



Parkland County

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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

Tuesday, March 26, 2013

1:00 PM

Council Chambers

CALL TO ORDER

Mayor Shaigec called the meeting to order at 1:00 p.m.

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

Absent: 1 - Council Member Jo Szady

Administration

Pat Vincent, Chief Administrative Officer

Bruno St-Amand, Acting General Manager, Infrastructure Services (in part)

Mark Cardinal, Acting General Manager, Community Services (in part)

Al McCully, General Manager, Development Services (in part)

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

Tracy McKay, Senior Development Officer, Planning and Development Services (in part)

Doug Tymchyshyn, Manager, Legislative & Administrative Services

Jackie Ostashek, Manager Communications & Strategic Planning (in part)

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

OPENING PRAYER

Council Member Dianne Allen offered a short prayer.

ADOPTION OF AGENDA

A motion was made by Council Member Tracey Melnyk that the March 26, 2013 regular Council meeting agenda be adopted, as presented. The motion carried unanimously.

ADOPTION OF MINUTES

MIN 13-012 Adoption of the March 12, 2013 regular Council meeting minutes

Proposed Motion

That the March 12, 2013 regular Council meeting minutes be adopted, as presented.

A motion was made by Council Member Dianne Allen that the minutes of the March 12, 2013 regular Council meeting be adopted, as presented. The motion carried unanimously.

BUSINESS ARISING

There were no Business Arising items presented at this meeting.

NEW BUSINESS**Legislative Matters**

RFD 13-011 ALUS Partnership Advisory Committee (PAC) Terms of Reference amendment and member appointments

Proposed Motions

1. That Council approve the amendments contained in the Partnership Advisory Committee Terms of Reference
2. That Council appoint David Banks and Eldon Greanya to the Partnership Advisory Committee as representatives from Parkland County's Agriculture and Rural Life Advisory Committee

A motion was made by Deputy Mayor Phyllis Kobasiuk that the revised ALUS Partnership Advisory Committee (PAC) Terms of Reference be approved, as presented. The motion carried unanimously.

A motion was made by Council Member Darrell Hollands that effective March 26, 2013 the following public committee members from Parkland County's Agriculture and Rural Life Advisory Committee be appointed to the Alternate Land Use Services (ALUS) Partnership Advisory Committee (PAC):

**David Banks for a one-year term, ending December 31, 2013
Eldon Greanya for a three-year term, ending December 31, 2015**

The motion carried unanimously.

RFD 13-044 Public Committee Member Appointment

Proposed Motion

That Council appoint the following public member to the Art Advisory Committee, effective March 26, 2013:

Art Advisory Committee

Natasha Matthews - Youth Member One-Year Term (ending December 31, 2013)

A motion was made by Deputy Mayor Kobasiuk that Natasha Mathews be appointed as a youth member to the Art Advisory Committee effective March

26, 2013 for a one-year term ending December 31, 2013. The motion carried by the following vote:

For: 5 - Mayor Shaigec, Council Member Allen, Deputy Mayor Kobasiuk, Council Member Hollands and Council Member Melnyk

Against: 1 - Council Member Locher

Corporate Services Matters

There were no Corporate Services items presented at this meeting.

Community Services Matters

RFD 13-045 Annual Appointment of Fire Guardians

Proposed Motion

That Council appoint the people listed on Attachment 1 as Fire Guardians for the year 2013, pursuant to the provisions of Section 4(2) of the Forest and Prairie Protection Act, Chapter F-14 R.S.A. 1980

A motion was made by Council Member Denise Locher that the following Fire Guardians be appointed for the year 2013, pursuant to the provisions of Section 4(2) of the Forest and Prairie Protection Act, Chapter F-14 R.S.A. 1980:

