



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
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, August 22, 2017

9:00 AM

Council Chambers

CALL TO ORDER

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

Present: 6 - Council Member AnnLisa Jensen, Council Member Jackie McCuaig, Council Member John McNab, Mayor Rod Shaigec, Council Member Phyllis Kobasiuk and Council Member Tracey Melnyk

Absent: 1 - Council Member Darrell Hollands

Administration:

Michael Heck, Chief Administrative Officer
Jeff Dyck, Financial Planning and Treasury Officer, Budget & Financial Reporting (in part)
Dave Cross, General Manager, Community Services
Peter Vana, General Manager, Development Services
Jody Hancock, Acting General Manager, Infrastructure Services
Erin Felker, Transit Coordinator, Engineering Services (in part)
Mary McInnes, Planning Intern, Planning & Development Services (in part)
Stephen Fegyverneki, Manager, Current Planning, Planning & Development Services (in part)
Karen Oxley, Planner, Planning & Development Services (in part)
Martin Frigo, Manager, Long Range Policy Planner, Planning & Development Services (in part)
Rachelle Trovato, Planner, Planning & Development Services (in part)
Lenny Richer, Director, Parks, Recreation and Culture Services (in part)
Carol Bergum, Director, Planning & Development Services (in part)
Doug Tymchyshyn, Manager, Legislative Services/Chief Legislative Officer
Barb Williams, Legislative Officer, Legislative Services (Recording Secretary)

CELEBRATING SUCCESSES

Mayor Shaigec presented that Parkland County is a recipient for the 2017 Minister's Award for Municipal Excellence and thanked administration.

ADOPTION OF AGENDA

A motion was made by Council Member Jackie McCuaig that the August 22, 2017 Council agenda be adopted, as presented. The motion carried unanimously.

INSPIRATIONAL REFLECTION

Council Member Phyllis Kobasiuk offered a short inspirational reflection.

ADOPTION OF MINUTES

[MIN 17-022](#)

Adoption of the July 11, 2017 Regular Council Meeting Minutes

Proposed Motion

That the July 11, 2017 regular Council meeting minutes be adopted, as presented.

A motion was made by Council Member AnnLisa Jensen that the July 11, 2017 regular Council meeting minutes be adopted, as presented. The motion carried unanimously.

[MIN 17-023](#)

Adoption of the July 11, 2017 Special Council Meeting Minutes

Proposed Motion

That the July 11, 2017 special Council meeting minutes be adopted, as presented.

A motion was made by Council Member Phyllis Kobasiuk that the July 11, 2017 special Council meeting minutes be adopted, as presented. The motion carried unanimously.

BUSINESS ARISING

[BL 16-047](#)

Train Whistle Cessation Bylaw 2016-27

Proposed Motions

1. That Schedule A of Bylaw 2016-27 be amended to remove crossing locations: Mileage 13.84, 34.30, 51.45, 51.79, 54.91, 56.92, 57.94, 58.97, 62.28, 63.25, 63.48, 64.56, and 65.64;
2. That Bylaw 2016-27 receive second reading; and
3. That Bylaw 2016-27 receive third and final reading.

A motion was made by Council Member Jackie McCuaig that Schedule A of Bylaw 2016-27 be amended to remove crossing locations: Mileage 13.84, 34.30, 51.45, 51.79, 54.79, 54.91, 56.92, 57.94, 58.97, 62.28, 63.25, 63.48, 64.56, and 65.64. The motion carried unanimously.

A motion was made by Council Member Phyllis Kobasiuk that Bylaw 2016-27 receive second reading. The motion carried unanimously.

A motion was made by Council Member John McNab that Bylaw 2016-27 receive third and final reading, and that it be declared finally passed. The motion carried unanimously.

DELEGATIONS

[App 17-046](#)

Public Input - 9:15 a.m. (10 mins.)

Mayor Shaigec asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County. No one came forward.

NEW BUSINESS

Mayor and Council Member Matters

[RFD 17-165](#)

Country Residential Road Surfacing Report

Proposed Motion

That administration be directed to prepare a country residential road surfacing report that provides funding alternatives to initially construct and rehabilitate country residential road surfacing projects.

