



Parkland County

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Parkland County, Alberta
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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
Council Member Denise Locher
Council Member Tracey Melnyk*

Tuesday, October 8, 2013

9:00 AM

Council Chambers

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. **OPENING PRAYER (Szady)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**
- 4.1 [MIN 13-033](#) Adoption of the September 24, 2013 regular Council meeting minutes

Proposed Motion

That the regular Council meeting minutes of September 24, 2013 be adopted, as presented.

Attachments: [Minutes September 24, 2013 - Unadopted](#)

5. **SCHEDULED MATTERS**

- 5.1 [App 13-083](#) **Presentation - 9:05 a.m. (5 mins.)**
2012 Renewable Energy Certificate Presentation

Proposed Motion(s)

That Council accept the presentation of the 2012 Renewable Energy Certificate as information.

Sponsors: McCully

Attachments: [2012 REC certificate](#)

- 5.2 [App 13-084](#) **Presentation - 9:10 a.m. (5 minutes)**
October 2013 Featured Business of the Month presentation.
Dave's Diesel Repair
(Dave Szybunka)

Sponsors: McCully

Attachments: [Featured BOTM Dave's Diesel Repair October 2013](#)

- 5.3 [App 13-081](#) **Public Input - 9:15 a.m. (10 mins.)**

5.4 [RFD 13-182](#) Public Hearing - 9:30 a.m. (30 mins.)

Duffield Downs Subdivision - Land Exchange and Disposal of Part of Municipal Reserve Lot R-1 in the Area of NW 02-53-3-W5M in Exchange for Lot 2 (privately owned).

Proposed Motion(s)

That upon closing the Public Hearing:

1) Council approve the disposal of part of Municipal Reserve Lot R-1, Block 2, Plan 7820188 (NW 02-53-3-W5M) to the Applicant.

2) Council accept the transfer of title of the Applicant's Lot 2, Block 2, Plan 7820188 to the County in exchange for disposal of part of Municipal Reserve Lot R-1, Block 2, Plan 7820188.

Sponsors: McCully

Attachments: [Chair Notes](#)

[Lead Sheet for Duffield Downs Land Exchange](#)

[Alternative Map \(Lot2 and Lot3\)](#)

[Proposed Disposal of Municipal Reserve Land](#)

[Applicant Letter Sept 30 \(FOIP\)](#)

[Administrative Report 1st reading](#)

[FOIP Applicant Letter](#)

[Map Lot2-3 Parcel](#)

[Map Lot2-3 Ortho](#)

[Photo Log](#)

[MDP and Policies](#)

[Guidelines Erosion Flooding](#)

[Alberta Envi Buffers](#)

5.5 [App 13-082](#) Appointment - 10:00 a.m. (30 mins.)

Stony Plain and Parkland Pioneer Museum Society
(Duncan Schoepp, President, and David Fielhaber, Executive Director)

Proposed Motion

That the Stony Plain and Parkland Pioneer Museum Society presentation be received for information, as presented.

Sponsors: Van Buul

Attachments: [Presentation - Stony Plain & Parkland Pioneer Museum Society](#)

5.6 [BL 13-050](#) Public Hearing - 10:30 a.m. (30 mins.)

Bylaw No. 2013-20

Proposed Amendment to Land Use Bylaw No. 20-2009 to redistrict a portion of NW 11-53-26-W4M from IRD - Industrial Reserve District to BI - Business Industrial District on Land Use District Map 9 and 9A.

Proposed Motion(s)

That upon closing the Public Hearing, Bylaw No. 2013-20 receive second reading.

Sponsors: McCully

Attachments: [Chair's Notes](#)

[Administrative Report \(NW of 11\).doc](#)

[Bylaw 2013-20 \(IRD to BI\)](#)

[Bylaw 2013-20 Schedule A](#)

[KeyPlan](#)

[Amendment Application](#)

[Outline Plan Figures](#)

[Tentative Subdivision Plan Stage 1](#)

[Tentative Subdivision Plan Stage 2](#)

[Administration's Letter to Applicant Aug 30-13](#)

[2009 SWMF Landscaping Plan](#)

[2013 SWMF Landsacping Plan](#)

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

- A.1** [BL 13-043](#) Proposed amendments to Land Use Bylaw No. 20-2009 (Bylaw No. 2013-23)

Proposed Motions

1. That Bylaw No. 2013-23 receive first reading.
2. That a public hearing be scheduled on November 26, 2013 at 9:30 a.m. to hear public comment for Bylaw No. 2013-23.

