



Parkland County

53109A Highway 779
Parkland County, Alberta
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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, August 27, 2013

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 (Kobasiuk)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**
- 4.1 [MIN 13-026](#) Adoption of the July 9, 2013 Regular Council Meeting Minutes

Proposed Motion

That the regular Council meeting minutes of July 9, 2013 be adopted, as presented.

Attachments: [Minutes - July 9, 2013 - Unadopted](#)

5. **SCHEDULED MATTERS**
- 5.1 [App 13-069](#) Public Input (9:15 a.m. - 10 mins.)

- 5.2 [BL 13-042](#) **PUBLIC HEARING - 9:30 a.m. (30 mins.)**
Proposed amendments to Land Use Bylaw No. 20-2009 (Bylaw No. 2013-18)

Proposed Motions

1. That Bylaw No. 2013-18 receive second reading.
2. That Bylaw No. 2013-18 receive third and final reading.

Sponsors: McCully

Attachments: [Chair's Notes](#)

[Bylaw 2013-18 LUB amendments July 9, 2013](#)

[Administrative Report](#)

6. **BUSINESS ARISING**

7. **NEW BUSINESS**

A. **Legislative Matters**

- A.1 [AG 13-009](#) 2014 - 2017 Shelter Agreement between Parkland County and the City of Spruce Grove.

Proposed Motion(s)

That Council approve a three year Agreement with the City of Spruce Grove for the provision of Animal Shelter Services.

Sponsors: Van Buul

Attachments: [Shelter Agreement 2014-2017 Admin Report August](#)

[Animal Shelter Agreement 2014 2017.pdf](#)

- A.2 [AG 13-010](#) Yellowhead Regional Library (YRL) Master Membership Agreement - Proposed Changes

Proposed Motion(s)

That the proposed changes to Clause 15 of the YRL Master Membership Agreement recommended by the YRL Board be approved.

Sponsors: Van Buul

Attachments: [YRL Agreement Changes Request](#)

- A.3** [BL 13-044](#) Bylaw No. 2013-21 Boundary Changes to a portion of Environmental Reserve Parcel (36ER Block 1 Plan 8021782) in Douglas Meadows Subdivision.

Proposed Motions

1. That Bylaw No. 2013-21 receive first reading.
2. That a public hearing be scheduled for September 24, 2013 at 9:30 a.m. to hear public comment on Bylaw No. 2013-21.

Sponsors: McCully

Attachments: [Administrative Report 2013](#)
 [Bylaw 2013-21 ER Boundary Change Bylaw](#)
 [Existing ER and Lot Config](#)
 [Proposed Relocation](#)
 [Bylaw 06-2012 \(ER boundary\)](#)

- A.4** [BL 13-045](#) Bylaw No. 2013-20: Proposed amendment to Land Use Bylaw No. 20-2009 to re-district a portion of NW 11-53-26-W4M from the IRD - Industrial Reserve District to the BI - Business Industrial District on Land Use District Map 9 and 9A.

Proposed Motion(s)

1. That Council provide first reading to Bylaw No. 2013-20; and
2. That Council schedule a public hearing for 10:30 a.m. on October 8, 2013 to hear public comment on proposed Bylaw No 2013-20.

Sponsors: McCully

Attachments: [Bylaw 2013-20](#)
 [Bylaw 2013-20 Schedule A](#)
 [Administrative Report](#)
 [KeyPlan](#)
 [Amendment Application](#)
 [Outline Plan Figures](#)
 [Tentative Subdivision Plan Stage 1](#)
 [Tentative Subdivision Plan Stage 2](#)

A.5 [POL 13-006](#) Early Retirement Incentive**Proposed Motions**

1. That Council rescind Early Retirement Incentives for Non-Union Employees Policy HR 018.
2. That Council rescind Early Retirement Incentives for Union Employees Policy HR 019.

