



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, June 9, 2015

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.

CALL TO ORDER

INSPIRATIONAL REFLECTION

ADOPTION OF AGENDA

ADOPTION OF MINUTES

[MIN 15-019](#) Adoption of the May 26, 2015 regular Council meeting minutes

Proposed Motion

That the May 26, 2015 regular Council meeting minutes be adopted, as presented.

Attachments: [Minutes - May 26, 2015 - Unadopted](#)

SCHEDULED MATTERS

[App 15-037](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: McGowan

BUSINESS ARISING

[BL 15-043](#)

Subdivision and Development Appeal Board Bylaw No. 2015-15

Proposed Motion

1. That Bylaw No. 2015-15 receive first reading.
2. That Bylaw No. 2015-15 receive second reading.
3. That Bylaw No. 2015-15 be presented at this meeting for third reading.
4. That Bylaw No. 2015-15 receive third and final reading.
5. That the existing Subdivision and Development Appeal Board alternate member appointments be changed to full member appointments.

Sponsors: Kibblewhite**Attachments:** [Bylaw 2015-15 SDAB Bylaw](#)[Bylaw No. 34-2009 SDAB Bylaw](#)[Bylaw No. 08-2012 SDAB Amendment](#)[Bylaw No. 2013-24 SDAB Amendment](#)**NEW BUSINESS****Legislative Matters**[BL 15-042](#)

Bylaw No. 2015-13, being a Bylaw to amend Parkland County Land Use Bylaw No. 20-2009

Proposed Motions

1. That Bylaw No. 2015-13 receive first reading.
2. That a public hearing be scheduled on July 14, 2015 at 10:30 a.m. to hear public comment regarding proposed Bylaw No. 2015-13.

Sponsors: Hanlan**Attachments:** [Administrative Report](#)[Bylaw 2015-13 - 1st Reading - June 9, 2015](#)**Corporate Services Matters**[RFD 15-082](#)

Minister's Award of Excellence for Environmental Innovation (2015) and The Institute of Public Administration of Canada Leadership Awards (2014 Finalist)

Proposed Motion

That Council accept the Minister's Award of Excellence for Environmental Innovation (2015) and The Institute of Public Administration of Canada (IPAC) Leadership Award (2014 Finalist) for information.

Sponsors: McGowan**Attachments:** [Minister's Award of Excellence for Environmental Innovation 2015](#)[IPAC Award 2014 Finalist](#)**Infrastructure Services Matters**

Community Services Matters

[RFD 15-079](#) Community Association - Licenses

Proposed Motion

That Council approve the replacement of all current land lease agreements between Parkland County and its Community Associations with Licenses of Occupation.

Sponsors: Van Buul

Attachments: [Black lined License of Occupation with Graminia Community League and Social](#)

[RFD 15-083](#) Canada 150 Community Infrastructure Program

Proposed Motion

That Council approve up to \$563,935 from Municipal Park Restricted Surplus towards the Park Improvement Plan - Phase 2, conditional on receiving approval of the County's Canada 150 Community Infrastructure Program grant application.

Sponsors: Van Buul

Development Services Matters**COMMUNICATIONS**

[COM 15-035](#) AAMDC Contact Newsletter

Proposed Motion

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

Sponsors: McGowan

Attachments: [AAMDC Contact Newsletter - June 3, 2015](#)

[AAMDC Contact Newsletter - Website](#)

[COM 15-036](#) Committee Reports

Proposed Motion

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

Sponsors: McGowan

IN-CAMERA SESSION**10. BUSINESS ARISING FROM IN-CAMERA SESSION****CLOSE OF MEETING**