



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 24, 2014

9:00 AM

Council Chambers

REVISION: Addition - June 17, 2014:
**Scheduled Matters, Item 5.3, Public Hearing - 10:00 a.m. Bylaw No. 2014-19, Proposed
Text Amendments to Land Use Bylaw No. 20-2009.**

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 (Jensen)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**

- 4.1 [MIN 14-017](#) Adoption of the June 10, 2014 regular Council meeting minutes.

Proposed Motion

That the regular Council meeting minutes of June 10, 2014 be adopted, as presented.

Attachments: [Unadopted June 10, 2014 Council Minutes](#)

5. **SCHEDULED MATTERS**

5.1 [App 14-053](#) **Public Input** - 9:15 a.m. (10 mins.)

Sponsors: Vincent

5.2 [BL 14-027](#) **PUBLIC HEARING** - 9:30 a.m. (30 mins.)

Bylaw No. 2014-18

Proposed Amendment to Land Use Bylaw No. 20-2009 to redistrict part of W5-05-53-16-NW from CR - Country Residential District to DC - Direct Control District and to adopt new Direct Control Regulations (DC Area 6).

Proposed Motions

1. That Bylaw No. 2014-18 receive second reading; and
2. That Bylaw No. 2014-18 receive third and final reading.

Sponsors: Vana

Attachments: [Chair's Notes](#)

[Admin Report](#)

[Bylaw 2014-18\(DC District\).doc](#)

[LUM KeyPlan_OspreyBay](#)

[LUM ScheduleA_OspreyBay](#)

[LUM ScheduleB_OspreyBay](#)

5.3 [BL 14-034](#) **PUBLIC HEARING** - 10:00 a.m. (30 mins.)

Bylaw No. 2014-19 - Proposed text amendments to Land Use Bylaw No. 20-2009

Proposed Motion(s)

1. That Bylaw No. 2014-19 received second reading; and
2. That Bylaw No. 2014-19 receive third and final reading.

Sponsors: Vana

Attachments: [Chair's Notes \(2014-19\)](#)

[Bylaw 2014-19 2nd Public Hearing](#)

[Bylaw 2014-19 Admin Report](#)

6. BUSINESS ARISING**7. NEW BUSINESS****A. Legislative Matters**

- A.1 [BL 14-029](#) Bylaw No. 2014-23 Local Improvement Levy for surfacing in Green Acres Estates Country Residential Subdivision

Proposed Motions

1. That Bylaw No. 2014-23 receive first reading
2. That Bylaw No. 2014-23 receive second reading
3. That Bylaw No. 2014-23 be presented at this meeting for third reading
4. That Bylaw No. 2014-23 receive third and final reading.

Sponsors: McGowan

Attachments: [ByLaw 2014-23 Green Acres](#)

- A.2 [BL 14-030](#) Bylaw No. 2014-22 Local Improvement Levy for surfacing in Poplar Grove (Portion Of) Country Residential Subdivision

Proposed Motions

1. That Bylaw No. 2014-22 receive first reading
2. That Bylaw No. 2014-22 receive second reading
3. That Bylaw No. 2014-22 be presented at this meeting for third reading
4. That Bylaw No. 2014-22 receive third and final reading.

Sponsors: McGowan

Attachments: [By-Law 2014-22 Poplar grove - Portion of](#)

- A.3 [POL 14-019](#) Rescind Policy FI 012, Contingency Funds (Operating)

Proposed Motion(s)

That Council rescind Policy FI 012, Contingency Funds (Operating)

Sponsors: Dyck

Attachments: [FI 012 Contingency Funds \(Operating\)](#)

[Recommendations Summary from RFD 13-084](#)

- A.4 [POL 14-020](#) Rescinding Workplace Harassment and Violence Policy HR-002

Proposed Motion(s)

That Council rescind Workplace Harassment and Violence Policy HR-002.

Sponsors: Tymchyshyn

Attachments: [HR-002 Workplace Harassment & Violence \(OLD VERSION\)](#)

[A-HR02 Workplace Harassment & Violence \(NEW VERSION\)](#)

B. Corporate Services Matters

B.1 [RFD 14-115](#) Cancellation of 2014 Taxes Due to Burn Down (Roll 654001)**Proposed Motion(s)**

That Council cancel a portion of the 2014 taxes on Roll No. 654001 in the amount of \$976.25 due to burn down of a residence on Block 1, Plan 5760 RS.

