



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, November 25, 2014

9:00 AM

Council Chambers

Revision - November 21, 2014 - Additions:

Item 5.2 - App 14-128, Presentation - RBC Learn to Play Grant

Item B.1 - RFD 14-213 - The Evergreens Foundation Seniors' Housing in Hinton

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.

1. **CALL TO ORDER (Mayor)**
2. **OPENING PRAYER (McCuaig)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**
- 4.1 [MIN 14-029](#) Adoption of the November 4, 2014 regular Council meeting minutes

Proposed Motion

That the November 4, 2014 regular Council meeting minutes be adopted, as presented.

Attachments: [Unadopted November 4, 2014 regular Council Meeting minutes](#)

5. **SCHEDULED MATTERS**

- 5.1 [App 14-124](#) **PRESENTATION - 9:05 a.m. (5 mins.)**
Stacy Berry AAMDC Scholarship Award Presentation

Proposed Motion(s)

That Council present the \$1,000 AAMDC Scholarship cheque to Parkland County resident Stacy Berry.

Sponsors: Vincent

- 5.2 [App 14-128](#) **PRESENTATION - 9:10 a.m. (5 mins.)**
RBC Learn to Play Grant - Cheque Presentation
(Deb Laurenson, Branch Manager, Spruce Grove Branch, RBC Royal Bank)

Proposed Motion(s)

That Council accept the cheque presentation in the amount of \$22,000 on behalf of the Regional Recreation and Wellness Committee.

Sponsors: Van Buul

- 5.3 [App 14-084](#) **Public Input - 9:15 a.m. (10 mins.)**

Sponsors: Vincent

6. BUSINESS ARISING

7. NEW BUSINESS

A. Legislative Matters

- A.1 [BL 14-043](#) Bylaw No. 2014-28 to Amend Municipal Development Plan Bylaw No. 37-2007 to ensure consistency with the updated Acheson Industrial Area Structure Plan.

Proposed Motion(s)

- a) That Bylaw No. 2014-28 receive first reading.
- b) That a Public Hearing be scheduled for December 16, 2014 at 9:30 AM to hear public comment on proposed Bylaw No. 2014-28.

Sponsors: Vana

Attachments: [2014-28 MDP Acheson ASP](#)

[Schedule A to Bylaw 2014-28 - Map 2 - Land Use Concept](#)

[Schedule B to Bylaw 2014-28 - Map 3 - Area Structure Plans](#)

[Admin Report](#)

- A.2** [BL 14-042](#) Approval of the Acheson Industrial Area Structure Plan Bylaw No. 2014-29.

Proposed Motion(s)

- 1) That Bylaw No. 2014-29 receive first reading.
- 2) That a Public Hearing be scheduled for December 16, 2014 at 9:30 AM to hear public comment on proposed Bylaw No. 2014-29.

Sponsors: Vana

Attachments: [Bylaw 2014-29 Acheson Industrial ASP](#)

[Admin Report](#)

[Acheson ASP - Nov 14-2014 FINAL](#)

[Acheson Industrial ASP FINAL Consolidation 2013](#)

[Public Open House - findings](#)

[Acheson pre Public Hearing](#)

B. Corporate Services Matters

- B.1** [RFD 14-213](#) The Evergreens Foundation Seniors' Housing in Hinton

Proposed Motion(s)

In recognition of the requisitioning power of The Evergreens Foundation, we direct our Board Member to support the development of additional seniors' supportive housing in Hinton and Edson.

Sponsors: Vincent

Attachments: [Evergreens Foundations background information](#)

C. Infrastructure Services Matters

D. Community Services Matters

- D.1** [AG 14-012](#) 2015 - 2017 Recreation Cost Share Agreement - Village of Wabamun

Proposed Motion(s)

That Council approve the 2015 - 2017 Recreation Cost Share Agreement with the Village of Wabamun for the operation of the Wabamun Arena as presented.

Sponsors: Van Buul

Attachments: [Wabamun Arena Cost Share Agreement 2015 to 2017](#)

D.2 [RFD 14-198](#) Village of Wabamun Capital Cost Share Request**Proposed Motion(s)**

That Council approve \$43,287 from Restricted Surplus - Recreation Facilities for the Village of Wabamun's Capital Cost Share Request as presented.

Sponsors: Van Buul

Attachments: [2015 Capital Cost Share Request Letter - Wabamun](#)

D.3 [RFD 14-207](#) Village of Wabamun Boat Launch Upgrade - Letter of Support**Proposed Motion(s)**

That Council provide a letter of support for the Village of Wabamun's grant application with respect to the proposed upgrades to their boat launch.

Sponsors: Van Buul

E. Development Services Matters**E.1** [RFD 14-197](#) Participation in Alberta Community Partnership Grant - Sturgeon River Watershed Alliance**Proposed Motions:**

- 1) That Council authorizes Administration to participate in an Alberta Community Partnership Grant application for the completion of the Sturgeon River Watershed Alliance Integrated Watershed Management Plan Preliminary Research - Phase 1;
- 2) That Council support the designation of the Summer Village of Silver Sands as the project lead for the Sturgeon River Watershed Alliance Integrated Watershed Management Plan Preliminary Research - Phase 1
- 3) That Council supports the Summer Village of Silver Sands to enter into a conditional grant agreement with the Government of Alberta governing the purpose and use of the grant funds.

Sponsors: Vana

8. COMMUNICATIONS**8.1** [COM 14-080](#) AAMDC Contact Newsletter**Proposed Motion**

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

Sponsors: Vincent

Attachments: [AAMDC Contact Newsletter - November 5, 2014](#)

[AAMDC Contact Newsletter - November 12, 2014](#)

[AAMDC Contact Newsletter - Website](#)

8.2 [COM 14-081](#) 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**