



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, August 26, 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.

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

- 4.1 [MIN 14-019](#) Adoption of the July 8, 2014 regular Council meeting minutes

Proposed Motion

That the regular Council meeting minutes of July 8, 2014 be adopted, as presented.

Attachments: [Minutes July 8, 2014 - Unadopted](#)

5. **SCHEDULED MATTERS**

- 5.1 [App 14-058](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Van Buul

5.2 [App 14-060](#) **PRESENTATION** - 9:30 a.m. (15 mins.)

Lakeside Curling Club
(Bernie Poulin, President)

Proposed Motion

That the Lakeside Curling Club presentation be received for information, as presented.

Sponsors: Van Buul

Attachments: [Presentation to Parkland County - Lakeside Curling Club](#)
[Curling History for Auction Program 2012 - Lakeside Curling Club](#)
[Lakeside Curling Club - Copy of 1 CashFlow Final July 31 2014](#)

5.3 [App 14-061](#) **PRESENTATION** - 9:45 a.m. (15 mins)

Partners for Climate Protection Program - Milestone 2 Completed

Proposed Motion(s)

That Council accepts this presentation as information.

Sponsors: Vana

Attachments: [Milestone 2 Completion Letter from the FCM](#)

6. BUSINESS ARISING**7. NEW BUSINESS****A. Legislative Matters****A.1** [BL 14-031](#) Bylaw 2014-27

Proposed amendment to Land Use Bylaw No. 20-2009 to redistrict the '*Beach Corner Businesses*' from the CR - Country Residential District to the LC - Local Commercial District in Land Use District Map 7.

Proposed Motion(s)

1. That Bylaw No. 2014-27 receive first reading; and
2. That a Public Hearing be scheduled for September 23, 2014 at 10:00 a.m. in Council Chambers to hear public comment on proposed Bylaw No. 2014-27.

Sponsors: Vana

Attachments: [Bylaw 2014-27 \(CR to LC\)](#)
[Administrative Report](#)
[KeyPlan](#)
[Schedule A](#)

A.2 [BL 14-036](#)

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 receives first reading; and
2. That a Public Hearing be scheduled for September 23, 2014 at 10:30 a.m. in Council Chambers to hear public comment on proposed Bylaw No. 2014-24 and 2014-25.

Sponsors: Vana

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

[Admin Report](#)

[SitePlan](#)

[MDP Schedule A 2014-24](#)

A.3 [BL 14-037](#)

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 receives first reading; and
2. That a Public Hearing be scheduled for September 23, 2014 at 10:30 a.m. in Council Chambers to hear public comment on proposed Bylaw No. 2014-24 and 2014-25.

Sponsors: Vana

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

[Admin Report](#)

[SitePlan](#)

[ASP Schedule A 2014-25](#)

A.4 [RFD 14-145](#) Approval of Sturgeon Watershed Alliance Terms of References**Proposed Motions:**

- a) That Council approve the Sturgeon River Watershed Alliance Steering Committee Terms of Reference as presented.
- b) That Council approve the Sturgeon River Watershed Alliance Technical Advisory Committee (TAC) Terms of Reference as presented.

Sponsors: Vana

Attachments: [Attach 1 - SRWA Steering Committee TOR Final](#)

[Attach 2 - SRWA Technical Advisory Committee TOR Final](#)

[Attach 3 - Admin Report - August 26](#)

[Attach 4 - Steering Committee Minutes March 27 and May 22 Final](#)

B. Corporate Services Matters**B.1** [RFD 14-148](#) Strategic Plan 2014-2018**Proposed Motion(s)**

That Council adopt the Parkland County Strategic Plan 2014-2018

Sponsors: Van Buul

Attachments: [Strategic Plan 2014 2018](#)

C. Infrastructure Services Matters**D. Community Services Matters****D.1** [AG 14-003](#) Parkland Big Lake Area Community Association - Request for Recreational Land Lease of Lot 211MR, Lakeshore Estates, SE 23-53-26-W4M**Proposed Motion(s)**

That Council approve Parkland Big Lake Area Community Association's recreational land lease request of Lot 211MR, Lakeshore Estates, SE 23-53-26-W4M, as presented.

Sponsors: Van Buul

Attachments: [Administrative Report - Parkland Big Lake Lease 2014](#)

[Attachment #1 - PBLACA application for lease and authorization to develop](#)

[Attachment #2 - Lease area SE-23-53-26-4 MR](#)

[Attachment #3 Parkland Big Lake Lease Agreement \(proposed\) 14072014versic](#)

D.2 [RFD 14-140](#) Tomahawk & District Sports & Agra Society Sustainability Grant - Major Capital**Proposed Motion(s)**

That the Tomahawk & District Sports & Agra Society's Sustainability Grant - Major Capital grant application be approved, as presented.

