



# 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, May 24, 2016

9:00 AM

Council Chambers

---

### 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 (Kobasiuk)**
2. **ADOPTION OF AGENDA (Mayor)**
3. **ADOPTION OF MINUTES (Mayor)**
- 3.1 [MIN 16-021](#) Adoption of the May 10, 2016 Council Meeting Minutes

**Proposed Motion**

That the Council meeting minutes of May 10, 2016 be adopted, as presented.

**Attachments:** [Minutes - May 10, 2016 - Council Meeting - Unadopted](#)

4. **DELEGATIONS**

- 4.1 [App 16-026](#) Public Input - 9:15 a.m. (10 mins.)

**Sponsors:** Shaigec

- 4.2 [BL 16-022](#) PUBLIC HEARING - 9:30 a.m.  
Land Use Bylaw 20-2009 Amendment - Site Specific Personal Health Care Services Correction (Bylaw 2016-11)

**Proposed Motions**

1. That Bylaw 2016-11 receive second reading.
2. That Bylaw 2016-11 receive third and final reading.

**Sponsors:** Vana

**Attachments:** [1. Chair's Notes](#)

[2. Administrative Report](#)

[3. Bylaw 2016-11](#)

[4. Table 3.3-1: Permitted and Discretionary Uses by Land Use District with chan](#)

[5. Table 3.3-1: Permitted and Discretionary Uses by Land Use District](#)

[6. Location Map](#)

**5. BUSINESS ARISING**

- 5.1 [BL 16-021](#) Adoption of Updated Schedules "C" through "G" under Bylaw No. 2015-07 (2016 Off-site Levy Rates and Annual Report)

**Proposed Motions**

1. That the Off-Site Levy Annual Report be received as information.
2. That the 2016 Water, Sanitary, Storm and Transportation Off-Site Levy Projects & Estimated Costs (Schedules "C", "D", "E" and "F") and Off-Site Levy Rates (Schedule "G") be approved as presented.

**Sponsors:** Vana

**Attachments:** [1. Administrative Report](#)

[2. Off-Site Levy Annual Report](#)

[3. Bylaw 2015-07 with Updated Schedules C to G](#)

[4. Off-Site Levy Rate Comparison 2015 - 2016](#)

**6. NEW BUSINESS**

**A. Mayor and Council Member Matters**

**B. Legislative Matters**

- B.1**     [POL 16-025](#)     Not for Profit Organization Grant Funding Policy C-RP14

**Proposed Motion**

That Not for Profit Organization Grant Funding Policy C-RP14 be approved as presented.

**Sponsors:** Van Buul

**Attachments:** [1. Not for Profit Grant Funding Policy C-RP14](#)  
[2. NFP Grant Evaluation Tool](#)

- B.2**     [BL16-011](#)     Highvale End Land Use Area Structure Plan (Bylaw 2016-12)

**Proposed Motions**

- 1) That Bylaw 2016-12 receive first reading.
- 2) That a public hearing be scheduled on July 12, 2016 at 9:30 a.m. to hear public comment on proposed Bylaw 2016-12.

**Sponsors:** Vana

**Attachments:** [1. Bylaw 2016-12](#)  
[2. Administrative Report](#)  
[3. Highvale End ASP Study Area May 2016](#)  
[4. Highvale What We Heard Report](#)  
[5. Highvale End Land Use ASP May 2016](#)

**C.     Chief Financial Officer**

- C.1**     [RFD 16-092](#)     Tax Cancellation on Church Manses

**Proposed Motion**

That Council cancel the 2016 tax levies against church manses on the properties as per Attachment 1.

**Sponsors:** Kibblewhite

**Attachments:** [1. 2016 Tax Cancellation on Church Manses - Attachment 1](#)

- C.2**     [RFD 16-096](#)     2017 Budget Philosophy, Calendar, Economic Outlook, and Tax Rate Analysis

**Proposed Motions**

1. That Council receive the 2017 Economic Outlook and Tax Rate Analysis as information; and,
2. That Council approve the 2017 Budget Philosophy and the 2017 Budget Calendar as presented.

**Sponsors:** Kibblewhite

**Attachments:** [1. 2017 Economic Outlook](#)  
[2. 2017 Municipal Budget Philosophy](#)  
[3. Tax Rate Analysis](#)  
[4. Planning Timelines](#)

- C.3**     [RFD 16-097](#)     Cancellation of Leased Land Minimum Taxes on Roll Numbers 2195001, 2196001, 2198001, and 2197001.

**Proposed Motion**

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

**Sponsors:** Kibblewhite

**Attachments:** [1. 2016 Cancel Leased Land Minimum Taxes](#)

- C.4**     [RFD 16-098](#)     Cancellation of Leased Land Minimum Taxes on Roll Number 275001 (SE 16-53-26-W4M)

**Proposed Motion**

That Council cancel the minimum taxes of \$36.10 on Roll Number 275001.

**Sponsors:** Kibblewhite

**Attachments:** [1. 2016 Cancel Leased Land Minimum Taxes Roll# 275001](#)

**D.     Community Services Matters**

**E.     Corporate Services Matters**

**F.     Development Services Matters**

**G.     Infrastructure Services Matters**

**7.     COMMUNICATIONS**

- 7.1**     [COM 16-029](#)     AAMDC Contact Newsletter

**Proposed Motion**

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

**Sponsors:** Shaigec

**Attachments:** [1. AAMDC Contact Newsletter - May 11, 2016](#)

[2. AAMDC Contact Newsletter - May 5, 2016](#)

[3. AAMDC Contact Newsletter - Website](#)

- 7.2**     [COM 16-030](#)     Federation of Canadian Municipalities (FCM) Update

**Proposed Motion**

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

**Sponsors:** Shaigec

**Attachments:** [1. Federation of Canadian Municipalities \(FCM\) - Website](#)

7.3 [COM 16-031](#) 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**