



Parkland County

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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, January 14, 2014

9:00 AM

Council Chambers

CALL TO ORDER

Mayor Shaigec called the meeting to order at 9:00 a.m.

Present: 7 - Council Member AnnLisa Jensen, Council Member Jackie McCuaig, Council Member John McNab, Mayor Rod Shaigec, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands and Council Member Tracey Melnyk

Administration:

Pat Vincent, Chief Administrative Officer
Peter Vana, General Manager, Development Services
Doug Tymchyshyn, Manager, Legislative & Administrative Services
Jackie Ostashek, Manager Communications & Strategic Planning
Barb Williams, Legislative & Administrative Services Administrator (Recording Secretary)

OPENING PRAYER

Council Member Jackie McCuaig offered a short prayer.

ADOPTION OF AGENDA

A motion was made by Council Member Jackie McCuaig that the January 14, 2014 Council agenda be adopted, as presented. The motion carried unanimously.

ADOPTION OF MINUTES

MIN 14-001

Adoption of the December 10, 2013 regular Council meeting minutes

Proposed Motion

That the regular Council meeting minutes of December 10, 2013 be

adopted, as presented.

A motion was made by Council Member Darrell Hollands that the December 10, 2013 regular Council meeting minutes be adopted, as presented. The motion carried unanimously.

NEW BUSINESS

Legislative Matters

BL 13-056

Bylaw No. 2014-02, being a Bylaw of Parkland County for the purpose of repealing the Safety Codes Services Permit Bylaw (Bylaw No. 02-2007)

Proposed Motions

That Bylaw No. 2014-02 receive first reading.

That Bylaw No. 2014-02 receive second reading.

That Bylaw No. 2014-02 be presented for third reading at this meeting.

That Bylaw No. 2014-02 receive third and final reading.

A motion was made by Council Member Tracey Melnyk that Bylaw No. 2014-02 receive first reading. The motion carried unanimously.

A motion was made by Council Member Phyllis Kobasiuk that Bylaw No. 2014-02 receive second reading. The motion carried unanimously.

A motion was made by Council Member AnnLisa Jensen that Bylaw No. 2014-02 be presented at this meeting for third reading. The motion carried unanimously.

A motion was made by Council Member Jackie McCuaig that Bylaw No. 2014-02 receive third and final reading, and that it be declared finally passed. The motion carried unanimously.

BL 13-057

Bylaw No. 2014-03, being a bylaw of Parkland County for the purpose of amending the Licensing and Regulation of Businesses Bylaw within Parkland County (Bylaw No. 11-2010)

Proposed Motions

That Bylaw No. 2014-03 receive first reading.

That Bylaw No. 2014-03 receive second reading.

That Bylaw No. 2014-03 be presented for third reading at this meeting.

That Bylaw No. 2014-03 receive third and final reading.

A motion was made by Council Member John McNab that Bylaw No. 2014-03 receive first reading. The motion carried unanimously.

A motion was made by Council Member Darrell Hollands that Bylaw No. 2014-03 receive second reading. The motion carried unanimously.

A motion was made by Council Member Tracey Melnyk that Bylaw No. 2014-03 be presented at this meeting for third reading. The motion carried unanimously.

A motion was made by Council Member AnnLisa Jensen that Bylaw No. 2014-03 receive third and final reading, and that it be declared finally passed.

The motion carried unanimously.

POL 14-002

Naturalization Policy C-AD62

Proposed Motion

That Council refer the Naturalization Policy to the February 4, 2014 Governance and Priority Committee meeting.

A motion was made by Council Member Phyllis Kobasiuk that Naturalization Policy C-AD62 be approved, as presented.

A motion was made by Council Member John McNab that Naturalization Policy C-AD62 be referred to Governance and Priorities Committee on February 4, 2014. The motion carried unanimously.

SCHEDULED MATTERS**App 14-001**

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.

Don and Anna Arbeau came forward expressing concern of enforcement with Parkland County's nuisance and noise bylaw, explaining of a neighboring resident using a diesel generator to power his home resulting in a high noise level.

BL 14-002

PUBLIC HEARING - 9:30 a.m. (30 mins.)

Proposed Bylaw 2013-26 to amend Land Use Bylaw 20-2009 to allow General Industrial Manufacturing/Processing in Acheson at Plan 9420960, Block 0, Lots 2 & 3

Proposed Motion(s)

1. That Bylaw No. 2013-26 receive second reading.
2. That Bylaw No. 2013-26 receive third reading.

Mayor Shaigec called the public hearing to order at 9:26 a.m., in accordance with the provisions of the Municipal Government Act, to provide an opportunity for public input and comment on proposed Bylaw No. 2013-26, and explained the procedure of the hearing.

Administration presented Bylaw No. 2013-26.

Verbal Submissions

There were no verbal submissions.

Written Submissions

Parkland County, Engineering Services expressed no concern.

Parkland County, Planning and Development Services expressed no concern.

Alberta Transportation expressed no concern.

Mayor Shaigec closed the public hearing at 9:31 a.m.

A motion was made by Council Member Jackie McCuaig that Bylaw No. 2013-26

receive second reading. The motion carried unanimously.

A motion was made by Council Member Darrell Hollands that Bylaw No. 2013-26 receive third and final reading, and that it be declared finally passed. The motion carried unanimously.

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

There were no Community Services items presented at this meeting.

Development Services Matters

RFD 14-001 Industrial and Employment Land Strategy

Proposed Motion(s)

That Council approve the Terms of Reference for the Industrial and Employment Land Strategy, and the funds up to a maximum of \$95,000.00 be taken from the Contingency Restricted Surplus.

A motion was made by Council Member John McNab that the Industrial and Employment Land Strategy Terms of Reference be approved as presented, and that funds up to a maximum of \$95,000.00 from Contingency Restricted Surplus be approved. The motion carried unanimously.

COMMUNICATIONS

COM 14-001 AAMDC Contact Newsletter

Proposed Motion

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

A motion was made by Council Member Darrell Hollands that the December 18, 2013 and January 9, 2014 AAMDC Contact Newsletters be received for

information, as presented. The motion carried unanimously.

COM 14-002

Committee Reports

Proposed Motion

That the Committee Reports be received for information, as presented.

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

1. Council Member AnnLisa Jensen reported on the Heritage Agricultural Society Board of Directors meeting.
2. Council Member Jackie McCuaig reported on the Economic Development and Tourism Advisory Committee meeting.
3. Council Member Phyllis Kobasiuk presented resident feedback regarding the upcoming "If I was in charge of Parkland County" sessions.
4. Council Member John McNab reported on the Wabamun Watershed Management Council meeting and a 4-H Conference.
5. Council Member Tracey Melnyk reported on the Economic Development and Tourism Advisory Committee meeting, and the Evergreens Foundation 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 9:48 a.m.

Mayor

Manager, Legislative & Administrative Services