



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, July 14, 2015

9:00 AM

Council Chambers

Revised - July 10, 2015 - Addition Item D.3 AG 15-001 and Item D.4 RFD 15-110

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 urban 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. **INSPIRATIONAL REFLECTION (McCuaig)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**
- 4.1 [MIN 15-024](#) Adoption of the June 23, 2015 Regular Council Meeting minutes

Proposed Motion

That the June 23, 2015 Regular Council Meeting minutes be adopted, as presented.

Attachments: [Minutes - June 23, 2015 - Unadopted](#)

- 4.2 [MIN 15-025](#) Adoption of the July 7, 2015 Special Council Meeting minutes

Proposed Motion

That the July 7, 2015 Special Council Meeting minutes be adopted, as presented.

Attachments: [Minutes - July 7, 2015 - Unadopted](#)

5. SCHEDULED MATTERS

- 5.1 [App 15-049](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Vana

- 5.2 [BL 15-053](#) PUBLIC HEARING - 9:30 a.m. (60 mins)
Proposed Amendment to Land Use Bylaw No. 20-2009 to Redistrict Pt. of Plan 142 5416 from "CR - Country Residential" District to "BRR - Bareland Recreational Resort" District (Bylaw No. 2015-01)

Proposed Motion

Upon closing the Public Hearing:

1. That Bylaw No. 2015-01 receive second reading.

Sponsors: Vana

Attachments: [Chair's Notes](#)

[Speaker List](#)

[Bylaw 2015-01](#)

[Schedule A to Bylaw 2015-01](#)

[Administrative Report PH](#)

[Tentative Plan](#)

[Tentative Plan Aerial](#)

[Seba Beach Comments \(Parkland County\)](#)

[Seba Beach Comments \(Open House\)](#)

[Adjacent Landowner Letters \(35\)](#)

[Applicant Submission for Public Hearing](#)

[Biophysical Conclusions and Recommendations](#)

- 5.3 [BL 15-048](#) PUBLIC HEARING - 10:30 a.m. (30 mins)
Bylaw No. 2015-13, being a Bylaw to amend Parkland County Land Use Bylaw No. 20-2009

Proposed Motions

That a public hearing to hear public comment regarding Bylaw No. 2015-13 be rescheduled to August 25, 2015 at 10:00 a.m. at Parkland County, Council Chambers.

Sponsors: Vana

Attachments: [Chair's Notes](#)

[Bylaw 2015-13 July 14](#)

[Administrative Report - July 14](#)

- 5.4 [App 15-043](#) **APPOINTMENT** - 11:00 a.m. (15 mins)
The Carvel Ukrainian Cultural Society
(Lillian Lubyk, Helen Shaigec, and Stephanie Sabadaska)

Proposed Motion

That The Carvel Ukrainian Cultural Society presentation be received for information, as presented.

Sponsors: Van Buul

Attachments: [July 14, 2015 - Carvel Presentation](#)

6. **BUSINESS ARISING**

7. **NEW BUSINESS**

A. **Legislative Matters**

- A.1** [BL 15-049](#) Proposed Bylaw 2015-27 being a Land Use Bylaw amendment to redistrict approximately 4.04 ha (10.0 ac) of land, to be subdivided from the NE 10-53-2-W5M, from the current AGG-Agricultural General District to the RIC - Rural Industrial Commercial District.

Proposed Motions

1. That Bylaw No. 2015-27 receive first reading; and
2. That a Public Hearing be scheduled for August 25, 2015 at 9:30 a.m. in Council Chambers to hear public comment on proposed Bylaw No. 2015-27.

Sponsors: Vana

Attachments: [Bylaw 2015-27 \(AGG to RIC\)](#)

[Schedule A to Bylaw 2015-27](#)

[Administration Report](#)

[Applicant Approval Decision \(Subdivision\)](#)

[Open House Summary](#)

[Adjacent Landowner \(1\)](#)

[Adjacent Landowner \(2\)](#)

[SitePlan](#)

- A.2** [BL 15-055](#) Amendment to Business License Fees Bylaw No. 2014-09 (Bylaw No. 2015-25)

Proposed Motions

1. That Bylaw No. 2015-25 receive first reading.
2. That Bylaw No. 2015-25 receive second reading.
3. That Bylaw No. 2015-25 be presented at this meeting for third reading.
4. That Bylaw No. 2015-15 receive third and final reading.
5. That the Planning and Development Services - Fees and Charges Schedule E.7 be revised to indicate that the business license fees are approved by the business licensing bylaw, Bylaw No. 2014-09, and amendments thereto.

Sponsors: Vana

Attachments: [Bylaw 2015-25 Amendment to Business License Bylaw Fees May 2015](#)

[Bylaw No. 2014-09 Business License](#)

[Fees and Charges Schedule E.7](#)

- A.3** [POL 15-013](#) Revised Burn Downs - Refund of Taxes Policy C-FI14

Proposed Motion

That Council approve revised Burn Downs - Refund of Taxes Policy C-FI14 (previously Policy C-AD61), as presented.

Sponsors: Dyck

Attachments: [Revised Policy C-FI14](#)

[C-AD61 Burn Downs- Refund of Taxes](#)

B. Corporate Services Matters**B.1** [RFD 15-081](#) Strategic Plan 2016 - 2020**Proposed Motion**

That Council adopt the Parkland County Strategic Plan 2016 - 2020, as presented.