A motion was made by Mayor Rod Shaigec that administration be directed to prepare a country residential road surfacing report that provides funding alternatives to initially construct and rehabilitate country residential road surfacing projects. The motion carried unanimously.

[RFD 17-166](#)

Dust Control Report

Proposed Motion

That administration be directed to prepare a dust control report that provides funding alternatives to initially apply and rehabilitate dust control projects.

A motion was made by Mayor Rod Shaigec that administration be directed to prepare a dust control report that provides funding alternatives to initially apply and rehabilitate dust control projects. The motion carried by the following vote:

For: 5 - Council Member Jensen, Council Member McNab, Mayor Shaigec, Council Member Kobasiuk and Council Member Melnyk

Against: 1 - Council Member McCuaig

DELEGATIONS

[BL 17-042](#)

PUBLIC HEARING - 9:30 a.m.

Bylaw 2017-17 (Plan 1720470, Block 1, Lot 21 Redistricting Bylaw)

Proposed Motion

1. That Bylaw 2017-17 receive second reading.
2. That Bylaw 2017-17 receive third reading.

Mayor Shaigec called the public hearing to order at 9:28 a.m., in accordance with the provisions of the Municipal Government Act, to provide an opportunity for public input and comment regarding proposed Bylaw 2017-17 and explained the process of the hearing.

Administration presented Bylaw 2017-17.

Verbal Submissions:

1. *Dean Maurier, on behalf of Tom Fath and Fath Group, supports Bylaw 2017-17.*
2. *Dave Ealey, Treasurer, Wagner Natural Society, supports Bylaw 2017-17.*
3. *Irl Miller, representing Wagner Natural Society, supports Bylaw 2017-17.*

Written Submission:

1. *Wagner Natural Society supports Bylaw 2017-17.*

Mayor Shaigec closed the public hearing at 9:45 a.m.

A motion was made by Council Member Jackie McCuaig that Bylaw 2017-17 receive second reading. The motion carried unanimously.

A motion was made by Council Member AnnLisa Jensen that Bylaw 2017-17 receive third and final reading, and that it be declared finally passed. The motion carried unanimously.

Legislative Matters

[BL 17-039](#)

Land Use Bylaw 20-2009 Amendment - Bylaw 2017-21 Redistricting of Condominium Plan: 1122441 Unit B; Within Pt: SE-12-53-07-W5M

Proposed Motions

1. That Bylaw 2017-21 receive first reading.
2. That a public hearing be scheduled on September 12, 2017, at 11:30 a.m. in Council Chambers to hear public comment on Bylaw 2017-21.

A motion was made by Council Member Tracey Melnyk that Bylaw 2017-21 receive first reading. The motion carried unanimously.

A motion was made by Council Member Tracey Melnyk that a public hearing be scheduled on September 12, 2017 at 11:30 a.m. in Council Chambers, Parkland County Center, to hear public comment on Bylaw 2017-21. The motion carried unanimously.

BUSINESS ARISING[BL 17-044](#)

Municipal Development Plan Bylaw 2017-14

Proposed Motions

1. That Bylaw 2017-14 be amended as identified in Attachment 1.
2. That amended Bylaw 2017-14 be forwarded to the Capital Region Board for approval.

A motion was made by Council Member Phyllis Kobasiuk that Bylaw 2017-14 be amended as identified in Attachment 1, as presented. The motion carried unanimously.

A motion was made by Council Member John McNab that amended Bylaw 2017-14 be forwarded to the Capital Region Board for approval. The motion carried unanimously.

DELEGATIONS[RFD 17-170](#)

APPOINTMENT - 10:00 a.m.

Tri Plan: Indoor Recreation Facility Strategy for the Tri-Municipal Region (Glynis Middleton, Associate Senior Business Consultant, Stantec)

Proposed Motions

1. That Council receive the Tri Plan: Indoor Recreation Facility Strategy for the Tri- Municipal Region for information, as presented, and;
2. That Administration be directed to enter into discussions with the City of Spruce Grove and the Town of Stony Plain for the purpose of developing a Regional Implementation Plan to be presented to Council for consideration and decision.

