



Parkland County

53109A Highway 779
Parkland County, Alberta
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Parklandcounty.com

Meeting Minutes

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, April 9, 2019

9:00 AM

Council Chambers

CALL TO ORDER

Mayor Shaigec called the meeting to order at 9:00 a.m.

Present: 7 - Mayor Rod Shaigec, Council Member AnnLisa Jensen, Council Member Jackie McCuaig, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands, Council Member John McNab and Council Member Tracey Melnyk

Administration:

Michael Heck, Chief Administrative Officer
Arlan Delisle, County Solicitor, Legal Services
Tracy Kibblewhite, General Manager, Chief Financial Officer (in part)
Jeff Dyck, Director, Financial Planning & Treasury (in part)
Teri Stewart, Director, Budget & Financial Reporting (in part)
Marc Ficht, Director, Assessment & Revenue Services (in part)
Dave Cross, General Manager, Agriculture, Community & Protective Services
Geoff Heritage, Director, Enforcement Services (in part)
Ken Van Buul, General Manager, Strategic Initiatives (in part)
Rob McGowan, General Manager, Operations Services
Keith Bobey, Manager, Engineering Projects (in part)
Carol Bergum, Director, Planning & Development Services (in part)
Rachelle Trovato, Planner (in part)
Joshua Culling, Planning Intern, Development Planning (in part)
Martin Frigo, Manager, Long Range Policy Planning (in part)
Trina Lamanes, Long Range Planner (in part)
Sarah Mate, Director, Community Services
Lois Tyerman, Legislative Officer, Legislative Services
Sheryl Cammidge, Legislative Officer, Legislative Services (Recording Secretary)

INSPIRATIONAL REFLECTION

Council Member John McNab offered a short inspirational reflection.

ADOPTION OF AGENDA

A motion was made by Council Member Tracey Melnyk that the April 9, 2019 agenda be adopted as presented. The motion carried unanimously.

CONSENT AGENDA

A motion was made by Council Member Phyllis Kobasiuk that Council consent to approve the following agenda items without debate:

Item 4.1 - Adoption of March 26, 2019 Council Meeting Minutes
That the March 26, 2019 Council meeting minutes be adopted, as presented.

Item 8.1 - Rural Municipalities of Alberta Contact Newsletter
That the Rural Municipalities of Alberta Contact Newsletter be received for information, as presented.

Item 8.2 - Federation of Canadian Municipalities Newsletter
That the Federation of Canadian Municipalities Newsletter be received for information, as presented.

The motion carried unanimously.

NEW BUSINESS

Legislative Matters

[BL 19-011](#)

Borrowing Bylaw 2019-03 Acheson Zone 4 Reservoir

Proposed Motion

1. That Bylaw 2019-03 receive second reading; and
2. That Bylaw 2019-03 receive third and final reading.

A motion was made by Council Member Jackie McCuaig that Bylaw 2019-03 receive second reading. The motion carried unanimously.

A motion was made by Council Member AnnLisa Jensen that Bylaw 2019-03 receive third and final reading and that it be declared finally passed. The motion carried unanimously.

[POL 19-004](#)

Enforcement Services Investigation Policy C-PE13

Proposed Motion

That Enforcement Services Investigation Policy C-PE13 be approved, as presented.

A motion was made by Council Member Phyllis Kobasiuk that Enforcement Services Investigation Policy C-PE13 be approved, as presented. The motion carried unanimously.

DELEGATIONS

[App 19-019](#) Public Input - 9:15 a.m. (10 mins.)

Mayor Rod Shaigec asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County.

Norman Klassen, Parkland County resident, brought forward concerns with CN train whistles at Range Road 22.

NEW BUSINESS

Chief Administrative Officer

[RFD 19-073](#) Bylaw 2016-27 Train Whistle Cessation - Federal Paramountcy

Proposed Motion

That the Bylaw 2016-27 Train Whistle Cessation - Federal Paramountcy matter be received for information, as presented.

A motion was made by Council Member Tracey Melnyk that Bylaw 2016-27 Train Whistle Cessation - Federal Paramountcy matter be received for information, as presented; and, directed Administration to provide an update to Council regarding CN grade crossing location upgrades within 6 weeks. The motion carried unanimously.

DELEGATIONS

[BL 19-012](#) PUBLIC HEARING 9:30 a.m.
Bylaw 2019-01 (Cannabis Related Regulations) Amending Land Use Bylaw 2017-18

Proposed Motions

1. That Bylaw 2019-01 be amended as presented in Attachment 8.
2. That Bylaw 2019-01 receive second reading.
3. That Bylaw 2019-01 receive third reading.

A motion was made by Council Member Phyllis Kobasiuk that Bylaw 2019-01 be amended as presented in Attachment 8.

Mayor Rod Shaigec gave the Chair to Deputy Mayor Phyllis Kobasiuk.

