



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
Deputy Mayor Denise Locher
Council Member Tracey Melnyk

Tuesday, February 14, 2012

9:00 AM

Council Chambers

1. CALL TO ORDER (Mayor)

Mayor Shaigec called the meeting to order at 9:13 a.m.

Present: 7 - Mayor Rod Shaigec, Council Member Jo Szady, Council Member Dianne Allen, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands, Deputy Mayor Denise Locher and Council Member Tracey Melnyk

Present:

Administration

Pat Vincent, Chief Administrative Officer

Randy Dubord, General Manager, Corporate Services (in part)

Rob McGowan, General Manager, Sustainable Infrastructure Services (in part)

Al McCully, General Manager, Sustainable Development Services

Ken Van Buul, General Manager, Sustainable Community & Protective Services

Doug Tymchyshyn, Manager, Legislative & Administrative Services

Jackie Ostashek, Manager, Communications & Strategic Planning Services

Sara Jensen, Municipal Intern

Barb Williams, Legislative & Administrative Services Assistant (recording secretary)

Lois Saumer, Secretary to the General Managers (Recording Secretary)

Diane Bozek, Secretary to the General Managers (Recording Secretary)

2. OPENING PRAYER (Allen)

Councillor Allen offered a short prayer.

3. ADOPTION OF AGENDA (Mayor)

A motion was made by Council Member Darrell Hollands that the agenda be adopted with the deletion of Item C.1., Alberta Capital Region Wastewater Commission. The motion carried unanimously.

4. ADOPTION OF MINUTES (Mayor)

- 4.1 MIN 12-002 Adoption of the January 31, 2012 Unadopted regular Council meeting minutes

Recommendation

That Council adopt the January 31, 2012 regular Council meeting minutes as presented.

A motion was made by Council Member Jo Szady that the Minutes be adopted. The motion carried unanimously.

5. SCHEDULED MATTERS

- 5.1 App 12-002 **Ecole Meridian Heights School Grade 6 Tour**
(Natacha Schubert, Teacher, Art Muz, Teacher, and Wendy Harman, Teacher)

Parkland School Division No. 70's Grade 6 students from Ecole Meridian Heights School attended as part of their Grade 6 government curriculum studies. Students approached Council with questions and concerns related to municipal governance. Council thanked the teachers, staff, and students for their attendance and interest in local government studies.

- 5.2 App 12-007 **Staff Recognition - Trevor Sutherly**, Deputy Fire Chief
Bachelor of Applied Business Degree (Emergency Services)

Council recognized Trevor Sutherly, Deputy Fire Chief, on his Bachelor of Applied Business Degree (Emergency Services).

- 5.3 App 12-009 **Staff Recognition - Kendyl Hudson**, Community Peace Officer
DARE Officer Training

Council recognized Kendyl Hudson, Community Peace Officer, on her DARE Officer Training Certificate.

- 5.4 App 12-008 **Certificate of Recognition - The Fath Group**
The Ernst & Young *Entrepreneur of the Year*
2011 Award for Construction in the Prairie Region

This item has been referred to the February 28, 2012 regular Council meeting.

This Appointment was referred to the Council due back on 2/28/2012

- 5.5 App 12-010 Public Input

Mayor Shaigec asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County.

Walter Neilson came forward requesting correspondence regarding Parkland County's copyright policy for material submitted to Parkland County Council. Administration was directed to respond to Mr. Neilson's request.

Recess

Mayor Shaigec recessed the meeting at 10:01 a.m. and reconvened the meeting at 10:14 a.m.

5.6 App 12-004 Amendment to Development Permits 09-D-370A and 09-D-370B

Recommendation

To conditionally approve the amendments to the Development Permit 09-D-370A for sand extraction and landfilling on SE-02-53-26-W4M as follows:

- a) Allow operations to continue until October 31, 2015; and,
- b) Approve the modified stormwater management plan and post-closure reclamation plan, and increase to height to a maximum of 721.2m amsl.

To conditionally approve the amendment to the Development Permit 09-D-370B for wood recycling on SE-02-53-26-W4M as follows:

Allow operations to continue until October 31, 2015

Mayor Shaigec called the public meeting to order at 10:14 a.m. in accordance with the provisions of the Municipal Government Act, to provide an opportunity for public input and comment on the proposed amendments to Development Permit 09-D-370A, SE 02-53-26-W4M, and explained the procedures of the public meeting.

Verbal Submissions

Richard Caron and Jason Cormie summarized support of their application for amendment to Development Permit 09-D-370A.

Janice Agrious, on behalf of Elmer Bassani and the Walton Group, who oppose the proposed amendments to Development Permit 09-D-370A and presented a handout.

Richard Caron and Stephen Phipps summarized in support of the application for proposed amendments to Development Permit 09-D-370A.

A Parkland County resident, and an employee at Northlands Material Handling, supportive of the proposed amendments to Development Permit 09-D-370A.

Written Submissions

Janice Agrios, on behalf of Elmer Bassani and the Walton Group, opposed of the proposed amendments to Development Permit 09-D-370A, and referred to a handout.

Mayor Shaigec closed the public meeting at 12:03 p.m.

A motion was made by Council Member Dianne Allen that this matter be approved, as presented. The motion failed by the following vote:

For: 2 - Mayor Shaigec and Council Member Allen

Against: 5 - Council Member Szady, Council Member Kobasiuk, Council Member Hollands, Deputy Mayor Locher and Council Member Melnyk

Recess

Mayor Shaigec recessed the meeting at 12:07 p.m. and reconvened the meeting at 12:14 p.m.

