



Parkland County

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Meeting Minutes Governance and Priorities Committee

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, September 18, 2012

9:00 AM

Council Chambers

CALL TO ORDER (Tracey Melnyk)

Committee Chair Tracey Melnyk called the meeting to order at 9:04 a.m.

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

At this time Committee Chair Melnyk also requested a moment of silence to honour former Premier Peter Lougheed.

Administration

Pat Vincent, Chief Administrative Officer
Rob McGowan, General Manager, Infrastructure Services (in part)
Al McCully, General Manager, Development Services (in part)
Ken Van Buul, Acting General Manager, Community & Protective Services
Tracy Kibblewhite, General Manager, Corporate Services (in part)
Doug Tymchyshyn, Manager, Legislative & Administrative Services
Dave Cross, Acting Manager, Community & Protective Services (in part)
Jackie Ostashek, Manager, Communications & Strategic Planning Services
Maria Stevens, Acting Manager, Financial Services (in part)
Diane Bozek, Administrative Assistant to the General Managers (Recording Secretary)

ADOPTION OF AGENDA (Tracey Melnyk)

A motion was made by Council Member Phyllis Kobasiuk that the agenda be adopted with the following additions: 4.6 Provincial government response to the resolutions from the Spring AAMDC conference and 8.2 (in-camera) Land purchase in Entwistle. The motion carried unanimously.

ADOPTION OF MINUTES (Tracey Melnyk)

MIN 12-024

Adoption of the September 4, 2012 Governance & Priorities Committee meeting minutes

Proposed Motion(s)

That the Committee adopt the minutes of the September 4, 2012 Governance & Priorities Committee as presented.

A motion was made by Council Member Denise Locher that these Minutes be approved as presented. The motion carried unanimously.

NEW BUSINESS

SCHEDULED MATTERS

App 12-065 Staff Introductions
Dawna Woytowich - Administrative Assistant, Engineering Services (Bruno St-Amand)
Ryan Gunderson - Heavy Duty Mechanic, Public Works (George Vanberg)
The Committee welcomed them both to Parkland County.

Legislative Matters

RFD 12-128 Bylaw No. 24-2012 to Rescind Bylaws that are No Longer Required

Proposed Motion(s)

That the Governance and Priorities Committee recommend that Bylaw No. 24-2012 be presented to Council for approval.

A motion was made by Council Member Darrell Hollands that this Bylaw be referred to Council for approval. The motion carried unanimously.

RFD 12-183 Public Consultation Policy C-AD17

Proposed Motion(s)

1. That Governance and Priorities Committee recommend Council approve the proposed Public Consultation Policy C-AD17
2. That Governance and Priorities Committee recommend Council rescind the Public Consultation Requirements for Planning and Development Processes Policy PD-011.

A motion was made by Council Member Dianne Allen that the Committee recommend to Council that they approve this proposed Policy as presented. The motion carried unanimously.

A motion was made by Council Member Jo Szady that the Committee recommend to Council that they rescind the Public Consultation Requirements for Planning & Development Processes Policy PD-011. The motion carried unanimously.

SCHEDULED MATTERS

App 12-023 Public Input

No one in the gallery came forward at this time.

Legislative Matters

RFD 12-184 Revised Media Response Policy C-AD08

Proposed Motion(s)

That the Governance and Priorities Committee recommend to Council that they approve revised Media Response Policy C-AD08 (previously Policy AD 008).

A motion was made by Council Member Phyllis Kobasiuk that this revised Policy be referred to Council for approval as presented. The motion carried unanimously.

Corporate Services Matters

RFD 12-186 August 31, 2012 Financial Statements

Proposed Motion(s)

That the Governance and Priorities Committee accept the August 31, 2012 Financial Statements as information.

A motion was made by Council Member Denise Locher that these financial statements be accepted for information. The motion carried unanimously.

SCHEDULED MATTERS

App 12-053 Alberta Innovates Bio-Solutions
Dr. Stanford Blade, Chief Executive Officer

Proposed Motion(s)

That the Committee accept the presentation by Alberta Innovates Bio-Solutions as information.

Dr. Blade outlined how Alberta Innovates works with partners to identify, coordinate and fund research projects to grow prosperity in Alberta's agriculture, food and forestry sectors. The Committee thanked Dr. Blade for his informative presentation.

A motion was made by Council Member Darrell Hollands that this Appointment be accepted for information. The motion carried unanimously.

Committee Chair Melnyk recessed the meeting at 10:04 a.m. and reconvened the meeting at 10:11 a.m.

SCHEDULED MATTERS

App 12-066 Horizon Stage Theatre Advisory Board
Lawrie Seligman, Arlaine Monaghan & Gina Luck

Proposed Motion(s)

That the Committee accept the presentation by the Horizon Stage Theatre Advisory Board as information.

