



# Parkland County

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Parkland County, Alberta  
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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**

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Tuesday, January 14, 2014

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 (McCuaig)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**
  - 4.1 [MIN 14-001](#) Adoption of the December 10, 2013 regular Council meeting minutes

**Proposed Motion**  
That the regular Council meeting minutes of December 10, 2013 be adopted, as presented.  
**Attachments:** [Minutes December 10, 2013 - Unadopted](#)
5. **SCHEDULED MATTERS**
  - 5.1 [App 14-001](#) Public Input - 9:15 a.m. (10 mins.)

- 5.2**     [BL 14-002](#)     **PUBLIC HEARING - 9:30 a.m. (30 mins.)**  
Proposed Bylaw 2013-26 to amend Land Use Bylaw 20-2009 to allow General Industrial Manufacturing/Processing in Acheson at Plan 9420960, Block 0, Lots 2 & 3

**Proposed Motion(s)**

1. That Bylaw No. 2013-26 receive second reading.
2. That Bylaw No. 2013-26 receive third reading.

**Sponsors:**     Vana

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

[Revised Staff Report AB Spruce Industries - Jan. 7, 2014](#)

[Bylaw 2013-26](#)

[Schedule A](#)

**6.        BUSINESS ARISING**

**7.        NEW BUSINESS**

**A.        Legislative Matters**

- A.1**     [BL 13-056](#)     Bylaw No. 2014-02, being a Bylaw of Parkland County for the purpose of repealing the Safety Codes Services Permit Bylaw (Bylaw No. 02-2007)

**Proposed Motions**

That Bylaw No. 2014-02 receive first reading.  
That Bylaw No. 2014-02 receive second reading.  
That Bylaw No. 2014-02 be presented for third reading at this meeting.  
That Bylaw No. 2014-02 receive third and final reading.

**Sponsors:**     Vana

**Attachments:**     [Administrative Report BL 2014-02](#)

[Bylaw 2014-02](#)

[Bylaw 02-2007](#)

[Safety Codes Act](#)

[Permit Regulation](#)

- A.2**     [BL 13-057](#)     Bylaw No. 2014-03, being a bylaw of Parkland County for the purpose of amending the Licensing and Regulation of Businesses Bylaw within Parkland County (Bylaw No. 11-2010)

**Proposed Motions**

That Bylaw No. 2014-03 receive first reading.  
That Bylaw No. 2014-03 receive second reading.  
That Bylaw No. 2014-03 be presented for third reading at this meeting.  
That Bylaw No. 2014-03 receive third and final reading.

**Sponsors:**     Vana

**Attachments:**     [Administrative Report BL 2014-03](#)

[Bylaw 2014-03](#)

[Bylaw 11-2010](#)

[Planning and Development Services Other Planning Fees](#)

- A.3**     [POL 14-002](#)     Naturalization Policy C-AD62

**Proposed Motion**

That Council refer the Naturalization Policy to the February 4, 2014 Governance and Priority Committee meeting.

**Sponsors:**     Vana

**Attachments:**     [Naturalization Policy January 14, 2014 draft](#)

**B.     Corporate Services Matters**

**C.     Infrastructure Services Matters**

**D.     Community Services Matters**

**E.     Development Services Matters**

- E.1**     [RFD 14-001](#)     Industrial and Employment Land Strategy

**Proposed Motion(s)**

That Council approve the Terms of Reference for the Industrial and Employment Land Strategy, and the funds up to a maximum of \$95,000.00 be taken from the Contingency Restricted Surplus.

**Sponsors:**     Vana

**Attachments:**     [Parkland County Industrial and Employment Strategy](#)

**8.     COMMUNICATIONS**

**8.1**     [COM 14-001](#)   AAMDC Contact Newsletter**Proposed Motion**

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

**Sponsors:**     Vincent

**Attachments:**   [AAMDC Contact Newsletter - January 9, 2014](#)

[AAMDC Contact Newsletter - December 18, 2013](#)

[AAMDC Website Link](#)

**8.2**     [COM 14-002](#)   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**