Sponsors: Tymchyshyn

Attachments: [Early Retirement Incentives - Non-Union Policy HR 018](#)
[Early Retirement Incentives - Union Policy HR 019](#)
[Policy Development Policy C-AD01](#)
[Administrative Directive A-HR18 \(Early Retirement Incentive - Non-Union\)](#)
[A-HR19 Early Retirement Incentive - Union Tracked Changes](#)

B. Corporate Services Matters**B.1** [RFD 13-128](#) Specialized Transportation Grants for Seniors and Disabled Persons**Proposed Motion**

That the 2013 Specialized Transportation Grant allocations be approved as presented.

Sponsors: Tymchyshyn

Attachments: [Proposed Specialized Transportation Grant Allocations - 2013 - Attachment 1](#)
[Policy AD-038](#)
[2013 Beehive Support Services Transportation Grant Application](#)
[2013 RCL Wildwood Transportation Grant Application](#)
[2013 Spruce Grove Transportation Grant Application](#)
[2013 Tomahawk & District Transportation Grant Application](#)

C. Infrastructure Services Matters**D. Community Services Matters****E. Development Services Matters****E.1** [RFD 13-131](#) Spectrum Analyzer Purchase.**Proposed Motion**

That the purchase of the spectrum analyzer in the amount of up to \$27,000.00 from 2013 MSI Operating funding be approved, as presented.

Sponsors: McCully

- E.2 [RFD 13-143](#) Partners for Climate Protection Program - Milestone 1 Completed

Proposed Motions

That Council accepts this presentation as information.

Sponsors: McCully

- E.3 [RFD 13-142](#) Sustainability Summer Student - 2013 Summer in Review

Proposed Motion

That Council accepts the presentation as information.

Sponsors: McCully

Attachments: [MES Co-op Presentation - Ryan Yee \(Parkland County\)](#)

8. COMMUNICATIONS

- 8.1 [COM 13-062](#) U of A Centre for Health Promotion Studies

Proposed Motion

That the U of A Centre for Health Promotion Studies correspondence be received for information.

Sponsors: Van Buul

Attachments: [FINAL Council Briefing Note - Tri-Region 30Jul13](#)

- 8.2 [COM 13-060](#) 2013 Special Olympics Alberta Summer Games

Proposed Motion

That the letter of acknowledgement from the Special Olympic Alberta Board of Directors regarding Parkland County's support for the 2013 Special Olympics Alberta Summer Games be received for information.

Sponsors: Vincent

Attachments: [2013 Devon - Special Olympics - Thank You Letter](#)

- 8.3 [COM 13-061](#) Alberta Capital Region Wastewater Commission - July 19, 2013 Unadopted Meeting Minutes and Highlights

Proposed Motion

That the unadopted July 19, 2013 meeting minutes and highlights of the Alberta Capital Region Wastewater Commission be received for information, as presented.

Sponsors: Vincent

Attachments: [ACRWC Board of Directors Meeting Minutes - July 19, 2013 - Unadopted](#)
[ACRWC Board of Directors Meeting - Highlights - July 19 2013](#)

8.4 [COM 13-063](#) Becoming a Community Builder Program**Proposed Motion**

That the information received from The Changing Point organization regarding their "Becoming a Community Builder Program" be received for information.

Sponsors: Van Buul

Attachments: [The Changing Point](#)

8.5 [COM 13-057](#) AAMDC Contact Newsletters**Proposed Motion**

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

Sponsors: Vincent

Attachments: [AAMDC Contact Newsletter - July 11, 2013](#)

[AAMDC Contact Newsletter - July 17, 2013](#)

[AAMDC Contact Newsletter - July 24, 2013](#)

[AAMDC Contact Newsletter - July 31, 2013](#)

[AAMDC Contact Newsletter - August 14, 2013](#)

[AAMDC Contact Newsletter - August 21, 2013](#)

[AAMDC Contact Newsletter Website Link](#)

8.6 [COM 13-058](#) 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**