



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
Parklandcounty.com

Meeting Minutes

Governance and Priorities Committee

Mayor Allan Gamble
Deputy Mayor Rob Wiedeman
Council Member Kristina Kowalski
Council Member Sally Kucher-Johnson
Council Member Phyllis Kobasiuk
Council Member Natalie Birnie
Council Member Allan Hoefsloot

Tuesday, March 7, 2023

9:00 AM

Council Chambers

RECOGNITION - Term of Appointed Deputy Mayor

Councillor Rob Wiedeman affirmed his Oath of Office for his term as Deputy Mayor running from March 1, 2023 until June 30, 2023.

CALL TO ORDER/TERRITORIAL LAND ACKNOWLEDGEMENT

Committee Chairperson Wiedeman called the meeting to order at 9:03 a.m.

On behalf of the Committee, Chairperson Wiedeman offered the following Treaty 6 lands acknowledgement:

Parkland County is on Treaty 6 Territory the home of Enoch and Paul First Nations and that all First Nations have been sharing the land for generations. Parkland County acknowledges the historical indigenous teachings and "many ways of knowing". We also appreciate the original settlers and current residents Parkland County who contributed to the growth and prosperity of Parkland County then and now.

Present: 7 - Mayor Allan Gamble, Council Member Sally Kucher-Johnson, Council Member Kristina Kowalski, Council Member Phyllis Kobasiuk, Council Member Natalie Birnie, Council Member Rob Wiedeman and Council Member Allan Hoefsloot

Administration:

Laura Swain, Chief Administrative Officer
Dave Cross, General Manager, Agriculture, Community & Protective Services
Rob McGowan, General Manager, Operations Services
Jeff Dyck, General Manager, Corporate & Shared Services and Chief Financial Officer
Jody Hancock, Director, Engineering Services
Nancy Domijan, Director, Planning & Development Services
Matthew Good, Manager, Land Development, Engineering Services

Keith Bobey, Manager, Engineering Projects, Engineering Services
Melanie Markiwsky, Project Engineer, Engineering Services
Joshua Culling, Manager, Planning & Development Services
Natasha De Sandi, Senior Planner, Long Range Planning, Planning &
Development Services
Robynn Holstein, Manager, Economic Diversification
Joel Wilson, Business Development Officer, Economic Diversification
Barb Williams, Manager, Legislative Services
Odessa Bartel, Legislative Officer, Legislative Services (Recording Secretary)

CELEBRATING SUCCESSES

[PRE 23-017](#)

Jaime Gardippe, Miss Parkland

Committee Member Councillor Birnie recognized Jamie Gardippe for her achievement as Miss Parkland. Jaime Gardippe was awarded \$500.00 for her education.

ADOPTION OF AGENDA

A motion was made by Committee Member Kowalski that the March 7, 2023 Governance and Priorities Committee meeting agenda be adopted, as presented.

The motion carried unanimously.

ADOPTION OF MINUTES

[MIN 23-008](#)

Adoption of February 21, 2023 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the February 21, 2023 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

A motion was made by Committee Member Birnie that the February 21, 2023 Governance and Priorities Committee meeting minutes be adopted, as presented.

The motion carried unanimously.

DELEGATIONS

[App 23-023](#)

Public Input - 9:05 a.m. (15 mins.)

Committee Chairperson Wiedeman asked the gallery if there were any issues that the public wished to bring to the attention of Parkland County.

Trish Oakes, attended to ask the Committee if they have answers to the questions she brought to the Governance and Priorities Committee on February 21, 2023. Trish asked when the meeting minutes from meetings are made available to the public and if public input is included in meeting

minutes.

Sheldon Ruther, attended to ask the Committee share his comments regarding the Subdivision and Development Appeal Board hearing held on March 6, 2023, the availability of the minutes from Council meetings and Governance and Priorities Committee meetings, and the County's response to Bonnie Tessier's presentation on February 21, 2023 regarding the bees, EMF and smart cities. Sheldon offered to provide research papers on the damage EMF does.

OLD BUSINESS

[RFD 23-053](#)

Council Strategic Initiatives and Project Charters

Proposed Motion

That the Council strategic initiatives and project charters discussion be tabled to the April 4, 2023 Governance and Priorities Committee meeting, as presented.

Chief Administrative Officer, Laura Swain, presented the Council Strategic Initiatives and Project Charters presentation.

A motion was made by Committee Member Kowalski that the Council Strategic Initiatives and Project Charters discussion be tabled to the April 4, 2023 Governance and Priorities Committee meeting, as presented.

The motion carried unanimously.

DELEGATIONS

[RFD 22-293](#)

9:30 a.m. Appointment - STARS In Your Community
Jon Gogan, Provincial Director, Northern & Central Alberta Operations
Glenda Farnden, Sr. Municipal Relations Liaison

Proposed Motion

That the STARS presentation be received for information, as presented.

