



# 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  
Council Member Denise Locher  
Council Member Tracey Melnyk*

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Tuesday, August 28, 2012

9:00 AM

Council Chambers

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### 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 urban and rural 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 12-021](#) Adoption of the July 10, 2012 Council meeting minutes

**Proposed Motion**

That the July 10, 2012 regular Council meeting minutes be adopted, as presented.

**Attachments:** [Minutes July 10, 2012 Unadopted](#)

- 4.2 [MIN 12-022](#) Adoption of the July 31, 2012 Special Council meeting minutes

**Proposed Motion**

That the July 31, 2012 Special Council meeting minutes be adopted, as presented.

**Attachments:** [Minutes July 31, 2012 Unadopted](#)

**5. SCHEDULED MATTERS****5.1 [App 12-030](#) Public Input**

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

**6. BUSINESS ARISING****7. NEW BUSINESS****A. Legislative Matters****B. Corporate Services Matters****B.1 [RFD 12-135](#) Request to rescind Policies AS 004 (H2S Gas Protection Equipment), and AS 001 (Assessment Errors-Refund of Taxes)****Proposed Motion**

That H2S Gas Protection Equipment Policy AS 004, and Assessment Errors - Refund of Taxes Policy AS 001 be rescinded.

**Sponsors:** Kibblewhite

**Attachments:** [Hydrogen Sulphide Gas - PC Standard Work Practice Job Procedure Assessment Errors.pdf](#)  
[H2S.pdf](#)

**B.2 [RFD 12-161](#) Specialized Transportation Grants for Seniors and Disabled Persons****Proposed Motion**

That the 2012 Specialized Transportation Grant allocations identified in Attachment 1, as per Policy AD-038, be approved.

**Sponsors:** Kibblewhite

**Attachments:** [2012 Specialized Transportation Grants - Attachment 1](#)  
[Policy AD-038](#)  
[2012 Beehive Support Services Grant Application](#)  
[2012 Tomahawk & District Grant Application](#)  
[2012 Royal Canadian Legion Grant Application](#)  
[2012 Spruce Grove Specialized Transit Grant Application](#)

**B.3 [RFD 12-163](#) Tax Cancellation Due to Burn Down - Lot 37, Block 3, Plan 8120745****Proposed Motion**

That Council cancel a portion of the 2012 improvement taxes against Roll No. 1241028 in the amount of \$649.41 due to burn down.

**Sponsors:** Kibblewhite

**Attachments:** [Burn Down Calculation Aug 2012](#)  
[Policy AD 061 Burn Downs](#)

**C. Infrastructure Services Matters**

**D. Community and Protective Services Matters**

**E. Development Services Matters**

- E.1**     [RFD 12-164](#)     Economic Development and Tourism Advisory Committee (TransAlta Representative)

**Proposed Motion**

That Council approve Ralph Leriger, Communications and Community Relations Manager for TransAlta, as the TransAlta Representative on the Economic Development and Tourism Advisory Committee (EDTAC) for a three-year term expiring December 31, 2014.

**Sponsors:**     McCully

**Attachments:**     [Letter to TransAlta New member](#)  
[TransAlta Nominee Letter](#)

- E.2**     [BL 12-046](#)     Bylaw No. 31-2012 Proposed Amendment to Land Use Bylaw No. 20-2009, West 1/2 NE 10-53-26-W4M

**Proposed Motions**

1) That Bylaw No. 31-2012 receive first reading to redistrict approximately 5.53 ha of the west half of the NE-10-53-26-W4M from BI Business Industrial to MI - Medium Industrial.

2) That a Public Hearing be scheduled on September 11, 2012 at 9:30 a.m. to hear public comment on proposed Bylaw No. 31-2012.

**Sponsors:**     McCully

**Attachments:**     [Bylaw 31-2012 \(BI to MI\)](#)  
[Schedule A for Bylaw 31-2012](#)  
[Key Plan](#)  
[Preliminary Tentative Plan](#)  
[Subdivision Plan](#)  
[Application](#)

- E.3**     [BL 12-047](#)     Bylaw No. 30-2012 Proposed Amendment to Land Use Bylaw No. 20-2009, Pt. NE-09-53-01-W5M

**Proposed Motions**

- 1) That Bylaw No. 30-2012 receive first reading;
- 2) That Council direct Administration to work with the developer to make the recommended changes as noted in the Administration Report; and,

- 3) That Council schedule a Public Hearing on September 25, 2012 at 1:30 pm. to hear public comment on Bylaw No. 30-2012.

**Sponsors:** McCully

**Attachments:** [Administration Report.pdf](#)  
[Bylaw 30-2012 First Reading.pdf](#)  
[Schedule A.pdf](#)  
[Bylaw 30-2012 Keyplan.pdf](#)  
[Bylaw 30-2012 Site Map.pdf](#)  
[Title.pdf](#)  
[Scanned Comment Cover Letter.pdf](#)  
[Scanned Comment.pdf](#)  
[Outline Plan.pdf](#)  
[Conceptual Servicing Design Brief.pdf](#)  
[Floodplain Analysis.pdf](#)  
[Biophysical Assessment.pdf](#)  
[Biophysical Assessment Appendix B Photographs.pdf](#)  
[Traffic Impact Assessment.pdf](#)  
[Geotechnical.pdf](#)  
[Groundwater Well and Aquifer Assessment.pdf](#)

## 8. COMMUNICATIONS

### 8.1 [COM 12-046](#) Range Road 23 Development

**Proposed Motion**

That the information regarding Range Road 23 development be received for information.

**Sponsors:** Van Buul

### 8.2 [COM 12-043](#) The Evergreens Foundation

**Proposed Motion**

That the correspondence from The Evergreens Foundation be received for information.

**Sponsors:** Vincent

**Attachments:** [Evergreens Foundation Correspondence](#)

### 8.3 [COM 12-044](#) AAMDC Newsletter

**Proposed Motion**

That the AAMDC Newsletter be received for information.

**Sponsors:** Vincent

**Attachments:** [AAMDC Newsletter](#)

8.4 [COM 12-045](#) Committee Reports

**Proposed Motion**

That the Committee Reports be received as information.

9. **IN-CAMERA SESSION**

10. **BUSINESS ARISING FROM IN-CAMERA SESSION**

11. **ADJOURNMENT**