



Parkland County

53109A Highway 779
Parkland County, Alberta
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Parklandcounty.com

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, May 26, 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 15-015](#) Adoption of the May 12, 2015 regular Council meeting minutes.

Proposed Motion

That the May 12, 2015 regular Council meeting minutes be adopted, as presented.

Attachments: [Minutes - May 12, 2015 - Unadopted](#)

SCHEDULED MATTERS

[App 15-035](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: McGowan

[BL 15-036](#)**Public Hearing 9:30a.m.(30min)**

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

Upon closing the Public Hearing:

1. That Bylaw No. 2015-14 receive second reading; and
2. That Bylaw No. 2015-14 receive third and final reading.

Sponsors: Vana

Attachments: [Chair's Notes](#)

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

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

[Administrative Report](#)

[SitePlan](#)

[App 15-032](#)

Appointment - 10:30 a.m. (30 mins.)

Travel Alberta

(Wynn McLean)

Proposed Motion

That the Travel Alberta presentation be received for information, as presented.

Sponsors: Vana

Attachments: [Tourism Update May 4 2015](#)

[Travel Alberta Presentation](#)

BUSINESS ARISING

BL 15-034

Proposed Bylaw No. 2015-10, being amendments to Section 4.1.2 within the AGG - Agricultural General District of Land Use Bylaw No. 20-2009. Three industrial/commercial uses to be added as site specific discretionary uses on the 8.09 hectare area within S.E. 35-52-06-W5M only, as shown on proposed Schedule 'A'.

Proposed Motion(s)

1. That Bylaw No. 2015-10 be amended by adding Schedule 'A' to the Bylaw and restricting the site specific industrial/commercial discretionary uses to only the 8.09 hectare (20.0 ac) area within S.E. 35-52-06-W5M as shown on Schedule 'A'.
2. That Bylaw No. 2015-10 receive third and final reading.

Sponsors: Vana

Attachments: [Bylaw 2015-10 \(with amendments prior to 3rd\)](#)

[Schedule A to Bylaw 2015-10](#)

[Administrative Report \(3rd\)](#)

[Key Plan](#)

[Reasons in Support of Amendment](#)

[Conceptual Plan](#)

BL 15-038

Subdivision and Development Appeal Board Bylaw No. 2015-15

Proposed Motion

1. That Bylaw No. 2015-15 receive first reading.
2. That Bylaw No. 2015-15 receive second reading.
3. That Bylaw No. 2015-15 be presented at this meeting for third reading.
4. That Bylaw No. 2015-15 receive third and final reading.
5. That the existing Subdivision and Development Appeal Board alternate member appointments be changed to full member appointments.

Sponsors: Tymchyshyn

Attachments: [Attachment 1 - SDAB Options May 2015](#)

[Bylaw 2015-15 SDAB Bylaw May 2015](#)

[Bylaw No. 34-2009 SDAB Bylaw](#)

[Bylaw No. 08-2012 SDAB Amendment](#)

[Bylaw No. 2013-24 SDAB Amendment](#)

NEW BUSINESS**Legislative Matters**

BL 15-039 Amendment to Electoral Boundary Bylaw No. 63-2003 (Bylaw No. 2015-20)**Proposed Motion(s)**

1. That Bylaw No. 2015-20 receive first reading.
2. That Bylaw No. 2015-20 receive second reading.
3. That Bylaw No. 2015-20 be presented at this meeting for third reading.
4. That Bylaw No. 2015-20 receive third and final reading.

Sponsors: Tymchyshyn

Attachments: [Bylaw 2015-20 Amendment to 63-2003 Electoral Boundaries April 2015](#)

[Schedule A Bylaw 2015-20 Map April 2015](#)

[Attachment 1 Marrakesh Properties](#)

[Bylaw No. 63-2003](#)

BL 2015-21 Bylaw No. 2015-21 Local Improvement Levy for surfacing in Highland Acres 1 Country Residential Subdivision.**Proposed Motions**

1. That Bylaw No. 2015-21 receive first reading
2. That Bylaw No. 2015-21 receive second reading
3. That Bylaw No. 2015-21 be presented at this meeting for third reading
4. That Bylaw No. 2015-21 receive third and final reading.

