



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 23, 2018

9:30 AM

Council Chambers

Regular Council Meeting

VISION:

One Parkland: Powerfully Connected

1. **CALL TO ORDER (Mayor)**
- . **CELEBRATING SUCCESSES**
- . **INSPIRATIONAL REFLECTION (Jensen)**
2. **ADOPTION OF AGENDA (Mayor)**
3. **ADOPTION OF MINUTES (Mayor)**
- 3.1 [MIN 18-026](#) Adoption of the October 9, 2018 Council Meeting Minutes

Proposed Motion

That the Council meeting minutes of October 9, 2018 be adopted, as presented.

Attachments: [1. Unadopted Council Meeting Minutes - October 9, 2018](#)

4. **DELEGATIONS**
- 4.1 [App 18-101](#) APPOINTMENT - 9:30 a.m.
Royal Canadian Legion Branch 256 Stony Plain - Poppy Presentation
(Gord Morrison)
Sponsors: Heck
- 4.2 [App 18-073](#) Public Input - 9:45 a.m. (10 mins.)
Sponsors: Shaigec

- 4.3 [BL 18-038](#) PUBLIC HEARING - 10:30 a.m.
Parkland County and Lac Ste. Anne County Intermunicipal Development Plan
Bylaw 2018-19

Proposed Motions

1. That Bylaw 2018-19 receive first reading.
2. That Bylaw 2018-19 receive second reading.
3. That Bylaw 2018-19 be presented at this meeting for third reading.
4. That Bylaw 2018-19 receive third and final reading.

Sponsors: McGowan

Attachments: [1. Public Hearing Chair Notes](#)

[2. Written Submissions](#)

[3. List of Speakers](#)

[4. Bylaw 2018-19 Parkland County and Lac Ste. Anne County IDP](#)

[5. Parkland County and Lac Ste. Anne County Intermunicipal Development Plan](#)

[6. What We Heard Report - Parkland County and Lac Ste. Anne County IDP](#)

- 4.4 [App 18-072](#) Appointment - 11:00 a.m.
Western Ranchlands
(Sheldon Atwood, President and CEO,
John Cross, Chairman and COO
Barry Worbets, Vice President, Environment and Sustainability
Gerry Taillieu, Tomahawk Ranch Manager)

Sponsors: Cross

Attachments: [1. Western Ranchlands Presentation](#)

5. BUSINESS ARISING

- 5.1 [BL 18-050](#) Parkland County and Lac Ste. Anne County Intermunicipal Collaboration
Framework Bylaw 2018-15

Proposed Motion

1. That Bylaw 2018-15 receive third and final reading.

Sponsors: McGowan

Attachments: [1. Bylaw 2018-15 Parkland County and Lac Ste. Anne County ICF](#)

[2. Parkland and Lac Ste. Anne ICF-2018-06-28](#)

6. NEW BUSINESS

A. Mayor and Council Member Matters

B. Chief Administrative Officer

B.1 [RFD 18-237](#) Spruce Grove Annexation - Consultant Funding**Proposed Motion(s)**

That Council approve up to \$105,000 for consulting work for the City of Spruce Grove's Annexation proposal funded by the Long-Term Sustainability Reserve.

Sponsors: Heck

C. Legislative Matters**C.1** [RFD 18-204](#) Summer Village of Lakeview / Parkland County Intermunicipal Development Plan**Proposed Motion**

That the exemption of completing the Summer Village of Lakeview / Parkland County Intermunicipal Development Plan be approved in accordance with Ministerial Order No. MSL:047/18.

Sponsors: McGowan

Attachments: [1. Ministerial Order No. MLS 047-18](#)

[2. SV Lakeview Context Map](#)

C.2 [BL 18-054](#) Proposed Amendment to the Land Use Bylaw to Remove the Whitewood Direct Control Overlay (Bylaw 2018-25)**Proposed Motions**

1. That Bylaw 2018-25 receive first reading.
2. That a Public Hearing be scheduled on November 27, 2018 at 9:30 a.m. at Parkland County Centre to hear public comment regarding Bylaw 2018-25.

Sponsors: McGowan

Attachments: [1. Bylaw 2018-25 - Whitewood DC Removal and Redistricting.pdf](#)

[2. Administrative Report](#)

[3. What We Heard Report](#)

[4. Whitewood Current](#)

[5. Whitewood Redistricting](#)

C.3 [BL 18-055](#) Bylaw 2018-26 Subdivision and Development Appeal Board**Proposed Motion(s)**

1. That Bylaw 2018-26 receive first reading.
2. That Bylaw 2018-26 receive second reading.
3. That Bylaw 2018-26 be presented at this meeting for third reading.
4. That Bylaw 2018-26 receive third and final reading.

Attachments: [1. Bylaw 2018-26 SDAB Bylaw](#)

D. Chief Financial Officer

- D.1 [RFD 18-206](#) Cancellation of 2018 Municipal Property Taxes Due to Burn Down (Roll Number 3098000)

Proposed Motion

That Council cancel a portion of the 2018 taxes on Roll Number 3098000 in the amount of \$208.13 due to burn down of a residence on 51304 SH 759, as per Attachment 2.

Sponsors: Kibblewhite

Attachments: [1. Policy C-FI14 Burn Downs-Refund of Taxes](#)

[2. Tax Cancellation 2018-Burn Down-Refund Analysis-3098000](#)

E. **Community Services Matters**

F. **Corporate Services Matters**

G. **Development Services Matters**

H. **Infrastructure Services Matters**

7. **COMMUNICATIONS**

- 7.1 [COM 18-067](#) Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

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

Sponsors: Shaigec

Attachments: [1. RMA Contact Newsletter - October 10, 2018](#)

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

- 7.2 [COM 18-065](#) Federation of Canadian Municipalities 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 18-066](#) Committee Reports

Proposed Motion

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

Sponsors: Shaigec

8. **IN-CAMERA SESSION**

8.1 [RFD 18-243](#) 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 18-028](#) Land Matter
FOIP Section 24 - Advice from officials
FOIP Section 27 - Legal privilege**8.3** [RFD 18-245](#) Regular Council Meeting Session**Proposed Motion**

That Council revert to regular session.

Sponsors: Heck

9. BUSINESS ARISING FROM IN-CAMERA SESSION**10. CLOSE OF MEETING**