6. BUSINESS ARISING

There were no Business Arising items presented.

7. NEW BUSINESS**A. Legislative Matters****A.1 RFD 12-026 Public Committee Member Appointments****Recommendation**

That Council appoint the following public committee members for the terms stated, effective February 14, 2012.

Agriculture and Rural Life Advisory Committee:

Rod Schutz - Three Year Term

Municipal Planning Commission:

Ruth Yannor - Two-Year Term

Marc Gallop - Two-Year Term

AnnLisa Jensen-Gawenus - Three-Year Term

John McNab - Three-Year Term

Subdivision and Development Appeal Board:

Pat Brennan - Three-Year Term

A motion was made by Council Member Darrell Hollands that the recommendation be approved, as presented. The motion carried by the following vote:

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

Against: 1 - Council Member Szady

A.2 RFD 12-016 Economic Development and Tourism Advisory Committee (Acheson Representative)**Recommendation**

That Council approve Natalie Birnie, the Executive Director of the Acheson Business Association, to finish Steve Martineau's term on the Economic Development and Tourism Advisory Committee (EDTAC), which expires on December 31, 2013.

A motion was made by Council Member Dianne Allen that this Request For Decision be approved. The motion carried by a unanimous vote.

B. Corporate Services Matters

C. Sustainable Infrastructure Services Matters

D. Sustainable Community and Protective Services Matters

E. Sustainable Development Services Matters

- E.1 BL 12-003** Proposed Amendments to the County's Municipal Development Plan (Bylaw No. 37-2007) re: Pt. E1/2 4-53-2 W5M (Bylaw No. 33-2010)

Recommendation

1. That Council may consider providing first reading to proposed Bylaw No. 33-2010.
2. That Council may consider requiring the applicant submit signed, stamped, dated, and sealed Engineering Reports three weeks prior to public hearing; and,
3. That Council may consider scheduling a Public Hearing for 10:00a.m. on March 27, 2012 in Council Chambers to hear public comment on the proposed amending Bylaw.

A motion was made by Council Member Phyllis Kobasiuk that this Bylaw receive first reading. The motion carried by the following vote:

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

Against: 1 - Council Member Szady

- E.2 BL 12-004** Proposed Amendments to the County's Jackfish Mayatan Area Structure Plan (Bylaw No. 41-80) re: Pt. E1/2 4-53-2 W5M (Bylaw No. 34-2010)

Recommendation

1. That Council may consider providing first reading to proposed Bylaw No. 34-2010.
2. That Council may consider requiring the applicant submit signed, stamped, dated, and sealed Engineering Reports three weeks prior to public hearing; and
3. That Council may consider scheduling a Public Hearing for 10:00 a.m. on March 27, 2012 in Council Chambers to hear public comment on the proposed amending Bylaw.

A motion was made by Deputy Mayor Denise Locher that this Bylaw receive first reading. The motion carried by the following vote:

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

Against: 1 - Council Member Szady

E.3 BL 12-005

Proposed Amendment to Land Use District Map 7 within the County's Land Use Bylaw No. 20-200) as well as amending Section 5.4: CCR - Cluster (Conservation) Country Residential District (Bylaw No. 35-2010)

Recommendation

1. That Council may consider providing first reading to proposed Bylaw No. 35-2010.
2. That Council may consider requiring the applicant submit additional information and revisions three weeks prior to public hearing; and
3. That Council may consider scheduling a Public Hearing for 10:00 a.m. on March 27, 2012 in Council Chambers to hear public comment on the proposed amending Bylaw.

A motion was made by Deputy Mayor Denise Locher that this Bylaw receive first reading. The motion carried by the following vote:

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

Against: 1 - Council Member Szady

A motion was made by Council Member Dianne Allen that engineering reports be received from the applicant three-weeks prior to the proposed scheduled public hearing date regarding Bylaws No. 33-2010 and 34-2010. The motion carried unanimously.

A motion was made by Council Member Phyllis Kobasiuk that a public hearing be scheduled to hear public comment on proposed Bylaws No. 33-2010, 34-2010, and 35-2010 at 10:00 a.m. on March 27, 2012 at Parkland County Centre, Council Chambers. The motion carried unanimously.

8. COMMUNICATIONS

8.1 COM 12-002 AAMDC Newsletter

Recommendation

That Council receive the AAMDC Newsletter for information.

Councillor Kobasiuk reported on FCSS and AAMDC presentation to the upcoming zone meeting; and, reported on her attendance at the 2012 Alberta Winter Games and commended volunteers and staff for the participation in a successful event.

Szady reported on River Valley Alliance, Edmonton International Airport Grande Opening, Regional Municipalities Meeting, Heritage Agricultural Society, Stony Plain Crime Watch, and East Parkland Liaison Committee.

Allen reported on FCM - Sustainable Community Conference.

Shaigec reported on City Summit Convention.

A motion was made by Council Member Dianne Allen that the Communication items be accepted for information. The motion carried unanimously.

A motion was made by Council Member Darrell Hollands that administration be directed to send correspondence on behalf of Parkland County to the 2012 Alberta Winter Games Board of Directors extending gratitude and appreciation for the successful 2012 Alberta Winter Games event held February 9-12, 2012; and, that an acknowledgement advertisement be coordinated with the City of Spruce Grove and Town of Stony Plain to be placed in the local newspapers. The motion carried unanimously.

9. IN-CAMERA SESSION

There were no In-Camera items.

10. BUSINESS ARISING FROM IN-CAMERA SESSION

11. ADJOURNMENT

Mayor Shaigec closed the meeting at 12:48 a.m.