



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, June 26, 2012

9:00 AM

Council Chambers

**Revision - Item RFD 12-129 - Removed Attachment - S12 Tender Recommendation
(Revision Date - June 25, 2012)**

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 rural and urban 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 (Tracey Melnyk)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**
- 4.1 [MIN 12-017](#) Adoption of the June 12, 2012 regular Council meeting minutes

Proposed Motion

That Council adopt the June 12, 2012 regular Council meeting minutes, as presented.

Attachments: [June 12 2012 Council Meeting Minutes.pdf](#)

5. **SCHEDULED MATTERS**
- 5.1 [App 12-030](#) Public Input

9:15 a.m. (10 mins)

- 5.2 [AH 12-001](#) Keephills Aggregate Company Ltd, is appealing the Suspension of their Haul Agreement, 2012-H-08.

Proposed Motion(s)

Council uphold the suspension issued under the authority of Parkland County Haul Agreements

- May 26, 2012 Failure to provide adequate dust control within a reasonable time - five day suspension
- May 26, 2012 Truck movements before approved times - one week suspension
- May 29, 2012 Failure to provide adequate dust control within reasonable time
- one month suspension

Sponsors: Van Buul

Attachments: [Keephills Aggregate Company Ltd Haul Suspension Appeal Admin Report 2012](#)
[Keephills Aggregate Haul Agreement 2012 H 08.pdf](#)
[Traffic Bylaw 46-2006](#)
[KACL Suspension Letters 2012 06 06](#)
[Appeal Hearing Procedure 2012 06 18](#)

9:30 a.m. (15 mins)

6. **BUSINESS ARISING**

7. **NEW BUSINESS**

A. **Legislative Matters**

- A.1 [BL 12-031](#) Animal Control Bylaw 02-2012

Proposed Motion

That Council give Bylaw 02-2012 first reading.
That Council give Bylaw 02-2012 second reading.
That Council give Bylaw 02-2012 third and final reading.

Sponsors: Van Buul

Attachments: [AC Bylaw 02 2012 Admin Report 2012 06 04.docx](#)
[Animal Control Bylaw 02-2012 Final June 11 12](#)

- A.2 [BL 12-033](#) Capital Budget Approval for Construction of an Emergency Medical Services (EMS) Ambulance Facility

Proposed Motion(s)

That Council approve the Capital Budget in the amount of \$5,794,200 for the construction of an EMS Ambulance Station to be leased to Alberta Health Services (AHS) for a twenty-year period, and that the project be funded

through debenture borrowing.

Sponsors: Vincent

Attachments: [Ambulance Station Budget Approval](#)
[212007-Parkland EMS Site Options](#)

- A.3** [BL 12-035](#) First Reading of Debenture Borrowing Bylaw No. 25-2012 - Emergency Medical Services (EMS) Ambulance Station

Proposed Motion(s)

That Debenture Borrowing Bylaw No. 25-2012, for the purpose of constructing an EMS Ambulance Station, receive first reading.

Sponsors: Vincent

Attachments: [Debenture Borrowing Bylaw 25 2012 EMS Ambulance Facility \(2\)](#)
[Ambulance Station Debenture Bylaw #25-2012 Detail](#)

- A.4** [BL 12-037](#) Bylaw 17-2012 Local Improvement Levy for Surfacing in Paramac Point Country Residential Subdivision

Proposed Motion(s)

That Bylaw 17-2012 receive first reading.
That Bylaw 17-2012 receive second reading.
That Bylaw 17-2012 be presented at this meeting for third reading.
That Bylaw 17-2012 receive third and final reading.

Sponsors: McGowan

Attachments: [bylaw 17 2012 Paramac Point.doc](#)

- A.5** [BL 12-038](#) Bylaw 18-2012 Local Improvement Levy for Surfacing in Cottage Lake Heights 1 Country Residential Subdivision

Proposed Motion(s)

That Bylaw 18-2012 receive first reading.
That Bylaw 18-2012 receive second reading.
That Bylaw 18-2012 be presented at this meeting for third reading.
That Bylaw 18-2012 receive third and final reading.

Sponsors: McGowan

Attachments: [bylaw 18 2012 Cottage Lake Heights 1.doc](#)

- A.6** [BL 12-039](#) Bylaw 19-2012 Local Improvement Levy for Surfacing in Hycrest Place 2 Country Residential Subdivision

Proposed Motion(s)

That Bylaw 19-2012 receive first reading.
That Bylaw 19-2012 receive second reading.
That Bylaw 19-2012 be presented at this meeting for third reading.
That Bylaw 19-2012 receive third and final reading.

