



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, October 11, 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 (Deputy Mayor)**
- . **CELEBRATING SUCCESSES**
- . **INSPIRATIONAL REFLECTION (Melnyk)**
2. **ADOPTION OF AGENDA (Deputy Mayor)**
3. **ADOPTION OF MINUTES (Deputy Mayor)**
- 3.1 [MIN 16-034](#) Adoption of the September 27, 2016 Council Meeting Minutes

Proposed Motion

That the Council meeting minutes of September 27, 2016 be adopted, as presented.

Attachments: [1. Minutes - September 27, 2016 - Unadopted](#)

4. **DELEGATIONS**

- 4.1 [App 16-052](#) Public Input - 9:15 a.m. (10 mins.)

Sponsors: McNab

- 4.2 [BL 16-039](#) PUBLIC HEARING - 9:30 a.m.
Direct Control District, Legend Estates (Bylaw 2016-20)

Proposed Motion(s)

1. That Bylaw 2016-20 receive second reading; and
2. That Bylaw 2016-20 receive third reading.

Sponsors: Edwards

Attachments: [Chair's Notes - Public Hearing - Bylaw 2016-20](#)

[1. Bylaw 2016-20](#)

[1a. Schedule A \(Map 9\)](#)

[1b. Schedule A \(Map 9a\)](#)

[1c. Schedule B \(Key Map\)](#)

[2. Administrative Report](#)

[3. Bylaw 2016-20 - Public Hearing - Presentation](#)

- 4.3 [App 16-050](#) APPOINTMENT - 10:00 a.m.
TransAlta Tri Leisure Centre
(Graig Walsh, General Manager)

Proposed Motion(s)

That the TransAlta Tri Leisure Centre 2017 Budget presentation be received for information, as presented.

Sponsors: Cross

Attachments: [1. Presentation - TLC - October 11, 2016](#)

[2. Corporate Plan 2017 FINAL](#)

[3. Budget 2017](#)

[4. Appendix A](#)

- 4.4 [RFD 16-218](#) APPOINTMENT - 10:30 a.m.
Village of Wabamun - Arena Assessment
(Mayor Charlene Smylie)

Proposed Motion

That the Village of Wabamun arena assessment update presentation be received for information, as presented.

Sponsors: Cross

Attachments: [1. Stantec Assessment Proposal 2016](#)

[2. Update PCA Report - Arena - Village of Wabamun - Draft Report 08-18-2016](#)

5. BUSINESS ARISING

6. NEW BUSINESS**A. Mayor and Council Member Matters****B. Legislative Matters****C. Chief Financial Officer****C.1 [RFD 16-207](#) Cancellation of 2016 Property Taxes Due to Burn Down (Roll 1482008)****Proposed Motion**

That Council cancel a portion of the 2016 taxes on Roll No. 1482008 in the amount of \$352.70 due to burn down of a residence and garage on 25-51513 Range Road 22.

Sponsors: Kibblewhite

Attachments: [1. Policy C-FI14 Burn Downs-Refund of Taxes](#)
[2. Tax Cancellation 2016-Burn Down-Refund Analysis-1482008](#)

D. Community Services Matters**D.1 [RFD 16-210](#) Rich's Point - Request to Develop Pedestrian Trail on Park Reserve****Proposed Motion**

That Council approve Ron Hageman's request to develop a trail on Park Reserve 2883 KS/1/7 P, as presented.

Sponsors: Cross

Attachments: [1. Administrative Report - Hageman request to develop trail on Park Reserve](#)
[2. Hageman Request to Develop Trail](#)
[3. Hageman Request - Letter to residents from Parkland County](#)
[4. Hageman Request - Map of responses](#)
[5. Policy RP001](#)

E. Corporate Services Matters**F. Development Services Matters****G. Infrastructure Services Matters****7. COMMUNICATIONS**

7.1 [COM 16-063](#) AAMDC Contact Newsletter

Proposed Motion

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

Sponsors: McNab

Attachments: [1. AAMDC Contact Newsletter - September 29, 2016](#)

[2. AAMDC Contact Newsletter - Website](#)

7.2 [COM 16-064](#) Federation of Canadian Municipalities (FCM) Update

Proposed Motion

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

Sponsors: McNab

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

7.3 [COM 16-065](#) Committee Reports

Proposed Motion

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

Sponsors: McNab

8. **IN-CAMERA SESSION**

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

10. **CLOSE OF MEETING**