



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, December 9, 2014

9:00 AM

Council Chambers

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.

CALL TO ORDER

OPENING PRAYER

ADOPTION OF AGENDA

ADOPTION OF MINUTES

[MIN 14-030](#) Adoption of the November 25, 2014 regular Council meeting minutes

Proposed Motion

That the regular Council meeting minutes of November 25, 2014 be adopted, as presented.

Attachments: [Minutes November 25, 2014 - Unadopted](#)

SCHEDULED MATTERS

[App 14-126](#) Public Input - 9:15 a.m. (10 mins.)

BUSINESS ARISING

[BL 14-049](#)

Bylaw 2014-24

Proposed amendment to Map 2 of Municipal Development Plan Bylaw No. 37-2007 to redesignate approximately 120 ha (297 ac) of land within W5-04-52-10-NW & SW from Agriculture to Industrial/Commercial

Proposed Motion(s)

1. That Bylaw No. 2014-24 receive third and final reading.

Sponsors: Vana

Attachments: [Bylaw 2014-24 MDP](#)

[MDP Schedule A 2014-24](#)

[Admin Report 3rd](#)

[SitePlan](#)

[REF 2014-010 CRB Administration Recommendation](#)

[BL 14-050](#)

Bylaw 2014-25

An amendment to Figure 1, of the Highvale End Land Use Plan Bylaw No. 28-97 to redesignate approximately 120 ha (297 ac) of land within W5-04-52-10-NW & SW from Agriculture/Nature Conservation District to Direct Control District

Proposed Motion(s)

1. That Bylaw No. 2014-25 receive third and final reading.

Sponsors: Vana

Attachments: [Bylaw 2014-25 ASP](#)

[Schedule A to Bylaw 2014-25](#)

[Admin Report 3rd](#)

[SitePlan](#)

[RFD 14-210](#)

TransAlta Power Plant Development Permit

Proposed Motion(s)

That Council approve Development Permit 14-D-040 in accordance with Administration's recommended eighteen (18) conditions as outlined in attached Schedule "A".

Sponsors: Vana

Attachments: [Administrative Report to Council](#)

[Schedule A](#)

[Sundance Orthophotography](#)

[Location Map](#)

NEW BUSINESS

Legislative Matters

[POL 14-028](#) Rescinding Enforcement Services Policies.

Proposed Motion(s)

That Council rescind Enforcement Services policies: PE 001 Access to Emergency Communications Centre Information, PE 002 Use and Handling Shotguns, and PE-005 Code of Conduct.

Sponsors: Van Buul

Attachments: [Admin Report 2014 10 24](#)

[PE 001Access to ECC Information 1988 10 06](#)

[PE 002 Use and Handling of Shotguns 1992 07 02](#)

[PE 005 Code of Conduct 2010 04 06](#)

[A HR03 Employee Code of Condcut 2011 03 10](#)

[POL 14-029](#) Dog Spay/Neuter Adoption Program Policy C-PE09.

Proposed Motion(s)

That Council approve the revised Dog Spay/Neuter Adoption Program Policy C-PE09.

Sponsors: Van Buul

Attachments: [Dog Spay Neuter Adoption Program Admin Report 2014 10 24 pwm](#)

[C-PE09 Adoption and SpayNeuter Policy Marked Up copy](#)

[Dog Spay Old Policy 2002 11 26](#)

[POL 14-030](#) Council Compensation Policy C-AD22

Proposed Motion(s)

1. That Council approve revisions to Council Compensation Policy C-AD22 (previously named Council Remuneration Policy C-AD22), as presented.
2. That Council rescind Council Benefits Policy HR-027.

Sponsors: Kibblewhite

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

[Council Benefits Policy HR-027](#)

[POL 14-031](#) Recognition of Council Members Policy C-AD50

Proposed Motion(s)

1. That Council approve revisions to Recognition of Council Members Policy C-AD50 (previously named Farewell Gifts for Council Members Policy C-AD50), as presented.
2. That Council rescind Long Service Recognition Policy C-AD04 to allow for administrative approval of Long Service Recognition Directive A-HR21.

