



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, January 22, 2019

9:00 AM

Council Chambers

VISION:

One Parkland: Powerfully Connected

1. CALL TO ORDER (Mayor)

. CELEBRATING SUCCESSES

. INSPIRATIONAL REFLECTION (Melnyk)

2. ADOPTION OF AGENDA (Mayor)

3. CONSENT AGENDA (Mayor)

4. ADOPTION OF MINUTES (Mayor)

4.1 [MIN 19-001](#) Adoption of the December 11, 2018 Council Meeting Minutes

Proposed Motion

That the December 11, 2018 Council meeting minutes be adopted, as presented.

Attachments: [1. Unadopted December 11, 2018 Council Meeting Minutes](#)

4.2 [MIN 19-002](#) Adoption of the January 15, 2019 Special Council Meeting Minutes

Proposed Motion

That the January 15, 2019 special Council meeting minutes be adopted, as presented.

Attachments: [1. Unadopted January 15, 2019 Special Council Meeting Minutes](#)

5. DELEGATIONS

- 5.1 [App 19-001](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Shaigec

- 5.2 [BL 19-002](#) RECONVENE PUBLIC HEARING - 9:30 a.m.
Bylaw No. 2018-25: Proposed Amendment to Land Use Bylaw No. 2017-18 to
Remove Certain Lands From the Whitewood Direct Control Overlay District
Adjacent to the Former Whitewood Mine Site

Proposed Motions

Upon closing the Public Hearing:

1. That Bylaw 2018-25 receive second reading.
2. That Bylaw 2018-25 receive third and final reading.

Sponsors: McGowan

Attachments: [1. Bylaw 2018-25 - Previously circulated](#)
[2. Chair's Notes](#)
[3. Administrative Report](#)
[4. November 27 Administrative Report - previously circulated](#)
[5. What We Heard Report - previously circulated](#)
[6. Current Land Use Districts - previously circulated](#)
[7. Proposed Redistricting - previously circulated](#)
[8. Written comment - previously circulated](#)
[9. Bylaw 2018-25 Presentation - previously circulated](#)

- 5.3 [BL 19-001](#) PUBLIC HEARING - 10:00 a.m.
Bylaw 2018-31: Proposed Amendments to the Acheson Industrial Area Structure Plan Bylaw 2014-29; and
Bylaw 2018-32: Proposed Amendments to Land Use Bylaw 2017-18 - Redistricting Pt. Sec. 11-53-26-W4M.

Proposed Motions

Upon closure of the Public Hearing:

Bylaw 2018-31: Amendments to Acheson Industrial Area Structure Plan Bylaw 2014-29

1. That Council amend Bylaw 2018-31 as identified in *Attachment 2B*.
2. That Council provide second reading to amended Bylaw 2018-31.
3. That amended Bylaw 2018-31 be forwarded to the Edmonton Metropolitan Region Board for approval.

Bylaw 2018-32: Land Use Bylaw Redistricting of Pt. Section 11-53-26-W4M

4. That Council provide second reading to Bylaw 2018-32.

Sponsors: McGowan

Attachments: [1. Chairs Notes](#)

[2A. Bylaw 2018-31: Acheson ASP Amendments \(Redline revisions\)](#)

[2B. Bylaw 2018-31: Acheson ASP Amendments FINAL](#)

[2C. Bylaw 2018-31: Schedule A](#)

[3. Acheson Industrial ASP Bylaw 2014-29 \(Complete ASP Redline revisions\)](#)

[4A. Bylaw 2018-32: LUB Redistricting FINAL](#)

[4B. Bylaw 2018-32: Schedule A](#)

[5. Conceptual Scheme Section 11-53-26-W4M - previously circulated](#)

[6. Administrative Report Jan.22-19](#)

[7. Administrative Report Dec.11-18 - previously circulated](#)

[8. Public Consultation Report Addendum](#)

[9. Public Consultation Report - previously circulated](#)

6. BUSINESS ARISING

7. NEW BUSINESS

A. Mayor and Council Member Matters

B. Chief Administrative Officer

- B.1** [RFD 19-009](#) 2018 TransAlta Designated Industrial Property Assessment Complaint

Proposed Motion

That Council authorize Parkland County to become an intervenor before the Municipal Government Board in relation to the TransAlta Designated Industrial Property Assessment Complaint numbered DIP18/TRAN-WILS-01.

Sponsors: Heck

C. Legislative Matters

- C.1** [RFD 19-001](#) Appointments to Edmonton Metropolitan Region Board Shared Investment for Shared Benefit Task Force

Proposed Motion

That Mayor Rod Shaigec be appointed as a member of the Edmonton Metropolitan Region Board Shared Investment for Shared Benefit Task Force, effective December 13, 2018, and that Councillor John McNab be appointed as alternate member.

Sponsors: Swain

Attachments: [1. EMRB Shared Investment For Shared Benefit Task Force](#)

D. Agriculture, Community and Protective Services Matters

E. Chief Financial Officer

F. Corporate Services Matters

G. Operations Services Matters

- G.1** [RFD 18-284](#) 231 Street Between Highway 16 and Highway 16A

Proposed Motion

That Council direct Administration to include the construction of 231 Street between Highway 16 and Highway 16A in the 2020 Budget.

Sponsors: McGowan

H. Strategic Initiatives Matters

8. COMMUNICATIONS

8.1 [COM 19-001](#) Rural Municipalities of Alberta Contact Newsletter**Proposed Motion**

That the Rural Municipalities of Alberta Contact Newsletter be received for information, as presented.

Sponsors: Shaigec

Attachments: [1. RMA Contact Newsletter - January 17, 2019](#)

[2. RMA Contact Newsletter - January 11, 2019](#)

[3. Rural Municipalities of Alberta Contact Newsletter - Website](#)

8.2 [COM 19-002](#) Federation of Canadian Municipalities Update**Proposed Motion**

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

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

8.3 [COM 19-003](#) Committee Reports**Proposed Motion**

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

Sponsors: Shaigec

9. CLOSED SESSION**9.1** [RFD 19-010](#) Closed Session**Proposed Motion**

That Council convene in closed session pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Sections 21, 24, and 27 of the *Freedom of Information and Protection of Privacy Act*.

Sponsors: Heck

9.2 [PRE 19-002](#) Land Matter - Jurisdiction
FOIP Section 21 - Harmful to intergovernmental relations
FOIP Section 24 - Advice from officials
FOIP Section 27 - Legal privilege**9.3** [PRE 19-003](#) Land Matter - Legal
FOIP Section 24 - Advice from officials
FOIP Section 27 - Legal privilege**9.4** [RFD 19-011](#) Regular Council Meeting Session**Proposed Motion**

That Council revert to regular Council meeting session.

Sponsors: Heck

10. BUSINESS ARISING FROM CLOSED SESSION

11. CLOSE OF MEETING