



# Parkland County

53109A Highway 779  
Parkland County, Alberta  
T7Z 1R1  
Parklandcounty.com

## Meeting Agenda - Final Council

*Mayor Rod Shaigec  
Council Member Jo Szady  
Council Member Dianne Allen  
Council Member Phyllis Kobasiuk  
Council Member Darrell Hollands  
Deputy Mayor Denise Locher  
Council Member Tracey Melnyk*

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Tuesday, February 14, 2012

9:00 AM

Council Chambers

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### VISION & MISSION:

*Our VISION:*

*An innovative and bold municipality that maintains a strong rural community.*

*And our MISSION:*

*Parkland County will foster a high quality of life for its residents and provide a competitive business environment through effective governance and sound decision-making.*

1. **CALL TO ORDER (Mayor)**
2. **OPENING PRAYER (Allen)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**

- 4.1 [MIN 12-002](#) Adoption of the January 31, 2012 Unadopted regular Council meeting minutes

#### **Recommendation**

That Council adopt the January 31, 2012 regular Council meeting minutes as presented.

**Attachments:** [Minutes January 31, 2012 Unadopted](#)

5. **SCHEDULED MATTERS**

- 5.1     [App 12-002](#)     Ecole Meridian Heights School Grade 6 Tour  
(Natacha Schubert, Teacher, Art Muz, Teacher, and  
Wendy Harman, Teacher  
**Sponsors:**     Vincent  
9:05 a.m.
- 5.2     [App 12-007](#)     **Staff Recognition - Trevor Sutherly**, Deputy Fire Chief  
Bachelor of Applied Business Degree (Emergency Services)  
**Sponsors:**     Van Buul  
9:10 a.m.
- 5.3     [App 12-009](#)     **Staff Recognition - Kendyl Hudson**, Community Peace Officer  
DARE Officer Training  
**Sponsors:**     Van Buul  
9:10 a.m.
- 5.4     [App 12-008](#)     **Certificate of Recognition - The Fath Group**  
The Ernst & Young *Entrepreneur of the Year*  
2011 Award for Construction in the Prairie Region  
**Sponsors:**     McCully  
9:10 a.m.
- 5.5     [App 12-010](#)     Public Input  
9:15 a.m. (10 mins.)

5.6     [App 12-004](#)     Amendment to Development Permits 09-D-370A and 09-D-370B

**Recommendation**

To conditionally approve the amendments to the Development Permit 09-D-370A for sand extraction and landfilling on SE-02-53-26-W4M as follows:

- a) Allow operations to continue until October 31, 2015; and,
- b) Approve the modified stormwater management plan and post-closure reclamation plan, and increase to height to a maximum of 721.2m amsl.

To conditionally approve the amendment to the Development Permit 09-D-370B for wood recycling on SE-02-53-26-W4M as follows:

Allow operations to continue until October 31, 2015

**Sponsors:**     McCully

**Attachments:**     [Chairman's notes](#)

[Attachment A - Staff Report](#)

[Application and Supporting Info](#)

[Modified Stormwater Management Plan \(2010 Amendment\)DEST2498](#)

[Reclamation Sequencing Modified Reclamation Plan \(2010 Amendment\)DEST2](#)

[09-D-370A AMENDED Development Permit for Sand and Landfill 22FEB2011](#)

[09-D-370B AMENDED Development Permit for Wood Recycling 22FEB2011](#)

[Proposed Amended Conditions of Approval Sand and Landfill NOV 8 2011](#)

[Proposed Amended Conditions of Approval Wood Recycling NOV 8 2011](#)

10:00 a.m. (30 mins.)

**6.     BUSINESS ARISING**

**7.     NEW BUSINESS**

**A.     Legislative Matters**

A.1 [RFD 12-026](#) Public Committee Member Appointments

**Recommendation**

That Council appoint the following public committee members for the terms stated, effective February 14, 2012.

**Agriculture and Rural Life Advisory Committee:**

Rod Schutz Three Year Term

**Municipal Planning Commission:**

Ruth Yannor Two-Year Term

Marc Gallop Two-Year Term

AnnLisa Jensen-Gawenus Three-Year Term

John McNab Three-Year Term

**Subdivision and Development Authority Board:**

Pat Brennan Three-Year Term

**Sponsors:** Dubord

A.2 [RFD 12-016](#) The Economic Development and Tourism Advisory Committee (Acheson Representative)

**Recommendation**

That Council approve Natalie Birnie, the Executive Director of the Acheson Business Association, to finish Steve Martineau's term on the Economic Development and Tourism Advisory Committee (EDTAC), which expires on December 31, 2013.