Sponsors: McCully

Attachments: [Schedule A](#)
 [Bylaw 2013-23](#)
 [Bylaw 07-2012 \(AGR to AGG\)](#)
 [Administrative Report](#)

- A.2** [POL 13-009](#) Dark Sky Policy C-AD19

Proposed Motion

That Council approve the Dark Sky Policy C-AD19.

Sponsors: McCully

Attachments: [C-AD19 Dark Sky](#)

A.3 [RFD 13-181](#) Public Committee Terms of Reference**Proposed Motion(s)**

That Council adopt the revised Agriculture and Rural Life Advisory Committee Terms of Reference, as presented.

That Council adopt the revised Alternate Land Use Services (ALUS) Partnership Committee (PAC) Terms of Reference, as presented.

That Council adopt the revised Economic Development and Tourism Advisory Committee Terms of Reference, as presented.

That Council adopt the revised Environmental Advisory Committee Terms of Reference, as presented.

That Council adopt the revised Gravel Advisory Committee Terms of Reference, as presented.

That Council adopt the revised Municipal Library Board Terms of Reference, as presented.

That Council adopt the revised Art Advisory Committee Terms of Reference, as presented.

That Council adopt the revised Horizon Stage Theatre Advisory Board Terms of Reference, as presented.

Sponsors: Kibblewhite

Attachments: [INTERNAL Agricultural and Rural Life Advisory Cmt - October 2013](#)

[EXTERNAL ALUS - October 2013](#)

[INTERNAL - EDTAC Terms Of Reference - October 2013](#)

[INTERNAL Environmental Advisory Committee Terms of Reference - October 2013](#)

[INTERNAL Gravel Advisory Committee - October 2013](#)

[INTERNAL Municipal Library Board Rev December 2010 - October 2013](#)

[INTERNAL Art Advisory Committee - October 2013](#)

[EXTERNAL Horizon Stage Theatre Advisory Board - October 2013](#)

[EXTERNAL Edmonton Regional Airports Authority](#)

[TLC Agreement](#)

[Memorandum of Agreement-SG-Horizon Stage The Advisory Board](#)

[EXTERNAL River Valley Alliance December 2012](#)

- A.4** [BL 13-052](#) Municipal Planning Commission Amendment Bylaw No. 2013-25

Proposed Motion(s)

That Council give three readings to Municipal Planning Commission Amendment Bylaw No. 2013-25.

Sponsors: Kibblewhite

Attachments: [Bylaw 2013-25 MPC Amendment](#)

[Bylaw No. 34-2011](#)

- A.5** [BL 13-051](#) Subdivision and Development Appeal Board Amendment Bylaw No. 2013-24

Proposed Motion(s)

That Council give three readings to Subdivision and Development Appeal Board Amendment Bylaw No. 2013-24.

Sponsors: Kibblewhite

Attachments: [Bylaw 2013-24 SDAB Amendment](#)

[Bylaw3409](#)

B. Corporate Services Matters

- B.1** [RFD 13-173](#) Regional Collaboration Grant Application - Investigate Shared Technology Service Delivery

Proposed Motion

That Council direct administration to participate in the collaboration initiative to assess regional opportunities for shared technology service delivery as proposed by Municipal Information Systems Association (MISA).

Sponsors: Kibblewhite

Attachments: [MISA - Regional Collaboration Grant Initiative](#)

- B.2** [RFD 13-174](#) Request to cancel October 15, 2013 Governance and Priorities Committee meeting.

Proposed Motion

That the October 15, 2013 Governance and Priorities Committee meeting be canceled.

Sponsors: Kibblewhite

C. Infrastructure Services Matters

D. Community Services Matters

- D.1** [RFD 13-102](#) Trans Alta Tri Leisure Centre (TLC) 2012 Operational Deficit and 2013 Operational Support adjustment.

Proposed Motion(s)

That Council approve funding in the amount of \$88,269 to address the Trans Alta Tri Leisure Centre's 2012 Operational Deficit and the 2013 Operational funding adjustment from Restricted Surplus - Contingency.

Sponsors: Van Buul

E. Development Services Matters

8. COMMUNICATIONS

- 8.1** [COM 13-082](#) Committee Reports

Proposed Motion

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

Sponsors: Vincent

- 8.2** [COM 13-083](#) AAMDC Contact Newsletter

Proposed Motion

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

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

9. IN-CAMERA SESSION

10. BUSINESS ARISING FROM IN-CAMERA SESSION

11. ADJOURNMENT