



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
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, April 26, 2016

9:00 AM

Council Chambers

REVISION - April 25, 2016

Addition:

Item G.2 - Parkland County Transfer Station Expansion Options

VISION & MISSION:

Our VISION:

Parkland County, home to...
Creative Communities
Dynamic Connections
Cherished Ecosystems
Resilient Economies

And our MISSION:

*Parkland County represents the interests and aspirations of its citizens,
providing quality municipal services through strategic governance, and
delivering the best outcomes for Parkland County as a whole.*

1. **CALL TO ORDER (Mayor)**
- . **CELEBRATING SUCCESSES**
- . **INSPIRATIONAL REFLECTION (Hollands)**
2. **ADOPTION OF AGENDA (Mayor)**
3. **ADOPTION OF MINUTES (Mayor)**
- 3.1 [MIN 16-015](#) Adoption of the April 12, 2016 Council Meeting Minutes

Proposed Motion

That the April 12, 2016 Council meeting minutes be adopted, as presented.

Attachments: [1. Minutes - April 12, 2016 - Unadopted](#)

4. DELEGATIONS

- 4.1 [App 16-020](#) APPOINTMENT - 9:05 a.m.
2015 Audited Financial Statements
(Taylor Rolheiser, KPMG)

Proposed Motion(s)

That the 2015 Audited Financial Statements be approved, as presented.

Sponsors: Kibblewhite

Attachments: [1. 2015 Financial Statements](#)

[2. 2015 Financial Statement Presentation](#)

- 4.2 [App 16-022](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Shaigec

- 4.3 [App 16-023](#) APPOINTMENT - 9:30 a.m.
Meridian Heights School
(Colleen McGhan-Cox, Teacher)

Sponsors: McGowan

- 4.4 [App 16-011](#) PRESENTATION - 10:00 a.m.
River Valley Alliance
(Larry Wall, Executive Director and Chris Sheard, Chairman)

Sponsors: Van Buul

Attachments: [1. RVA Presentation](#)

5. BUSINESS ARISING

- 5.1 [RFD 16-080](#) Informal Boat Access - Fallis

Proposed Motion

That the work scope assessment for the informal boat access at Fallis be further tabled to the May 10, 2016 Council meeting.

Sponsors: Van Buul

6. NEW BUSINESS**A. Mayor and Council Member Matters**

- A.1 [NM 16-003](#) Notice of Motion

Proposed Motion

That administration be directed to present information regarding alternatives for accessory building security deposits related to development permits at the May 10, 2016 Council meeting.

Sponsors: McNab

B. Legislative Matters

- B.1** [BL 16-016](#) Bylaw 2016-11 (Amendment to Land Use Bylaw 20-2009 - Site Specific Personal Health Care Services Correction)

Proposed Motions

1. That Bylaw 2016-11 receive first reading.
2. That a public hearing be scheduled for May 24, 2016 at 9:30 a.m. to hear public comment on proposed Bylaw 2016-11.

Sponsors: Vana

Attachments: [1. Administrative Report](#)

[2. Bylaw 2016-11](#)

[3. Table 3.3-1: Permitted and Discretionary Uses by Land Use District with chan](#)

[4. Table 3.3-1: Permitted and Discretionary Uses by Land Use District](#)

[5. Location Map](#)

- B.2** [BL 16-018](#) 2016 Tax Rate Bylaw 2016-15

Proposed Motions

1. That Bylaw 2016-15 receive first reading.
2. That Bylaw 2016-15 receive second reading.
3. That Bylaw 2016-15 be presented for third reading at this meeting.
4. That Bylaw 2016-15 receive third and final reading.

Sponsors: Kibblewhite

Attachments: [1. Bylaw 2016-15 Tax Rate Levy](#)

[2. 2015 to 2016 Tax Comparison for Tax Rate Bylaw - Attachment 2](#)

[3. 2016 School Requisition](#)

[4. 2016 Education Property Tax Requisition](#)

[5. 2016 Education Property Tax Q&A](#)

[6. 2016 Alberta Fact Sheet](#)

- B.3** [BL 16-017](#) 2016 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 2016-13)

Proposed Motions

1. That Bylaw 2016-13 receive first reading.
2. That Bylaw 2016-13 receive second reading.
3. That Bylaw 2016-13 be presented at this meeting for third reading.
4. That Bylaw 2016-13 receive third and final reading.

Sponsors: Kibblewhite

Attachments: [1. Bylaw 2016-13 Acheson Water Special Tax Levy](#)

[2. Bylaw 2016-13 Schedule A](#)

C. Chief Financial Officer**D. Community Services Matters****E. Corporate Services Matters****F. Development Services Matters****F.1 [RFD 16-067](#) Off-Site Levy Annual Report (as per Bylaw 2015-07)****Proposed Motion**

That Council direct Administration to bring forward the Off-Site Levy Annual Report and Updated Schedules, for Bylaw 2015-07, to the May 24, 2016 Council Meeting for presentation.

Sponsors: Vana

Attachments: [1. Off-Site Levy Bylaw 2015-07](#)

G. Infrastructure Services Matters**G.1 [RFD 16-065](#) Direction to Pursue Train Whistle Cessation****Proposed Motions**

1. That Council direct Administration to apply for Train Whistle Cessation between Range Road 262 and Range Road 40
2. That Council approve \$100,000 of Federal Gas Tax Fund (GTF) funding to upgrade the crossing location at Range Road 21 to meet current specifications for Whistle Cessation
3. That Council direct Administration to apply for Train Whistle Cessation between Range Road 52 and Range Road 73
4. That Council approve \$1,000,000 of Municipal Sustainability Initiative (MSI) funding to upgrade ten crossing locations between Range Road 52 and Range Road 73

Sponsors: McGowan

G.2 [RFD 16-081](#) Parkland County Transfer Station Expansion Options**Proposed Motion**

That the Parkland County Transfer Station building be expanded to the north and to the south as one project including a second weigh scale for a budgeted amount of \$5,700,000 with funding for the project coming from the Waste Management Restricted Surplus.

Sponsors: McGowan

Attachments: [1. 2016-04-21 PCTS Expansion Project](#)
[2. Transfer Station Comparisons 2015](#)

7. COMMUNICATIONS

7.1 [COM 16-021](#) AAMDC Contact Newsletter

Proposed Motion

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

Sponsors: Shaigec

Attachments: [1. AAMDC Contact Newsletter - April 20, 2016](#)

[2. AAMDC Contact Newsletter - April 15, 2016 - Special Edition](#)

[3. AAMDC Contact Newsletter - April 14, 2016](#)

[4. AAMDC Contact Newsletter - Website](#)

7.2 [COM 16-022](#) Federation of Canadian Municipalities (FCM) Update

Proposed Motion

That the Federation of Municipalities update be received for information, as presented.

Sponsors: Shaigec

Attachments: [1. Federation of Canadian Municipalities - Website](#)

7.3 [COM 16-023](#) Committee Reports

Proposed Motion

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

Sponsors: Shaigec

8. **IN-CAMERA SESSION**

8.1 [RFD 16-074](#) In-Camera Session

Proposed Motion

That Council convene In-Camera pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 21 and 24 of the Freedom of Information and Protection of Privacy Act.

Sponsors: McGowan

8.2 [PRE 16-034](#) Governance and Future Planning
FOIP Section 21
FOIP Section 24

8.3 [RFD 16-075](#) Regular Council Meeting Session

Proposed Motion

That Council revert to regular session.

Sponsors: McGowan

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

10. CLOSE OF MEETING