Sponsors: Vana

Attachments: [Parkland County Strategic Plan 2016-2020](#)

B.2 [RFD 15-091](#) 2016 Budget Philosophy, Calendar, Economic Outlook, and Tax Rate Analysis**Proposed Motions**

That Council:

1. receive the 2016 Economic Outlook and Tax Rate Analysis as information and;
2. approve the 2016 Budget Philosophy and the 2016 Budget Calendar as presented.

Sponsors: Dyck

Attachments: [2016 Economic Outlook \(Attachment I\)](#)
[2016 Budget Philosophy \(Attachment II\)](#)
[2016 Tax Rate Analysis Attachment III\)](#)
[2016 Budget Calendar \(Attachment IV\)](#)

B.3 [RFD 15-107](#) Request to Transfer Funds Received From WCB to Restricted Surplus**Proposed Motion**

That the Workers' Compensation Board's 2014 surplus distribution in the amount of \$81,231.51 be transferred to Future Operating Restricted Surplus.

Sponsors: Dyck

Attachments: [WCB 2014 Surplus Distribution](#)

B.4 [RFD 15-095](#) Appointment of 2015 Assessment Review Board Panelists**Proposed Motion**

That Council approve the 2015 Assessment Review Board Panelists submitted by the Capital Region Assessment Services Commission as follows:

Judy Bennett, Darlene Chartrand, Paul Chauvet, Jack Dennett, Tina Graszko, Stew Hennig, Richard Knowles, Guy Normandu, Ray Ralph, and Diane Ross.

Sponsors: Tymchyshyn

Attachments: [Bylaw 2014-16 ARB](#)

C. Infrastructure Services Matters

C.1 [RFD 15-106](#) Fleet Vehicle Replacement - Unit 01-106**Proposed Motion**

That Council approves \$39,200 for replacing unit 01-106 with funding from insurance of \$27,275 and up to \$11,925 funded from the Equipment Lifecycle Restricted Surplus - Mobile Equipment Lifecycle Plan.

Sponsors: Fraser

C.2 [RFD 15-108](#) 2015 Road Program - Mid-year update**Proposed Motion(s)**

1) That Council receive the 2015 Road Program mid-year update as information.

2) That the 2015 Engineering Budget be amended to reallocate \$225,000 of taxation towards a subdivision overlay of Eden Park Estates, as presented.

3) That the 2015 Engineering Budget be amended to reallocate \$500,000 in Municipal Sustainability Initiative Capital funding from Range Road 274 Campsite Road, Highway 627 to Highway 628 for the construction of Parkland Drive, Range Road 21 to Highway 770.

Sponsors: Hancock

Attachments: [2015 Road Program Tracking \(mid year Council update\)v2](#)
[2015 Budget Re-allocation of Road Program Funds \(Attachment 2\)](#)

D. Community Services Matters**D.1** [RFD 15-102](#) Carvel Ukrainian Cultural Society Sustainability Grant - Major Capital**Proposed Motion**

That Council approve Carvel Ukrainian Cultural Society's Sustainability Grant - Major Capital application in the amount of \$100,000 to be funded from Restricted Surplus - Recreation Facilities to be included in the 2016 Budget.

Sponsors: Van Buul

Attachments: [Administrative Report - Carvel 2015](#)
[Carvel Ukrainian Cultural Society Sustainability Grant - Major Capital 2015](#)

D.2 [RFD 15-104](#) Woodbend Community League Sustainability Grant - Major Capital**Proposed Motion**

That Council approve Woodbend Community League's Sustainability Grant - Major Capital application in the amount of \$13,074 to be funded from Restricted Surplus - Recreation Facilities to be included in the 2016 budget.

Sponsors: Van Buul

Attachments: [Administrative Report -Woodbend and grant application.doc](#)

- D.3** [AG 15-001](#) Ratification of the Collective of Agreement between Parkland County and the International Union of Operating Engineers Local 955 (Community Peace Officer Unit)

Proposed Motion

That Council ratify the Collective of Agreement between Parkland County and the International Union of Operating Engineers Local 955 (Community Peace Officers Unit) as presented.

Attachments: [Community Peace Officers Collective Agreement 2016 to 2019- draft](#)

- D.4** [RFD 15-110](#) Wabamun Lake Woods - Request to install stairs on Municipal Reserve

Proposed Motion

That Council approve Thel Dvernichuk's request to install stairs on Municipal Reserve Lot P2 at Wabamun Lake Woods as presented.

Sponsors: Van Buul

Attachments: [Administrative Report - Wabamun Lake Woods Stairs on MR Request](#)

[Lake Wabamun Woods Stair Request](#)

[Lake Wabamun Woods Stair Request Drawing](#)

[Lake Wabamun Woods Stair Request Map](#)

[RP 001](#)

E. Development Services Matters

8. COMMUNICATIONS

- 8.1** [COM 15-044](#) AAMDC Contact Newsletter

Proposed Motion

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

Sponsors: Vana

Attachments: [AAMDC Contact Newsletter - July 2, 2015](#)

[AAMDC Contact Newsletter - July 8, 2015](#)

[AAMDC Contact Newsletter - Website](#)

- 8.2** [COM 15-045](#) Committee Reports

Proposed Motion

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

Sponsors: Vana

9. IN-CAMERA SESSION

10. BUSINESS ARISING FROM IN-CAMERA SESSION

11. CLOSE OF MEETING