Pat Vincent advised the Committee that representatives from the Horizon Stage Theatre Advisory Board are here this morning to provide the Committee with an update. Lawrie Seligman, Manager of Horizon Stage, introduced Parkland County's public member representative Arlaine Monaghan and also Gina Luck, the City of Spruce Grove's public member representative. He also advised that this is the 30th anniversary of the Horizon Stage and how excited they are with the line-up of shows they have for the upcoming season. He is also excited that they are celebrating their 30 years in a completely renovated the theatre inside and out. Mrs. Monaghan also commented on how proud she is of Parkland County's support of tri-region events, like the recent Alberta Winter Games where the Horizon Stage played a prominent role as a venue and in orchestrating the opening ceremonies. Mayor Rod Shaigec and members of the Committee congratulated Lawrie, Horizon Stage staff, volunteers and Board members on their achievements and wished them continued success as they celebrate this milestone and many more years of great performances.

A motion was made by Mayor Rod Shaigec that this presentation be accepted for information. The motion carried unanimously.

RFD 12-188

Parkland County Family and Community Support Services Update
Loraine Berry, FCSS Supervisor for the City of Spruce Grove; Jennifer Hourihan, Director, Leduc County FCSS; Lola McGhie, FCSS Coordinator; Wendy Robinson, FCSS Supervisor, Yellowhead County; Gladys Friedrich, Town of Stony Plain, Director of FCSS

Recommendations:

That the Governance and Priorities Committee accept the Family and Community Support Services presentation as information.

Representatives from the FCSS Collaborative Acting Group (CAG) made a presentation to the Committee. The Collaborative Action Group is a unique model which is innovative and willing to push boundaries within our region so we can do the best job to deliver the FCSS services being offered to all our residents. Dave Cross provided an overview of the CAG framework and then Lorraine Berry (FCSS - Spruce Grove), Wendy Robinson (FCSS - Yellowhead County), and Gladys Friedrich (FCSS-Stony Plain) each took turns outlining the FCSS programs provided in their respective communities and future endeavours they wish to pursue. The Committee thanked them for their informative presentation.

A motion was made by Council Member Phyllis Kobasiuk that this presentation be accepted for information. The motion carried unanimously.

COM 12-055

Provincial government response to the resolutions from the Spring AAMDC conference

Pat Vincent commented on the Provincial government response to the resolutions submitted at the AAMDC Spring Convention which noted that FCSS is a local responsibility for priority setting and resource allocation. He noted that the FCSS Regulation expires in June 2013 and is being reviewed to ensure that it continues to be current and relevant. He further advised that a working group has been established to oversee the review and that the Province is requesting input from local communities to ensure the regulation is meeting the needs as well as the intent of the legislation.

OLD BUSINESS

There were no Old Business items presented at this meeting.

NEW BUSINESS

Infrastructure Services Matters

There were no Infrastructure Services items presented at this meeting.

Community and Protective Services Matters

There were no Community & Protective Services items presented at this meeting.

Development Services Matters

There were no Development Services items presented at this meeting.

COMMUNICATIONS

COM 12-051 AAMDC Newsletter - September 5, 2012

Proposed Motion(s)

That the Governance & Priorities Committee accept the AAMDC newsletter as information.

A motion was made by Council Member Phyllis Kobasiuk that this newsletter be accepted for information. The motion carried unanimously.

COM 12-052 Committee Reports

Proposed Motion(s)

That the Governance & Priorities Committee accept the committee reports for information.

Councillor Locher reported on the Tri-Council meeting held last Wednesday, September 12th.

Councillor Kobasiuk reported on the EDTAC meeting held last week and the Terms of Reference revision to include a TransAlta member on this Committee. She suggested that Administration follow-up with a report on how many initiatives TransAlta has worked on with the County and present it to Council at a later date.

Councillor Melnyk reported on a Committee on Keephills Environment (COKE) meeting she recently attended.

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

IN-CAMERA SESSION

A motion was made by Council Member Denise Locher that the Committee meet in-camera at this time (11:52 a.m.). The motion carried unanimously.

App 12-067 Acheson Area Structure Plan

RFD 12-197 Land purchase in Entwistle

IN-CAMERA SESSION

A motion was made by Council Member Darrell Hollands that the Committee revert to open session at this time (1:35 p.m.) The motion carried unanimously.

BUSINESS ARISING FROM IN-CAMERA SESSION

App 12-067 Acheson Area Structure Plan

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

RFD 12-197 Land purchase in Entwistle

A motion was made by Mayor Rod Shaigec that this status report be accepted for information. The motion carried unanimously.

NEXT MEETING

The next meeting is scheduled for Tuesday, October 2, 2012 at 9:00 a.m.

ADJOURNMENT

Committee Chair Melnyk adjourned the meeting at 1:38 p.m.

Committee Chair

Recording Secretary