



# Parkland County

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## Meeting Agenda Council

*Mayor Rod Shaigec  
Council Member Jo Szady  
Council Member Dianne Allen  
Council Member Phyllis Kobasiuk  
Council Member Darrell Hollands  
Deputy Mayor Denise Locher  
Council Member Tracey Melnyk*

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Tuesday, February 28, 2012

9:00 AM

Council Chambers

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1. **CALL TO ORDER (Mayor)**
2. **OPENING PRAYER (Kobasiuk)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**

- 4.1 [MIN 12-004](#) Adoption of the February 14, 2012 regular Council meeting minutes

**Recommendation**

That the minutes of February 14, 2012 regular Council meeting be adopted, as presented.

**Attachments:** [Unadopted February 14, 2012 Council Meeting Minutes](#)

5. **SCHEDULED MATTERS**

- 5.1 [App 12-003](#) February 2012 Business of the Month Presentation  
Gratzfeld Eavestroughing & Tinsmithing Ltd.

**Sponsors:** Vincent

- 5.2 [App 12-008](#) **Certificate of Recognition - The Fath Group**  
The Ernst & Young *Entrepreneur of the Year*  
2011 Award for Construction in the Prairie Region

**Sponsors:** McCully

- 5.3 [App 12-010](#) Public Input

- 5.4 [App 12-011](#) Road Access - SE & SW 21-50-05-W5M  
(Keith Ewanchuk)

**Recommendation**

That Council receive the presentation for information.

**Sponsors:** Vincent

**Attachments:** [Ewanchuk Appointment - Map 2](#)  
[Ewanchuk Appointment - Map 1](#)  
[Appointment - Ewanchuk - Photo 1](#)  
[Appointment - Ewanchuk - Photo 2](#)  
[Ewanchuk Appointment - Road Use Agreement](#)  
[Ewanchuk Appointment - Access Agreement - Caveat - Appraisal](#)

**5.5 [BL 12-009](#)****PUBLIC HEARING:**

Amendment to the Municipal Development Plan (Bylaw No. 37-2007), Map 2: Land Use Concept Map to redistrict Pt. SE 33-52-26-W4M from Fringe to Industrial/Commercial (Bylaw No. 36-2011)

**Recommendation**

That Council give second reading to Bylaw No. 36-2011.

**Sponsors:** McCully

**Attachments:** [Chair's Notes.docx](#)  
[Bylaw 36,37 & 38-2011 Key Plan.pdf](#)  
[Bylaw 36-2011 MDP Zoning.pdf](#)  
[Bylaw 36-2011 \(Fringe to IC\).pdf](#)  
[Bylaw 36-2011 MDP Schedule A.pdf](#)  
Administration Report second reading.pdf  
[Capital Region Board coverletter.pdf](#)

**5.6 [BL 12-010](#)****PUBLIC HEARING:**

Amendment to the Acheson Industrial Area Structure Plan (Bylaw Number 20-1997), Map 4.1: Land Use Concept Map to redistrict Pt. SE 33-52-26-W4M from Open Area/Agricultural to Commercial/Industrial and to place all of SE 33-52-26-W4M within Stage 1C development (Bylaw No. 37-2011)

**Recommendation**

That Council give second reading to Bylaw No. 37-2011.

**Sponsors:** McCully

**Attachments:** [Chair's Notes.docx](#)  
[Bylaw 36,37 & 38-2011 Key Plan.pdf](#)  
[Bylaw 37-2011 ASP map.pdf](#)  
[Bylaw 37-2011 \(AG to IC and Stage 1C\).pdf](#)  
[Bylaw 37-2011 Schedule A.pdf](#)  
[Map 4.1 Proposed Land Use Concept.pdf](#)  
[Administration Report second reading.pdf](#)

5.7 **BL 12-011**

**PUBLIC HEARING:**

Amendment to Land Use Bylaw 20-2009 to redistrict Pt. SE 33-52-26-W4M from Agricultural Restricted District to Business Industrial District and Pt. SE 33-52-26-W4M from Industrial Reserve District to Business Industrial District (Bylaw No. 38-2011)

**Recommendation**

That Council give second reading to Bylaw No. 38-2011.

**Sponsors:** McCully

**Attachments:** [Chair's Notes.docx](#)  
[LUB application and title.pdf](#)  
[Bylaw 36,37 & 38-2011 Key Plan.pdf](#)  
[Bylaw 38-2011 LUB Current Districting.pdf](#)  
[Bylaw 38-2011 \(AGR & IRD to BI\).pdf](#)  
[Bylaw 38-2011 LUB Schedule A.pdf](#)  
[LUB-Map+9a-rev.pdf](#)  
[Administration Report second reading.pdf](#)  
[Tentative Plan Dec22-11.pdf](#)

5.8 **BL 12-014**

**PUBLIC HEARING:**

Proposed Bylaw 01-2012, to amend Section 12.12(1)(a) of Land Use Bylaw 20-2009

**Recommendation**

That Council give Bylaw 01-2012 second reading.

