



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, August 25, 2015

9:00 AM

Council Chambers

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)**
2. **INSPIRATIONAL REFLECTION (McNab)**
3. **ADOPTION OF AGENDA (Mayor)**
4. **ADOPTION OF MINUTES (Mayor)**
- 4.1 [MIN 15-026](#) Adoption of the July 14, 2015 regular Council meeting minutes

Proposed Motion

That the July 14, 2015 regular Council meeting minutes be adopted, as presented.

Attachments: [Minutes - July 14, 2015 - Unadopted](#)

5. **DELEGATIONS**
- 5.1 [App 15-050](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Vana

5.2 [BL 15-057](#)**PUBLIC HEARING - 9:30 a.m (30 mins.)**

Proposed Bylaw No. 2015-27 being a Land Use Bylaw amendment to redistrict approximately 4.04 ha (10.0 ac) of land in the northeast corner of NE 10-53-2-W5M, from the current AGG-Agricultural General District to the RIC - Rural Industrial Commercial District.

Proposed Motions

Upon closing the Public Hearing:

1. That Bylaw No. 2015-27 be amended by inserting "approximately 4.04 ha (10.0 ac) of land from" after the word "redistrict" in the fourth WHEREAS clause and striking out "known as Plan 152_____" after "NE 10-53-2-W5M", and striking out "known as Plan 152_____" (Linc Number_____) and inserting "from a portion of NE 10-53-2-W5M" after the word "land" in Section 1a) of the Bylaw; and
2. That Bylaw No. 2015-27 receive second reading; and
3. That Bylaw No. 2015-27 receive third and final reading.

Sponsors: Vana

Attachments: [Chair's Notes](#)

[Speaker List](#)

[Original Bylaw 2015-27 \(AGG to RIC\)](#)

[Amended Bylaw 2015-27 \(AGG to RIC\)](#)

[Schedule A to Bylaw 2015-27](#)

[Administrative Report](#)

[Adjacent Landowner \(Bylaw\)](#)

[Adjacent Landowner \(Subdivision\)](#)

[Applicant Approval Decision \(Subdivision\)](#)

[Open House Summary](#)

[SitePlan](#)

5.3 [BL 15-059](#)**PUBLIC HEARING - 10:00 a.m. (30 mins)**

Bylaw No. 2015-13, being a Bylaw to amend Parkland County Land Use Bylaw No. 20-2009

Proposed Motions

1. That Bylaw No. 2015-13 receive second reading.
2. That Bylaw No. 2015-13 receive third and final reading.

Sponsors: Vana

Attachments: [Chair's Notes](#)

[Bylaw 2015-13 July 14](#)

[Administrative Report - July 14](#)

6. BUSINESS ARISING

- 6.1 [BL 15-058](#) Bylaw No. 2015-01, being a bylaw to amend Land Use Bylaw No. 20-2009 to Redistrict Pt. of Plan 142 5416 from "CR - Country Residential" District to "BRR - Bareland Recreational Resort" District.

Proposed Motion

That Council give third and final reading to Bylaw No. 2015-01.

Sponsors: Vana

Attachments: [Bylaw 2015-01](#)

[Schedule A to Bylaw 2015-01](#)

[Administrative Report](#)

[Tentative Plan](#)

[Tentative Plan Aerial](#)

7. **NEW BUSINESS**

A. **Legislative Matters**

- A.1 [BL 15-054](#) Proposed Amendment to Land Use Bylaw 20-2009 (Bylaw No. 2015-29)

Proposed Motions

1. That Bylaw No. 2015-29 receive first reading.
2. That a public hearing be scheduled for September 22, 2015 at 10:00 a.m. at Parkland County Centre, Council Chambers regarding proposed Bylaw No. 2015-29.

Sponsors: Vana

Attachments: [Bylaw 2015-29](#)

[Administrative Report July 14](#)

[Schedule 1](#)

- A.2 [BL 15-060](#) Civic Addressing Bylaw No. 2015-30

Proposed Motion(s)

1. That Bylaw No. 2015-30 receive first reading.
2. That Bylaw No. 2015-30 receive second reading.
3. That Bylaw No. 2015-30 be presented at this meeting for third reading.
4. That Bylaw No. 2015-30 receive third and final reading.

Sponsors: Vana

Attachments: [Civic Addressing Bylaw No. 2015-30](#)

[Admin Report](#)

[Community Standards Bylaw No. 03-2012](#)

A.3 [POL 15-014](#) Naming of Roads Policy EN 005**Proposed Motion(s)**

That Council rescind Naming of Roads Policy EN 005.

Sponsors: Vana

Attachments: [Naming of Roads Policy EN 005 \(2000\)](#)

[C-AD01 Policy Development](#)

A.4 [POL 15-005](#) Fire Services Policy Review**Proposed Motions**

1. That Council approve the following revised policies, as presented:
 - C-FD01 Elected Official and Employee Fire Fighters (Previously FD-001 Elected Officials and Employee Volunteer Fire Fighters);
 - C-FD02 Recognition of Fire Districts (Previously FD-002 Recognition of Volunteer Fire Departments);
 - C-FD04 Junior Fire Fighter Program (Previously FD-004 Junior Fire Fighters);
 - C-FD05 Recognition of Fire Fighters (Previously FD-005 Recognition of Volunteer Fire Fighters);
 - C-FD06 Dangerous Goods Emergency Response Plan (Previously FD-006 Dangerous Goods Emergency Response); and
 - C-FD07 Oil and Gas Development (Previously AD-012 Oil and Gas Development).

2. That Council rescind Policy FD 003 Mobile Command Unit - Non Emergency Use.

Sponsors: Van Buul

Attachments: [C-FD01 Elected Official and Employee Fire Fighters](#)

[C-FD02 Recognition of Fire Districts](#)

[C-FD04 Junior Firefighter Program](#)

[C-FD05 Recognition of Fire Fighters](#)

[C-FD06 Dangerous Goods Emergency Response](#)

[C-FD07 Oil and Gas Development](#)

[FD 003 Mobile Command Unit - Non-Emergency Use Rescind](#)

[Fire Services Policy Procedure Review Summary Schedule to Council](#)

A.5 [POL 15-016](#) Tax Recovery Property Policy AD 047**Proposed Motion(s)**

That Council rescind Tax Recovery Property Policy AD 047.

Sponsors: Tymchyshyn

Attachments: [AD 047 Tax Recovery Property](#)

B. **Corporate Services Matters**

- B.1** [RFD 15-117](#) Public Committee Member Appointment - Municipal Planning Commission

Proposed Motion

That John Buchko be appointed as public member on the Municipal Planning Commission for a three-year term, ending December 31, 2018.

Sponsors: Tymchyshyn

Attachments: [Policy C-AD26](#)

C. Infrastructure Services Matters

D. Community Services Matters

- D.1** [RFD 15-115](#) Cost Share Devon Rescue Unit

Proposed Motion(s)

1. Council approve funding of the Devon Rescue Unit in the amount of \$260,000 and that funding come from Contingency Restricted Surplus.
2. That funding be re-paid back to the Contingency Restricted Surplus account if the 2015 year end budget balance is in a surplus position.

Sponsors: Van Buul

E. Development Services Matters

8. COMMUNICATIONS

- 8.1** [COM 15-047](#) Committee Reports

Proposed Motion

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

Sponsors: Vana

9. IN-CAMERA SESSION

10. BUSINESS ARISING FROM IN-CAMERA SESSION

11. CLOSE OF MEETING