



Meeting Minutes

Council

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

Tuesday, January 9, 2024

9:00 AM

Council Chambers

CALL TO ORDER/TERRITORIAL LAND ACKNOWLEDGEMENT

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

On behalf of Council, Mayor Gamble offered the following Treaty 6 lands acknowledgement:

We acknowledge that our meeting today convenes on the lands of Treaty 6 which is the traditional home of the Cree, Dene, Saulteaux, Blackfoot, Nakota Sioux Nations and members of the Metis Nation of Alberta, Inuit and all First Nations sharing this land for generations.

We recognize the long history and contributions of Indigenous peoples who have cared for this land from time immemorial to the present. We acknowledge that we are all Treaty people, bound to one another by the spirit and intent of Treaty “as long as the sun shines, the grass grows and the river flows”.

Present: 7 - Mayor Allan Gamble, Council Member Kristina Kowalski, Council Member Sally Kucher-Johnson, Council Member Phyllis Kobasiuk, Council Member Natalie Birnie, Council Member Rob Wiedeman and Council Member Allan Hoefsloot

Administration:

Laura Swain, Chief Administrative Officer
Dave Cross, General Manager, Agriculture, Community & Protective Services
Rob McGowan, General Manager, Operations Services (In-part)
Jeff Dyck, Chief Financial Officer/General Manager, Corporate & Shared Services
Tasha Blumenthal, General Manager, Development Services
Nancy Domijan, Director, Planning & Development Services (In-part)
Julia Leduc, Senior Planner, Current Planning, Planning & Development Services (In-part)
Dawna Woytowich, Municipal Land Specialist, Planning & Development Services (In-part)
Barb Williams, Manager, Legislative Services

Odessa Bartel, Legislative Officer, Legislative Services (Recording Secretary)

INSPIRATIONAL REFLECTION

Council Member Birnie offered a short inspirational reflection.

ADOPTION OF AGENDA

A motion was made by Council Member Wiedeman that the January 9, 2024 Council meeting agenda be adopted, as amended, with the following items added:

- Item A.6.3 - Whitewood Sands Mine

The motion carried unanimously.

ADOPTION OF MINUTES

[MIN 23-046](#)

Adoption of the December 12, 2023 Council Meeting Minutes

Proposed Motion

That the December 12, 2023 Council meeting minutes be adopted, as presented.

A motion was made by Council Member Kucher-Johnson that the December 12, 2023 Council meeting minutes be adopted, as presented.

The motion carried unanimously.

[MIN 24-000](#)

Adoption of the December 19, 2023 Special Council Meeting Minutes

Proposed Motion

That the December 19, 2023 Special Council meeting minutes be adopted, as presented.

A motion was made by Council Member Kowalski that the December 19, 2023 Special Council meeting minutes be adopted, as presented.

The motion carried unanimously.

DELEGATIONS

[App 23-094](#)

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

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

COMMUNICATIONS

[COM 23-120](#)

Mayor's Report

Proposed Motion

That the Mayor's Report be received for information, as presented.

A motion was made by Council Member Kobasiuk that the Mayor's Report be received for information, as follows:

- Edmonton Metropolitan Region Board (EMRB) Meeting
- Tri Leisure Centre Board of Directors Dinner
- MP Dane Lloyd Open House
- Town of Devon Dale Fisher Arena Tour
- Grand Chief Transfer Ceremony at the River Cree
- Drayton Valley MLA Boitchenko Open House

The motion carried unanimously.

[COM 23-121](#)

Committee Reports

Proposed Motion

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

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

Council Member Birnie

- Volunteered at Food Bank
- Agricultural Services Board Meeting

Council Member Hoefsloot

- Drayton Valley MLA Andrew Boitchenko Open House

Council Member Kobasiuk

- Town of Devon Dale Fisher Arena Tour
- MP Dane Lloyd Open House
- Drayton Valley MLA Andrew Boitchenko Open House
- Town of Stony Plain's Christmas Reception - Volunteer Recognition
- Alternative Land Use Services (ALUS) Meeting

Council Member Kowalski

- North Saskatchewan Watershed Alliance Executive Meeting

Council Member Kucher-Johnson

- TransAlta Tri Leisure Centre's Christmas Event
- Town of Devon Dale Fisher Arena Tour
- Clymont Community Hall Meeting

Council Member Wiedeman

- Keephills Community Event
- Resident meeting in Wabamun
- Meridian Foundation Board Meeting

The motion carried unanimously.

[COM 23-123](#)

Rural Municipalities of Alberta Newsletter Update

Proposed Motion

That the Rural Municipalities of Alberta newsletter be received for information,

as presented.

A motion was made by Council Member Birnie that the Rural Municipalities of Alberta newsletter be received for information, as presented.

The motion carried unanimously.

[COM 23-122](#)

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 Wiedeman that the Federation of Canadian Municipalities update be received for information, as presented.

The motion carried unanimously.

Mayor and Council Member Matters

[RFD 24-006](#)

Notice of Motion

Take notice that at a regular meeting of Council on January 23, 2024, Councillor Wiedeman will MOVE:

THAT administration be directed to report to Council on the Whitewood mine lands north of the Hamlet of Wabamun on the north side of Highway 16.

Council Member Wiedeman read the following Notice of Motion:

Take notice that at a regular meeting of Council on January 23, 2024, Councillor Wiedeman will MOVE: THAT administration be directed to report to Council on the Whitewood mine lands north of the Hamlet of Wabamun on the north side of Highway 16.

