



Parkland County

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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, April 28, 2015

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 urban 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.

CALL TO ORDER

INSPIRATIONAL REFLECTION

ADOPTION OF AGENDA

ADOPTION OF MINUTES

[MIN 15-009](#) There are no minutes presented at this meeting for adoption.

SCHEDULED MATTERS

[App 15-022](#) APPOINTMENT - 9:05 a.m. (10 mins.)
Year End Financial Report
(Taylor Rolheiser and Sarah Freedman, KPMG)

Proposed Motion

That the KPMG Year End Financial Report be received for information, as presented.

Sponsors: Kibblewhite

[App 15-027](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: McGowan

[BL 15-022](#) **PUBLIC HEARING 9:30 a.m. (60 mins)**

Proposed Bylaw No. 2015-10, being an amendment to Section 4.1.2 within the AGG - Agricultural General District of Land Use Bylaw No. 20-2009
Site-specific industrial/commercial uses requested as discretionary uses on property S.E. 35-52-06-W5M only

Proposed Motion

Upon closing the Public Hearing:

1. That Bylaw No. 2015-10 receive second reading.

Sponsors: Vana

Attachments: [Chair's Notes](#)

[Bylaw 2015-10 \(AGG Site Specific Discretionary Uses\)](#)

[Administrative Report](#)

[Key Plan](#)

[Reasons in Support of Amendment](#)

[Conceptual Plan](#)

[Adjacent Landowner Response to Open Letter](#)

[BL 15-019](#)**RECONVENE PUBLIC HEARING 10:30 a.m. (30 mins)**

Proposed Bylaw 2015-08, being an Amendment to the Land Use Bylaw to redistrict Plan 5389RS, Lot A, from CR - Country Residential District to RIC - Rural Industrial Commercial District.

Proposed Motion(s)

Upon closing the Public Hearing:

1. That Bylaw No. 2015-08 receive second reading.

Sponsors: Vana

Attachments: [Chair's Notes](#)

[Bylaw 2015-08 \(CR to RIC\)](#)

[Schedule A to Bylaw 2015-08](#)

[Administrative Report](#)

[Applicant Cover Letter](#)

[Adjacent Landowner Comments \(1\)](#)

[Adjacent Landowner Comments \(2\)](#)

[Adjacent Landowner Comments \(3\)](#)

[Adjacent Landowner Comments \(4\)](#)

[Adjacent Landowner Comments \(5\)](#)

[Adjacent Landowner Comments \(6\)](#)

[Adjacent Landowner Comments \(7\)](#)

[Adjacent Landowner Comments \(8\)](#)

[Adjacent Landowner Comments \(9\)](#)

[Key Plan \(Aerial\)](#)

[Site Plan - Steel Fabrication Plant](#)

[BL 15-032](#)**RECONVENE PUBLIC HEARING 11:00 a.m. (30 mins)**

Off-Site Levy Bylaw No. 2015-07

*(Repeals Bylaw No. 01-2010 and Bylaw No. 2013-03)***Proposed Motion(s)**

Upon closing the Public Hearing:

1. That Bylaw No. 2015-07 receive second reading; and
2. That Bylaw No. 2015-07 receive third and final reading.

Sponsors: Vana**Attachments:** [Chair's Notes](#)[Offsite Levy Bylaw No. 2015-07](#)[Annual Off-Site Levy Report \(2015\)](#)[Summary Levy Comparison 2014 - 2015](#)[Bylaw No. 01-2010 \(to be repealed\)](#)[Bylaw No. 2013-03 \(to be repealed\)](#)[Bylaw 2015-07 - FINAL - Amended Bylaw - Presented April 28, 2015](#)[Annual \(2015\) Off-Site Levy Report FINAL - Amended Bylaw - Presented April 2](#)**BUSINESS ARISING****NEW BUSINESS****Legislative Matters**[BL 15-028](#)

2015 Tax Rate Bylaw No. 2015-19

Proposed Motions

That Bylaw No. 2015-19 receive first reading.

That Bylaw No. 2015-19 receive second reading.

That Bylaw No. 2015-19 be presented for third reading.

That Bylaw No. 2015-19 receive third and final reading.

Sponsors: Kibblewhite**Attachments:** [2015 Tax Rate Bylaw No. 2015-19](#)[2014 to 2015 Tax Comparison for Tax Rate Bylaw - Attachment 2.pdf](#)[2015 Education Property Tax Requisition.pdf](#)[2015 Education Property Tax Requisition Comparison Report.pdf](#)[2015 Education Property Tax Fact Sheet.pdf](#)[2015 Education Property Tax Questions & Answers.pdf](#)

- [BL 15-024](#) 2015 Special Tax for the Repair, Maintenance and Upgrading of the Water Supply and Distribution System in Acheson Industrial Area, Parkland Industrial Estates and Parkland Business Park (Bylaw No. 2015-17)

Proposed Motions

That Bylaw No. 2015-17 receive first reading.
That Bylaw No. 2015-17 receive second reading.
That Bylaw No. 2015-17 be presented for third reading.
That Bylaw No. 2015-17 receive third and final reading.

Sponsors: Kibblewhite

Attachments: [Bylaw 2015-17 Water Works Levy](#)

[Bylaw 2015-17 Schedule A](#)

- [BL 15-016](#) Proposed Bylaw No. 2015-05, being a bylaw to amend Community Standards Bylaw No 03-2012

Proposed Motion(s)

1. That Bylaw No. 2015-05 receive first reading.
2. That Bylaw No. 2015-05 receive second reading.
3. That Bylaw No. 2015-05 be presented at this meeting for third reading.
4. That Bylaw No. 2015-05 receive third and final reading.

Sponsors: Van Buul

Attachments: [CSB ADMIN Report 2015 03 24 Final](#)

[2015-05 Community Standards Bylaw](#)

- [BL 15-017](#) Proposed Bylaw No. 2015-14, being a bylaw to amend Map 9 and 9A of Land Use Bylaw No. 20-2009 to redistrict various County owned parcels adjacent to Osborne Acres

Proposed Motions

1. That Bylaw No. 2015-14 receive first reading; and
2. That a Public Hearing be scheduled for May 26, 2015 at 9:30 a.m. in Council Chambers to hear public comment on proposed Bylaw No. 2015-14.

Sponsors: Vana

Attachments: [Bylaw No. 2015-14 \(LUB Amendment\)](#)

[Schedule A to Bylaw No. 2015-14](#)

[Administrative Report](#)

[SitePlan](#)

Corporate Services Matters

[RFD 15-018](#) 2014 Audited Financial Statements

Proposed Motion(s)

That the 2014 Audited Financial Statements be approved as presented.

Sponsors: Kibblewhite

Attachments: [2014 Financial Statements](#)

[2014 Financial Statement Powerpoint Presentation](#)

Infrastructure Services Matters

Community Services Matters

Development Services Matters

COMMUNICATIONS

[COM 15-018](#) AAMDC Contact Newsletter

Proposed Motion

That Council receive the AAMDC Contact Newsletter for information, as presented.

Sponsors: McGowan

Attachments: [AAMDC Contact Newsletter - April 16, 2015](#)

[AAMDC Contact Newsletter - Website](#)

[COM 15-019](#) Committee Reports

Proposed Motion

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

Sponsors: McGowan

IN-CAMERA SESSION

10. BUSINESS ARISING FROM IN-CAMERA SESSION

CLOSE OF MEETING