



# Parkland County

53109A Highway 779  
Parkland County, Alberta  
T7Z 1R1  
Parklandcounty.com

## Meeting Minutes

### Governance and Priorities Committee

*Mayor Allan Gamble*  
*Deputy Mayor Natalie Birnie*  
*Council Member Kristina Kowalski*  
*Council Member Sally Kucher-Johnson*  
*Council Member Allan Hoefsloot*  
*Council Member Phyllis Kobasiuk*  
*Council Member Rob Wiedeman*

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Tuesday, April 2, 2024

9:00 AM

Council Chambers

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#### CALL TO ORDER/TERRITORIAL LAND ACKNOWLEDGEMENT

Committee Chairperson Kobasiuk called the meeting to order at 9:00 a.m.

On behalf of the Committee, Chairperson Kobasiuk offered the following Treaty 6 lands acknowledgement:

We acknowledge the homeland of the many diverse First Nations and Metis people whose ancestors have walked this land since time immemorial. We are grateful to work, live and learn on the traditional territory of Treaty 6.

**Present:** 5 - Mayor Allan Gamble, Council Member Sally Kucher-Johnson, Council Member Kristina Kowalski, Council Member Phyllis Kobasiuk and Council Member Rob Wiedeman

**Absent:** 2 - Council Member Natalie Birnie and Council Member Allan Hoefsloot

#### Administration:

Laura Swain, Chief Administrative Officer (In-part)

Dave Cross, General Manager, Agriculture, Community and Protective Services (In-part)

Rob McGowan, General Manager, Operations Services (In-part)

Craig Froehlich, Acting Chief Financial Officer/General Manager, Corporate and Shared Services

Nancy Domijan, Interim General Manager, Development Services (In-part)

Natasha De Sandi, Senior Planner, Long Range Planning, Planning and Development Services (In-part)

Derek Macdonald, Long Range Planner, Planning and Development Services (In-part)

April Gallays, Acting Director, Planning and Development Services (In-part)

Barb Williams, Manager, Legislative and Legal Services

Odessa Bartel, Senior Officer, Legislative and Legal Services (Recording Secretary)

## CELEBRATING SUCCESS

Mayor Gamble, on behalf of Council, welcomed Chris Penn of Panda Rose Consulting Studios Inc. to Council Chambers to recognize the 10 year anniversary of Panda Rose Consulting Studios Inc.

## ADOPTION OF AGENDA

A motion was made by Committee Member Mayor Gamble that the April 2, 2024 Governance and Priorities Committee meeting agenda be adopted, as presented.

The motion carried unanimously.

## ADOPTION OF MINUTES

### [MIN 24-010](#)

Adoption of March 5, 2024 Governance and Priorities Committee Meeting Minutes

#### **Proposed Motion**

That the March 5, 2024 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

A motion was made by Committee Member Kowalski that the March 5, 2024 Governance and Priorities Committee meeting minutes be adopted, as presented.

The motion carried unanimously.

## DELEGATIONS

### [App 24-016](#)

9:05 a.m. Public Input (15 mins.)

Committee Chairperson Kobasiuk asked the gallery if there were any issues that the public wished to bring to the attention of Parkland County. No one came forward.

## NEW BUSINESS

### **General Manager, Agriculture, Community and Protective Services**

### [RFD 24-056](#)

Parkland County and Parkland School Division (PSD) Joint Use and Planning Agreement

#### **Proposed Motion**

That the Parkland County and Parkland School Division Joint Use and Planning Agreement be presented to Council at the April 9, 2024 Council Meeting for approval.

Dave Cross presented the Parkland County and Parkland School Division (PSD)

Joint Use and Planning Agreement presentation.

A motion was made by Committee Member Kucher-Johnson that the Parkland County and Parkland School Division Joint Use and Planning Agreement be presented to Council at the April 9, 2024 Council Meeting for approval.

The motion carried unanimously.

