



# Parkland County

53109A Highway 779  
Parkland County, Alberta  
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## Meeting Minutes Council

*Mayor Rod Shaigec*  
*Council Member Jo Szady*  
*Council Member Dianne Allen*  
*Council Member Phyllis Kobasiuk*  
*Council Member Darrell Hollands*  
*Council Member Denise Locher*  
*Council Member Tracey Melnyk*

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Tuesday, May 28, 2013

9:00 AM

Council Chambers

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### CALL TO ORDER

Mayor Shaigec called the meeting to order at 9:01 a.m.

**Present:** 6 - Mayor Rod Shaigec, Council Member Jo Szady, Deputy Mayor Dianne Allen, Council Member Phyllis Kobasiuk, Council Member Denise Locher and Council Member Tracey Melnyk

**Absent:** 1 - Council Member Darrell Hollands

#### Administration:

Pat Vincent, Chief Administrative Officer

Ken Van Buul, General Manager, Community Services

Al McCully, General Manager, Development Services

Doug Tymchyshyn, Manager, Legislative & Administrative Services

Jackie Ostashek, Manager Communications & Strategic Planning

Paul Hanlan, Manager, Planning & Development Services (in part)

Tracy McKay, Senior Development Officer (in part)

Amy Mitchell, Legislative & Administrative Services Administrative Assistant  
(Recording Secretary)

### OPENING PRAYER

Council Member Tracey Melnyk offered a short prayer.

### ADOPTION OF AGENDA

Council Member Jo Szady made a motion that the May 28, 2013 Council agenda be adopted, as presented with the following addition:

1. Five-year Services Award Recognition - Council Member Tracey Melnyk.

The motion carried unanimously.

### ADOPTION OF MINUTES

[MIN 13-021](#)

Adoption of the May 14, 2013 regular Council meeting minutes.

**Proposed Motion**

That the minutes of the May 14, 2013 regular Council meeting be adopted, as presented.

**Attachments:**     [Minutes May 14, 2013 - Unadopted](#)

**A motion was made by Council Member Denise Locher that the regular Council minutes from May 14, 2013 be adopted, as presented. The motion carried unanimously.**

**SCHEDULED MATTERS**[App 13-054](#)

Five-year Service Award Recognition - Council Member Tracey Melnyk

*Council Member Tracey Melnyk received recognition of her five-years of service with Parkland County. Members of Council and administration gave accolades to Council Member Melnyk.*

**NEW BUSINESS****Legislative Matters**[RFD 13-086](#)

Proposed Bylaw 2013-17 is a Land Use Bylaw amendment to reduce security requirements for relocated dwellings and manufactured homes, and eliminate security requirements for relocated accessory buildings.

**Proposed Motion**

1. That Council give first reading to Bylaw 2013-17 amending the Land Use Bylaw 20-2009 respecting relocated buildings;
2. That Council schedule a Public Hearing on June 25, 2013, at 9:30 am.

**Attachments:**     [Bylaw 2013-17 amend security for relocated bldgs](#)  
                              [FEES AND CHARGES 2013 - Updated for RFD13-080](#)

**A motion was made by Deputy Mayor Dianne Allen that Bylaw No. 2013-17 receive first reading. The motion carried unanimously.**

**A motion was made by Council Member Phyllis Kobasiuk that a Public Hearing be scheduled on June 25, 2013 at 9:30 a.m. to hear public comment on Bylaw No. 2013-17. The motion carried unanimously.**

**SCHEDULED MATTERS**[App 13-050](#)

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, the following came forward:

1. Eric Fry came forward to request consideration to amend the Animal Control Bylaw to allow chickens on less than 2 acres of land.

2. Flyod Young came forward to requesting Council to consider defining excessive barking in the Animal Control Bylaw that will be presented at this council meeting, and that charges be increased for animal owners fined under the Animal Control Bylaw.

#### [BL 13-026](#)

#### **PUBLIC HEARING - 9:30 a.m. (30 mins)**

Proposed amendments to Land Use Bylaw 20-2009 (Bylaw No. 2013-07)

#### **Proposed Motions**

That Bylaw No.2013-07 receive second reading.

That Bylaw No.2013-07 receive third reading.

