



Parkland County

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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, May 27, 2014

9:00 AM

Council Chambers

CALL TO ORDER

Mayor Shaigec called the meeting to order at 8:59 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:

Pat Vincent, Chief Administrative Officer

Ken Van Buul, General Manager, Community Services (in part)

Peter Vana, General Manager, Development Services

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

Dave Cross, Manager, Community and Protective Services (in part)

Darlene Bezeau, Municipal Intern

Carson Mills, Communications Assistant

Doug Tymchyshyn, Manager, Legislative & Administrative Services

Barb Williams, Legislative & Administrative Services Administrator (Recording Secretary)

OPENING PRAYER

Council Member Tracey Melnyk offered a short prayer.

ADOPTION OF AGENDA

A motion was made by Council Member Phyllis Kobasiuk that the May 27, 2014 Council agenda be adopted, as presented. The motion carried unanimously.

ADOPTION OF MINUTES

MIN 14-014

Adoption of the May 13, 2014 regular Council meeting minutes

Proposed Motion

That the regular Council meeting minutes of May 13, 2014 be adopted, as presented.

A motion was made by Council Member Tracey Melnyk that the May 13, 2014 regular Council meeting minutes be adopted with the following amendment:

Public Input - 2. Floyd Young, replace the word "Spring" with "Star" Lake Estates resident...

The motion carried unanimously.

SCHEDULED MATTERS

App 14-044 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 members of the public came forward:

1. Patty Helten, Jackfish Lake Management Association spoke to the recent tree cutting at Jackfish Lake to the shoreline, and requested Council to consider a zero tolerance to lake shoreline modifications to be considered and incorporated in future land use plans.
2. Arlaine Monaghan and Valerie Turner came forward in support of the proposed Devonian Gardens Trail Connection item scheduled later at this meeting.
3. Bernie Bartko, Banksiana Subdivision resident came forward and presented a list of names and comments from area residents that are not in support of the proposed Devonian Gardens Trail Connection.
4. Garry MacDougall, Committee On Keephills Environment (COKE) representative, supports the proposed TransAlta Power Plant Development Permit, but presented concern with the Transportation Impact Assessment being that there will be an increased volume of traffic on Hwy 627 for this project and proposed alternatives to be considered.
5. Dave Cymbaluk, area resident came forward with concern of the proposed TransAlta Power Plant Development Permit and referred to the Administration's Report to be considered later at this meeting and requested that Bylaw No. 28-97 be reviewed further, and that this item be tabled. Mr. Cymbaluk also expressed concern regarding the increased traffic volume and dangerous drivers related to the proposed project.

NEW BUSINESS

Development Services Matters

RFD 14-081 TransAlta Power Plant Development Permit

Proposed Motion(s)

That Council approve Development Permit 14-D-040 in accordance with Administration's recommended conditions

Representatives Keith Yazinski, Project Developer, Engineer and Cheryl McNeil,

Communications from TransAlta Utilities provided support for Development Permit Number 14-D-040 and acknowledged traffic volume concerns raised by public members regarding the proposed project.

A motion was made by Council Member John McNab that Development Permit Number 14-D-040 be tabled to the June 10, 2014 Council meeting. The motion carried unanimously.

Recess

Mayor Shaigec recessed the meeting at 9:58 a.m. and reconvened the meeting at 10:09 a.m.

Legislative Matters

BL 14-020

Bylaw No. 2014-18

Proposed Amendment to Land Use Bylaw No. 20-2009 to redistrict part of W5-05-53-16-NW from CR - Country Residential District to DC - Direct Control District and to adopt new Direct Control Regulations (DC Area 6).

Proposed Motions

1. That Bylaw No. 2014-18 receive first reading; and
2. That a Public Hearing be scheduled for June 24, 2014 at 9:30 a.m. in Council Chambers to hear public comment on proposed Bylaw No. 2014-18.

A motion was made by Council Member Tracey Melnyk that Bylaw No. 2014-18 receive first reading. The motion carried unanimously.

