



Parkland County

53109A Highway 779
Parkland County, Alberta
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Parklandcounty.com

Meeting Agenda Council

Mayor Rod Shaigec
Council Member Jo Szady
Council Member Dianne Allen
Council Member Phyllis Kobasiuk
Council Member Darrell Hollands
Council Member Denise Locher
Council Member Tracey Melnyk

Tuesday, October 23, 2012

9:00 AM

Council Chambers

VISION & MISSION:

Our VISION:

The land is the tie that binds us and it shows. We're innovative and responsible land stewards. We're progressive enablers of economic prosperity. We strive to ensure land use planning and policies and development bring together and respect the distinctiveness of urban and rural populations. In our efforts, 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 (Melnyk)**
3. **ADOPTION OF AGENDA (Mayor)**

[RFD 12-233](#) Adoption of the October 23, 2012 regular Council meeting agenda.

Proposed Motion

That the October 23, 2012 regular Council meeting agenda be adopted, as presented.

4. **ADOPTION OF MINUTES (Mayor)**

[MIN 12-029](#) Adoption of the October 9, 2012 regular Council meeting minutes.

Proposed Motion

That the October 9, 2012 regular Council meeting minutes be adopted, as presented.

Attachments: [Minutes October 9, 2012 Unadopted](#)

[MIN 12-030](#) Adoption of the October 16, 2012 Parkland County Organizational Meeting

minutes.

Proposed Motion

That the October 16, 2012 Organizational meeting minutes of Parkland County be adopted, as presented.

Attachments: [Minutes October 16, 2012 Org Meeting Unadopted](#)

5. SCHEDULED MATTERS

[RFD 12-182](#) **Public Input** (9:15 a.m. - 10 mins.)

[BL 12-047](#) **PUBLIC HEARING** - (9:30 a.m. - RECONVENED from October 9, 2013)

Bylaw No. 30-2012 Proposed Amendment to Land Use Bylaw No. 20-2009 to rezone Pt. NE-09-53-01-W5M at Hubbles Lake from CR District to BRR and PC Districts.

Proposed Motions

- 1) That Bylaw No. 30-2012 receive second reading.
- 2) That Bylaw No. 30-2012 receive third and final reading.

Sponsors: McCully

Attachments: [Chair's Notes](#)

[List of Speakers](#)

[Written Comments](#)

[Amended Proposed Redistricting Map](#)

[Administration Report](#)

[Biologist Supplementary Letter](#)

[Options 1 and 2 Biologist Supplementary Letter](#)

[Bylaw 30-2012](#)

[Schedule A](#)

[Keyplan](#)

[Outline Plan](#)

[Conceptual Servicing Design Brief](#)

[Floodplain Analysis](#)

[Floodplain and 30.0 Metre Buffer](#)

[Biophysical Assessment](#)

[Biophysical Assessment Appendix B Photographs](#)

[Traffic Impact Assessment](#)

[Geotechnical](#)

[Groundwater Well and Aquifer Assessment](#)

App 12-079 Stony Plain Royal Canadian Legion - Poppy Campaign Presentation
(John and Helen Cannon, and Roy Sundby)

Sponsors: Vincent

6. BUSINESS ARISING**7. NEW BUSINESS****A. Legislative Matters****B. Corporate Services Matters**

[RFD 12-232](#) Council and Governance and Priorities Committee Meetings

Proposed Motions

That Council make changes to Council and Governance & Priorities Committee meeting dates as follows:

1. November 13, 2012 regular Council meeting be cancelled.
2. November 20, 2012, schedule a Governance and Priorities Committee meeting, commencing at 9:00 am.
3. November 27, 2012, regular Council meeting be rescheduled to December 4, 2012, commencing at 9:00 am.
4. December 4, 2012, GPC meeting be rescheduled to December 11, commencing at 9:00 am.
5. December 11, 2012, Council meeting be rescheduled to December 18, commencing at 9:00 am.

Sponsors: Kibblewhite

Attachments: [Nov Dec 2012 Calendars](#)

C. Infrastructure Services Matters**D. Community Services Matters****E. Development Services Matters**

[RFD 12-234](#) EDTAC Terms of Reference Amendment

Proposed Motion

That Council approve the revised Economic Development and Tourism Advisory Committee Terms of Reference, as presented.

Sponsors: McCully

Attachments: [INTERNAL - EDTAC Terms Of Reference - October 18 2012](#)

8. COMMUNICATIONS

[COM 12-064](#) AAMDC Newsletter

Proposed Motion

That the AAMDC Newsletter be received for information.

Sponsors: Vincent

Attachments: [AAMDC Newsletter](#)

[COM 12-063](#) **COMMITTEE REPORTS**

Proposed Motion

That the Committee Reports be received for information.

Sponsors: Vincent

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