



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
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, March 24, 2015

9:00 AM

Council Chambers

VISION & MISSION:

Our VISION:

The land is the tie that binds us. As innovative and responsible land stewards, we are progressive enablers of economic prosperity. We respect the distinctiveness of rural and rural populations. 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 (McCuaig)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**
- 4.1 [MIN 15-006](#) Adoption of the March 3, 2015 regular Council meeting minutes

Proposed Motion(s)

That the March 3, 2015 regular Council meeting minutes be adopted, as presented.

Attachments: [Minutes - March 3, 2015 - Unadopted](#)

5. **SCHEDULED MATTERS**
- 5.1 [App 15-018](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: McGowan

- 5.2 [App 15-020](#) Appointment - 10:00 a.m. (15 mins.)
Multicultural Heritage Centre
(Judy Unterschultz, Executive Director)

Proposed Motion

That the Multicultural Heritage Centre presentation be received for information, as presented.

Sponsors: Van Buul

Attachments: [MHC Archive Request 27 Feb 2015](#)

[2014 HAS Annual Report](#)

[2014 HAS Audited stmts](#)

- 5.3 [App 15-010](#) Appointment - 10:30 a.m. (15 mins.)
Hubbles Lake Stewardship Society (HLSS)
(Jeannette Wright and Jody Kyfiuk)

Proposed Motion

That the Hubbles Lake Stewardship Society presentation be received for information, as presented.

Sponsors: Vana

Attachments: [Hubbles Lake Stewardship Society \(HLSS\) - Handout](#)

[Hubbles Lake Stewardship Society \(HLSS\) - Presentation](#)

6. BUSINESS ARISING

- 6.1 [RFD 15-044](#) TLC Memorandum of Agreement Amendments

Proposed Motion

That Council approve the TransAlta Tri Leisure Centre Memorandum of Agreement as presented

Sponsors: Van Buul

Attachments: [Revised Draft Memorandum of Agreement Letter-Draft MOA to CAOs Signed For](#)

[TLC MOA Draft 6 \(Mar 5\) - Allan Farmer Changes](#)

[TLC MOA Admin report](#)

6.2 [BL 15-003](#) Acheson Industrial Area Municipal Development Plan (Bylaw No. 2014-28)

Proposed Motion

That Bylaw No. 2014-28 receive third and final reading.

Sponsors: Vana

Attachments: [Bylaw 2014-28 MDP Acheson ASP - Dec 17 FIN](#)

[Schedule A to Bylaw 2014-28](#)

[Schedule B to Bylaw 2014-28](#)

[Admin Report - FINAL THIRD](#)

[REF 2015-001 CRB Administration Recommendation](#)

[REF 2015-001 ISL Evaluation](#)

6.3 [BL 15-004](#) Acheson Industrial Area Structure Plan (Bylaw No. 2014-29)

Proposed Motion

That Bylaw No. 2014-29 receive third and final reading.

Sponsors: Vana

Attachments: [Bylaw 2014-29 ASP](#)

[Draft Acheson Industrial ASP - DEC 17-2014](#)

[Admin Report - FINAL THIRD](#)

[Acheson ASP Bylaw 20-97](#)

[REF 2015-001 CRB Administration Recommendation](#)

[REF 2015-001 ISL Evaluation](#)

7. NEW BUSINESS

A. Legislative Matters

A.1 [RFD 15-045](#) Request to cancel April 21, 2015 Governance and Priorities Committee meeting, and to schedule a Council meeting on April 21, 2015

Proposed Motion

That the April 21, 2015 Governance and Priorities Committee meeting be cancelled, and that a regular Council meeting be scheduled on April 21, 2015.

Sponsors: McGowan

A.2 [BL 15-009](#) Animal Control Bylaw No. 2015-09**Proposed Motion**

That Animal Control Bylaw No. 2015-09 receive first reading.

Sponsors: Van Buul

Attachments: [AC Bylaw Admin Report 2015 01 19 pwm](#)

[ANIMAL CONTROL BYLAW PRES 2015 \(2\)](#)

[Animal Control Bylaw 2015-08 JAN 2015 FINAL](#)

A.3 [BL 15-015](#) Off-Site Levy Bylaw No. 2015-07
(Repeals Bylaw No. 01-2010 and Bylaw No. 2013-03)**Proposed Motions**

1. That the Annual Off-Site Levy Report (2015) be received as information; and
2. That Bylaw No. 2015-07 receive first reading; and
3. That a Public Hearing be scheduled for April 28, 2015 at 11:00 a.m. in Council Chambers to hear public comment on proposed Bylaw No. 2015-07.

Sponsors: Vana

Attachments: [Annual Off-Site Levy Report \(2015\)](#)

[Bylaw No. 2015-07 \(Off-Site Levy Bylaw\)](#)

[Summary Levy Comparison 2014 - 2015](#)

[Bylaw 01-2010 \(to be repealed\)](#)

[Bylaw 2013-03 \(to be repealed\)](#)

A.4 [RFD 15-040](#) Revised Agricultural and Rural Life Advisory Committee Terms of Reference**Proposed Motion**

That the revised Agricultural and Rural Life Advisory Committee Terms of Reference be approved, as presented.

Sponsors: Van Buul

Attachments: [Agricultural and Rural Life Advisory Committee - Terms of Reference](#)

[Policy C-AD26](#)

B. **Corporate Services Matters**

B.1 [RFD 15-035](#) Review of Restricted Surplus Funds**Proposed Motions**

1. That Council approve the changes to the Restricted Surplus funds as presented.
2. That Council approve the changes to the Restricted Surplus Policy as presented.
3. That Council direct administration to engage a consultant to review the Restricted Surplus held by the County to identify if the existing balances are sufficient, appropriately allocated, and supported by up to date long range plans.

Sponsors: Dyck

Attachments: [Attachment 1 - Report on Municipal Restricted Surplus](#)

B.2 [RFD 15-046](#) Canada-Alberta Building Canada Fund - Small Communities Fund
Grant Application for Intelligent Communities - Connectivity and Broadband
Infrastructure**Proposed Motion**

That Council direct Administration to submit a "Canada-Alberta Building Canada Fund - Small Communities Fund" grant application to assist in funding the Connectivity and Broadband Infrastructure Project.

Sponsors: Vana

B.3 [RFD 15-047](#) Canada-Alberta Building Canada Fund - Small Communities Fund
Grant Application for Acheson Storm-Water Outfall Construction**Proposed Motion**

That Council direct Administration to submit a "Canada-Alberta Building Canada Fund - Small Communities Fund" grant application to assist in funding the Acheson Storm-Water Outfall project.

Sponsors: Hancock

Attachments: [Small Communities Fund - Guidelines](#)

C. **Infrastructure Services Matters****D.** **Community Services Matters****E.** **Development Services Matters****8.** **COMMUNICATIONS**

8.1 [COM 15-011](#) AAMDC Contact Newsletters**Proposed Motion**

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

Sponsors: McGowan

Attachments: [AAMDC Contact Newsletter - March 5, 2015](#)

[AAMDC Contact Newsletter - March 11, 2015](#)

[AAMDC Contact Newsletter - Website](#)

8.2 [COM 15-012](#) Committee Reports**Proposed Motion**

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

Sponsors: McGowan

9. IN-CAMERA SESSION**10. BUSINESS ARISING FROM IN-CAMERA SESSION****11. CLOSE OF MEETING**