Sponsors: Hancock

Attachments: [Bylaw 2015-21 Local Improvement Tax Highland Acres I](#)

BL 2015-22 Bylaw No. 2015-22 Local Improvement Levy for surfacing in Greenfield Acres Country Residential Subdivision**Proposed Motions**

1. That Bylaw No. 2015-22 receive first reading
2. That Bylaw No. 2015-22 receive second reading
3. That Bylaw No. 2015-22 be presented at this meeting for third reading
4. That Bylaw No. 2015-22 receive third and final reading.

Sponsors: Hancock

Attachments: [Bylaw 2015-22 Local Improvement Tax Greenfield Acres](#)

Corporate Services Matters**RFD 15-076** Tax Cancellation on Church Manses**Proposed Motion**

That Council cancel the 2015 tax levies against church manses on the properties as per Attachment 1.

Sponsors: Tymchyshyn

Attachments: [2015 Tax Cancellation on Church Manses - Attachment 1](#)

[RFD 15-077](#) Cancellation of Leased Land Minimum Taxes on Roll Number 275001 (SE 16-53-26-W4M)

Proposed Motion

That Council cancel the minimum taxes of \$36.19 on Roll Number 275001.

Sponsors: Tymchyshyn

Attachments: [2015 Cancel Leased Land Minimum Taxes Roll# 275001](#)

[RFD 15-078](#) Cancellation of Leased Land Minimum Taxes on Roll Numbers 2195001, 2196001, 2198001, and 2197001.

Proposed Motion

That Council cancel the minimum taxes on the lands leased from the Crown to the landowners as per Attachment 1.

Sponsors: Tymchyshyn

Attachments: [2015 Cancel Leased Land Minimum Taxes](#)

Infrastructure Services Matters

[RFD 15-075](#) Request to Construct a Second Access Approach

Proposed Motion

That Council approve a second access approach to Lot 55 - 26107 Twp Rd 532A in Park Lane Estates.

Sponsors: Hancock

Attachments: [POLICY EN 010 Property Access Approaches \(2015 04 26 \)](#)

[Lot 55 - Approach Application \(2015 04 26\)](#)

[Lot 55 - Approach Application Response \(2015 05 05\)](#)

[Lot 55 - Site Photo 1 \(2015 04 17\)](#)

[Lot 55 - Site Photo 2 \(2015 04 17\)](#)

Community Services Matters

Development Services Matters

- [RFD 15-067](#) Results of Safety Codes Council External Audit (January 1, 2012 to December 31, 2012)
Review of Safety Codes Council response letter (dated April 23, 2015)
Review of Administration's Report of Audit Responses
Execution of Municipal Uniform Quality Management Plan (Revision 1) dated May 12, 2015

Proposed Motion(s)

1. That Council accept the Safety Codes Council External Audit from the Safety Codes Council for the building, electrical, gas, plumbing and private sewage disciplines for the period of January 1, 2012 to December 31, 2012 as information.
2. That Council accept the Safety Codes Council letter dated April 23, 2015 on the County's 2014 Internal Audit as information.
3. That Council accept Administration's Report dated April 2015 of the Safety Codes Audits and list of response actions taken by the Planning and Development department as information.
4. That Council authorize Administration to enter into an updated Municipal Uniform Quality Management Plan (UQMP) with the Safety Codes Council, as presented, in response to the completed Safety Codes Council Audit, and as now required by the Province of Alberta.

Sponsors: Vana

Attachments: [2013 Safety Codes Council External Audit \(Executive Summary\)](#)

[2013 Safety Codes Council External Audit \(Complete\)](#)

[Letter from Safety Codes Council Apr 23 15](#)

[Admin Report - Review of Audits](#)

[Parkland County Municipal UQMP \(Revised 2015\)](#)

COMMUNICATIONS

- [COM 15-027](#) AAMDC Contact Newsletter

Proposed Motion

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

Sponsors: McGowan

Attachments: [AAMDC Contact Newsletter - May 20, 2015](#)

[AAMDC Contact Newsletter - Website](#)

- [COM 15-028](#) Committee Reports

Proposed Motion

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

Sponsors: McGowan

IN-CAMERA SESSION

[RFD 15-080](#) Land Matter - Negotiation Status

Sponsors: Vana

10. BUSINESS ARISING FROM IN-CAMERA SESSION

CLOSE OF MEETING