



Parkland County

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Parkland County, Alberta
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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 23, 2015

9:00 AM

Council Chambers

Revised - June 22, 2015 - Addition: Item E.2 - RFD 15-092

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 rural 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. **INSPIRATIONAL REFLECTION (Jensen)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**
- 4.1 [MIN 15-021](#) Adoption of the June 9, 2015 Regular Council meeting minutes

Proposed Motion

That the June 9, 2015 Regular Council meeting minutes be adopted, as presented.

Attachments: [Minutes - June 9, 2015 - Unadopted](#)

- 4.2 [MIN 15-022](#) Adoption of the June 16, 2015 Special Council meeting minutes

Proposed Motion

That the Special Council meeting minutes of June 16, 2015 be adopted, as presented.

Attachments: [Minutes - June 16, 2015 - Unadopted](#)

5. **SCHEDULED MATTERS**

- 5.1 [App 15-041](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: McGowan

6. **BUSINESS ARISING**

7. **NEW BUSINESS**

A. **Legislative Matters**

- A.1 [BL 14-053](#) Bylaw 2015-01
Proposed Amendment to Land Use Bylaw No. 20-2009 to redistrict a portion of Plan 142 5416, previously known as Lot 1, Block 2, Plan 082 7566, from the "CR - Country Residential" District to the "BRR - Bareland Recreational Resort" District on Land Use District Map 2.

Proposed Motion(s)

1. That Bylaw No. 2015-01 receive first reading; and
2. That a Public Hearing be scheduled for July 14, 2015 at 9:30 a.m. in Council Chambers to hear public comment on proposed Bylaw No. 2015-01.

Sponsors: Vana

Attachments: [Bylaw 2015-01](#)

[Schedule A to Bylaw 2015-01](#)

[Administrative Report](#)

[Tentative Plan \(Ph3\)](#)

[Tentative Plan \(3\) Aerial](#)

[Seba Beach Comments \(Parkland County\)](#)

[Seba Beach Comments \(Open House\)](#)

[Alberta Transportation Comments](#)

[Biophysical Conclusions and Recommendations](#)

A.2 [POL 15-012](#) Public Committee Members Policy C-AD26**Proposed Motion(s)**

That Public Committee Members Policy C-AD26 be amended by adding a new section (5. b.) that provides Subdivision and Development Appeal Board members payment of a half per diem to review meeting packages that are over 500 pages.

Sponsors: Kibblewhite

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

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

B. Corporate Services Matters**B.1** [RFD 15-086](#) Cancellation of outstanding Property Taxes Due to Burn Down (Roll 20000785)**Proposed Motion**

That Council cancel the outstanding taxes on Roll No. 20000785 in the amount of \$2,302.96 due to burn down of a residence on 785-53222 Rge Rd 272.

Sponsors: Kibblewhite

B.2 [RFD 15-094](#) 2015 Tax Recovery Public Auction Reserve Bids and Conditions of Sale**Proposed Motions**

(1) That Council approve the Reserve Bids included in Attachments 2 and 3 for properties being offered for sale at the public auction on August 19, 2015 at 10:00 a.m., and

(2) That Council approve the Terms and Conditions of Sale for the 2015 Public Auction as presented in Attachment 1.

Sponsors: Kibblewhite

Attachments: [Attachment 1 - Terms and Conditions of Sale 2015.docx](#)

[Attachment 2 - 2015 Tax Recovery Appraisals - LAND](#)

[Attachment 3 - 2015 Tax Recovery Appraisals - DMH](#)

C. Infrastructure Services Matters**C.1** [RFD 15-090](#) Entwistle Recycling Improvements**Proposed Motion(s)**

That Council approve the addition of Bi-weekly Curbside Pick-up of Blue Bag for Entwistle; that the Entwistle Recycle Center be closed; and that the current recycle bins be relocated from Entwistle to the Moon Lake Transfer Station.

Sponsors: Fraser

Attachments: [Attachment 1 - Entwistle Recycling Options](#)

D. Community Services Matters**D.1 [RFD 15-072](#)** Graminia Community League and Social Society Fence Project**Proposed Motion**

That Council approve the fence project proposed by Graminia Community League and Social Society.

Sponsors: Van Buul

Attachments: [Admin Report](#)

[Community league request](#)

[Map](#)

D.2 [RFD 15-087](#) Tri Municipal Region Recreation and Culture Indoor Facility Strategy Update**Proposed Motion(s)**

1. That Parkland County partner with the City of Spruce Grove and the Town of Stony Plain to update the 2009 Tri Municipal Region Recreation and Culture Indoor Facility Strategy.
2. That Council approve funding in the 2016 Budget of \$35,000 from Restricted Surplus Recreation Facilities for the Tri Municipal Region Recreation and Culture Indoor Facility Strategy Update.

Sponsors: Van Buul

E. Development Services Matters**E.1 [RFD 15-093](#)** Panattoni Development Company request for Municipal Reserve land dedication transfer.**Proposed Motion(s)**

- 1) That Council authorize Administration to enter into an agreement with Panattoni Development Company to transfer the Municipal Reserve land dedication from the donating lands, containing 12.64 ha., located in the North half of 28-52-26-W4M to the receiving lands in the S.W. 08-53-26-W4M containing 19.84 ha.
- 2) That Council support the Nature Conservancy of Canada (NCC) to acquire and manage the 19.84 ha. of Municipal Reserve land dedication to be located in the SW 08-53-26-W4M for conservation purposes.

Sponsors: Vana

Attachments: [Admin Report - Panattoni MR](#)

[Map 1 - Key Map](#)

[Map 2 - Acheson Conservation Area \(Parcels\)](#)

[Map 3 - Acheson Conservation Area](#)

- E.2** [RFD 15-092](#) Development Agreement regarding Subdivision File No. 2013-S-033 and 2013-S-034 in N.W. 11-53-26-W4M.
Payment of off-site levies owing under Bylaw No. 2015-07.

Proposed Motion(s)

That Council direct Administration to apply the 2015 Off-site Levy rates consistent with Bylaw 2015-07 for all development agreements executed in 2015 calendar year.

Sponsors: Vana

Attachments: [Administrative Report](#)

[Off-Site Levy Bylaw 2015-07](#)

[L - Parkland County Mayor and Council - Development Agreement - June 12, 2015](#)

8. COMMUNICATIONS

- 8.1** [COM 15-040](#) AAMDC Contact Newsletter

Proposed Motion

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

Sponsors: McGowan

Attachments: [AAMDC Contact Newsletter - June 18, 2015](#)

[AAMDC Contact Newsletter - Website](#)

- 8.2** [COM 15-041](#) Committee Reports

Proposed Motion

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

Sponsors: McGowan

9. IN-CAMERA SESSION

10. BUSINESS ARISING FROM IN-CAMERA SESSION

11. CLOSE OF MEETING