Sponsors: Van Buul

Attachments: [Administrative Report - Tomahawk 2014](#)
[Tomahawk application.](#)

D.3 [RFD 14-200](#) Specialized Transportation Grants for Seniors and Disabled Persons**Proposed Motion**

That the 2014 Specialized Transportation Grant allocations be approved as presented.

Sponsors: Van Buul

Attachments: [Policy C-RP21](#)
[2014 Specialized Transportation Grants - Attachment 1](#)
[2014 Beehive Support Society Transportation Grant](#)
[2014 Tomahawk & District Silver Tops Transportation Grant Application](#)
[2014 RCL Wildwood Transportation Grant Application](#)
[2014 Spruce Grove Transportation Grant Application](#)

E. Development Services Matters**E.1** [RFD 14-139](#) Extension of Endorsement Period for Subdivision Application File No. 2008-S-066 (Proposed: multi-parcel residential subdivision), Pt. S.W. 19-53-26-W4M (Linc No. 23472707)**Proposed Motion(s)**

That Council approve an extension of the endorsement period regarding Subdivision File No. 2008-S-066 to December 31, 2015 in accordance with Section 657(6) of the Municipal Government Act and Council Policy No. PD-021. The extension is subject to the landowner entering into a Development Agreement with Parkland County to construct the subdivision no later than May 4, 2015. A further extension to Subdivision File No. 2008-S-066 shall not be approved by Council unless the Development Agreement for the project is entered into by May 4, 2015.

Sponsors: Vana

Attachments: [Applicant Letter](#)
[Tentative Plan & 2009 Conditional Approval](#)
[County Policy PD-021](#)

- E.2** [RFD 14-144](#) Development Permit #14-D-396 to construct a residential addition located at Plan 9022292, Lot 1, NW 16-53-5-W5.

Proposed Motion(s)

That Development Permit #14-D-396 be approved as submitted.

Sponsors: Vana

Attachments: [14-D-396 Administrative Report](#)

[14-D-396 Site Plan](#)

[14-D-396 Ortho & Survey plot plan](#)

- E.3** [RFD 14-146](#) Submission of Parkland County letter to the Capital Region Board regarding proposed amendments to the City of Spruce Grove's Shiloh Area Structure Plan

Proposed Motions:

a) That Administration submit a letter to the Capital Region Board outlining the County's support of the proposed amendments to the City of Spruce Grove Shiloh Area Structure Plan, and supporting MDP amendments. And, further that this support be contingent upon future consultation by the City of Spruce Grove with Parkland County, and that a Memorandum of Understanding be entered into by Parkland County, the Town of Stony Plain, and the City of Spruce Grove.

Sponsors: Vana

Attachments: [Attachment 1 - Admin Report Shiloh ASP - August 26](#)

[Attachment 2 - Plan Area](#)

[Attachment 3 - Tri Region Revised MOU](#)

[Attachment 4 - Parkland letter to City of Spruce Grove](#)

[Attachment 5 - draft letter to CRB in regards to Shiloh ASP](#)

- E.4** [RFD 14-137](#)

Alberta Community Partnership (Regional Collaboration) Grant - Rural Communications Network

Proposed Motion(s)

1. That Parkland County participate and submit an Alberta Community Partnership (Regional Collaboration) Grant application to establish a Rural Communications Network.
2. That Parkland County partner with the Brazeau County, Lac Ste. Anne County, Saddle Hills County, Woodlands County and Yellowhead County in the Rural Communications Network in those areas that benefit the Parkland Intelligent Communities network.
3. That Parkland County be designated as the Project Lead and Sponsor for the Alberta Community Partnership Conditional Grant Agreement.

Sponsors: Vana

8. COMMUNICATIONS

8.1 [COM 14-057](#) AAMDC Contact Newsletter

Proposed Motion

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

Sponsors: Van Buul

Attachments: [AAMDC Contact Newsletter - August 13, 2014](#)

[AAMC Contact Newsletter - August 7, 2014](#)

[AAMDC Contact Newsletter - July 31, 2014](#)

[AAMDC Contact Newsletter - July 16, 2014](#)

[AAMDC Contact Newsletter - July 9, 2014](#)

[AAMDC Contact Newsletter - Website](#)

8.2 [COM 14-056](#) Committee Reports

Proposed Motion

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

Sponsors: Van Buul

9. **IN-CAMERA SESSION**

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

11. **ADJOURNMENT**