A motion was made by Mayor Rod Shaigec that paragraph (32) of Bylaw 2019-01 as presented in Attachment 8 be amended as follows:

INDUSTRIAL STORAGE AND WAREHOUSING means development (including a security suite as defined by this Bylaw used solely for security purposes) used for either indoor or outdoor storage, warehousing, distribution or trans-shipments of raw materials, partially processed or finished goods, manufactured products, or equipment. Typical facilities would include pipe yards, heavy equipment service and storage, lumber yards,

storage/warehousing compounds or distribution centres. Generally no additional processing would occur on site. This use class does not include Cannabis Cultivation, Major; Cannabis Cultivation, Minor; Cannabis Processing, Major; Cannabis Processing, Minor. This use class does include Industrial Hemp.

For: 1 - Mayor Shaigec

Against: 6 - Council Member Jensen, Council Member McCuaig, Council Member Kobasiuk, Council Member Hollands, Council Member McNab and Council Member Melnyk

Deputy Mayor Phyllis Kobasiuk gave the Chair back to Mayor Rod Shaigec.

Mayor Rod Shaigec called on the original motion made by Phyllis Kobasiuk that Bylaw 2019-01 be amended as presented in Attachment 8. The motion carried unanimously.

Mayor Shaigec called the public hearing to order at 9:53 a.m., in accordance with the provisions of the Municipal Government Act, to provide an opportunity for public input and comment regarding proposed Bylaw 2019-01, and explained the process of the hearing.

Administration presented Bylaw 2019-01.

Mayor Rod Shaigec recessed the meeting at 10:20 a.m. and reconvened the meeting at 10:26 a.m.

Verbal Submissions:

1. Kieley Beaudry, business owner, supports Bylaw 2019-01 but expressed concern with the processing definition and gross floor area for Cannabis Cultivation, Minor facility.

2. Mosa Marji, Parkland County resident, supports Bylaw 2019-01 and requested that RC-Rural Centre zoning be considered in the proposed bylaw.

3. Jesse Neufield, Parkland County resident, supports Bylaw 2019-01, and referenced his written submission requesting that nursery facilities be considered in multi-parcel subdivisions in the proposed bylaw.

4. Neil Haringer, Parkland County resident, supports Bylaw 2019-01 and commented on the cannabidiol oil (CBD oil) market.

Written Submissions:

1. Town of Stony Plain supports Bylaw 2019-01.

2. City of Spruce Grove supports Bylaw 2019-01.

3. Jesse Neufield (handout).

Mayor Rod Shaigec recessed the public hearing at 11:28 a.m. and scheduled the public hearing to reconvene on May 14, 2019 at Parkland County Centre, Council Chambers.

Recess

Mayor Rod Shaigec recessed the meeting at 11:29 a.m. and reconvened the meeting at 11:41 a.m.

NEW BUSINESS

Chief Financial Officer

[RFD 19-065](#) 2019 Final Operating and Capital Budget (Spring Budget)

Proposed Motions

1. That Council approve the 2019 Final Operating Budget which will increase the municipal tax levy by \$1,186,350 as compared to the budget approved at the November 27, 2018 Council meeting.
2. That Council approve the 2019 Final Capital Budget which will increase the municipal tax levy by \$34,400 as compared to the budget approved at the November 27, 2018 Council meeting.
3. That Council approve the projects spanning more than one year in duration in the amount of \$5,513,451.

A motion was made by Council Member Darrell Hollands that Council approve the 2019 Final Operating Budget which will increase the municipal tax levy by \$1,186,350 as compared to the budget approved at the November 27, 2018 Council meeting. The motion carried unanimously.

A motion was made by Council Member Jackie McCuaig that Council approve the 2019 Final Capital Budget which will increase the municipal tax levy by \$34,400 as compared to the budget approved at the November 27, 2018 Council meeting. The motion carried unanimously.

A motion was made by Council Member AnnLisa Jensen that Council approve the projects spanning more than one year in duration in the amount of \$5,513,451. The motion carried unanimously.

Corporate Services Matters

[RFD 19-078](#) 2019 Federal Budget Highlights

Proposed Motion

That the Federal Budget highlights be received for information, as presented.

A motion was made by Council Member John McNab that the Federal Budget highlights be received for information, as presented. The motion carried unanimously.

Operations Services Matters

[RFD 19-044](#) Summer Village of Kapasiwin / Parkland County Intermunicipal Development Plan

Proposed Motion

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

A motion was made by Council Member Jackie McCuaig that the exemption of completing the Summer Village of Kapasiwin / Parkland County Intermunicipal Development Plan be approved in accordance with Ministerial Order No. MSL: 047/18. The motion carried unanimously.

COMMUNICATIONS

[COM 19-022](#)

Committee Reports

Proposed Motion

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

Mayor Rod Shaigec deferred the Committee Reports to the April 23, 2019 Council meeting.

CLOSE OF MEETING

Mayor Shaigec closed the meeting at 12:25 p.m.

Mayor

Manager, Legislative Services