### **General Manager, Development Services**

#### **[RFD 24-052](#)**

Parkland County Municipal Development Plan Project Phase 1 - Technical Growth Study

#### **Proposed Motion**

That the Parkland County Municipal Development Plan Project Phase 1- Technical Growth Study be received for information, as presented.

**Natasha De Sandi and Derek Macdonald presented the Parkland County Municipal Development Plan Project Phase 1 - Technical Growth Study.**

**Committee Member Hoefsloot joined the meeting virtually at 9:25 a.m.**

**Present:** 6 - Mayor Allan Gamble, Council Member Sally Kucher-Johnson, Council Member Kristina Kowalski, Council Member Phyllis Kobasiuk, Council Member Rob Wiedeman and Council Member Allan Hoefsloot

**Absent:** 1 - Council Member Natalie Birnie

#### **[RFD 24-052](#)**

Parkland County Municipal Development Plan Project Phase 1 - Technical Growth Study

#### **Proposed Motion**

That the Parkland County Municipal Development Plan Project Phase 1- Technical Growth Study be received for information, as presented.

**Committee Chairperson Kobasiuk deferred discussion on this item to allow for the scheduled 9:30 a.m. Appointment - Edmonton Metropolitan Region Board (EMRB) update.**

### **RECESS**

**Chairperson Kobasiuk recessed the meeting at 9:31 a.m., and reconvened the meeting at 9:39 a.m.**

## DELEGATIONS

### [App 24-018](#)

9:30 a.m. Appointment - Edmonton Metropolitan Region Board (EMRB)  
Update  
Mayor Jeff Acker, Board Vice Chair  
Karen Wichuk, CEO

#### **Proposed Motion**

That the EMRB update presentation be received for information, as presented.

**City Spruce Grove Mayor Jeff Acker and Karen Wichuk presented the Edmonton Metropolitan Region Board (EMRB) update.**

**Committee Member Hoefsloot left the meeting at 10:14 a.m.**

**Present:** 5 - Mayor Allan Gamble, Council Member Sally Kucher-Johnson, Council Member Kristina Kowalski, Council Member Phyllis Kobasiuk and Council Member Rob Wiedeman

**Absent:** 2 - Council Member Natalie Birnie and Council Member Allan Hoefsloot

### [App 24-018](#)

9:30 a.m. Appointment - Edmonton Metropolitan Region Board (EMRB)  
Update  
Mayor Jeff Acker, Board Vice Chair  
Karen Wichuk, CEO

#### **Proposed Motion**

That the EMRB update presentation be received for information, as presented.

**A motion was made by Committee Member Mayor Gamble that the Edmonton Metropolitan Region Board (EMRB) update be received for information, as presented.**

**The motion carried unanimously.**

## RECESS

**Chairperson Kobasiuk recessed the meeting at 10:22 a.m., and reconvened the meeting at 10:33 a.m.**

## DELEGATIONS

### [App 24-015](#)

10:30 a.m. Appointment - Economic Update  
James Hobson, CIBC Wood Gundy  
Charet Chahal, CIBC Wood Gundy

#### **Proposed Motion**

That the Economic Update presentation by CIBC Wood Gundy be received for information, as presented.

James Hobson and Charet Chahal presented the Economic update.

**Committee Member Hoefsloot joined the meeting virtually at 10:40 a.m.**

**Present:** 6 - Mayor Allan Gamble, Council Member Sally Kucher-Johnson, Council Member Kristina Kowalski, Council Member Phyllis Kobasiuk, Council Member Rob Wiedeman and Council Member Allan Hoefsloot

**Absent:** 1 - Council Member Natalie Birnie

[App 24-015](#)

10:30 a.m. Appointment - Economic Update  
James Hobson, CIBC Wood Gundy  
Charet Chahal, CIBC Wood Gundy

**Proposed Motion**

That the Economic Update presentation by CIBC Wood Gundy be received for information, as presented.