Glynis Middleton, Associate Senior Business Consultant, Stantec and Justin Ellis, McElhanney Consulting Services presented the Tri Plan Indoor Recreation Facility Strategy for the Tri-Municipal Region.

A motion was made by Council Member Phyllis Kobasiuk that the Tri Plan Indoor Recreation Facility Strategy for the tri-municipal region be received for information, as presented. The motion carried unanimously.

A motion was made by Council Member Jackie McCuaig that administration be directed to enter into discussions with the City of Spruce Grove and the Town of Stony Plain for the purpose of developing a Regional Implementation Plan to be presented to Council for consideration and decision.

A motion was made by Council Member Tracey Melnyk that the Tri Plan Indoor Recreation Facility Strategy for the tri-municipal region be tabled to the September 12, 2017 regular Council meeting. The motion carried unanimously.

Recess

Mayor Shaigec recessed the meeting at 11:07 a.m. and reconvened the meeting at 11:17 a.m.

Chief Financial Officer**RFD 17-167**

Cancellation of 2017 Property Taxes Due to Burn Down (Roll No. 301084)

Proposed Motion

That Council cancel a portion of the 2017 taxes on Roll No. 301084 in the amount of \$948.36 due to burn down of a residence and garage on 53302 Range Road 261 as per Attachment 2.

A motion was made by Council Member Jackie McCuaig that cancellation of a portion of the 2017 taxes on Roll Number 301084 be approved in the amount of \$948.36 due to burn down of a residence and garage on 53302 Range Road 261, as presented. The motion carried unanimously.

Community Services Matters**RFD 17-171**

2018 Not for Profit Organization Grant Funding Allocation

Proposed Motion

That the 2018 Not for Profit Organization Grant Funding Allocation be approved for inclusion the 2018 Budget process, as presented.

A motion was made by Council Member AnnLisa Jensen that the 2018 Not for Profit Organization Grant Funding Allocation be approved for inclusion in the 2018 Budget process, as presented. The motion carried unanimously.

Development Services Matters**RFD 17-168**

Technical Growth Study

Proposed Motion

That Council approve the Technical Growth Study.

A motion was made by Council Member Tracey Melnyk that the Technical Growth Study be received for information, as presented. The motion carried unanimously.

COMMUNICATIONS**COM 17-052**

AAMDC Contact Newsletter

Proposed Motion

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

A motion was made by Council Member Phyllis Kobasiuk that the July 12, 19, 27, August 2, and 10, 2017 AAMDC Contact Newsletters be received for information, as presented. The motion carried unanimously.

[COM 17-053](#)

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 Council Member Jackie McCuaig that the Federation of Canadian Municipalities update be received for information, as presented. The motion carried unanimously.

[COM 17-054](#)

Committee Reports

Proposed Motion

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

A motion was made by Council Member AnnLisa Jensen that the Committee Reports be received for information, as follows:

1. Council Member Phyllis Kobasiuk reported on her attendance at the Villeneuve Airport Airshow event.
2. Council Member Jackie McCuaig reported on the Spruce Grove and District Agricultural Heritage Society Farm and Heritage Carnival event.
3. Council Member Tracey Melnyk reported on the Wabamun Watershed Management meeting, the Provincial Parks enhancement announcement event, the Pembina Zone Meeting, the Evansburg Parade event, and the Open Farm Days event attended with Council Member John McNab.
4. Council Member Phyllis Kobasiuk reported on the Alberta Agriculture Service Board Conference.
5. Mayor Rod Shaigec reported on the Capital Region Board and the Edmonton Metropolitan Region Economic Development that is now referred to as Edmonton Global.

The motion carried unanimously.

CLOSE OF MEETING

Mayor Shaigec closed the meeting at 12:10 p.m.

Mayor

Manager, Legislative Services/Chief Legislative Officer