RECESS

Mayor Gamble recessed the meeting at 9:18 a.m., and reconvened the meeting at 9:30 a.m.

DELEGATIONS

[BL 24-000](#)

9:30 a.m. Public Hearing - Bylaw 2023-08 - Trestle Creek - Land Use Bylaw 2017-18 Amendment

Proposed Motions

1. That Bylaw 2023-08 receive second reading.
2. That Bylaw 2023-08 receive third reading.
3. That Council approve the Conceptual Scheme for Section 12-53-7-W5M, Trestle Creek Golf Resort, as presented.

Mayor Gamble called the public hearing to order at 9:30 a.m., in accordance with the provisions of the Municipal Government Act, to provide an opportunity for public input and comment regarding proposed Bylaw 2023-08, and

explained the process of the public hearing.

Administration presented proposed Bylaw 2023-08.

RECESS

Mayor Gamble recessed the meeting at 9:34 a.m., and reconvened the meeting at 9:35 a.m.

[BL 24-000](#)

9:30 a.m. Public Hearing - Bylaw 2023-08 - Trestle Creek - Land Use Bylaw 2017-18 Amendment

Proposed Motions

- 1. That Bylaw 2023-08 receive second reading.
- 2. That Bylaw 2023-08 receive third reading.
- 3. That Council approve the Conceptual Scheme for Section 12-53-7-W5M, Trestle Creek Golf Resort, as presented.

Administration completed the presentation for Bylaw 2023-08.

Verbal Submissions:

Alvin Clark, Applicant, spoke in support of proposed Bylaw 2023-08.
 Om Joshi, WSP Canada, spoke in support of proposed Bylaw 2023-08.
 Konan Kublik, Lot Owner at Trestle Creek, spoke in support of proposed Bylaw 2023-08.

Written Submissions:

Om Joshi, WSP Canada, provided a presentation.

Mayor Gamble closed the public hearing at 10:58 a.m.

A motion was made by Council Member Hoefsloot that Bylaw 2023-08 receive second reading.

The motion carried by the following vote:

For: 5 - Mayor Gamble, Council Member Kucher-Johnson, Council Member Kobasiuk, Council Member Wiedeman and Council Member Hoefsloot

Against: 2 - Council Member Kowalski and Council Member Birnie

A motion was made by Council Member Hoefsloot that Bylaw 2023-08 receive third reading.

The motion carried by the following vote:

For: 5 - Mayor Gamble, Council Member Kucher-Johnson, Council Member Kobasiuk, Council Member Wiedeman and Council Member Hoefsloot

Against: 2 - Council Member Kowalski and Council Member Birnie

A motion was made by Council Member Hoefsloot that Council approve the Conceptual Scheme for Section 12-53-7-W5M, Trestle Creek Golf Resort, as presented.

The motion carried by the following vote:

- For:** 5 - Mayor Gamble, Council Member Kucher-Johnson, Council Member Kobasiuk, Council Member Wiedeman and Council Member Hoefsloot
- Against:** 2 - Council Member Kowalski and Council Member Birnie

RECESS

Mayor Gamble recessed the meeting at 11:15 a.m., and reconvened the meeting at 11:27 a.m.

NEW BUSINESS

Mayor and Council Member Matters

[RFD 23-319](#)

Workplace Mental Health and Wellbeing

Proposed Motion

That administration be directed to develop a framework and policy to support workplace mental health and wellbeing for Parkland County employees.

A motion was made by Council Member Kobasiuk that administration be directed to review and update policy to support workplace mental health and wellbeing for Parkland County employees.

The motion carried unanimously.

[RFD 24-003](#)

Council Authority for Subdivision and Development Permit Approvals

Proposed Motion

That Council consider and approve all subdivision and development applications that conflict, require unusual variances, or have discrepancies between the County's statutory documents: Municipal Development Plan, Area Structure Plans, Land Use Bylaw, and Edmonton Metropolitan Regional Growth Plan.

A motion was made by Council Member Kowalski that Council consider and approve all subdivision and development applications that conflict, require unusual variances, or have discrepancies between the County's statutory documents: Municipal Development Plan, Area Structure Plans, Land Use Bylaw, and Edmonton Metropolitan Regional Growth Plan.

A motion was made by Council Member Kowalski to withdraw the motion that Council consider and approve all subdivision and development applications that conflict, require unusual variances, or have discrepancies between the County's statutory documents: Municipal Development Plan, Area Structure Plans, Land Use Bylaw, and Edmonton Metropolitan Regional Growth Plan.

The motion carried unanimously.

Legislative Matters

[BL 23-041](#)

Bylaw 2024-03 License of Occupation for a Portion of Environmental Reserve Parcel (24ER Block 1 Plan 0326200) in Rainbow Beach Estates Subdivision

Proposed Motions

1. That Bylaw 2024-03 receive first reading.
2. That a public hearing be scheduled on February 13, 2024 at 10:30 a.m. at Parkland County Centre, Council Chambers to hear public comment on Bylaw 2024-03.

A motion was made by Council Member Wiedeman that Bylaw 2024-03 receive first reading, as presented.

The motion carried unanimously.

A motion was made by Council Member Wiedeman that a public hearing be scheduled on February 13, 2024 at 10:30 a.m. at Parkland County Centre, Council Chambers to hear public comment on Bylaw 2024-03.

The motion carried unanimously.

CLOSE OF MEETING

Mayor Gamble closed the meeting at 11:54 a.m.

Mayor

Manager, Legislative Services