



Parkland County

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

Meeting Agenda Council

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

Tuesday, September 25, 2012

9:00 AM

Council Chambers

VISION & MISSION:

Our VISION:

The land is the tie that binds us and it shows. We're innovative and responsible land stewards. We're progressive enablers of economic prosperity. We strive to ensure land use planning and policies and development bring together and respect the distinctiveness of urban and rural populations. In our efforts, 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 (Kobasiuk)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**

- 4.1 [MIN 12-025](#) Adoption of September 11, 2012 regular Council meeting minutes.

Proposed Motion

That the September 11, 2012 regular Council meeting minutes be adopted, as presented.

Attachments: [Unadopted September 11, 2012 Council Meeting Minutes](#)

5. **SCHEDULED MATTERS**

- 5.1 [App 12-030](#) **PUBLIC INPUT - 9:15 a.m. (10 mins.)**
- 5.2 [BL 12-046](#) **PUBLIC HEARING - 9:30 a.m. (30 mins.)**

Proposed Land Use Bylaw amendment No. 31-2012 to rezone the West 1/2

NE 10-53-26-W4M in Zone 2 Acheson from Business Industrial to Medium Industrial

Proposed Motions

- 1) That Bylaw No. 31-2012 receive second reading.
- 2) That Bylaw No. 31-2012 receive third and final reading.

Sponsors: McCully

Attachments: [Chair's Notes](#)
[Bylaw 31-2012 \(BI to MI\)](#)
[Schedule A for Bylaw 31-2012](#)
[Key Plan](#)
[Preliminary Tentative Plan](#)
[Subdivision Plan](#)
[Application](#)

5.3 [AH 12-002](#) **APPEAL HEARING - 10:00 a.m. (30 mins)**

T & T Sand & Gravel/214231 Enterprises Ltd. is Appealing the Suspension of their Haul Agreement 2011-H-30.

Proposed Motions

That Council uphold the suspensions issued under the authority of Parkland County Haul Agreement 2011-H-30, as follows:

- (1) August 28, 2012 - Failure to maintain roadways - 1 day suspension
- (2) August 28, 2012 - Failure to maintain adequate dust control - 1 day suspension (concurrent)

Sponsors: Van Buul

Attachments: [T&T Sand & Gravel Appeal Chair Procedure Notes 2012 09 11](#)
[T&T Sand & Gravel Investigation 2012 08 28](#)
[T&T Sand & Gravel Admin Report 2012 08 31](#)
[Traffic Bylaw 46-2006](#)

6. BUSINESS ARISING

6.1 [BL 12-048](#) Debenture Borrowing Bylaw No. 25-2012

Proposed Motions

That Debenture Borrowing Bylaw No. 25-2012 receive second reading.
That Debenture Borrowing Bylaw No. 25-2012 receive third and final reading.

Sponsors: Vincent

Attachments: [Bylaw No. 25-2012](#)
[Bylaw No. 25-2012 Report](#)

7. NEW BUSINESS**A. Legislative Matters**

- A.1** [POL 12-011](#) Request to rescind Policy PD 029 - Residential Sprinkler Standard.

Proposed Motion

That Residential Sprinkler Standard Policy PD 029 be rescinded.

Sponsors: McCully

Attachments: [PD 029 Residential Sprinkler Standard \(2000\)](#)
 [Secion 3.10 Subdivision and Development Standards Manual](#)

- A.2** [POL 12-012](#) Revised Media Response Policy C-AD08

Proposed Motion

That Council approve the revised Media Response Policy C-AD08.

Sponsors: Kibblewhite

Attachments: [C-AD08 Media Response](#)

- A.3** [POL 12-013](#) Public Consultation Policy C-AD17

Proposed Motion(s)

1. That Council approve the proposed Public Consultation Policy C-AD17
2. That Council rescind the Public Consultation Requirements for Planning and Development Processes Policy PD-011.

Sponsors: Kibblewhite

Attachments: [C-AD17 Public Consultation](#)
 [PD 011 Public Consultation Planning & Development](#)

B. Corporate Services Matters

- B.1** [RFD 12-198](#) Appointment of External Auditors.

Proposed Motion

That Council approves the appointment of KPMG as auditors for Parkland County for the years ending December 31, 2012, 2013, 2014 at a fee of \$32,690, \$36,315 and \$34,470 respectively, with an option of a further 2 years.

Sponsors: Kibblewhite

C. Infrastructure Services Matters

- C.1** [RFD 12-172](#) Request to cancel tender 12-06 for the Upgrade of Parkland Drive from West of Highway 770 to East of Range Road 21(S).

Proposed Motion(s)

That Council approve the cancellation of Tender No. 12-06, Parkland Drive, Highway 770 to Range Road 21(S), Grading Granular Base Course, Asphalt Concrete Pavement and Other Work due to 2012 budget limitations and to re-tender the project in 2014.

Sponsors: McGowan

Attachments: [Parkland Drive.pdf](#)

D. Community Services Matters

- D.1** [RFD 12-189](#) Stonewood Terrace Homeowner's Association request to upgrade Municipal Reserve.

Proposed Motions:

That Council approve the Stonewood Terrace Homeowner's Association request to upgrade Municipal Reserve located at 53424 RR 274, NE-29-53-27-4 (103MR/3/0723124), and direct Administration to update the Letter of Understanding outlining the following conditions:

- 1) Approval is granted for the addition of a snow bank rink, approximately 80'x40' in size.
- 2) Approval is granted for the addition of an enclosed fire pit with built in metal fire screen, approximately 30-36" in diameter.
- 3) Approval is granted for the addition of 2 picnic tables to the area, located 20' from the snowbank rink.
- 4) Should the Association fail or cease to maintain the area, the County will not assume responsibility for it and will allow the area to return to its natural state.
- 5) That the Association indemnify and hold harmless Parkland County from any and all loss, liability, claims and expense arising of their use of this municipal reserve.
- 6) No other improvements may be made without County approval.

Sponsors: Van Buul

Attachments: [Stonewood Terrance Homeowners Assoc 2012](#)
[Stonewood LOU Final](#)
[RP001 - Municipal Reserves - Recreational Uses](#)

- D.2** [RFD 12-201](#) AAMD&C Resolution

Proposed Motion

That Council forward the attached resolution to the October 15, 2012 Pembina Zone meeting of the AAMD&C.

Sponsors: Van Buul

Attachments: [Resolution Alberta Rat Control Program](#)

E. Development Services Matters**8. COMMUNICATIONS****8.1 [COM 12-053](#) AAMDC Newsletter****Proposed Motion**

That the AAMDC Newsletter be received for information.

Sponsors: Vincent

Attachments: [AAMDC Newsletter](#)

8.2 [COM 12-054](#) 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**