



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, November 20, 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 (Szady)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**
- 4.1 [MIN 12-033](#) Minutes of the October 23, 2012 Regular Council Meeting Minutes

Proposed Motion

That the minutes of the October 23, 2012 regular Council meeting be adopted, as presented.

Attachments: [Minutes October 23, 2012 Unadopted](#)

- 4.2 [MIN 12-034](#) Minutes of the November 6, 2012 Special Council Meeting Minutes

Proposed Motion

That the minutes of the November 6, 2012 Special Council Meeting be adopted, as presented.

Attachments: [Minutes November 6 2012 Special Council Meeting - Unadopted](#)

5. SCHEDULED MATTERS

- 5.1 [App 12-082](#) Public Input - 9:15 a.m. (10 mins.)

6. BUSINESS ARISING

- 6.1 [BL 12-050](#) Approval of the Acheson Industrial Area Structure Plan Bylaw No. 32-2012.

Proposed Motions:

- a) That Bylaw No. 32-2012, as revised, receive second reading.
- b) That Administration be directed to forward proposed Bylaw 32-2012 to the Capital Region Board for approval.

Sponsors: McCully

Attachments: [November 20, 2012 - Bylaw 32-2012 Acheson Industrial ASP.pdf](#)
[November 20, 2012 - Acheson Industrial ASP OCT 2012 Revised.pdf](#)
[November 20, 2012 - Public Hearing 32-2012 Feedback and Administration rec](#)
[October 9, 2012 - Admin Report.pdf](#)
[November 6, 2012 - Chair notes.pdf](#)
[November 6, 2012 - List of Speakers.pdf](#)
[November 6, 2012 - Written submissions - redacted.pdf](#)
[November 6, 2012 - Acheson Consultation Summary Report 2012.pdf](#)
[November 6, 2012 - Bylaw 32-2012 Acheson Industrial ASP.pdf](#)
[November 6, 2012 - Acheson Industrial ASP 2012.pdf](#)
[November 6, 2012 - Bylaw 20-97.pdf](#)
[November 6, 2012 - updated Admin Report.pdf](#)
[October 9, 2012 - Bylaw 32-2012 Acheson Industrial ASP.pdf](#)
[October 9, 2012 - Acheson Industrial ASP 2012.pdf](#)
[October 9, 2012 - Bylaw 20-97.pdf](#)

- 6.2 [BL 12-013](#) Bylaw No. 33-2012 to Amend Municipal Development Plan Bylaw No. 37-2007 to ensure consistency with the updated Acheson Industrial Area Structure Plan.

Proposed Motions:

- a) That Bylaw No. 33-2012, as revised, receive second reading.
- b) That Administration be directed to forward proposed Bylaw 33-2012 to the Capital Region Board for approval.

Sponsors: McCully

Attachments: [November 20, 2012 - Bylaw 33-2012 MDP amendment - Nov revised.pdf](#)
[November 20, 2012 - MDP Schedule A.pdf](#)
[November 20, 2012 - MDP Schedule B.pdf](#)
[November 20, 2012 - MDP Schedule C.pdf](#)
[November 6, 2012 - Chair notes.pdf](#)
[November 6, 2012 - List of Speakers.pdf](#)
[November 6, 2012 - Written submissions - MDP redacted.pdf](#)
[November 6, 2012 - Bylaw 33-2012 MDP amendment.pdf](#)
[November 6, 2012 - MDP Schedule A.pdf](#)
[November 6, 2012 - MDP Schedule B.pdf](#)
[November 6, 2012 - MDP Schedule C.pdf](#)
[October 9, 2012 - Bylaw 33-2012 MDP amendment.pdf](#)
[October 9, 2012 - MDP Schedule A.pdf](#)
[October 9, 2012 - MDP Schedule B.pdf](#)
[October 9, 2012 - MDP Schedule C.pdf](#)

7. NEW BUSINESS

A. **Legislative Matters**

- A.1 [AG 12-005](#) Tower Land Leases - Brightbank and Holborn tower sites

Proposed Motions

That Council authorize Administration to enter into a land lease agreement for the Brightbank tower site on the SE28-51-2-W5; and

That Council authorize Administration to enter into a land lease agreement for the Holborn tower site on the NW21-51-1-W5.

Sponsors: McCully

B. **Corporate Services Matters**

- B.1 [RFD 12-236](#) Tax Cancellation Request for Roll 386008

Proposed Motion(s)

That Council approve the cancellation of taxes on Roll 386008 in the amount of \$2,081.24.

Sponsors: Kibblewhite

- B.2 [RFD 12-240](#) Council Member Appointments to Capital Region Board Committees.

Proposed Motion

That members of Council be authorized to attend Capital Region Board Committees effective October 16, 2012, as follows:

Capital Region Board Advocacy Committee - Council Member Tracey Melnyk,
Council Member Darrell Hollands (Alternate)
Capital Region Board Governance Committee - Council Member Jo Szady,
Council Member Darrell Hollands (Alternate)
Capital Region Board Housing Committee - Council Member Denise Locher,
Council Member Darrell Hollands (Alternate)
Capital Region Board Transit Committee - Council Member Dianne Allen,
Council Member Darrell Hollands (Alternate)
Capital Region Board Land Use Committee - Mayor Rod Shaigec and Deputy
Mayor Phyllis Kobasiuk (Term of October 16, 2012 - April 30, 2013), and
Deputy Mayor Dianne Allen (Term of May 1, 2013 - October 29, 2013)

Sponsors: Vincent

B.3 [RFD 12-260](#) Public Committee Member Appointments

Proposed Motion

That Council appoint the following public committee members, for terms effective January 1, 2013:

Agricultural and Rural Life Advisory Committee

Les Trautman (Division 1)*	Three-year Term
Eldon Greanya (Division 5)	Three-year Term
Glen Schafers (Youth Member)	One-year Term
Crystal Ponewozik (Youth Member)	One-year Term

Art Advisory Committee

Jacqueline McCuaig*	Two-year Term
Sandy Gunderson	Two-year Term

Horizon Stage Theatre Advisory Board

Cory Gilbert*	Three-year Term
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Municipal Library Board

Mary Sullivan	Two-year Term
Lorraine Stewart	Two-year Term
Sonia Poulin	Two-year Term

**=Incumbent*

Sponsors: Kibblewhite

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

C. Infrastructure Services Matters

D. Community Services Matters

D.1 [RFD 12-250](#) Proposed Revised Agricultural and Rural Life Advisory Committee Terms of Reference.

Proposed Motion

That the revised Agricultural and Rural Life Advisory Committee Terms of Reference be adopted, as presented.

Sponsors: Van Buul

Attachments: [Terms of Reference - Agricultural & Rural Life Advisory Committee](#)

E. Development Services Matters

- E.1** [RFD 12-258](#) Alternative Land Use Services (ALUS) Partnership Advisory Committee (PAC) Terms of Reference Amendment

Proposed Motion(s)

That Council approve the amendments contained in the Partnership Advisory Committee Terms of Reference

Sponsors: McCully

Attachments: [PAC Terms of Reference - Revised FINAL Nov 13 2012](#)

8. COMMUNICATIONS**9. IN-CAMERA SESSION****10. BUSINESS ARISING FROM IN-CAMERA SESSION****11. ADJOURNMENT**