



# Parkland County

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## 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, September 23, 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 (Melnyk)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**

- 4.1 [MIN 14-021](#) Adoption of the September 9, 2014 regular Council meeting minutes

**Proposed Motion**

That the regular Council meeting minutes of September 9, 2014 be adopted, as presented.

Attachments: [Minutes September 9, 2014 - Unadopted](#)

5. **SCHEDULED MATTERS**

- 5.1 [App 14-067](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Vincent

**5.2** [BL 14-041](#)**PUBLIC HEARING - 9:30 a.m. (30 mins.)**

Bylaw No. 2014-23

Proposed amendment to Land Use Bylaw No. 20-2009 to amend Section 10.3 - Atim Creek / Big Lake Floodplain Overlay, Schedule 6 - Atim Creek / Big Lake Floodplain Map and Section 16.4 - Application for a Development Permit.

**Proposed Motions**

1. That Bylaw No. 2014-23: Amendment to Land Use Bylaw No. 20-2009 as presented and given first reading on July 8, 2014 be amended to read Bylaw No. 2014-26: Amendment to Land Use Bylaw No. 20-2009 to correct a clerical numbering error prior to receiving second reading; and
2. That amended Bylaw No. 2014-26 be given second reading; and
3. That Bylaw No. 2014-26 receive third and final reading.

**Sponsors:** Vana

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

[Bylaw 2014-23 Amend LUB Atim Creek Big Lake Overlay](#)

[Schedule A to Bylaw 2014-26](#)

[Admin Report](#)

[Sameng Report](#)

**5.3** [BL 14-038](#)**PUBLIC HEARING 10:00 a.m. (30 mins)**

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 second reading; and
2. That Bylaw No. 2014-27 receive third and final reading.

**Sponsors:** Vana

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

[Bylaw 2014-27 \(CR to LC\)](#)

[Administrative Report](#)

[Key Plan](#)

[Schedule A](#)

**5.4 [BL 14-039](#) PUBLIC HEARING 10:30 a.m. (60 mins)**

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)**

Upon closing the Public Hearing:

1. That Bylaw No. 2014-24 receive second reading.
2. That Administration be directed to forward proposed Bylaw No. 2014-24 to the Capital Region Board for approval.

**Sponsors:** Vana**Attachments:** [Chair's Notes](#)[Bylaw 2014-24 MDP](#)[Schedule A to Bylaw 2014-24](#)[SitePlan](#)[Admin Report PH](#)**5.5 [BL 14-040](#) PUBLIC HEARING 10:30 a.m. (60 mins)**

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)**

Upon closing the Public Hearing:

1. That Bylaw No. 2014-25 receive second reading.

**Sponsors:** Vana**Attachments:** [Chair's Notes](#)[Bylaw 2014-25 ASP](#)[Schedule A to Bylaw 2014-25](#)[SitePlan](#)[Admin Report PH](#)**6. BUSINESS ARISING****7. NEW BUSINESS****A. Legislative Matters****B. Corporate Services Matters**

**B.1** [RFD 14-149](#) Sale and Disposal of Unclaimed Property on Tax Recovery Land**Proposed Motion(s)**

That Council approve the advertisement for sale and disposal of the unclaimed property located on tax recovery land described as Pt. SE 32-53-6-W5M (Roll 3414001), in the same manner as the said lands are advertised and sold, on an "as is" basis.

**Sponsors:** Kibblewhite

**Attachments:** [Pictures for RFD Sept 2014](#)

**C. Infrastructure Services Matters****D. Community Services Matters****D.1** [RFD 14-159](#) Town of Stony Plain - 2015 Capital Cost Share Request**Proposed Motion(s)**

That Council approve up to \$5,600 from the Recreation Facilities Restricted Surplus for the Town of Stony Plain's 2015 Capital Cost Share Request as presented.

**Sponsors:** Van Buul

**Attachments:** [Stony Plain Capital Cost Share Request 2015](#)

**D.2** [RFD 14-160](#) City of Spruce Grove - 2015 Capital Cost Share Request (Agrena)**Proposed Motion(s)**

That Council approve up to \$22,800 from the Recreation Facilities Restricted Surplus for the City of Spruce Grove's 2015 Capital Cost Share Request, for the Agrena, as presented.

**Sponsors:** Van Buul

**Attachments:** [Agrena Capital Request 2015](#)

**D.3** [RFD 14-161](#) Town of Drayton Valley - 2015 Capital Cost Share Request**Proposed Motion(s)**

That Council approve up to \$7,866 from the Recreation Facilities Restricted Surplus for the Town of Drayton Valley's 2015 Capital Cost Share Request

**Sponsors:** Van Buul

**Attachments:** [2015 Capital Cost Share request Drayton](#)

- D.5 [RFD 14-164](#) Stony Plain and Parkland Pioneer Museum Society - Capital Cost Share Request

**Proposed Motion(s)**

That Council approve up to \$74,500 from Recreation Facilities Restricted Surplus for the Stony Plain and Parkland Pioneer Museum Society's capital cost share request.

**Sponsors:** Van Buul

**Attachments:** [Pioneer Museum Capital Cost Share Request - 2015](#)

- D.6 [RFD 14-168](#) City of Spruce Grove - 2015 Capital Cost Share Request (Horizon Stage)

**Proposed Motion(s)**

That Council approve up to \$18,500 from the Recreation Facilities Restricted Surplus for the City of Spruce Grove's 2015 Capital Cost Share Request, for Horizon Stage, as presented.

**Sponsors:** Van Buul

**Attachments:** [Horizon Stage Capital Request 2015](#)

E. **Development Services Matters**

8. **COMMUNICATIONS**

- 8.1 [COM 14-063](#) AAMDC Contact Newsletter

**Proposed Motion**

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

**Sponsors:** Vincent

**Attachments:** [AAMDC Contact Newsletter - September 10, 2014](#)

[AAMDC Contact Newsletter - Website](#)

- 8.2 [COM 14-064](#) 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**