A motion was made by Council Member Phyllis Kobasiuk that a public hearing be scheduled on June 24, 2014 at 9:30 a.m. at Parkland County Centre, Council Chambers to hear public comment on proposed Bylaw No. 2014-18. The motion carried unanimously.

BL 14-026

Proposed Bylaw text amendments to Bylaw 20-2009 by Bylaw 2014-19

Proposed Motion(s)

1. That Bylaw No. 2014-19 received first reading.
2. That a public hearing be scheduled on June 24, 2014 at 10:00 a.m. at Parkland County Centre to hear public comment regarding Bylaw No. 2014-19.

A motion was made by Council Member Tracey Melnyk that Bylaw No. 2014-19 receive first reading. The motion carried unanimously.

A motion was made by Council Member Jackie McCuaig that a public hearing be scheduled on June 24, 2014 at 10:00 a.m. at Parkland County Centre, Council Chambers to hear public comment on proposed Bylaw No. 2014-19. The motion carried unanimously.

POL 14-014

Public Committee Members Policy C-AD26

Proposed Motion(s)

That Council approve revised Public Committee Members Policy C-AD26, as presented.

A motion was made by Council Member AnnLisa Jensen that revised Public Committee Members Policy C-AD26 be approved, as presented. The motion carried unanimously.

Community Services Matters

RFD 14-096 Appointment of 2014 Weed Inspectors

Proposed Motion(s)

That Council approve the appointment of Jo-Anne Maw, Kyra Scheuerman, Abby-Ann Redman, Christine Truber, Brianna Fraser, Danielle Mattson and Ryan Cherfan as inspectors under the Weed Control Act and the Agricultural Pests Act of Alberta for 2014.

A motion was made by Council Member John McNab that the appointment of Jo-Anne Maw, Kyra Scheuerman, Abby-Ann Redman, Christine Truber, Brianna Fraser, Danielle Mattson, and Ryan Cherfan be approved as inspectors under the Weed Control Act and the Agricultural Pests Act of Alberta for 2014. The motion carried unanimously.

SCHEDULED MATTERS

App 14-039 **Appointment - 10:30 a.m. (30 mins.)**
Order to Remedy
1709790 Alberta Ltd. and Visionary Concepts Ltd.
(David Plante)

Mayor Shaigec called the Order to Remedy to order at 10:29 a.m.

Administration presented the Order to Remedy for 1709790 Alberta Ltd. and Visionary Concepts Ltd.

David Plante, owner and operator of 1709790 Alberta Ltd. and Visionary Concepts Ltd. outlined events before them at this meeting regarding the clearing of land at Jackfish Lake and shoreline. David Plante presented documentation of his outline, highlighted sections of the Jackfish Lake Area Structure Plan, e-mail from Cecilia Littleton, Landscape Designer, and a report from Land Design Planning & Consulting.

A motion was made by Council Member Tracey Melnyk that the Order to Remedy for 1709790 Alberta Ltd. and Visionary Concepts Ltd., David Plante be extended from May 30, 2014 to June 15, 2014. The motion carried by the following vote:

For: 4 - Council Member McCuaig, Council Member McNab, Mayor Shaigec and Council Member Melnyk

Against: 2 - Council Member Jensen and Council Member Kobasiuk

A motion was made by Council Member Melnyk that the Remedy to Order for 1709790 Alberta Ltd. and Visionary Concepts Ltd., David Plante be tabled to the June 10, 2014 regular Council meeting. The motion carried by the following vote:

For: 4 - Council Member McCuaig, Council Member McNab, Mayor Shaigec and Council Member Melnyk

Against: 2 - Council Member Jensen and Council Member Kobasiuk

Legislative Matters

RFD 14-104

Public Advisory Committees

Proposed Motion(s)

That Council approve the revised Terms of Reference for the following public advisory committees:

1. Agricultural and Rural Life Advisory Committee
2. Art Advisory Committee
3. Economic Development and Tourism Advisory Committee
4. Environmental Advisory Committee
5. Gravel Advisory Committee
6. Alternative Land Use Services (ALUS) Partnership Advisory Committee (PAC).