#### **Attachments:**

[Chair's Notes](#)

[Bylaw No 2013-07 - LUB Non-Technical Amendment](#)

[Administrative Report](#)

A motion was made by Council Member Phyllis Kobasiuk that administration be directed to present Bylaw No. 2013-07 at the June 18, 2013 Governance and Priorities Committee meeting and that Bylaw No. 2013-07 be tabled to the June 25, 2013 Council meeting. The motion carried unanimously.

#### **Recess**

*Mayor Shaigec recessed the meeting at 10:20 a.m. and reconvened the meeting at 10:30 a.m.*

#### **NEW BUSINESS**

#### **Legislative Matters**

#### [BL 13-027](#)

Animal Control Bylaw 2013-16

#### **Proposed Motion(s)**

That Bylaw No. 2013-16 receive first reading.

That Bylaw No. 2013-16 receive second reading.

That Bylaw No. 2013-16 be presented at this meeting for third reading.

That Bylaw No. 2013-16 receive third and final reading.

#### **Attachments:**

[Animal Control Bylaw 2013 16 Administrative Report 2013 05 15.docx](#)

[Bylaw No 2013-16 Animal Control Bylaw 2013-16.pdf.pdf](#)

A motion was made by Council Member Melnyk that Bylaw No. 2013-16 receive first reading. The motion failed by the following vote:

**Against:** 6 - Mayor Shaigec, Council Member Szady, Deputy Mayor Allen, Council Member Kobasiuk, Council Member Locher and Council Member Melnyk

## BUSINESS ARISING

*Council Member Jo Szady was excused from the meeting at 10:55 a.m. as she was not in attendance for public comment regarding Bylaw No. 36-2012 on March 12, 2013.*

**Present:** 5 - Mayor Rod Shaigec, Deputy Mayor Dianne Allen, Council Member Phyllis Kobasiuk, Council Member Denise Locher and Council Member Tracey Melnyk

**Excused:** 1 - Council Member Jo Szady

**Absent:** 1 - Council Member Darrell Hollands

### [BL 13-030](#)

Proposed Amendment to the Woodbend-Graminia Area Structure Plan (Bylaw No. 36-2012)

#### **Proposed Motions**

That Bylaw No. 36-2012 receive third and final reading with amendments as presented.

**Attachments:** [Bylaw 36-2012 With Administration's Changes](#)  
[Written Comments](#)  
[City of Edmonton Letter April 5, 2013](#)  
[Edmonton's Comments May 9, 2013](#)  
[Administration Report](#)  
[Statutory Plan Amendment Application Form](#)  
[Woodbend-Graminia ASP Map Amendment](#)  
[Updated Woodbend Estates Outline Plan](#)  
[Desktop Aquifer Report](#)  
[Geotechnical Report](#)  
[Phase I Environmental Site Assessment](#)  
[Traffic Impact Assessment](#)

**A motion was made by Deputy Mayor Dianne Allen that the Bylaw No. 36-2012 receive third and final reading and that it be declared finally passed. The motion carried unanimously.**

**For:** 6 - Mayor Shaigec, Council Member Szady, Deputy Mayor Allen, Council Member Kobasiuk, Council Member Locher and Council Member Melnyk

*Council Member Jo Szady returned to the meeting at 11:03 a.m.*

**Present:** 6 - Mayor Rod Shaigec, Council Member Jo Szady, Deputy Mayor Dianne Allen, Council Member Phyllis Kobasiuk, Council Member Denise Locher and Council Member Tracey Melnyk

**Absent:** 1 - Council Member Darrell Hollands

## NEW BUSINESS

### Corporate Services Matters

#### RFD 13-075

2013 Tax Recovery Public Auction Reserve Bids and Conditions of Sale

**Proposed Motion(s)**

- (1) That Council establish the reserve bids as presented for properties being offered for sale at the public auction on August 21, 2013, and
- (2) That Council approve the Terms and Conditions of Sale for the 2013 Public Auction as presented.

**Attachments:**     [Conditions of Sale for 2013 Public Auction](#)  
                              [2013 Tax Recovery Appraisals List](#)  
                              [2013 Tax Recovery Appraisals List for Parkland Village](#)

A motion was made by Council Member Tracey Melnyk that the reserve bids for properties being offered for sale at the public auction scheduled on August 21, 2013 be approved, as presented. The motion carried unanimously.

A motion was made by Council Member Jo Szady that the Terms and Conditions of Sale for the 2013 Public Auction be approved, as presented. The motion carried unanimously.

