



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
Parklandcounty.com

Meeting Agenda Council

Mayor Rod Shaigec
Council Member Jo Szady
Council Member Dianne Allen
Council Member Phyllis Kobasiuk
Council Member Darrell Hollands
Council Member Denise Locher
Council Member Tracey Melnyk

Tuesday, October 9, 2012

9:00 AM

Council Chambers

VISION & MISSION:

Our VISION:

The land is the tie that binds us and it shows. We're innovative and responsible land stewards. We're progressive enablers of economic prosperity. We strive to ensure land use planning and policies and development bring together and respect the distinctiveness of urban and rural populations. In our efforts, we are, at our core, a reflection of strong rural values.

And our MISSION:

Parkland County will be the rural community of choice for its progressive and strategic governance efforts to create one of the most competitive business environments in Alberta, and enhance the lives of our residents in pursuit of quality of life.

1. **CALL TO ORDER (Mayor)**
2. **OPENING PRAYER (Locher)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**

- 4.1 [MIN 12-027](#) Adoption of September 25, 2012 regular Council meeting minutes.

Proposed Motion

That the September 25, 2012 regular Council meeting minutes be adopted, as presented.

Attachments: [Minutes September 25, 2012 Unadopted](#)

5. **SCHEDULED MATTERS**

- 5.1 [App 12-074](#) **PUBLIC INPUT - 9:15 a.m. (10 mins.)**

- 5.2 [BL 12-047](#) **PUBLIC HEARING - 1:30 p.m. (60 mins.)**
Bylaw No. 30-2012 Proposed Amendment to Land Use Bylaw No. 20-2009, Pt. NE-09-53-01-W5M

Proposed Motions

- 1) That Bylaw No. 30-2012 receive second reading;
- 2) That Bylaw No. 30-2012 receive third and final reading;

Sponsors: McCully

Attachments: [Chair's Notes](#)

[List of Speakers](#)

[Written Comments](#)

[Amended Proposed Redistricting Map](#)

[Administration Report](#)

[Biologist Supplementary Letter](#)

[Options 1 and 2 Biologist Supplementary Letter](#)

[Bylaw 30-2012](#)

[Schedule A](#)

[Keyplan](#)

[Outline Plan](#)

[Conceptual Servicing Design Brief](#)

[Floodplain Analysis](#)

[Floodplain and 30.0 Metre Buffer](#)

[Biophysical Assessment](#)

[Biophysical Assessment Appendix B Photographs](#)

[Traffic Impact Assessment](#)

[Geotechnical](#)

[Groundwater Well and Aquifer Assessment](#)

6. BUSINESS ARISING**7. NEW BUSINESS****A. Legislative Matters**

- A.1** [BL 12-013](#) Bylaw No. 33-2012 to Amend Municipal Development Plan Bylaw No. 37-2007 to ensure consistency with the updated Acheson Industrial Area Structure Plan.

Proposed Motion(s)

- a) That Bylaw No. 33-2012 receive first reading.
- b) That a Public Hearing be scheduled for November 6, 2012 at 5:30 p.m. to hear public comment on proposed Bylaw No. 33-2012.

Sponsors: McCully

Attachments: [Attach 1 Bylaw No. 33-2012 MDP Amendment](#)
 [MDP Schedule A](#)
 [MDP Schedule B](#)
 [MDP Schedule C](#)

- A.2** [BL 12-050](#) Approval of the Acheson Industrial Area Structure Plan Bylaw No. 32-2012.

Proposed Motion(s)

- a) That Bylaw No. 32-2012 receive first reading.
- b) That a Public Hearing be scheduled for November 6, 2012 at 5:30 p.m. to hear public comment on proposed Bylaw No. 32-2012.

