



Parkland County

53109A Highway 779
Parkland County, Alberta
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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, January 13, 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 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 (Hollands)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**

- 4.1 [MIN 15-001](#) Adoption of the December 9 and December 16, 2014 regular Council meeting minutes

Proposed Motion

That the regular Council meeting minutes of December 9 and December 16, 2014 be adopted as presented.

Attachments: [Minutes December 9, 2014 - Unadopted](#)

[Minutes December 16, 2014 - Unadopted](#)

5. **SCHEDULED MATTERS**

- 5.1 [App 14-125](#) Appointment - 9:05 a.m. (5 mins)
January 2015 Featured Business of the Month Presentation
Columbia Ice

Sponsors: Vana

Attachments: [January Featured Business of the Month](#)

- 5.2 [App 15-001](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: McGowan

6. **BUSINESS ARISING**

7. **NEW BUSINESS**

A. **Legislative Matters**

- A.1 [BL 14-054](#) Bylaw No. 2015-02
Proposed Amendment to Land Use Bylaw No. 20-2009 to redistrict Pt. N.E.
31-51-07-W5M (Linc. No. 0022432397) from the ANC - Agricultural / Nature
Conservation District to the AGG - Agricultural General District on Land Use
District Map 3.

Proposed Motion(s)

1. That Bylaw No. 2015-02 receive first reading; and
2. That a Public Hearing be scheduled for February 24, 2015 at 9:30 a.m. in Council Chambers to hear public comment on proposed Bylaw No. 2015-02.

Sponsors: Vana

Attachments: [Bylaw 2015-02 \(ANC to AGG\)](#)

[Schedule A to Bylaw 2015-02](#)

[Administrative Report](#)

[Key Plan](#)

[ECMP Comparison 2014 vs 2004](#)

[Applicants Letter](#)

- A.2 [BL 15-001](#) Bylaw No. 2015-03 to Provide for Compulsory Tax Installment Payments for
Designated Manufactured Homes in a Manufactured Home Community

Proposed Motion(s)

1. That Bylaw No. 2015-03 receive first reading.
2. That Bylaw No. 2015-03 receive second reading.
3. That Bylaw No. 2015-03 be presented at this meeting for third reading.
4. That Bylaw No. 2015-03 receive third and final reading.

Sponsors: Kibblewhite

Attachments: [Bylaw 2015-03 Compulsory Tax Installment Payments](#)

A.3 [RFD 15-005](#) Federal/Provincial Endorsement of Municipality Decision Making Resolution**Proposed Motion**

That Council approve the Federal/Provincial Endorsement of Municipality Decision Making resolution and that administration be directed to forward the resolution to Federation of Canadian Municipalities (FCM), as presented.

Sponsors: McGowan

Attachments: [Municipal Decision Making Endorsement - Resolution](#)

B. Corporate Services Matters**C. Infrastructure Services Matters****C.1 [RFD 14-224](#) Engineering Design Standards Variance Requests****Proposed Motions**

- 1) That Council receive the Engineering Design Standards Variance Report as information and,
- 2) That Council approve the amendment to the 2015 Departmental Fees and Charges - Engineering Services - Schedule C, to include Engineering Design Standard Variance Requests fee of \$1,200.00 per application plus associated costs.

Sponsors: McGowan

Attachments: [Engineering Standards Section 1.11 Variances to Engineering Design Standards](#)
[Engineering Standards Section 1.12 New and or Updated Engineering Design Standards](#)
[2014 Engineering Design Standards Section 1 - General Conditions](#)
[Engineering Services - Schedule C](#)

D. Community Services Matters**D.1 [RFD 15-008](#) TransAlta Tri-Leisure Centre (TLC) - Memorandum of Agreement****Proposed Motion(s)**

That Council approve the amended Memorandum of Agreement (MOA) between the City of Spruce Grove, the Town of Stony Plain, Parkland County and the Tri-Municipal Leisure Facility Corporation as presented.

Sponsors: Van Buul

Attachments: [TLC MOA Final Draft Dec 31](#)
[TriMunicipal Market Area Map](#)

E. Development Services Matters

E.1 [RFD 15-004](#) Development Permit Application No.: 14-D-616**Proposed Motion(s)**

That Development Permit No.: 14-D-616 for the construction of a single detached dwelling with attached garage be approved with conditions, as presented.

Sponsors: Vana

Attachments: [14-D-616 Administrative Report](#)

[14-D-616 Application](#)

[14-D-616 Site Plan](#)

[14-D-616 Ortho Photo](#)

[14-D-616 DC Regulations & Map](#)

E.2 [RFD 15-003](#) Parkland Aerodrome Development and Airport Certification**Proposed Motion**

That Council direct Administration to communicate with Transport Canada advising that Parkland County will withhold local authority consent for the certification of the Parkland Aerodrome Development and Airport until such time as Parkland County consults with Canadian Environmental Assessment Agency (CEAA) and secures participation status if an Environmental Assessment for the lands on or adjacent to the aerodrome are required.

Sponsors: Vana

8. COMMUNICATIONS**8.1** [COM 15-001](#) AAMDC Contact Newsletter**Proposed Motion**

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

Sponsors: McGowan

Attachments: [AAMDC Contact Newsletter - December 17, 2014](#)

[AAMDC Contact Newsletter - December 31, 2014](#)

[AAMDC Contact Newsletter - January 7, 2015](#)

[AAMDC Website](#)

8.2 [COM 15-002](#) Committee Reports**Proposed Motion**

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

Sponsors: McGowan

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

11. ADJOURNMENT