**A motion was made by Committee Member Kowalski that the Economic update presented by CIBC Wood Gundy be received for information, as presented.**

The motion carried unanimously.

**NEW BUSINESS**

**General Manager, Development Services**

[RFD 24-052](#)

Parkland County Municipal Development Plan Project Phase 1 - Technical Growth Study

**Proposed Motion**

That the Parkland County Municipal Development Plan Project Phase 1- Technical Growth Study be received for information, as presented.

**Administration resumed presenting the Parkland County Municipal Development Plan Project Phase 1 - Technical Growth Study.**

**A motion was made by Committee Member Wiedeman that the Parkland County Municipal Development Plan Project Phase 1- Technical Growth Study be received for information, as presented.**

The motion carried unanimously.

## DELEGATIONS

### [App 24-017](#)

11:30 a.m. Appointment - STARS In Your Community  
Glenda Farnden, Sr. Municipal Relations Liaison  
Shannon Paquette, Municipal Relations Liaison, Central Alberta

#### **Proposed Motion**

That the STARS presentation be received for information, as presented.

**Glenda Farnden and Shannon Paquette presented the STARS in Your Community presentation.**

**A motion was made by Committee Member Hoefsloot that the STARS presentation be received for information, as presented.**

**The motion carried unanimously.**

**Committee Member Hoefsloot left the meeting at 12:09 p.m.**

**Present:** 5 - Mayor Allan Gamble, Council Member Sally Kucher-Johnson, Council Member Kristina Kowalski, Council Member Phyllis Kobasiuk and Council Member Rob Wiedeman

**Absent:** 2 - Council Member Natalie Birnie and Council Member Allan Hoefsloot

## RECESS

**Chairperson Kobasiuk recessed the meeting at 12:09 p.m., and reconvened the meeting at 12:12 p.m.**

## COMMUNICATIONS

### [COM 24-029](#)

Rural Municipalities of Alberta Contact Newsletter

#### **Proposed Motion**

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

**A motion was made by Committee Member Mayor Gamble that the Rural Municipalities of Alberta Contact Newsletter be received for information, as presented.**

**The motion carried unanimously.**

### [COM 24-030](#)

Federation of Canadian Municipalities Update

#### **Proposed Motion**

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

A motion was made by Committee Member Kowalski that the Federation of Canadian Municipalities update be received for information, as presented.

The motion carried unanimously.

## CLOSED SESSION

### [RFD 24-053](#)

Closed Session

#### **Proposed Motion**

That the Committee convene in closed session pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 17 and 24 of the Freedom of Information and Protection of Privacy Act.

A motion was made by Committee Member Wiedeman that the Committee convene in closed session at 12:14 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 17, 16 and 24 of the Freedom of Information and Protection of Privacy Act.

The motion carried unanimously.

## RECESS

Chairperson Kobasiuk recessed the meeting at 12:38 p.m., and reconvened the meeting at 1:15 p.m.

## CLOSED SESSION

### [PRE 24-018](#)

Planning and Development Update  
FOIP Section 17 - Harmful to personal privacy  
FOIP Section 24 - Advice from officials

Administration presented Planning and Development update.

### [PRE 24-019](#)

1:00 p.m. Appointment - Land Matter  
FOIP Section 16 - Harmful to business interests of third party  
FOIP Section 24 - Advice from officials

Administration presented Land Matter presentation.

### [RFD 24-054](#)

Regular Session

#### **Proposed Motion**

That the Committee revert to regular meeting session.

A motion was made by Committee Member Kowalski that the Committee revert to regular meeting session at 2:09 p.m.

The motion carried unanimously.

## **NEXT MEETING**

The next Governance and Priorities Committee meeting is scheduled for April 16, 2024 at 9:00 a.m.

## **CLOSE OF MEETING**

Committee Chairperson Kobasiuk closed the meeting at 2:09 p.m.

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Committee Chair

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Recording Secretary