Sponsors: Dyck

Attachments: [C-AD61 Burn Downs](#)

[Tax Cancellation - Refund Analysis \(Roll 654001\)](#)

B.2 [RFD 14-116](#) Cancellation of 2014 Taxes Due to Burn Down (Roll 4129001)**Proposed Motion(s)**

That Council cancel a portion of the 2014 taxes on Roll No. 4129001 in the amount of \$1,097.59 due to burn down of a residence on Block ,1 Lot 2, Plan 1323796.

Sponsors: Dyck

Attachments: [C-AD61 Burn Downs](#)

[Tax Cancellation - Refund Analysis \(Roll 4129001\)](#)

B.3 [RFD 14-128](#) Cancellation of 2014 Taxes Due to Burn Down (Roll 1689002)**Proposed Motion(s)**

That Council cancel a portion of the 2014 taxes on Roll No. 1689002 in the amount of \$1,167.70 due to burn down of a residence on Block 1, Lot 1, Plan 1220978.

Sponsors: Dyck

Attachments: [C-AD61 Burn Downs](#)

[Tax Cancellation - Refund Analysis \(Roll 1689002\)](#)

B.4 [RFD 14-109](#) Regional Collaboration Program Grant - Contaminated Sites Consultant**Proposed Motion(s)**

That Council direct Administration to proceed in partnering with the Summer Village of Betula Beach and the Summer Village of Lakeview who would jointly use this consultant.

Sponsors: Dyck

B.5 [RFD 14-120](#) Request to Transfer Funds Received From WCB to Restricted Surplus**Proposed Motion(s)**

That the Workers' Compensation Board's 2013 surplus distribution in the amount of \$86,083.58 be transferred to Future Operating Restricted Surplus.

Sponsors: Dyck

Attachments: [WCB surplus distribution](#)

C. Infrastructure Services Matters**C.1** [RFD 14-117](#) Engineering Design Standards**Proposed Motion**

1. That Council accept the updated 2014 Engineering Design Standards as information.
2. Council approve that all development construction occurring after January 1, 2015 be required to comply with the new 2014 Engineering Design Standards.

Sponsors: McGowan

Attachments: [2014 Engineering Design Standards Council Presentation](#)

[2014 Engineering Design Standards](#)

[Comments & Action Items](#)

C.2 [RFD 14-129](#) CN Rail Crossing Upgrades**Proposed Motion**

That Council approve an additional \$30,400 in Federal Gas Tax Funding (FGTF) to fund the CN Rail Crossing Upgrades.

Sponsors: McGowan

D. Community Services Matters**D.1** [RFD 14-118](#) Appointment of 2014 Crop Inspector**Proposed Motion(s)**

That Council approve the appointment of Drew Sharp as inspector under the Weed Control Act and the Agricultural Pests Act of Alberta for 2014.

Sponsors: Van Buul

E. Development Services Matters

- E.1 [RFD 14-112](#) Extension of Endorsement Period for Subdivision Application File No. 2010-S-008 (Proposed: Blue Heron Estates), Pt. NW 05-52-27-W4M (Linc No. 34212084) and the South Half of SW 08-52-27-W4M (Linc No. 31964034)

Proposed Motion(s)

That Council approve an extension of the endorsement period regarding Subdivision File No. 2010-S-008 to December 31, 2016 in accordance with Section 657(6) of the Municipal Government Act and Council Policy No. PD-021.

Sponsors: Vana

Attachments: [Application Letter](#)

[Key Plan, Tentative Plan & 2010 Conditional Approval](#)

[County Policy PD-021](#)

8. COMMUNICATIONS

- 8.1 [COM 14-051](#) AAMDC Contact Newsletter

Proposed Motion

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

Sponsors: Vincent

Attachments: [AAMDC Contact Newsletter - Website](#)

- 8.2 [COM 14-052](#) Committee Reports

Proposed Motion

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

Sponsors: Vincent

9. IN-CAMERA SESSION

- 9.1 [RFD 14-121](#) Land Matter

Proposed Motion

That Council go into in-camera session.

Sponsors: McGowan

10. BUSINESS ARISING FROM IN-CAMERA SESSION

- 10.1 [RFD 14-130](#) Land Matter

Proposed Motion

That Council go into regular meeting session.

Sponsors: McGowan

11. ADJOURNMENT