Ken Van Buul - General Manager, Community Services

Jim Phelan - County Fire Chief

Trevor Sutherley - Deputy Fire Chief

Amber Coleman - Deputy Fire Chief

Shawn McKerry - Deputy Fire Chief

Dave Cross - Manager, Community & Protective Services

Peter Morris - Enforcement Services Supervisor

Randy Shermack - Bylaw Services Supervisor

Geoff Heritage - Operations Supervisor

Brad Backstrom - Peace Officer

Gwen Kelman - Peace Officer

Mark Elwood - Peace Officer

Pedro Acevedo - Peace Officer

Shane Lindeman - Peace Officer

Imorana Ougniwi - Peace Officer

Chris Terry - Peace Officer

Matt Nickless - Peace Officer

Andrew Stevens - Peace Officer

Lee Hardman - Peace Officer

Kara Roberge - Peace Officer

Pat Milke - Peace Officer

Bryce Easingwood - Peace Officer

Vanessa Kenyon - Protective Services Support Clerk

Kerri-Doone Swedberg - Supervisor, Emergency Communication Centre

Carol Birrell - Administrative Assistant, Protective Services

Bernadette Fox - Administrative Assistant, Community Services Secretary

Mackenzie Blackburn - Bylaw Services Support Clerk

Susan Evans - Administrator, Seba Beach Fire Services

Janis Brown - Shop Attendant, Tomahawk
Jeff Wiggins - District Fire Chief, Wabamun
Milt Goebel - Duffield, Ratepayer Division 5
Ed Gamble - Muir Lake, Ratepayer Division 3
Rick Dittmer - Golden Spike, Ratepayer Division 1
Rob Main - District Fire Chief, Ratepayer Division 1
Kevin Goerz - District Fire Chief, Ratepayer Division 6

The motion carried unanimously.

Development Services Matters

RFD 13-042 Proposed time extension to Development Permit 12-D-228 to continue operating Pembina River Tubing business on Plan 7471V, Block 20, Lot 16

Proposed Motion

That Council approve the time extension to Development Permit 12-D228 as presented.

A motion was made by Council Member Tracey Melnyk that Development Permit Number 12-D-228 time extension be approved to continue operating Pembina River Tubing business on Plan 7471V, Block 20, Lot 16, for a period up to and including December 14, 2014. The motion carried unanimously.

Infrastructure Services Matters

There were no Infrastructure Services items presented at this meeting.

SCHEDULED MATTERS

App 13-028 Public Input - 1:15 p.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.

COMMUNICATIONS

COM 13-024 Alberta Capital Region Wastewater Commission - March 15, 2013 Board Meeting Minutes and Highlights

Proposed Motion

That the Alberta Capital Region Wastewater Commission Board meeting minutes and Highlights of March 15, 2013 be received for information.

A motion was made by Council Member Darrell Hollands that the Alberta Capital Region Wastewater Commission March 15, 2013 Board Meeting Minutes and Highlights be received for information, as presented. The motion carried unanimously.

COM 13-022 AAMDC Newsletter

Proposed Motion

That the AAMDC Newsletters be received for information.

A motion was made by Council Member Dianne Allen that the March 14, 2013 AAMDC Newsletter be received for information, as presented. The motion carried unanimously.

COM 13-023

Committee Reports

Proposed Motion

That the Committee Reports be received for information.

A motion was made by Deputy Mayor Phyllis Kobasiuk that the following Committee Reports be received for information:

Council Member Denise Locher reported on the Stony Plain Crime Prevention Association.

Council Member Tracey Melnyk reported on the April 21, 2013

Evansburg/Entwistle Earth Day Expo, and the AAMDC Spring Convention.

Deputy Mayor Phyllis Kobasiuk reported on the AAMDC Spring Convention, Mayor's meeting, and Linkages meeting.

Council Member Dianne Allen reported on the Community Policing Advisory Committee, and the Environmental Advisory Committee.

Mayor Shaigec reported on the Committee on Keephills Environment (COKE).

The motion carried unanimously.

SCHEDULED MATTERS**BL 13-012****PUBLIC HEARING - 1:30 p.m. (30 mins.)**

Bylaw 2013-04 to Rescind the Lake Isle Area Structure / Area Redevelopment Plan Bylaw No. 69-82

Proposed Motions

1. That Bylaw No. 2013-04 receive second reading.
2. That Bylaw No. 2013-04 receive third and final reading

Mayor Shaigec called the Public Hearing to order at 1:30 p.m., in accordance with the provisions of the Municipal Government Act, to provide an opportunity for public input and comment on proposed Bylaw No. 2013-04, and explained the process of the hearing.