**Sponsors:** McCully

**Attachments:** [Letter of Recommendation](#) [ABA](#)

**B. Corporate Services Matters**

**C. Sustainable Infrastructure Services Matters**

C.1 [RFD 12-024](#)

Alberta Capital Region Wastewater Commission requesting Council support on grant funding.

**Recommendation**

Parkland County Council supports the efforts of the Alberta Capital Region Wastewater Commission to solicit grant funding from other orders of government as a separate entity.

**Sponsors:** McGowan

**Attachments:** [ACRWC requesting support to access grant funding programs.pdf](#)

**D. Sustainable Community and Protective Services Matters****E. Sustainable Development Services Matters**

- E.1 [BL 12-003](#) Proposed Amendments to the County's Municipal Development Plan (Bylaw No. 37-2007) re: Pt. E1/2 4-53-2 W5M (Bylaw No. 33-2010)

**Recommendation**

1. That Council may consider providing first reading to proposed Bylaw No. 33-2010.
2. That Council may consider requiring the applicant submit signed, stamped, dated, and sealed Engineering Reports three weeks prior to public hearing; and
3. That Council may consider scheduling a Public Hearing for 10:00a.m. on March 27, 2012 in Council Chambers to hear public comment on the proposed amending Bylaw.

**Sponsors:** McCully

**Attachments:** [MDP Application](#)

[SiteMap.pdf](#)

[Keyplan.pdf](#)

[MDP - Bylaw Amendment - 33-2010\\_Christina.doc](#)

[ScheduleA\\_33-2010.pdf](#)

[Administration Report Jan 2012](#)

[Pre-consultation Record](#)

[Administration Timeline](#)

[Alberta Environment Correspondence to Parkland County\\_Fawn Meadows](#)

[Fwd Alberta Environment - Status of Alternate Sewage Treatment facilities](#)

[January 18, 2012 Developer ltr](#)

[Water Management Strategy Memo](#)

[Servicing Design Brief Review Jan 2012](#)

[Fawn Meadows OP July 14-10 \(Part I\)](#)

[Fawn Meadows OP July 14-10 \(Part IIa\)](#)

[Fawn Meadows OP July 14-10 \(Part IIb\)](#)

[Apr 15 Fawn Meadows Outline Plan Comments](#)

- E.2     [BL 12-004](#)     Proposed Amendments to the County's Jackfish Mayatan Area Structure Plan (Bylaw No. 41-80) re: Pt. E1/2 4-53-2 W5M (Bylaw No. 34-2010)

**Recommendation**

1. That Council may consider providing first reading to proposed Bylaw No. 34-2010.
2. That Council may consider requiring the applicant submit signed, stamped, dated, and sealed Engineering Reports three weeks prior to public hearing; and
3. That Council may consider scheduling a Public Hearing for 10:00 a.m. on March 27, 2012 in Council Chambers to hear public comment on the proposed amending Bylaw.

**Sponsors:**     McCully

**Attachments:**     [SiteMap.pdf](#)  
                              [Keyplan.pdf](#)  
                              [ASP Application](#)  
                              [JMLASP - Bylaw Amendment 34-2010 Christina.doc](#)  
                              [ScheduleA\\_34-2010.pdf](#)  
                              [Administration Report Jan 2012.docx](#)

- E.3     [BL 12-005](#)     Proposed Amendment to Land Use District Map 7 within the County's Land Use Bylaw No. 20-200) as well as amending Section 5.4: CCR - Cluster (Conservation) Country Residential District (Bylaw No. 35-2010)

**Recommendation**

1. That Council may consider providing first reading to proposed Bylaw No. 35-2010.
2. That Council may consider requiring the applicant submit additional information and revisions three weeks prior to public hearing; and
3. That Council may consider scheduling a Public Hearing for 10:00 a.m. on March 27, 2012 in Council Chambers to hear public comment on the proposed amending Bylaw.

**Sponsors:**     McCully

**Attachments:**     [SiteMap.pdf](#)  
                              [Keyplan.pdf](#)  
                              [LUB Application](#)  
                              [LUB - Bylaw Amendment Christina.doc](#)  
                              [ScheduleA\\_35-2010.pdf](#)  
                              [Administration Report Jan 2012.docx](#)

## 8.     COMMUNICATIONS

8.1     [COM 12-002](#)     AAMDC Newsletter

**Recommendation**

That Council receive the AAMDC Newsletter for information.

**Sponsors:**     Vincent

**Attachments:**     [AAMDC Newsletter](#)

**9.     IN-CAMERA SESSION**

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

**11.    ADJOURNMENT**