A motion was made by Council Member Melnyk that revised Terms of Reference for: Agricultural and Rural Life Advisory Committee, Art Advisory Committee, Economic Development and Tourism Advisory Committee, Environmental Advisory Committee, Gravel Advisory Committee, and Alternative Land Use Services (ALUS) Partnership Advisory Committee (PAC) be approved with the following amendmens for each committee:

Roles and Responsibilities: replace item number 1 to read: "The committee shall on an annual basis review the Terms of Reference for the committee and identify goals and priorities based on the outcomes of Council's annual strategic planning retreat."; and,

Roles and Responsibilities: amend the last item to read: "The Chairperson or public member designate of the committee shall, on an annual basis, make a presentation to Council, either in writing or by formal presentation, regarding the work undertaken and the accomplishments to date of the committee."

The motion carried by the following vote:

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

Against: 1 - Council Member Jensen

BUSINESS ARISING

There were no Business Arising items presented at this meeting.

NEW BUSINESS

Corporate Services Matters

There were no Corporate Services items presented at this meeting.

Infrastructure Services Matters

There were no Infrastructure Services items presented at this meeting.

Community Services Matters

RFD 14-093 Proposed Devonian Gardens Trail Connection

Proposed Motion(s)

That Council approve up to \$510,753 from Restricted Surplus - Municipal Park to develop the Off Road Trail Alignment with Asphalt Option to the Devonian Gardens.

Administration presented proposed Devonian Gardens Trail Connection. Mr. Foote, University of Alberta Devonian Gardens spoke in support of the proposed trail.

A motion was made by Council Member AnnLisa Jensen that funding of up to \$510,753.00 from Restricted Surplus - Municipal Park be approved to develop the Off Road Trail Alignment with Asphalt Option to the Devonian Gardens, as presented. The motion carried unanimously.

Development Services Matters

RFD 14-099 North Saskatchewan Watershed Alliance (NSWA) Funding Request

Proposed Motion(s)

That Council consider the North Saskatchewan Watershed Alliance request for funding in the amount of \$15,284.00, a request of \$0.50 per capita, for purposes of 2014 operations.

Mayor Shaigec recessed the meeting at 12:38 p.m. and reconvened the meeting at 12:48 p.m.

A motion was made by Council Member Phyllis Kobasiuk that the North Saskatchewan Watershed Alliance request for funding in the amount of \$15,284.00, a request of \$0.50 per capita, for the purpose of 2014 operations be approved, as presented. The motion carried unanimously.

COMMUNICATIONS

COM 14-045 AAMDC Contact Newsletter

Proposed Motion

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

A motion was made by Council Member Jackie McCuaig that the May 14 and May 21, 2014 AAMDC Contact Newsletters be received for information, as presented. The motion carried unanimously.

COM 14-046

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 following Committee Reports be received for information:

1. Council Member AnnLisa Jensen reported on the Sturgeon River Watershed Partnership and the Town of Gibbons Trail Committee.
2. Council Member Jackie McCuaig reported on the Horizon Stage Theatre Advisory Board, and the Meridian Foundation.
3. Council Member Phyllis Kobasiuk reported on the Acheson Business meeting, Stony Plain/Spruce Grove District Chamber of Commerce meeting, and the Capital Region Parkland Water Services Commission.
4. Council Member John McNab reported on the Wabamun Watershed Management Council, and the Stony Plain and Parkland Pioneer Museum meeting.
5. Council Member Tracey Melnyk reported on the Evergreen Foundations meeting, the Acheson Business meeting, and the Library Board meeting.
6. Mayor Rod Shaigec reported on the West Inter Lake District (WILD) meeting, and the Edmonton Chamber of Commerce meeting.

The motion carried unanimously.

IN-CAMERA SESSION

There were no In-Camera items presented at this meeting.

ADJOURNMENT

Mayor Shaigec closed the meeting at 1:12 p.m.

Mayor

Manager, Legislative & Administrative Services