



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
Parklandcounty.com

Meeting Agenda - Final 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*

Tuesday, March 27, 2012

9:00 AM

Council Chambers

VISION & MISSION:

Our VISION:

An innovative and bold municipality that maintains a strong rural community.

And our MISSION:

Parkland County will foster a high quality of life for its residents and provide a competitive business environment through effective governance and sound decision-making.

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

- 4.1 [MIN 12-007](#) March 13, 2012 regular Council meeting minutes

Recommendation

That Council adopt the March 13, 2012 regular Council meeting minutes, as presented.

Attachments: [Minutes March 13, 2012 - Unadopted](#)

5. **SCHEDULED MATTERS**

- 5.1 [App 12-025](#) **Staff Recognition**
Richard Warren, Municipal Internship Program for Land Use Planners
Sponsors: McCully
9:05 a.m. (5 mins.)

A Public Input

9:15 a.m. (10 mins.)

A1 [BL 12-003](#)**PUBLIC HEARING**

Proposed amendments to the County's Municipal Development Plan (Bylaw No. 37-2007) re: Pt. E1/2 4-53-2 W5M (Bylaw No. 33-2010)

Recommendation

1. That Council give second reading to proposed Bylaw No. 33-2010, and
2. That Council direct Administration to refer the application to the Capital Region Board through the Regional Evaluation Framework for approval.

Sponsors: McCully

Attachments: [Chair's Notes.pdf](#)

[MDP Application](#)

[SiteMap.pdf](#)

[Keyplan.pdf](#)

[MDP - Bylaw Amendment - 33-2010.pdf](#)

[ScheduleA_33-2010.pdf](#)

[Administration Report March 2012.pdf](#)

[Pre-consultation Record](#)

[Administration Timeline](#)

[Alberta Environment Correspondence to Parkland County Fawn Meadows](#)

[Fwd Alberta Environment - Status of Alternate Sewage Treatment facilities](#)

[January 18, 2012 Developer ltr](#)

[Water Management Strategy Memo](#)

[Servicing Design Brief Review Jan 2012](#)

[March 6 ground water redacted.pdf](#)

[Outline Plan Part 1_redacted.pdf](#)

[Outline Plan Part 2a.pdf](#)

[Outline Plan Part 2b.pdf](#)

[Apr 15 Fawn Meadows Outline Plan Comments](#)

[March 4, 2012 Consultant Letter.pdf](#)

[Landowner Response Letter 1.pdf](#)

10:00 a.m. (60 mins.)

A2 [BL 12-004](#)**PUBLIC HEARING**

Proposed Amendments to the County's Jackfish Mayatan Area Structure Plan (Bylaw No. 41-80) re: Pt. E1/2 4-53-2 W5M (Bylaw No. 34-2010)

Recommendation

That Council give second reading to proposed Bylaw No. 34-2010.

Sponsors: McCully

Attachments: [Chair's Notes.pdf](#)
[SiteMap.pdf](#)
[Keyplan.pdf](#)
[ASP Application](#)
[JMLASP - Bylaw Amendment 34-2010 Christina.doc](#)
[ScheduleA_34-2010.pdf](#)
[Administration Report March 2012.pdf](#)

10:00 a.m. (60 mins.)

A3 [BL 12-005](#)**PUBLIC HEARING**

Proposed Amendment to Land Use District Map 7 within the County's Land Use Bylaw No. 20-200) as well as amending Section 5.4: CCR - Cluster (Conservation) Country Residential District (Bylaw No. 35-2010)

Recommendation

That Council give second reading to proposed Bylaw No. 35-2010.

Sponsors: McCully

Attachments: [Chair's Notes.pdf](#)
[SiteMap.pdf](#)
[Keyplan.pdf](#)
[LUB Application](#)
[LUB - Bylaw Amendment Christina.doc](#)
[ScheduleA_35-2010.pdf](#)
[Administration Report March 2012.pdf](#)

10:00 a.m. (60 mins.)

A4 [RFD 12-003](#) PUBLIC HEARING

MR (Municipal Reserve) Disposition Part SW-9-53-26-W4M

Recommendation

That Council approve the disposal of part of Municipal Reserve Lot 2 MR within SW-9-53-26-W4M.