Sponsors: McCully

Attachments: [Attach 1 Bylaw 32-2012 Acheson Industrial ASP.pdf](#)
 [Attach 2 Acheson Industrial ASP 2012.pdf](#)
 [Attach 3 Bylaw 20-97.pdf](#)
 [Attach 4 Admin Report.pdf](#)

- A.3** [RFD 12-128](#) Bylaw No. 24-2012 to Rescind Bylaws that are no Longer Required

Proposed Motion(s)

- That Bylaw No. 24-2012 receive first reading.
- That Bylaw No. 24-2012 receive second reading.
- That Bylaw No. 24-2012 be presented at this meeting for third reading.
- That Bylaw No. 24-2012 receive third and final reading.

Sponsors: Kibblewhite

Attachments: [BYLAW 24-2012](#)
 [ACTIVE BYLAWS 2012](#)

- A.4** [POL 12-015](#) Norms and Values Policy C-AD20

Proposed Motion(s)

- That Council approve new Norms and Values Policy C-AD20, as presented.

Sponsors: Kibblewhite

Attachments: [Policy C-AD20 Norms and Values](#)

- A.5** [POL 12-014](#) Council Code of Conduct Policy C-AD21

Proposed Motion(s)

- That Council approve revised Code of Conduct Policy C-AD21, as presented.

Sponsors: Kibblewhite

Attachments: [AD 021 Council Code of Conduct \(previous\)](#)
 [Policy C-AD21 Council Code of Conduct](#)

- A.6** [RFD 12-228](#) Appointments to Council Remuneration Committee

Proposed Motion(s)

That Council appoint Debra King, Beverlie Raffa, Stephanie Sabadaska, Verne Schneider, and Jane Smith as the public committee members on the Council Remuneration Committee for 2012.

Sponsors: Kibblewhite

Attachments: [Public Committee Members Policy C-AD26](#)

B. Corporate Services Matters**C. Infrastructure Services Matters**

- C.1** [RFD 12-224](#) West Inter Lake District (WILD) Regional Water Services Commission System Business Plan

Proposed Motion(s)

- 1) That Parkland County Council approves the West Inter Lake District (WILD) Regional Water Services Commission System Business Plan, Draft 5.2 - April 23, 2012.
- 2) That Parkland County Council approves the water rates and the method of calculation outlined in the West Inter Lake District (WILD) Regional Water Services Commission System Business Plan, Draft 5.2 - April 23, 2012.
- 3) That Parkland County Council approves the debt outlined in the West Inter Lake District (WILD) Regional Water Services Commission System Business Plan, Draft 5.2 - April 23, 2012 and agrees to the amount to be borrowed and the method of debenture payment.

Sponsors: McGowan

Attachments: [WILD- BusPlan_draft 5 2- April 29 - 2012 \(2\).pdf](#)

D. Community Services Matters**E. Development Services Matters**

- E.1** [AG 12-004](#) Memorandum of Understanding to establish an Alternative Land Use Services (ALUS) Pilot Project in Parkland County

Proposed Motion(s)

1. That Council approve the Memorandum of Understanding to establish an Alternative Land Use Services (ALUS) Pilot Project in Parkland County
2. That Council approve the ALUS Pilot Project Partnership Advisory Committee Terms of Reference (PAC)

Sponsors: McCully

Attachments: [100712 ALUS MOU final](#)
 [100412 PAC Terms of Reference](#)

8. **COMMUNICATIONS**

8.1 [COM 12-059](#) AAMDC Newsletter

Proposed Motion

That the AAMDC Newsletter be received for information.

Sponsors: Vincent

Attachments: [AAMDC Newsletter](#)

8.2 [COM 12-060](#) **COMMITTEE REPORTS**

Proposed Motion

That the Committee Reports be received for information.

Sponsors: Vincent

9. **IN-CAMERA SESSION**

9.1 **RFD 12-226** Resident Three-Month Suspension of Solid Waste Services

Sponsors: McGowan

10. **BUSINESS ARISING FROM IN-CAMERA SESSION**

10.1 [RFD 12-227](#) Resident Three-Month Suspension of Solid Waste Services

Proposed Motion

That Council uphold the three-month suspension of solid waste service privileges at all sites to John Matwychuk.

Sponsors: McGowan

11. **ADJOURNMENT**