#### RFD 13-081

Tax Cancellation on Church Manses

**Proposed Motion**

That Council cancel the 2013 tax levies against church manses on the properties as per Attachment 1.

**Attachments:**     [2013 Tax Cancellation on Church Manses - Attachment 1](#)  
                              [2013 - Property Assessment & Taxation - Attachment 2](#)

A motion was made by Council Member Phyllis Kobasiuk that the 2013 tax levies be cancelled against church manses be approved, as presented. The motion carried unanimously.

#### RFD 13-082

Refund of all Crown Lease Properties on Roll Numbers 2195001, 2196001, 2198000, and 2197001.

**Proposed Motion**

That Council refund the minimum taxes on the lands leased from the Crown to the landowners as per Attachment 1.

**Attachments:**     [2013 Refund of Leased Land Minimum Taxes - Attachment 1](#)  
                                 [2013 Refund of Leased Land Minimum - Attachment 2](#)

A motion was made by Council Member Denise Locher that a refund of minimum taxes on the lands leased from the Crown to the landowners be approved, as presented. The motion carried unanimously.

[RFD 13-083](#)

Refund of Leased Land Minimum Taxes on Roll Number 275001 (SE 16-53-26-W4M)

**Proposed Motion**

That Council refund the minimum taxes of \$37.09 on Roll Number 275001.

**Attachments:**     [2013 - Refund of Leased Land Minimum - Attachment 1 - SE 16-53-26-4](#)

A motion was made by Deputy Mayor Dianne Allen that a refund of minimum taxes on Roll Number 275001 (SE 16-53-26-W4M) be approved, as presented. The motion carried unanimously.

**Infrastructure Services Matters**

*There were no Infrastructure Services items presented at this meeting.*

**Community Services Matters**

*There were no Community Services items presented at this meeting.*

**Development Services Matters**

[RFD 13-085](#)

Parkland County State of the Environment Report 2012

**Proposed Motion(s)**

That Council approve Parkland County's inaugural State of the Environment Report 2012.

**Attachments:**     [SOE full Report + title pages FINAL](#)

A motion was made by Deputy Mayor Dianne Allen that Parkland County's inaugural State of the Environment Report 2012 be approved, as presented. The motion carried unanimously.

**COMMUNICATIONS**

[COM 13-041](#)

Wellness Alberta

**Proposed Motion**

That the Wellness Alberta correspondence be received for information.

**Attachments:**     [Wellness Alberta](#)

A motion was made by Council Member Phyllis Kobasiuk that the correspondence from Alberta Wellness be received for information. The motion carried unanimously.

A motion was made by Council Member Phyllis Kobasiuk that administration be directed to correspond with Alberta Wellness with support of initiative. The motion carried unanimously.

#### COM 13-042

#### Committee Reports

##### **Proposed Motion**

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

A motion was made by Council Member Jo Szady that the following Committee Reports be received for information:

1. Council Member Jo Szady reported on her attendance at the Meridian meeting, Tri-Leisure Centre meeting, Environmental Advisory Committee, Stony Plain & District Crime Prevention and the Parkland County Staff Service Awards.
2. Council Member Tracey Melnyk reported on her attendance at the Tri-Leisure Centre meeting, Evergreens Foundation meeting, and the Library meeting.
3. Council Member Dianne Allen reported on her attendance at the Capital Region Waste Minimization Advisory Committee.
4. Council Member Phyllis Kobasiuk reported on her attendance at the Tri-Leisure Centre meeting, Westview Health Centre meeting, and the Parkland County's Staff Service Awards.
5. Council Member Denise Locher reported on her attendance at the Tri-Leisure Centre meeting.

The motion carried unanimously.

#### COM 13-043

#### AAMDC Contact Newsletter

##### **Proposed Motion**

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

**Attachments:**     [AAMDC Contact Newsletter - May 22, 2013](#)

[AAMDC Contact Newsletter - Website Link](#)

A motion was made by Council Member Denise Locher that the AAMDC Contact Newsletter be received for information. The motion carried unanimously.

## **IN-CAMERA SESSION**

## **BUSINESS ARISING FROM IN-CAMERA SESSION**

## **ADJOURNMENT**

*Mayor Shaigec closed the meeting at 11:46 a.m.*

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**Mayor**

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**Manager, Legislative & Administrative Services**