Sponsors: Kibblewhite

Attachments: [Revised Recognition of Council Members Policy C-AD50](#)

[Long Service Recognition Policy C-AD04](#)

[Long Service Recognition Directive A-HR21](#)

Corporate Services Matters

[RFD 14-215](#) Parkland County 2015 to 2018 Operating and Capital Budget

Proposed Motion(s)

That Council approves the Parkland County 2015 Interim Budget and Business Plans containing \$92,713,800 in revenues (other than taxation), \$156,578,600 in expenditures (including amortization and other levies) a municipal tax requirement of \$47,045,700, a Family Leisure Centre (TLC) tax requirement of \$987,600 a Capital Region Board (CRB) tax requirement of \$100,000, and Fees & Charges as per Attachment 1;

That Council accepts the 2016, 2017 and 2018 Budgets as information;

That Council holds a Spring Budget Review session to finalize the 2015 Budget on April 28, 2015, prior to the approval of the Tax Rate Bylaw and;
That Council direct Administration to move the split tax rate from 52% to 51% when the 2015 Tax Rate Bylaw is brought forward for approval.

Sponsors: Kibblewhite

Attachments: [Attachment 1 - FEES AND CHARGES 2015.pdf](#)

[Attachment 2 - Municipal Budget Net Cost.pdf](#)

[Attachment 3 - General Municipal White Object.pdf](#)

[Attachment 4 - Fire Services White Program & White Object.pdf](#)

[Attachment 5 - Elected Officials White Object.pdf](#)

[Attachment 6 - Information Management White Object.pdf](#)

[Attachment 7 - Geographic Information Systems White Object.pdf](#)

Infrastructure Services Matters

Community Services Matters

[RFD 14-218](#) Support for the 2015 Tour of Alberta

Proposed Motion(s)

That Council approve \$30,000 towards support of the 2015 Tour of Alberta Stage which ends in the City of Spruce Grove.

Sponsors: Van Buul

Development Services Matters

[RFD 14-212](#) 2014-2018 Economic Development & Tourism Strategic Plan and Employment and Industrial Land Strategy

Proposed Motion(s)

1. That Council receive the Employment and Industrial Land Strategy as information
2. That Council receive the 2014 -2018 Economic Development & Tourism Strategic Plan as information
3. That Council direct administration to implement the recommendations in the 2014 - 2018 Economic Development and Tourism Strategic Plan, and the Employment and Industrial Land Strategy, through the annual Business Planning and Budget approval process.

Sponsors: Vana

Attachments: [Employment and Industrial Lands Strategy](#)

[201-2018 Economic and Tourism Development Strategy](#)

COMMUNICATIONS

[COM 14-076](#) Greenfield Acres (NW 16-53-01-W5M) Road Surfacing Petition for Country Residential Subdivision

Proposed Motion

That Council receive the valid Road Surfacing Petition for Greenfield Acres country residential subdivision located at NW 16-53-01-W5M for information, as presented.

Sponsors: McGowan

Attachments: [Road Surfacing Petition - Greenfield Acres \(NW 16-53-01-W5M\)](#)

[COM 14-077](#) Highland Acres (NW 16-53-03-W5M) Road Surfacing Petition for Country Residential Subdivision

Proposed Motion

That Council receive the valid Road Surfacing Petition for Highland Acres country residential subdivision located at NW 16-53-03-W5M for information, as presented.

Sponsors: McGowan

Attachments: [Road Surfacing Petition - Highland Acres \(NW 16-53-03-W5M\)](#)

[COM 14-083](#) AAMDC Contact Newsletter

Proposed Motion

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

Sponsors: Vincent

Attachments: [AAMDC Contact Newsletter - November 26, 2014](#)

[AAMDC Contact Newsletter - Website](#)

[COM 14-084](#) Committee Reports

Proposed Motion

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

Sponsors: Vincent

IN-CAMERA SESSION

[RFD 14-201](#) In-Camera

Proposed Motion

That Council go into In-Camera Session

Sponsors: Vincent

[RFD 14-202](#) Land Matter - Land Acquisition

Sponsors: Vana

[RFD 14-203](#) Land Matter - Land Acquisition

Sponsors: Vana

[RFD 14-219](#) Land Matter - Land Acquisition

Sponsors: McGowan

[RFD 14-204](#) Reconvene to regular Council meeting

Proposed Motion

That Council go into regular Council meeting session.

Sponsors: Vincent

BUSINESS ARISING FROM IN-CAMERA SESSION

[RFD 14-202](#) Land Matter - Land Acquisition

Sponsors: Vana

[RFD 14-203](#) Land Matter - Land Acquisition

Sponsors: Vana

[RFD 14-219](#) Land Matter - Land Acquisition

Sponsors: McGowan

ADJOURNMENT