



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, May 27, 2014

9:00 AM

Council Chambers

REVISED May 23, 2014 - Additions:

Item A.2, File ID BL 14-026, Bylaw No. 2014-19, and
Item A.4, File ID RFD 14-104, Public Committees.

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 urban 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 14-014](#) Adoption of the May 13, 2014 regular Council meeting minutes

Proposed Motion

That the regular Council meeting minutes of May 13, 2014 be adopted, as presented.

Attachments: [Minutes May 13, 2014 - Unadopted](#)

5. **SCHEDULED MATTERS**
- 5.1 [App 14-044](#) **Public Input - 9:15 a.m. (10 mins.)**

- 5.2** [App 14-039](#) **Appointment** - 10:30 a.m. (30 mins.)
Order to Remedy
1709790 Alberta Ltd. and Visionary Concepts Ltd.
(David Plante)

Sponsors: Van Buul

Attachments: [Parkland County Council Presentation](#)
[Jackfish Lake Administrative Report - May 2014](#)
[Jackfish Lake Revised Order](#)

6. BUSINESS ARISING

7. NEW BUSINESS

A. Legislative Matters

- A.1** [BL 14-020](#) Bylaw No. 2014-18
Proposed Amendment to Land Use Bylaw No. 20-2009 to redistrict part of
W5-05-53-16-NW from CR - Country Residential District to DC - Direct Control
District and to adopt new Direct Control Regulations (DC Area 6).

Proposed Motions

1. That Bylaw No. 2014-18 receive first reading; and
2. That a Public Hearing be scheduled for June 24, 2014 at 9:30 a.m. in
Council Chambers to hear public comment on proposed Bylaw No. 2014-18.

Sponsors: Vana

Attachments: [Admin Report](#)
[Bylaw 2014-18\(DC District\).doc](#)
[LUM_KeyPlan_OspreyBay](#)
[LUM_ScheduleA_OspreyBay](#)
[LUM_ScheduleB_OspreyBay](#)

- A.2** [BL 14-026](#) Proposed Bylaw text amendments to Bylaw 20-2009 by Bylaw 2014-19
Proposed Motion(s)
1. That Bylaw No. 2014-19 received first reading.
 2. That a public hearing be scheduled on June 24, 2014 at 10:00
a.m. at Parkland County Centre to hear public comment regarding
Bylaw No. 2014-19.

Sponsors: Vana

Attachments: [Bylaw 2014-19 LUB Amendment](#)
[Bylaw 2014-19 Administrative Report](#)

A.3 [POL 14-014](#) Public Committee Members Policy C-AD26**Proposed Motion(s)**

That Council approve revised Public Committee Members Policy C-AD26, as presented.

Sponsors: Tymchyshyn

Attachments: [Public Committee Members Policy C-AD26 With Changes](#)

A.4 [RFD 14-104](#) Public Advisory Committees**Proposed Motion(s)**

That Council approve the revised Terms of Reference for the following public advisory committees:

1. Agricultural and Rural Life Advisory Committee
2. Art Advisory Committee
3. Economic Development and Tourism Advisory Committee
4. Environmental Advisory Committee
5. Gravel Advisory Committee
6. Alternative Land Use Services (ALUS) Partnership Advisory Committee (PAC).

Sponsors: Tymchyshyn

Attachments: [Public Committee Members Policy C-AD26](#)

[Alternative Land Use Services Partnership Advisory Committee](#)

[Environmental Advisory Committee](#)

[Agricultural and Rural Life Advisory Committee](#)

[Art Advisory Committee](#)

[Economic Development and Tourism Advisory Committee](#)

[Gravel Advisory Committee](#)

B. Corporate Services Matters**C. Infrastructure Services Matters****D. Community Services Matters**

D.1 [RFD 14-093](#) Proposed Devonian Gardens Trail Connection**Proposed Motion(s)**

That Council approve up to \$510,753 from Restricted Surplus - Municipal Park to develop the Off Road Trail Alignment with Asphalt Option to the Devonian Gardens.

Sponsors: Van Buul

Attachments: [Administrative Report Devonian Gardens Trail](#)
 [Devonian Garden Trail Council Presentation May 27 2014](#)
 [Devonian Gardens Trail Final Report 2014 05 02 \(low res\)](#)
 [Devonian Gardens GPC Presentation 2014 05 06v3](#)

D.2 [RFD 14-096](#) Appointment of 2014 Weed Inspectors**Proposed Motion(s)**

That Council approve the appointment of Jo-Anne Maw, Kyra Scheuerman, Abby-Ann Redman, Christine Truber, Brianna Fraser, Danielle Mattson and Ryan Cherfan as inspectors under the Weed Control Act and the Agricultural Pests Act of Alberta for 2014.

Sponsors: Van Buul

E. Development Services Matters**E.1** [RFD 14-081](#) TransAlta Power Plant Development Permit**Proposed Motion(s)**

That Council approve Development Permit 14-D-040 in accordance with Administration's recommended conditions

Sponsors: Vana

Attachments: [Administrative Report to Council](#)
 [Schedule A](#)
 [SUNDANCE ORTHOPHOTOGRAPHY](#)
 [location map](#)

E.2 [RFD 14-099](#) North Saskatchewan Watershed Alliance (NSWA) Funding Request**Proposed Motion(s)**

That Council consider the North Saskatchewan Watershed Alliance request for funding in the amount of \$15,284.00, a request of \$0.50 per capita, for purposes of 2014 operations.

Sponsors: Vana

Attachments: [funding request letter](#)
 [NSWA 2014 invoice](#)

8. COMMUNICATIONS**8.1** [COM 14-045](#) AAMDC Contact Newsletter**Proposed Motion**

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

Sponsors: Vincent

Attachments: [AAMDC Contact Newsletter - May 14, 2014](#)
 [AAMDC Contact Newsletter - May 21, 2014](#)
 [AAMDC - Website](#)

8.2 [COM 14-046](#) 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**