Administration presented Bylaw No. 2013-04.

Verbal Submissions

1. Karen Emde, resident of Sunset Beach, referred to her written submission supporting Bylaw No. 2013-04, and proposed that Parkland County take an active collaborative leadership role for a development plan to sustain Lake Isle and area.

Written Submissions

1. Karen Emde, supports Bylaw No. 2013-04.
2. Jeff Richardson, Pineridge Golf Resort, supports Bylaw No. No. 2013-04
3. Mr. Harris supports Bylaw No. 2013-04.

Mayor Shaigec closed the public hearing at 1:52 p.m.

A motion was made by Council Member Denise Locher that Bylaw No. 2013-04 receive second reading. The motion carried unanimously.

A motion was made by Council Member Dianne Allen that Bylaw No. 2013-04 receive third and final reading, and that it be declared finally passed. The motion carried unanimously.

A motion was made by Council Member Dianne Allen that administration be directed to address lake management planning at the April 9, 2013 Council meeting as part of the Spring Budget. The motion carried unanimously.

Recess

Mayor Shaigec recessed the meeting at 1:53 p.m and reconvened the meeting at 2:04 p.m.

BL 13-015

PUBLIC HEARING - 2:00 p.m. (30 mins.)

Bylaw No. 2013-05 proposed Land Use Bylaw amendment to Section 9.4 Whitewood Direct Control District Regulations (DC Area 3)

Proposed Motions

1. That Bylaw No. 2013-05 receive second reading.
2. That Bylaw No. 2013-05 receive third and final reading.

Mayor Shaigec called the public hearing to order at 2:04 p.m., in accordance with the provisions of the Municipal Government Act, to provide an opportunity for public input and comment on proposed Bylaw No. 2013-05, and explained the process of the hearing.

Administration presented Bylaw No. 2013-05.

Verbal Submissions

1. *Kelly King, supports Bylaw No. 2013-05.*
2. *John McNab, Stony Plain Fish and Game and Gun Club, supports Bylaw No. 2013-05. Mr. McNab also represented Committee on Keephills Environment (COKE) and presented concern of residential development on reclaimed land.*
3. *Larry Fleming, Whitewood Lake area resident and landowner concerned with reclamation.*
4. *Quentin Jespersen, supports Bylaw No. 2013-05 to construct a residence within the subject area.*

Written Submissions

1. *Ron Harris, area resident, supports Bylaw No. 2013-05.*

Mayor Shaigec closed the public hearing at 2:56 p.m.

A motion was made by Council Member Denise Locher that Bylaw No. 2013-05 receive second reading. The motion carried unanimously.

A motion was made by Council Member Tracey Melnyk that Bylaw No. 2013-05 receive third and final reading, and that it be declared finally passed. The motion carried unanimously.

Recess

Mayor Shaigec recessed the meeting at 2:59 p.m. and reconvened the meeting at 4:01 p.m.

BL 13-016**PUBLIC HEARING - 4:00 p.m. (60 mins)**

Proposed Bylaw No. 2013-03 Off-Site Levy Bylaw

Proposed Motions

1. That Bylaw No. 2013-03 receive second reading;
2. That Bylaw No. 2013-03 receive third and final reading.

Mayor Shaigec called the public hearing to order at 4:01 p.m., in accordance with the provisions of the Municipal Government Act, to provide an opportunity for public input and comment on proposed Bylaw No. 2013-03, and explained the process of the hearing.

Administration presented Bylaw No. 2013-03.

Verbal Submissions

1. *Bob Horton, TransAmerica, referred to his written presentation supporting Bylaw No. 2013-03, and requested consideration to amend Bylaw No. 2013-03.*

Mayor Shaigec recessed the public hearing at 4:22 p.m. and scheduled the public hearing to reconvene on April 9, 2013 at 10:30 a.m. at Parkland County Centre, Council Chambers.

Legislative Matters**POL 13-002**

Proposed Policy C-PD05 Off-Site Infrastructure Levies

Proposed Motions

That Policy C-PD05 be approved, as presented.

A motion was made by Council Member Dianne Allen that proposed Off-site Infrastructure Levies Policy C-PD05 be tabled to the April 9, 2013 Council 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 4:27 p.m.