Sponsors: McGowan

Attachments: [bylaw 19 2012 Hycrest Place 2.doc](#)

A.7 [POL 12-006](#) Council Policy C-PD01: Development Agreement Security Requirements

Proposed Motion

Council approve proposed Policy C-PD01 and repeal existing Policy PD 001, dated March 13, 2007.

Sponsors: McCully

Attachments: [Proposed Policy C-PD01 Development Agreement Security Requirements](#)

[Updated Staff Report & Survey](#)

[PD-001 \(2007\)](#)

[Proposed Admin Procedure PD01-P1 Letter of Credit](#)

B. Corporate Services Matters

B.1 [RFD 12-121](#) 2013 to 2015 Operating and Capital Budget Philosophy and Budget Calendar

Proposed Motion

That Council approve the 2013 to 2015 Operating and Capital Budget Philosophy and Budget Calendar as presented and;

that Administration prepare the 2013 Budget on the basis of a 1.5% tax rate increase.

Sponsors: Kibblewhite

Attachments: [Budget Philosophy 13-15 Attachment II](#)

[Budget Calendar 13-15 Attachment III](#)

[Other Budget Info for Council](#)

C. Sustainable Infrastructure Services Matters

D. Sustainable Community and Protective Services Matters

D.1 [RFD 12-114](#) Community Beautification Program

Proposed Motion(s)

That Council approve the following Beautification Projects and funding levels as per Council Policy C-RP20:

- Carvel to a maximum of \$10,000.00
- Tomahawk to a maximum of \$20,000.00.

Sponsors: Van Buul

Attachments: [Entwistle beautification proposal.](#)
[Tomahawk Expression of Interest](#)
[Carvel Expression of Interest](#)
[Amendments to Carvel Beautification](#)

D.2 [RFD 12-129](#) Acheson Fire Station Tender Award

Proposed Motion(s)

- 1) That Council approve the awarding of the tender for the Acheson Fire Station to Delnor Construction.
- 2) That council approve additional funding for the construction of the Acheson Fire Station in the amount of \$440,000 from the Fire Facilities Restricted Surplus
- 3) That Council approve additional funding for the construction of the Acheson Fire Station in the amount of \$2,917,776 from MSI Capital

Attachments: [Acheson Fire Station Admin Report](#)
[Acheson Fire Station Possible LEED Worksheet Synopsis](#)
[Floor Plan](#)
[Acheson Fire Station front](#)
[Acheson Fire Station SE corner](#)
[Acheson Fire Station side](#)

D.3 [RFD 12-134](#) TLC Governance Review Terms of Reference

Proposed Motion:

That Council approve the Terms of Reference for the TLC Governance Review

Attachments: [Terms of Reference - Governance Revised June 13](#)

E. Sustainable Development Services Matters

E.1 [RFD 12-130](#) Tri-Municipal Region Memorandum of Understanding (MOU) on Environmental Sustainability Initiatives and Planning

Proposed Motion(s)

That Council adopt the Tri-Municipal Memorandum of Understanding on Environmental Sustainability Initiatives and Planning for exploring an increased level of cooperation between Parkland County, the Town of Stony Plain, and the City of Spruce Grove with respect to environmental initiatives and planning.

Sponsors: McCully

Attachments: [Tri-Municipal Region MoU on Environmental Sustainability and Implementation .](#)

E.2 [App 12-057](#) Proposed Development Permit 12-D-228 to operate the Pembina River Tubing business on Plan 7471V, Block 20, Lot 16

Recommendation

That Council approve the proposed Development Permit 12-D-228 as presented.

Sponsors: McCully

Attachments: [Administrative Report - Pembina River Tubing](#)

[Site Plan](#)

[Site Location](#)

[Site Photo](#)

8. COMMUNICATIONS

8.1 [COM 12-032](#) AAMDC Newsletter

Proposed Motion

That the AAMDC Newsletter be received as information.

Sponsors: Vincent

Attachments: [AAMDC Newsletter](#)

8.2 [COM 12-033](#) Committee Reports

Proposed Motion

That Council receive the Committee Reports as information.

Sponsors: Vincent

9. IN-CAMERA SESSION

10. BUSINESS ARISING FROM IN-CAMERA SESSION

11. ADJOURNMENT