



Parkland County

53109A Highway 779
Parkland County, Alberta
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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, September 27, 2016

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)**
- . **CELEBRATING SUCCESSES**
- . **INSPIRATIONAL REFLECTION (McCuaig)**
2. **ADOPTION OF AGENDA (Mayor)**
3. **ADOPTION OF MINUTES (Mayor)**
- 3.1 [MIN 16-032](#) Adoption of the September 13, 2016 Council Meeting Minutes

Proposed Motion

That the Council meeting minutes of September 13, 2016 be adopted, as presented.

Attachments: [1. Minutes - September 13, 2016 - Council Meeting - Unadopted](#)

4. **DELEGATIONS**

- 4.1 [App 16-048](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: Shaigec

- 4.2 [BL 16-038](#) PUBLIC HEARING - 9:30 a.m.
Highvale End Land Use Area Structure Plan (Bylaw 2016-12)

Proposed Motion

1. That Bylaw 2016-12 be amended, as presented.
2. That Bylaw 2016-12 receive second reading.
3. That Bylaw 2016-12 receive third reading.

Sponsors: Vana

Attachments: [1. Chair Procedural Notes - Reconvene Public Hearing - Bylaw No. 2016-12](#)
[2. Bylaw 2016-12](#)
[3. Admin Report - Sept 27 updated](#)
[4. Study Area Boundary](#)
[5. Highvale End ASP Steering Committee Tracked Changes](#)
[6. Highvale Area Structure Plan Sept 2016](#)
[7. Highvale Bylaw 28-97 Consolidation 2016](#)
[8. Presentation to Council](#)
[9. July 12 - list of speakers](#)
[10. July 12 - written submissions](#)
[11. July 12 - Admin Report](#)
[12. July 12 - Presentation to Council](#)
[13. July 12 - Highvale End Land USE ASP](#)
[14. July 12 - Highvale What we heard report](#)

- 4.3** [AH 16-001](#) **APPEAL HEARING** - 10:30 a.m.
Mixcor Aggregates Inc - Suspension of Haul Agreement 2015-H-45

Proposed Motion

That Council uphold the suspension issued under the authority of Parkland County Haul Agreement 2015-H-45, as follows:

(1) August 6, 2016 - Truck movements before approved designated haul period -one day suspension

Sponsors: Cross

Attachments: [1. Chair Procedural Notes - Appeal Hearing](#)
[2. Administrative Report MIXCOR Aggregates](#)
[3. Parkland County Enforcement File 2016-1844 MIXCOR](#)
[4. Suspension Letter MIXCOR](#)
[5. Haul Agreement 2015-H-45 MIXCOR](#)
[6. Traffic Bylaw 46-2006](#)

- 4.4** [App 16-047](#) **APPOINTMENT** - 11:00 a.m.
Spruce Grove and District Agricultural Heritage Society
(Moirra Juleffs, President and George Sewell, Building Committee Chair)

Proposed Motion

That the Spruce Grove and District Agricultural Heritage Society presentation be received for information, as presented.

Sponsors: Cross

Attachments: [1. Spruce Grove & District Agricultural Heritage Society - Presentation](#)

- 5. BUSINESS ARISING**
- 6. NEW BUSINESS**
- A. Mayor and Council Member Matters**
- B. Legislative Matters**
- C. Chief Financial Officer**
- D. Community Services Matters**

D.1 [RFD 16-179](#) 2016 Specialized Transportation Grant**Proposed Motion**

That the 2016 Specialized Transportation Grant allocations be approved, as presented.

Sponsors: Cross

Attachments: [1. Policy C-RP21](#)

[2. 2016 Beehive Support Services Association](#)

[3. 2016 RCL Wildwood Transportation Grant Application](#)

[4. 2016 Spruce Grove Transportation Grant Application](#)

[5. 2016 Tomahawk & District Silver Tops Transportation Grant Application](#)

[6. 2016 Specialized Transportation Grants](#)

D.2 [RFD 16-202](#) City of Spruce Grove - Request to Reallocate 2016 Capital Cost Share Funding**Proposed Motion**

That Council approve the City of Spruce Grove's request to reallocate \$6,927 from the previously approved 2016 Capital Cost Share funding to cover the cost of installing a wheelchair lift at the Agrena.

Sponsors: Cross

Attachments: [1. City of Spruce Grove - Wheelchair Lift Request](#)

D.3 [RFD 16-206](#) Blueberry Community League - Emergent Request**Proposed Motion**

That Council approve Blueberry Community League's emergent request to provide \$17,000 of the previously approved \$20,900 for roofing repairs in the 2016 budget, to be funded from Restricted Surplus - Recreation Facilities.

Sponsors: Cross

Attachments: [1. Blueberry Community League - Emergent Request](#)

E. Corporate Services Matters**E.1** [RFD 16-199](#) Appointments to Council Compensation Committee**Proposed Motion**

That Stephanie Sabadaska, Malcolm Davidson, Dierdrea Swinden, Cheryl Budzinski, and Yvan Boutin be appointed to the 2016 Council Compensation Committee.

Sponsors: Van Buul

Attachments: [1. Terms of Reference - Council Compensation Committee 2016](#)

[2. Public Committee Members Policy C-AD26](#)

F. Development Services Matters**G. Infrastructure Services Matters****7. COMMUNICATIONS****7.1 [COM 16-058](#) AAMDC Contact Newsletter****Proposed Motion**

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

Sponsors: Shaigec

Attachments: [1. AAMDC Contact Newsletter - September 21, 2016](#)
[2. AAMDC Contact Newsletter - September 15, 2016](#)
[3. AAMDC Contact Newsletter - Website](#)

7.2 [COM 16-059](#) Federation of Canadian Municipalities (FCM) Update**Proposed Motion**

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

Sponsors: Shaigec

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

7.3 [COM 16-060](#) Committee Reports**Proposed Motion**

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

Sponsors: Shaigec

8. IN-CAMERA SESSION**8.1 [RFD 16-204](#) 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 24 and 27 of the *Freedom of Information and Protection of Privacy Act*.

Sponsors: Heck

**8.2 [PRE 16-069](#) Legal Matter
FOIP Sections 24 and 27**

8.3 [RFD 16-205](#) Regular Council Meeting Session

Proposed Motion

That Council revert to regular meeting session.

Sponsors: Heck

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

10. **CLOSE OF MEETING**