



Parkland County

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

Meeting Minutes

Governance and Priorities Committee

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

Tuesday, December 3, 2024

10:00 AM

Council Chambers

CALL TO ORDER

Committee Chairperson Kucher-Johnson called the meeting to order at 10:00 a.m.

On behalf of the Committee, Chairperson Kucher-Johnson 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 Phyllis Kobasiuk, Council Member Natalie Birnie and Council Member Rob Wiedeman

Absent: 1 - Council Member Kristina Kowalski

Administration:

Jeff Dyck, Interim Chief Administrative Officer
Dave Cross, General Manager, Agriculture, Community & Protective Services
Rob McGowan, General Manager, Operations Services
Craig Froehlich, Interim General Manager, Corporate & Shared Services
Nancy Domijan, Interim General Manager, Development Services
Karen Kormos, Acting Director, Planning & Development Services (In-part)
Aman Jhaver, Sr. Planner, Development Planning, Planning & Development Services (In-part)
Jared Candlish, Development Planner II - Land Use Bylaw, Planning & Development Services (In-part)
Nick Zazula, Development Planner I - Land Use Bylaw, Planning & Development Services (In-part)
Clarence Wong, Director, Growth & Strategy
Rob Coon, Project Management Support, Growth & Strategy
Daniel Santucci, Project Management Support, Growth & Strategy
Robynn Holstein, Manager, Economic Growth, Growth & Strategy (In-part)
Barb Williams, Manager, Legislative Services
Odessa Bartel, Senior Officer, Legislative Services (Recording Secretary)

Committee Member Kowalski joined the meeting at 10:02 a.m.

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

ADOPTION OF AGENDA

Councillor Wiedeman requested to add the following:

- Item 6.1 - Waterfront/Lakefront Project

A motion was made by Committee Member Wiedeman that the December 3, 2024 Governance and Priorities Committee meeting agenda be adopted, as amended.

The motion carried unanimously.

ADOPTION OF MINUTES

MIN 24-036

Adoption of October 15, 2024 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the October 15, 2024 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

A motion was made by Committee Member Birnie that the October 15, 2024 Governance and Priorities Committee meeting minutes be adopted, as presented.

The motion carried unanimously.

DELEGATIONS

App 24-063

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

Committee Chairperson Kucher-Johnson 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

Mayor and Council Member Matters

NM 24-6

Waterfront/Lakefront Project

Take notice that at a Regular Meeting of Council on December 10, 2024,

Councillor Wiedeman will MOVE:

That administration be directed to cancel the lake access project that includes providing clarity on tree clearing on County lands and water body access for semi-waterfront properties.

General Manager, Development Services

RFD 24-330

Land Use Bylaw Project Update and Round 3 Engagement Opportunities Update

Proposed Motion

That the Proposed Draft Land Use Bylaw and Round 3 Engagement Opportunities be received for information, as presented.

Jared Candlish, Nick Zazula and Aman Jhaver presented the Proposed Draft Land Use Bylaw and Round 3 Engagement Opportunities update.

Committee Member Kowalski left the meeting at 10:17 a.m.

Present: 5 - Mayor Allan Gamble, Council Member Sally Kucher-Johnson, Council Member Phyllis Kobasiuk, Council Member Natalie Birnie and Council Member Rob Wiedeman

Absent: 1 - Council Member Kristina Kowalski

RFD 24-330

Land Use Bylaw Project Update and Round 3 Engagement Opportunities Update

Proposed Motion

That the Proposed Draft Land Use Bylaw and Round 3 Engagement Opportunities be received for information, as presented.

Administration continued presenting the Land Use Bylaw Project and Round 3 Engagement Opportunities update.

Committee Member Kowalski joined the meeting at 10:23 a.m.

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

RFD 24-330

Land Use Bylaw Project Update and Round 3 Engagement Opportunities Update

Proposed Motion

That the Proposed Draft Land Use Bylaw and Round 3 Engagement Opportunities be received for information, as presented.

A motion was made by Committee Member Mayor Gamble that the Proposed

Draft Land Use Bylaw and Round 3 Engagement Opportunities be received for information, as presented.

The motion carried unanimously.

[RFD 24-331](#)

Update on Wabamun Waterfront Initiative

Proposed Motion

That Council accept for information the Update on the Wabamun Waterfront Initiative, as presented.

Daniel Santucci, Rob Coon and Clarence Wong presented the Wabamun Waterfront Initiative update.

A motion was made by Committee Member Wiedeman that Council accept for information the update on the Wabamun Waterfront Initiative, as presented.

The motion carried unanimously.

COMMUNICATIONS

[COM 24-095](#)

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

The motion carried unanimously.

[COM 24-096](#)

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 24-287](#)

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 16, 17 and 24 of the Freedom of

Information and Protection of Privacy Act.

A motion was made by Committee Member Birnie that the Committee convene in closed session at 11:15 a.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 16, 17 and 24 of the Freedom of Information and Protection of Privacy Act.

The motion carried unanimously.

[PRE 24-093](#)

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

Administration presented the Planning and Development update.

[PRE 24-094](#)

Economic Diversification Update
FOIP Section 17 - Harmful to personal privacy
FOIP Section 24 - Advice from officials

Administration presented the Economic Diversification update.

Committee Member Kowalski left the meeting at 12:18 p.m.

Committee Member Birnie left the meeting at 12:18 p.m.

Present: 4 - Mayor Allan Gamble, Council Member Sally Kucher-Johnson, Council Member Phyllis Kobasiuk and Council Member Rob Wiedeman

Absent: 2 - Council Member Kristina Kowalski and Council Member Natalie Birnie

RECESS

Chairperson Kucher-Johnson recessed the meeting at 12:18 p.m., and reconvened the meeting at 1:00 p.m.

Present: 4 - Mayor Allan Gamble, Council Member Sally Kucher-Johnson, Council Member Phyllis Kobasiuk and Council Member Rob Wiedeman

Absent: 2 - Council Member Kristina Kowalski and Council Member Natalie Birnie

CLOSED SESSION

[PRE 24-108](#)

Growth & Strategy Update
FOIP Section 16 - Harmful to business interests of third party
FOIP Section 24 - Advice from officials

Administration presented the Growth & Strategy update.

Committee Member Kowalski joined the meeting at 1:17 p.m.

Committee Member Kowalski left the meeting at 1:20 p.m.

Committee Member Kowalski joined the meeting at 1:23 p.m.

Committee Member Kowalski left the meeting at 1:26 p.m.

Committee Member Kowalski joined the meeting at 1:33 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: 1 - Council Member Natalie Birnie

[PRE 24-108](#)

Growth & Strategy Update
FOIP Section 16 - Harmful to business interests of third party
FOIP Section 24 - Advice from officials

Administration concluded the Growth & Strategy update.

[RFD 24-288](#)

Regular Session

Proposed Motion

That the Committee revert to regular meeting session.

A motion was made by Committee Member Mayor Gamble that the Committee revert to regular meeting session at 1:46 p.m.

The motion carried unanimously.

NEXT MEETING

The next Governance and Priorities Committee meeting is scheduled for January 7, 2025 at 9:00 a.m.

CLOSE OF MEETING

Committee Chairperson Kucher-Johnson closed the meeting at 1:47 p.m.

Committee Chair

Recording Secretary