Sponsors: McCully

Attachments: [Chair's Notes](#)

[Key Plan Map](#)

[MR Disposition Map](#)

11:00 a.m. (30 mins.)

A5 [BL 12-001](#) PUBLIC HEARING

Amendment to Land Use Bylaw No. 20-2009 (Bylaw No. 04-2012)

Recommendation

That Council give second and third 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;

Sponsors: McCully

Attachments: [Chairs notes](#)

[Key Plan Map](#)

[Redistrict BI-PS Map](#)

[Bylaw 04-2012 \(BI to PS\) and Schedule A](#)

11:30 a.m. (30 mins.)

6. BUSINESS ARISING

- 6.1 [BL 12-009](#) Amendment to the Municipal Development Plan (Bylaw No. 37-2007), Map 2: Land Use Concept Map to redesignate Pt. SE 33-52-26-W4M from Fringe to Industrial/Commercial (Bylaw No. 36-2011)

Recommendation

That Council give third and final reading to Bylaw No. 36-2011.

Sponsors: McCully

Attachments: [CRB Approval Letter.pdf](#)
[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.pdf
[Capital Region Board coverletter.pdf](#)

- 6.2 [BL 12-010](#) Amendment to the Acheson Industrial Area Structure Plan (Bylaw Number 20-1997), Map 4.1: Land Use Concept Map to redesignate 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) within the current Area Structure Plan.

Recommendation

That Council give third and final reading to Bylaw No. 37-2011.

Sponsors: McCully

Attachments: [CRB Approval Letter.pdf](#)
[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.pdf](#)

- 6.3 [BL 12-011](#) 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 third and final reading to Bylaw No. 38-2011.

Sponsors: McCully

Attachments: [CRB Approval Letter.pdf](#)
 [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.pdf](#)
 [Tentative Plan Dec22-11.pdf](#)

- 6.4 [App 12-011](#) Options to provide Road Access to the South 1/2 21-50-05-W5M.

Proposed Motion(s)

That Engineering Services be directed to research the extension of Range Road 54 to provide access to the South 1/2 21-50-05-W5M.

Sponsors: McGowan

Attachments: [Presentation to Council 27 March 2012](#)

7. NEW BUSINESS

A. Legislative Matters

- A.1 [POL 12-001](#) Council Policy C-PD03: Subdivision Conditions and Endorsement Practices

Proposed Motion

That Council approve proposed Policy C-PD03 and repeal existing policies PD 003, PD 009, PD 020, PD 023 and PD 026.

Sponsors: McCully

Attachments: [Proposed Policy C-PD03: Subdivision Conditions & Endorsement Practices](#)
[Staff Report](#)
[PD 003 \(2000\)](#)
[PD 009 \(2007\)](#)
[PD 020 \(2000\)](#)
[PD 023 \(2000\)](#)
[PD 026 \(2000\)](#)

B. Corporate Services Matters

C. Sustainable Infrastructure Services Matters

D. Sustainable Community and Protective Services Matters

- D.1 [RFD 12-058](#) Renewal of TELUS License Amending Agreement tower site (NW 18-53-3-W5M)

Proposed Motion

That Council authorize Administration to renew the amending agreement with TELUS as per the attached agreement.

Sponsors: Van Buul

Attachments: [Parkland Telus License Amending Agreement](#)

E. Sustainable Development Services Matters

- E.1 [RFD 12-068](#) Awarding of new Safety Codes Contract (2012 - 2014)

Proposed Motion(s)

That Council authorize Administration to negotiate a contract for the provision of identified Safety Code inspection services with "Superior Safety Codes Inc." commencing April 2, 2012 with a termination date of March 31, 2015, including an option to mutually renew for an additional year at the discretion of County Administration.

Sponsors: McCully

Attachments: [Safety Codes RFP #P120104PD](#)

8. COMMUNICATIONS**8.1 [COM 12-010](#) AAMDC Newsletter****Recommendation**

That Council receive the AAMDC Newsletter as information.

Attachments: [AAMDC Newsletter](#)

A. AAMDC Newsletter**B. Committee Reports****9. IN-CAMERA SESSION****10. BUSINESS ARISING FROM IN-CAMERA SESSION****11. ADJOURNMENT**