



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, March 26, 2013

1:00 PM

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 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 (Allen)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**
- 4.1 [MIN 13-012](#) Adoption of the March 12, 2013 regular Council meeting minutes

Proposed Motion

That the March 12, 2013 regular Council meeting minutes be adopted, as presented.

Attachments: [Minutes March 12, 2013 - Unadopted](#)

5. **SCHEDULED MATTERS**
- 5.1 [App 13-028](#) **Public Input - 1:15 p.m. (10 mins.)**
- 5.2 [BL 13-012](#) **PUBLIC HEARING - 1:30 p.m. (30 mins.)**
Bylaw 2013-04 to Rescind the Lake Isle Area Structure / Area Redevelopment Plan Bylaw No. 69-82

Proposed Motions

1. That Bylaw No. 2013-04 receive second reading.
2. That Bylaw No. 2013-04 receive third and final reading

Sponsors: McCully

Attachments: [Chair's Notes](#)

[List of Speakers](#)

[Written Comments1](#)

[Written Comments2](#)

[Rescind Bylaw 2013-04.pdf](#)

[Lake Isle Area Structure Plan](#)

5.3 [BL 13-015](#)**PUBLIC HEARING - 2:00 p.m. (30 mins.)**

Bylaw No. 2013-05 proposed Land Use Bylaw amendment to Section 9.4
Whitewood Direct Control District Regulations (DC Area 3)

Proposed Motions

1. That Bylaw No. 2013-05 receive second reading.
2. That Bylaw No. 2013-05 receive third and final reading.

Sponsors: McCully

Attachments: [Chair Notes - Bylaw No. 2013-05](#)

[Administrative Report March 15, 2013](#)

[Bylaw 2013-05 - March 18, 2013](#)

[Map - Schedule 3 \(Whitewood DC District\)](#)

[Map - Buffer](#)

[Ron Harris - letter of support](#)

5.4 [BL 13-016](#)**PUBLIC HEARING - 4:00 p.m. (60 mins)**

Proposed Bylaw No. 2013-03 Off-Site Levy Bylaw

Proposed Motions

1. That Bylaw No. 2013-03 receive second reading;
2. That Bylaw No. 2013-03 receive third and final reading.

Sponsors: McGowan

Attachments: [Chair Notes - Bylaw No. 2013-03 FINAL](#)

[2013-03 Off-site Levy Bylaw FINAL](#)

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

- A.1** [RFD 13-011](#) ALUS Partnership Advisory Committee (PAC) Terms of Reference amendment and member appointments

Proposed Motions

1. That Council approve the amendments contained in the Partnership Advisory Committee Terms of Reference
2. That Council appoint David Banks and Eldon Greanya to the Partnership Advisory Committee as representatives from Parkland County's Agriculture and Rural Life Advisory Committee

Sponsors: McCully

Attachments: [Terms of Reference updated January 16 2013](#)

- A.2** [RFD 13-044](#) Public Committee Member Appointment

Proposed Motion

That Council appoint the following public member to the Art Advisory Committee, effective March 26, 2013:

Art Advisory Committee

Natasha Matthews - Youth Member One-Year Term (ending December 31, 2013)

Sponsors: Cardinal

Attachments: [Policy C-AD26](#)

[Policy C-AD24](#)

- A.3** [POL 13-002](#) Proposed Policy C-PD05 Off-Site Infrastructure Levies

Proposed Motions

That Policy C-PD05 be approved, as presented.

Sponsors: McGowan

Attachments: [C-PD05 Off-Site Levies FINAL](#)

B. Corporate Services Matters

C. Infrastructure Services Matters

D. Community Services Matters

- D.1** [RFD 13-045](#) Annual Appointment of Fire Guardians

Proposed Motion(s)

That Council appoint the people listed on Attachment 1 as Fire Guardians for the year 2013, pursuant to the provisions of Section 4(2) of the Forest and Prairie Protection Act, Chapter F-14 R.S.A. 1980

Sponsors: Cardinal

Attachments: [Fire Guardian List 2013](#)

E. Development Services Matters

- E.1** [RFD 13-042](#) Proposed time extension to Development Permit 12-D-228 to continue operating Pembina River Tubing business on Plan 7471V, Block 20, Lot 16

Proposed Motion

That Council approve the time extension to Development Permit 12-D228 as presented.

Sponsors: McCully

Attachments: [Administrative Report - Pembina River Tubing DP EXTENSION](#)
[12-D-228 COUNCIL PERMIT](#)
[12-D-228 Site Plan](#)
[Site Location](#)

8. COMMUNICATIONS

- 8.1** [COM 13-024](#) Alberta Capital Region Wastewater Commission - March 15, 2013 Board Meeting Minutes and Highlights

Proposed Motion

That the Alberta Capital Region Wastewater Commission Board meeting minutes and Highlights of March 15, 2013 be received for information.

Sponsors: Vincent

Attachments: [Alberta Capital Region Wastewater Commission - March 15 2013 - Minutes](#)
[Alberta Capital Region Wastewater Commission - March 15 2013 - Highlights](#)

- 8.2** [COM 13-022](#) AAMDC Newsletter

Proposed Motion

That the AAMDC Newsletters be received for information.

Sponsors: Vincent

Attachments: [AAMDC Newsletter - March 14, 2013](#)
[AAMDC Contact Newsletter - Website](#)

- 8.3** [COM 13-023](#) Committee Reports

Proposed Motion

That the Committee Reports be received for information.

Sponsors: Vincent

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