Glenda Farnden and Jon Gogan presented the STARS presentation.

A motion was made by Committee Member Mayor Gamble that the STARS presentation be received for information, as presented.

The motion carried unanimously.

A motion was made by Committee Member Kucher-Johnson that Administration be directed to contact Alberta Health Services regarding the ability for STARS to utilize the Stony Plain Hospital landing pad.

The motion carried unanimously.

RECESS

Chairperson Wiedeman recessed the meeting at 9:57 a.m., and reconvened the meeting at 10:06 a.m.

NEW BUSINESS

General Manager, Operations Services

[RFD 23-048](#)

Stormwater Master Plan Update

Proposed Motion

That the Stormwater Master Plan update be received for information, as presented.

Keith Bobey, Melanie Markiwsy and Barry Raynard presented the Stormwater Master Plan update.

RECESS

Chairperson Wiedeman recessed the meeting at 10:33 a.m., and reconvened the meeting at 10:39 a.m.

[RFD 23-048](#)

Stormwater Master Plan Update

Proposed Motion

That the Stormwater Master Plan update be received for information, as presented.

Discussion of the Stormwater Master Plan Update resumed.

Committee Member Birnie left the meeting at 10:47 a.m. and returned at 10:52 a.m.

A motion was made by Committee Member Kobasiuk that the Stormwater Master Plan update be received for information, as presented.

The motion carried unanimously.

[RFD 23-059](#)

Proposed Surface Drainage and Lot Grading Bylaw (Bylaw 2023-02) and Lot Grading Policy (Policy C-PD17)

Proposed Motions

1. That the proposed Surface Drainage and Lot Grading Bylaw & Lot Grading Policy be accepted for information, as presented.

2. That the proposed amendments to the Fees and Charges bylaw be accepted for information, as presented.

Jody Hancock and Matthew Good presented the Proposed Surface Drainage and Lot Grading Bylaw (Bylaw 2023-02) and Lot Grading Policy (Policy C-PD17) presentation.

Committee Member Mayor Gamble left the meeting at 11:18 a.m. and returned to the meeting at 11:22 a.m.

Committee Member Birnie left the meeting at 11:44 a.m. and returned to the meeting at a.m. 11:46 a.m.

A motion was made by Committee Member Kowalski that the proposed Surface Drainage and Lot Grading Bylaw & Lot Grading Policy be accepted for information, as presented.

The motion carried unanimously.

A motion was made by Committee Member Kobasiuk that the proposed amendments to the Fees and Charges bylaw be accepted for information, as presented.

The motion carried unanimously.

COMMUNICATIONS

[COM 23-021](#)

Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

That the Rural Municipalities of Alberta Contact Newsletter be received for information, as presented.

A motion was made by Committee Member Birnie that the Rural Municipalities of Alberta Contact Newsletter be received for information, as presented.

The motion carried unanimously.

[COM 23-022](#)

Federation of Canadian Municipalities Update

Proposed Motion

That the Federation of Canadian Municipalities Update be received for information, as presented.

A motion was made by Committee Member Kucher-Johnson that the Federation of Canadian Municipalities update be received for information, as presented.

The motion carried unanimously.

RECESS

Chairperson Wiedeman recessed the meeting at 12:08 p.m., and reconvened the meeting at 12:50 p.m.

CLOSED SESSION

[RFD 23-051](#)

Closed Session

Proposed Motion

That the Committee convene in closed session pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 16, 17 and 24 of the Freedom of Information and Protection of Privacy Act.

A motion was made by Committee Member Hoefsloot that the Committee convene in closed session at 12:51 p.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Sections 16, 17 and 24 of the Freedom of Information and Protection of Privacy Act.

The motion carried unanimously.

[PRE 23-013](#)

Planning and Development Update
FOIP Section 17 - Harmful to personal privacy
FOIP Section 24 - Advice from officials

[PRE 23-014](#)

Economic Diversification Update
FOIP Section 16 - Harmful to business interest of third party
FOIP Section 24 - Advice from officials

[PRE 23-015](#)

Wabamun Hamlet Area Redevelopment Plan (HARP)
FOIP Section 24 - Advice from officials

[RFD 23-052](#)

Regular Session

Proposed Motion

That the Committee revert to regular meeting session.

A motion was made by Committee Member Kowalski that the Committee revert to regular meeting session at 2:15 p.m.

The motion carried unanimously.

NEXT MEETING

The next Governance and Priorities Committee meeting is scheduled for April 4, 2023 at 9:00 a.m.

CLOSE OF MEETING

Committee Chairperson Wiedeman closed the meeting at 2:16 p.m.

Committee Chair

Recording Secretary