



Parkland County

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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, March 11, 2014

9:00 AM

Council Chambers

Revised March 4, 2014 - Deleted Item RFD 14-043 - Preparing Parkland County's Organization for the Future (Organizational Review)

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 14-007](#) Adoption of the February 25, 2014 regular Council meeting minutes.

Proposed Motion

That the February 25, 2014 regular Council meeting minutes be adopted, as presented.

Attachments: [Minutes - February 25, 2014 - Unadopted](#)

5. **SCHEDULED MATTERS**

- 5.2 [App 14-017](#) **Public Input** - 9:15 a.m. (10 mins.)

Sponsors: Vincent

5.3 [BL 14-005](#) PUBLIC HEARING - 9:30 a.m. (90 mins.)

Bylaw 2014-01

Proposed Amendment to Land Use Bylaw No. 20-2009 to redistrict a portion of N.W. & S.W. 31-53-5-W5M from the AGG - Agricultural General District to the BRR - Bareland Recreational Resort District on Land Use District Map 2.

Proposed Motion(s)

1. That Bylaw No. 2014-01 receive second reading
2. That Bylaw No. 2014-01 receive third and final reading

Sponsors: Vana

Attachments: [Chair's Notes](#)

[Administrative Report](#)

[Bylaw 2014-01](#)

[Schedule A to Bylaw 2014-01](#)

[Key Plan](#)

[Outline Plan](#)

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

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

5.4 [BL 14-006](#) PUBLIC HEARING - 11:00 a.m. (60 mins.)

Bylaw 2014-04

Proposed amendment to Land Use Bylaw No. 20-2009 to redistrict a portion of N.E. 03-53-26-W4M from the IRD - Industrial Reserve District to the MI - Medium Industrial District and all of S.E. 03-53-26-W4M from the IRD - Industrial Reserve District to the BI - Business Industrial District on Land Use District Map 9 and 9A.

Proposed Motion(s)

1. That Bylaw No. 2014-04 receive second reading.

Sponsors: Vana

Attachments: [Chair's Notes](#)

[Administrative Report](#)

[Bylaw 2014-04 \(IRD to BI-MI\)](#)

[Schedule A to Bylaw 2014-04](#)

[Outline Plan Policy PD-033](#)

[Key Plan](#)

[Current Land Use Districting Map](#)

[Amendment Application](#)

[Concept Drawing - Proposed Subdivision](#)

6. BUSINESS ARISING

7. NEW BUSINESS**A. Legislative Matters****B. Corporate Services Matters****C. Infrastructure Services Matters**

- C.1** [RFD 14-042](#) Parkland County Waste Transfer Stations - Service Levels and Hours of Operation

Proposed Motion(s)

That Council approve the service levels to align and adjust the winter/summer seasons at all Parkland County waste transfer stations and remove Sunday (summer) hours at the Seba Beach Transfer station, as presented.

Sponsors: McGowan

Attachments: [Transfer Station Counts 2013.xlsx](#)

[Transfer Station Counts 2012.xlsx](#)

[Spreadsheet for hours/monetary impact of adjustments](#)

[Brochure Hours of Operation.pdf](#)

D. Community Services Matters

- D.1** [RFD 14-033](#) Annual Fire Guardian Appointments - 2014

Proposed Motion(s)

That Council appoint the people listed on Attachment 1 as Fire Guardians for the year 2014, pursuant to the provisions of Section 4(2) of the Forest and Prairie Protection Act, Chapter F-14 R.S.A. 1980.

Sponsors: Van Buul

Attachments: [Fire Guardian List 2014](#)

D.2 [RFD 14-036](#) Meridian Sports Park Fees and Charges - Proposed Changes**Proposed Motion(s)**

That Council approve the proposed changes to the Meridian Sports Park Fees and Charges as presented.

Sponsors: Van Buul

Attachments: [Meridian Sports Park Fees & Charges Presentation - March 11 2014](#)

[MSP FEES AND CHARGES 2014](#)

[Meridian Sports Park Fee review](#)

E. Development Services Matters**E.1** [RFD 14-040](#) Appointment of Cheryl McNeil as TransAlta's representative on the Economic Development & Tourism Advisory Committee (EDTAC).**Proposed Motion(s)**

That Council appoint Cheryl McNeil as the TransAlta representative on the Economic Development & Tourism Advisory Committee.

Sponsors: Vana

8. COMMUNICATIONS**8.1** [COM 14-020](#) AAMDC Contact Newsletter**Proposed Motion**

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

Sponsors: Vincent

Attachments: [AAMDC Contact Newsletter - February 26 2014](#)

[AAMDC Website](#)

8.2 [COM 14-019](#) Committee Reports**Proposed Motion**

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

Sponsors: Vincent

9. IN-CAMERA SESSION**10. BUSINESS ARISING FROM IN-CAMERA SESSION****11. ADJOURNMENT**

