



# 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*

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Tuesday, May 28, 2013

9:00 AM

Council Chambers

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### 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 (Melnyk)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**

- 4.1 [MIN 13-021](#) Adoption of the May 14, 2013 regular Council meeting minutes.

**Proposed Motion**

That the minutes of the May 14, 2013 regular Council meeting be adopted, as presented.

**Attachments:** [Minutes May 14, 2013 - Unadopted](#)

5. **SCHEDULED MATTERS**
- 5.1 [App 13-050](#) Public Input - 9:15 a.m. (10 mins.)

- 5.2     [BL 13-026](#)     **PUBLIC HEARING - 9:30 a.m. (30 mins)**  
Proposed amendments to Land Use Bylaw 20-2009 (Bylaw No. 2013-07)

**Proposed Motions**

That Bylaw No.2013-07 receive second reading.

That Bylaw No.2013-07 receive third reading.

**Sponsors:**     McCully

**Attachments:**     [Chair's Notes](#)

[Bylaw No 2013-07 - LUB Non-Technical Amendment](#)

[Administrative Report](#)

**6.       BUSINESS ARISING**

- 6.1     [BL 13-030](#)     Proposed Amendment to the Woodbend-Graminia Area Structure Plan (Bylaw No. 36-2012)

**Proposed Motions**

That Bylaw No. 36-2012 receive third and final reading with amendments as presented.

**Sponsors:**     McCully

**Attachments:**     [Bylaw 36-2012 With Administration's Changes](#)

[Written Comments](#)

[City of Edmonton Letter April 5, 2013](#)

[Edmonton's Comments May 9, 2013](#)

[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](#)

**7.       NEW BUSINESS**

**A.       Legislative Matters**

**A.1**     [BL 13-027](#)     Animal Control Bylaw 2013-16**Proposed Motion(s)**

That Bylaw No. 2013-16 receive first reading.

That Bylaw No. 2013-16 receive second reading.

That Bylaw No. 2013-16 be presented at this meeting for third reading.

That Bylaw No. 2013-16 receive third and final reading.

**Sponsors:**     Van Buul

**Attachments:**     [Animal Control Bylaw 2013 16 Administrative Report 2013 05 15.docx](#)  
                              [Bylaw No 2013-16 Animal Control Bylaw 2013-16 pdf.pdf](#)

**A.2**     [RFD 13-086](#)     Proposed Bylaw 2013-17 is a Land Use Bylaw amendment to reduce security requirements for relocated dwellings and manufactured homes, and eliminate security requirements for relocated accessory buildings.**Proposed Motion**

1.     That Council give first reading to Bylaw 2013-17 amending the Land Use Bylaw 20-2009 respecting relocated buildings;

2.     That Council schedule a Public Hearing on June 25, 2013, at 9:30 am.

**Attachments:**     [Bylaw 2013-17 amend security for relocated bldgs](#)  
                              [FEES AND CHARGES 2013 - Updated for RFD13-080](#)

**B.     Corporate Services Matters****B.1**     [RFD 13-075](#)     2013 Tax Recovery Public Auction Reserve Bids and Conditions of Sale**Proposed Motion(s)**

(1) That Council establish the reserve bids as presented for properties being offered for sale at the public auction on August 21, 2013, and

(2) That Council approve the Terms and Conditions of Sale for the 2013 Public Auction as presented.

**Sponsors:**     Kibblewhite

**Attachments:**     [Conditions of Sale for 2013 Public Auction](#)  
                              [2013 Tax Recovery Appraisals List](#)  
                              [2013 Tax Recovery Appraisals List for Parkland Village](#)

**B.2**     [RFD 13-081](#)     Tax Cancellation on Church Manses**Proposed Motion**

That Council cancel the 2013 tax levies against church manses on the properties as per Attachment 1.

**Sponsors:**     Tymchyshyn

**Attachments:**     [2013 Tax Cancellation on Church Manses - Attachment 1](#)  
                              [2013 - Property Assessment & Taxation - Attachment 2](#)

**B.3**     [RFD 13-082](#)     Refund of all Crown Lease Properties on Roll Numbers 2195001, 2196001, 2198000, and 2197001.**Proposed Motion**

That Council refund the minimum taxes on the lands leased from the Crown to the landowners as per Attachment 1.

**Sponsors:**     Tymchyshyn

**Attachments:**     [2013 Refund of Leased Land Minimum Taxes - Attachment 1](#)  
                              [2013 Refund of Leased Land Minimum - Attachment 2](#)

**B.4**     [RFD 13-083](#)     Refund of Leased Land Minimum Taxes on Roll Number 275001 (SE 16-53-26-W4M)**Proposed Motion**

That Council refund the minimum taxes of \$37.09 on Roll Number 275001.

**Sponsors:**     Tymchyshyn

**Attachments:**     [2013 - Refund of Leased Land Minimum - Attachment 1 - SE 16-53-26-4](#)

**C.     Infrastructure Services Matters****D.     Community Services Matters****E.     Development Services Matters****E.1**     [RFD 13-085](#)     Parkland County State of the Environment Report 2012**Proposed Motion(s)**

That Council approve Parkland County's inaugural State of the Environment Report 2012.

**Sponsors:**     McCully

**Attachments:**     [SOE full Report + title pages FINAL](#)

**8. COMMUNICATIONS****8.1**     [COM 13-041](#)   Wellness Alberta**Proposed Motion**

That the Wellness Alberta correspondence be received for information .

**Sponsors:**       Vincent

**Attachments:**    [Wellness Alberta](#)

**8.2**     [COM 13-042](#)   Committee Reports**Proposed Motion**

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

**Sponsors:**       Vincent

**8.3**     [COM 13-043](#)   AAMDC Contact Newsletter**Proposed Motion**

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

**Sponsors:**       Vincent

**Attachments:**    [AAMDC Contact Newsletter - May 22, 2013](#)

[AAMDC Contact Newsletter - Website Link](#)

**9. IN-CAMERA SESSION****10. BUSINESS ARISING FROM IN-CAMERA SESSION****11. ADJOURNMENT**