



Parkland County

53109A Highway 779
Parkland County, Alberta
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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, April 9, 2013

9:00 AM

Council Chambers

Revised April 8, 2013

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 rural and urban 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 (Hollands)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**
- 4.1 [MIN 13-014](#) Adoption of the March 26, 2013 regular Council meeting minutes.

Proposed Motion

That the March 26, 2013 regular Council meeting minutes be adopted, as presented.

Attachments: [Minutes March 26, 2013 - Unadopted](#)

5. **SCHEDULED MATTERS**
- 5.1 [App 13-032](#) **Public Input - 9:15 a.m. (10 mins.)**
- 5.2 [App 13-033](#) **Parkland School Division No. 70, Ecole Meridian Heights School - 9:30 a.m.**

(30 mins)

Grade Six School Tour

Sponsors: Vincent

5.3 [BL 13-009](#)

RECONVENE - PUBLIC HEARING - 10:00 a.m. (30 mins.)

Proposed Amendment to the Woodbend-Graminia Area Structure Plan (Bylaw No. 36-2012)

Proposed Motions

That Bylaw No. 36-2012 receive second reading with technical amendments as presented.

Sponsors: McCully

Attachments: [Chairs Notes](#)

[Written Comments](#)

[Bylaw No 36-2012 - Revised](#)

[Administration Report](#)

[Statutory Plan Amendment Application Form](#)

[Woodbend-Graminia ASP Map Amendment](#)

[Updated Woodbend Estates Outline Plan](#)

[Desktop Aquifer Report](#)

[Geotechnical Report](#)

[Phase I Environmental Site Assessment](#)

[Traffic Impact Assessment](#)

[City of Edmonton Correspondence - Bylaw No. 36-2012 - Added to Agenda April 8, 2013](#)

5.4 [BL 13-020](#)

RECONVENE - PUBLIC HEARING - 10:30 a.m. (60 mins)

Proposed Bylaw No. 2013-03 Off-Site Levy Bylaw

Proposed Motions

1. That Bylaw No. 2013-03 receive second reading;
2. That Bylaw No. 2013-03 receive third and final reading.

Sponsors: McGowan

Attachments: [2013-03 Off-site Levy Bylaw FINAL](#)

[Chair Notes - Bylaw No. 2013-03 2013-04-09](#)

6. BUSINESS ARISING

6.1 [POL 13-004](#)

Proposed Policy C-PD05 Off-Site Infrastructure Levies

Proposed Motions

That Policy C-PD05 be approved, as presented.

Sponsors: McGowan

Attachments: [C-PD05 Off-Site Levies FINAL](#)

6.2 [BL 13-018](#) Election Bylaw No. 2013-02

Proposed Motions

1. That Bylaw No. 2013-02 receive second reading as amended.
2. That Bylaw No. 2013-02 receive third and final reading.

Sponsors: Tymchyshyn

Attachments: [Election Bylaw 2013-02](#)
 [Modified Voting Approval](#)

6.3 [BL 13-011](#) Voter Identification Bylaw No. 2013-01

Proposed Motions

1. That Bylaw No. 2013-01 receive second reading.
2. That Bylaw No. 2013-01 receive third and final reading.

Sponsors: Tymchyshyn

Attachments: [Voter ID Bylaw 2013-01](#)

7. NEW BUSINESS

A. Legislative Matters

A.1 [POL 13-003](#) Council Remuneration Policy C-AD22

Proposed Motion

That the revisions to Council Remuneration Policy C-AD22 be approved as presented.

Sponsors: Kibblewhite

Attachments: [Council Remuneration Policy C-AD22](#)

A.2 [BL 13-007](#) Technical Amendments to Land Use Bylaw 20-2009 (Bylaw No.2013-06)

Proposed Motions

- 1) That Bylaw No. 2013-06 receive first reading.
- 2) That Bylaw No. 2013-06 receive second reading.
- 3) That Bylaw No. 2013-06 be presented for third reading.
- 4) That Bylaw No. 2013-06 receive third and final reading.

Sponsors: McCully

Attachments: [Bylaw 2013-06 Technical amendment LUB](#)
 [Administrative Report](#)

B. Corporate Services Matters

B.1 [RFD 13-055](#) Spruce Grove Gun Club Range

Proposed Motion(s)

That Council support Inspector Graham's recommendations for the Spruce Grove Gun Club range to temporarily cease long gun discharges at this range (allowing handguns to continue) for the purpose of securing public safety and peace of mind for the residents around this range, allow time for all key stakeholders to review the safety procedures, design and use of the range, gather pertinent information from community members and allow for informed decisions about permits and operational parameters for the range, and have Parkland County host a meeting where the community members and all key stakeholders meet together to find solutions that work for all.

Sponsors: Vincent

Attachments: [RCMP Correspondence - Spruce Grove Gun Club Range](#)

B.2 [RFD 13-052](#) Strategic Plan Update**Proposed Motion**

That Council adopts the updated Strategic Plan, as presented.

Sponsors: Ostashek

Attachments: [Strategic Plan 2013 Administrative Report](#)
[Strategic Plan 2013 web](#)

B.3 [RFD 13-050](#) 2013 Spring Budget Adjustments**Proposed Motion(s)**

That Council approve the 2013 Spring Budget Adjustments, as per the listing in Attachment 1, which will have no impact on the 2013 municipal tax levy requisition but will increase the Capital Region Board tax requisition by \$100,000 as compared to the budget approved in the December 2012 budget meeting and;

That Council directs Administration to prepare a 2013 tax rate bylaw based on the new budget as changed by the spring budget adjustments of the April 23, 2013 Council meeting.

Sponsors: Kibblewhite

Attachments: [2013-2015 Spring budget Adjustments Attachment 1](#)
[2013 Spring Budget Adjustment Summary Attachment 2](#)
[2013 Spring Budget Tax Rate Analysis Attachment 3 - April 5, 2013](#)
[2013 Education Property Tax Requisition](#)
[2013 Education Property Tax Comparison Report](#)
[2013 Education Tax Fact Sheet](#)
[Education Property Tax Transitioning Municipalities 2013](#)

C. Infrastructure Services Matters**D. Community Services Matters**

- D.1 [RFD 13-025](#) Yellowhead County - 2014 Capital Cost Share Request (Evansburg Arena)

Proposed Motion(s)

That Council approve funding up to \$43,387.50 from Restricted Surplus - Recreation Facilities for Yellowhead County's Capital Cost Share request for Arena Lighting Upgrades; funding to be included in and paid out as part of Parkland County's 2014 Operating Budget.

Sponsors: Van Buul

Attachments: [Letter Parkland County-Lighting Improvement Request](#)

E. **Development Services Matters**

8. **COMMUNICATIONS**

- 8.1 [COM 13-030](#) AAMDC Newsletter

Proposed Motion

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

Sponsors: Vincent

Attachments: [AAMDC Contact Newsletter - April 3, 2013](#)

[AAMDC Contact Newsletter - Website Link](#)

- 8.2 [COM 13-029](#) Committee Reports

Proposed Motion

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

Sponsors: Vincent

9. **IN-CAMERA SESSION**

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

11. **ADJOURNMENT**