**Sponsors:** McCully

**Attachments:**    [Chair's Notes](#)  
[Bylaw 01- 2012](#)  
[letter from Tkacik](#)  
[letter from Yellowhead](#)  
[letter from ASGA](#)  
[letter from Mixcor](#)  
[email from Kolkman](#)  
[letter from Burnco](#)  
[Burnco overheads](#)  
[letter from Inland](#)  
[letter from Tricycle Lane Ranches](#)

**6. BUSINESS ARISING**

**7. NEW BUSINESS**

**A. Legislative Matters**

**B. Corporate Services Matters**

- B.1    [RFD 12-028](#)    2011 Final Restricted Surplus and Allowance Transfers

**Recommendation**

That Council Approves:

1. The transfer of \$2,220,414 to Restricted Surplus as per Attachment 1.
2. The transfer of \$33,800 to the Allowance for Uncollectible Accounts as per Attachment 1.

**Sponsors:**    Dubord

**Attachments:**    [Restricted Surplus Transfers Year End 2011](#)

**C. Sustainable Infrastructure Services Matters**

**D. Sustainable Community and Protective Services Matters**

- D.1    [RFD 12-018](#)    The hiring of an additional Weed Inspector for the Agricultural Services Department

**Recommendation**

That Parkland County Council approve the hiring of an additional weed inspector in the Agriculture Services Department with funding to be allocated at spring budget adjustments.

**Sponsors:**    Van Buul

- D.2    [RFD 12-034](#)    Annual Appointment of Fire Guardians

**Recommendation**

That Council appoint the people listed on Attachment 1 as Fire Guardians for the year 2012, pursuant to the provisions of Section 4(2) of the Forest and Prairie Protection Act, Chapter F-14 R.S.A. 1980

**Sponsors:** Van Buul

**Attachments:** [Annual Appointment of Fire Guardians Attachments](#)

- D.3     [RFD 12-020](#)     Town of Stony Plain - 2011 Capital Cost Share Request (Glenn Hall Centennial Arena)

**Recommendation**

That Council approve funding of \$9,093.63 from Restricted Surplus - Recreation Facilities for Lighting upgrades and additional costs for Brine Chiller replacement at the Glenn Hall Centennial Arena .

**Sponsors:** Van Buul

**Attachments:** [Town of Stony Plain 2011 Capital Cost Share Projects.pdf](#)  
[Town of Stony Plain 2010 Capital Cost Share Projects.pdf](#)

- D.4     [RFD 12-021](#)     Town of Stony Plain - 2012 Capital Cost Share Request (Glenn Hall Centennial Arena)

**Recommendation**

That Council approve funding of up to \$3,500 from Restricted Surplus - Recreation Facilities for Arena Kick Board replacement at the Glenn Hall Centennial Arena.

**Sponsors:** Van Buul

**Attachments:** [Town of Stony Plain 2012 Capital Cost Share Request.pdf](#)

- D.5     [RFD 12-022](#)     Yellowhead County - 2012 Capital Cost Share Request ( Evansburg Arena)

**Recommendation**

That Council approve funding of \$18,915.20 from Restricted Surplus for Yellowhead County - 2012 Capital Cost Share Request - Recreation Facilities for gutter replacement at the Evansburg Arena.

**Sponsors:** Van Buul

**Attachments:** [Yellowhead County 2012 Capital Cost Share Request.pdf](#)

- D.6     [RFD 12-023](#)     Yellowhead County - 2013 Capital Cost Share Request (Evansburg Arena)

**Recommendation**

That Council approve funding of up to \$45,000 from Restricted Surplus for Yellowhead County - 2012 Capital Cost Share Request - Recreation Facilities for Acoustical Upgrades at the Evansburg Arena.

**Sponsors:** Van Buul

**Attachments:** [Yellowhead County 2013 Cost Share Request.pdf](#)  
[Acoustical Assessment.pdf](#)

- D.7 [RFD 12-037](#) YRL Master Membership Agreement:

**Recommendation:**

That Council approve the new YRL Master Membership Agreement as proposed by the Yellowhead Regional Library Board.

**Sponsors:** Van Buul

**Attachments:** [Master Membership Agreement](#)  
[Master Membership Agreement Summary of Revisions](#)  
[Master Membership Agreement Signatures](#)

**E. Sustainable Development Services Matters**

- E.1 [RFD 12-003](#) MR (Municipal Reserve) Disposition Part SW-9-53-26-W4M

**Recommendation**

1. Council pass a resolution to dispose part of Municipal Reserve Lot 2 MR within SW-9-53-26-W4M.
2. Council schedule a Public Hearing for 11:00 a.m. on Tuesday, March 27, 2012 to hear public comments on the proposed MR disposition.

**Sponsors:** McCully

**Attachments:** [Key Plan Map](#)  
[MR Disposition Map](#)

- E.2 [BL 12-001](#) Amendment to Land Use Bylaw No. 20-2009 (Bylaw No. 04-2012)

**Recommendation**

1. That Council give first reading to Bylaw No. 04-2012 Amendment to Land Use Bylaw (No. 20-2009) to redistrict part of the SW-9-53-26-W4M from BI - Business Industrial to PS - Public Service;
2. That Council schedule a Public Hearing for 11:30 a.m. on Tuesday, March 27, 2012 to hear public comments on proposed Bylaw No. 04- 2012.

**Sponsors:** McCully

**Attachments:** [Key Plan Map](#)  
[Redistrict BI-PS Map](#)  
[Bylaw 04-2012 \(BI to PS\) and Schedule A](#)

**8. COMMUNICATIONS**

- 8.1 [COM 12-004](#) AAMDC Newsletter

**Recommendation**

That Council accept the AAMDC Newsletter for information.

Attachments: [AAMDC Newsletter](#)

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