



Parkland County

53109A Highway 779
Parkland County, Alberta
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Parklandcounty.com

Meeting Agenda

Council

Mayor Rod Shaigec
Council Member AnnLisa Jensen
Council Member Jackie McCuaig
Council Member Phyllis Kobasiuk
Council Member Darrell Hollands
Council Member John McNab
Council Member Tracey Melnyk

Tuesday, November 22, 2016

9:00 AM

Council Chambers

REVISED - November 18, 2016

Addition: Item 5.2 - RFD 16-283 - Declaration of Agricultural Disaster

Addition: Item C.1 - RFD 16-284 - Transfer of Funds

VISION & MISSION:

Our VISION:

Parkland County, home to...
Creative Communities
Dynamic Connections
Cherished Ecosystems
Resilient Economies

And our MISSION:

*Parkland County represents the interests and aspirations of its citizens,
providing quality municipal services through strategic governance, and
delivering the best outcomes for Parkland County as a whole.*

1. **CALL TO ORDER (Mayor)**
- . **CELEBRATING SUCCESSES**
- . **INSPIRATIONAL REFLECTION (Jensen)**
2. **ADOPTION OF AGENDA (Mayor)**
3. **ADOPTION OF MINUTES (Mayor)**
- 3.1 [MIN 16-042](#) Adoption of the November 8, 2016 Council Meeting Minutes

Proposed Motion

That the November 8, 2016 Council meeting minutes be adopted, as presented.

Attachments: [1. Minutes - November 8, 2016 - Unadopted](#)

4. DELEGATIONS

- 4.1 [BL 16-046](#) PUBLIC HEARING - 9:30 a.m.
Proposed Amendment to Land Use Bylaw 20-2009 re: Bunchberry Meadows
Redistricting Bylaw 2016-21

Proposed Motions

1. That Bylaw 2016-21 receive second reading.
2. That Bylaw 2016-21 receive third and final reading.

Sponsors: Vana

Attachments: [1. Public Hearing Chair Notes](#)
[2. Bylaw 2016-21](#)
[3. Bylaw 2016-21 Schedule A](#)
[4. Key Plan W4M-26-51-14](#)
[5. Administrative Report](#)
[6. Public Comments on Bylaw 2016-21](#)
[7. Nature Conservancy of Canada Letter](#)
[8. Administration Presentation](#)

- 4.2 [App 16-065](#) APPOINTMENT - 10:00 a.m.
Alberta Capital Airshed
(Gary Redmond, Executive Director and Jocelyn Thrasher-Haug, Vice President)

Proposed Motion

That the Alberta Capital Airshed presentation be received for information, as presented.

Sponsors: Vana

Attachments: [1. ACA - Presentation to Parkland County](#)

5. BUSINESS ARISING

- 5.1 [BL 16-045](#) Assessed Person for a Designated Manufactured Home in a Manufactured Home Community Bylaw 2016-03

Proposed Motions

1. That Bylaw 2016-03 be revised in Section 3 by striking out "County's Supervisor of Assessment Services," and inserting "County".
2. That Bylaw 2016-03 receive third and final reading.

Sponsors: Kibblewhite

Attachments: [1. Revised Bylaw 2016-03](#)
[2. Current Bylaw 2016-03](#)
[3. Key Points for Residents](#)

5.2 [RFD 16-283](#) Declaration of Agricultural Disaster**Proposed Motions**

1. That Council declare a local state of Agricultural Disaster due to the hardship that weather conditions and excessive moisture have placed on local farmers.
2. That Parkland County notify provincial and federal governments of the state of Agricultural Disaster and request a disaster recovery program be set up to address it.

Sponsors: Cross

Attachments: [1. Alberta Crop Report - November 8, 2016](#)
[2. DRAFT- Municipal Ag Disaster Declaration Guide](#)
[3. Condition Statement Tool - November 17, 2016](#)
[4. Condition Statement Tool - November 3, 2016](#)

6. NEW BUSINESS**A. Mayor and Council Member Matters****B. Legislative Matters****B.1** [BL 16-042](#) False Alarm Bylaw 2016-24**Proposed Motions**

1. That Bylaw 2016-24 receive first reading.
2. That Bylaw 2016-24 receive second reading.
3. That Bylaw 2016-24 be presented at this meeting for third reading.
4. That Bylaw 2016-24 receive third reading and final reading.

Sponsors: Cross

Attachments: [1. Administrative Report - False Alarm Bylaw 2016-24](#)
[2. False Alarm Bylaw Presentation](#)
[3. Bylaw 2016-24 False Alarm](#)

- B.2** [BL 16-044](#) Proposed Amendment to Bylaw 11-2011 Discharge of Firearms Bylaw (Bylaw 2016-25)

Proposed Motions

1. That Bylaw 2016-25 receive first reading.
2. That Bylaw 2016-25 receive second reading.
3. That Bylaw 2016-25 be forwarded to the Minister of Environment and Parks for approval.

Sponsors: Van Buul

Attachments: [1. Bylaw 2016-25](#)
[2. Bylaw 2011-11](#)
[3. Administrative Report](#)
[4. Land Use District Map](#)

C. Chief Financial Officer

- C.1** [RFD 16-284](#) Request to Transfer Funds Received From Fort McMurray Wildfire Suppression to Disaster Restricted Surplus

Proposed Motion

That the transfer of funds in the amount of \$304,560, received from the Fort McMurray wildfire suppression to Disaster Restricted Surplus, be approved as presented.

Sponsors: Kibblewhite

D. Community Services Matters

E. Corporate Services Matters

F. Development Services Matters

- F.1** [RFD 16-278](#) Alberta Capital Airshed Membership

Proposed Motion

That Council approve the Alberta Capital Airshed request to become members in 2017 at an annual cost of \$3,750 to be funded from the 2017 Community Sustainability Department Budget.

Sponsors: Vana

Attachments: [1. ACA - Parkland County Nov 22 2016](#)

G. Infrastructure Services Matters

7. COMMUNICATIONS

7.1 [COM 16-081](#) Partridge Place Land Use Petition Report

Proposed Motion

That the Partridge Place Land Use Petition Report be accepted for information, as presented.

Sponsors: Heck

Attachments: [1. Partridge Place Petition Report](#)
[2. Petition Policy C-AD09](#)

7.2 [COM 16-077](#) AAMDC Contact Newsletter

Proposed Motion

That the AAMDC Contact Newsletter be received for information, as presented.

Sponsors: Shaigec

Attachments: [1. AAMDC Contact Newsletter - November 10, 2016](#)
[2. AAMDC Contact Newsletter - November 4, 2016](#)
[3. AAMDC Contact Newsletter - Website](#)

7.3 [COM 16-078](#) Federation of Canadian Municipalities Update

Proposed Motion

That the Federation of Canadian Municipalities update be received for information, as presented.

Sponsors: Shaigec

Attachments: [1. FCM Fall Economic Update 2016 - Highlights - November 2, 2016](#)
[2. Federation of Canadian Municipalities - Website](#)

7.4 [COM 16-079](#) Committee Reports

Proposed Motion

That the Committee Reports be received for information, as presented.

Sponsors: Shaigec

8. **IN-CAMERA SESSION**

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

10. **CLOSE OF MEETING**