



Parkland County

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Parkland County, Alberta
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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, July 8, 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 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 (Kobasiuk)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**
- 4.1 [MIN 14-018](#) Adoption of the June 24, 2014 regular Council meeting minutes

Proposed Motion

That the regular Council meeting minutes of June 24, 2014 be adopted, as presented.

Attachments: [Minutes - June 24, 2014 - Unadopted](#)

5. **SCHEDULED MATTERS**

- 5.1 [App 14-056](#) **PRESENTATION** - 9:05 a.m. (5 mins.)
2014 International Association of Business Communicators Capital Awards
(IABC)- Award of Merit

Proposed Motion(s)

That Council receive as information the presentation regarding the IABC
Capital Awards - Award of Merit.

Sponsors: Vincent

- 5.2 [App 14-057](#) **Appointment** - 9:10 a.m. (5 mins.)
Staff Recognition

Proposed Motion(s)

That Council recognize Dawna Woytowich for completion of the Land
Administration Certificate.

Sponsors: McGowan

- 5.3 [App 14-055](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Vincent

- 5.4 [BL 14-033](#) **Public Hearing-** 9:30 (30 min)
Bylaw 2014-20
Proposed amendment to Land Use Bylaw No. 20-2009 to redistrict Plan
872TR, Lot B (Linc Number 0015 979 941) from IRD - Industrial Reserve
District to MI - Medium Industrial District on Land Use District Maps 9 and 9A.

Proposed Motion(s)

1. That Bylaw No. 2014-20 receive second reading; and
2. That Bylaw No. 2014-20 receive third and final reading.

Sponsors: Hanlan

Attachments: [Chair's Notes](#)

[Admin Report](#)

[Bylaw 2014-20 \(IRD to MI\)](#)

[Schedule A to Bylaw 2014-20](#)

[Airphoto](#)

5.5 [BL 14-035](#)**PUBLIC HEARING - 10:30 a.m. (30 mins.)**

Bylaw No. 2014-21 to amend certain regulations within Land Use Bylaw No. 20-2009. Regulating Accessory Structures in the BRR - Bareland Recreational Resort District. Removal of the Direct Control District from two areas within the Hamlet of Entwistle. Addition of a definition for "Temporary Structures" and add in the Deemed Approved Section of the Land Use Bylaw "Temporary Structures" that are 600 sq. ft. or less in total area. This will not materially affect the Bylaw in principal or substance.

Proposed Motion(s)

1. That Bylaw No. 2014-21 receive second reading.
2. That Bylaw No. 2014-21 receive third and final reading.

Sponsors: Hanlan

Attachments: [Chair's Notes \(2014-21\)](#)

[Bylaw 2014-21 Administrative Report BRR & DC](#)

[Bylaw 2014-21 June 3](#)

[LUB Map Schedule 1 Entwistle - Attachment 1](#)

5.6 [App 14-054](#)**APPOINTMENT - 11:00 a.m. (15 mins.)**

Request for Cancellation of Penalties on Arrears (Roll No. 1189045)

Proposed Motion(s)

That Council deny the request to cancel or reduce the penalties and tax recovery charges, up to \$3,182.06, on Lot 56, Block 4, Plan 0423060 in NE 8-53-1-W5M (Roll No. 1189045).

Sponsors: Ostashek-Sargent

Attachments: [Letter of Request Roll Number 1189045](#)

[Tax Penalty Bylaw 19-2005](#)

- 5.7 [AH 14-001](#) **APPEAL HEARING** - 11:30 a.m. (30 mins.)
Scorpion Construction is appealing the One Week Suspension of their Haul Agreement 2013-H-34.

Proposed Motion(s)

Council uphold the suspension issued under the authority of Parkland County Haul Agreement 2013-H-34:

- June 18, 2014 about 1019 hours a gravel truck traveling off of the authorized route
- June 18, 2014 about 1103 hours a second gravel truck traveling off of the authorized route

Due to the closeness in times, less than one hour, Enforcement Services treated this as one violation, not two - a one week suspension.

Sponsors: Van Buul

Attachments: [Scorpion Appeal Chair Procedure Notes 2014 06 23](#)
[Scorpion Construction Admin Report 2014 06 24](#)
[Haul Agreement Scorpion exp Aug 14 2014](#)
[Appeal Hearing - July 8 2014 - Scorpion Construction Ltd Redacted \(3\)](#)
[Traffic Bylaw 46-2006](#)

6. BUSINESS ARISING

7. NEW BUSINESS

A. Legislative Matters

- A.1 [BL 14-032](#) 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 receive first reading; and
2. That a Public Hearing be scheduled for September 23, 2014 at 9:30 a.m. in Council Chambers to hear public comment on proposed Bylaw No. 2014-23.

Sponsors: Hanlan

Attachments: [Admin Report](#)
[Bylaw 2014-23](#)
[Schedule A to Bylaw 2014-23](#)
[Sameng Floodplain Report for Edmonton Springs Golf Course](#)

B. Corporate Services Matters**C. Infrastructure Services Matters****D. Community Services Matters****D.1 [RFD 14-131](#) Aerial Apparatus Funding****Proposed Motion(s)**

That Council approve an additional \$57,780 for the purchase of the Aerial Apparatus for the Acheson Fire Station, and that funding for the project be funded through MSI Capital funding.

Sponsors: Van Buul

E. Development Services Matters**E.1 [RFD 14-132](#) Partners for Climate Protection Program - Milestone 2: Setting a Green House Gas Reduction Goal****Proposed Motion(s)**

That Council adopt the following Green House Gas reduction targets, as reviewed and recommended by the Environmental Advisory Committee:

Community Green House Gas Reduction: 6% reduction below the 2010 baseline by 2020, and 10% by 2025.

Corporate Green House Gas Reduction: 25% reduction below the 2010 baseline by 2020, 40% by 2025.

Sponsors: Hanlan

Attachments: [Council Milestone 2 Brief \(3\)](#)

[PCP Presentation for Council](#)

8. COMMUNICATIONS**8.1 [COM 14-055](#) Alberta Capital Region Wastewater Commission Board Meeting Minutes - June 20, 2014****Proposed Motion**

That the June 20, 2014 Alberta Capital Region Wastewater Commission Board meeting minutes be received for information, as presented.

Sponsors: Vincent

Attachments: [Alberta Capital Region Wastewater Commission - Meeting Minutes - June 2014](#)

[Alberta Capital Region Wastewater Commission - Board Meeting Highlights](#)

8.2 [COM 14-053](#) AAMDC Contact Newsletter**Proposed Motion**

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

Sponsors: Vincent

Attachments: [AAMDC Contact Newsletter - June 25, 2014](#)

[AAMDC Contact Newsletter - Website](#)

8.3 [COM 14-054](#) Committee Reports**Proposed Motion**

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

Sponsors: Vincent

9. IN-CAMERA SESSION**9.1 RFD 14-134 Land Matter****Proposed Motion(s)**

1. That Council go into in-camera session.
2. That Council go into regular meeting session.

Sponsors: Hanlan

10. BUSINESS ARISING FROM IN-CAMERA SESSION**10.1 RFD 14-135 Land Matter****Proposed Motion**

That Council authorize Administration to enter into an Agreement with Fath & associated companies as outlined in the submitted report.

Sponsors: Hanlan

11. ADJOURNMENT