



# 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*

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Tuesday, October 23, 2012

9:00 AM

Council Chambers

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### CALL TO ORDER

Mayor Shaigec called the meeting to order at 9:01 a.m.

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

**Absent:** 1 - Council Member Dianne Allen

#### Administration

Pat Vincent, Chief Administrative Officer

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

Tracy Kibblewhite, General Manager, Corporate Services

Paul Hanlan, Manager, Planning and Development Services

Doug Tymchyshyn, Manager, Legislative & Administrative Services

Jackie Ostashek, Manager Communications & Strategic Planning

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

### OPENING PRAYER

Council Member Tracey Melnyk offered a short prayer.

### ADOPTION OF AGENDA

**RFD 12-233** Adoption of the October 23, 2012 regular Council meeting agenda.

#### Proposed Motion

That the October 23, 2012 regular Council meeting agenda be adopted, as presented.

A motion was made by Council Member Phyllis Kobasiuk that the October 23, 2012 agenda be adopted with the following additions:

- 5.0 - Scheduled Matters - Appointment - Stony Plain Royal Canadian Legion #256, Poppy Campaign Presentation

**- 7.A - Legislative Matters - Request to Extend Council Member Appointment  
on the Subdivision and Development Appeal Board**

The motion carried unanimously.

## **ADOPTION OF MINUTES**

**MIN 12-029** Adoption of the October 9, 2012 regular Council meeting minutes.

**Proposed Motion**

That the October 9, 2012 regular Council meeting minutes be adopted, as presented.

**A motion was made by Council Member Jo Szady that the minutes from the October 9, 2012 regular Council meeting be adopted, as presented. The motion carried unanimously.**

**MIN 12-030** Adoption of the October 16, 2012 Parkland County Organizational Meeting minutes.

**Proposed Motion**

That the October 16, 2012 Organizational meeting minutes of Parkland County be adopted, as presented.

**A motion was made by Council Member Denise Locher that the minutes of October 16, 2012 Organizational Meeting be adopted, as presented. The motion carried unanimously.**

## **SCHEDULED MATTERS**

**App 12-079** Stony Plain Royal Canadian Legion #256 - Poppy Campaign Presentation (John and Helen Cannon, and Roy Sundby)

*Mayor Shaigec welcomed members of the Stony Plain Royal Canadian Legion who presented poppies to Council members and staff. Mayor Shaigec thanked the Legion members for their presentation and commended the Royal Canadian Legion for their services.*

**RFD 12-182** **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. No one came forward.*

## **BUSINESS ARISING**

*There were no Business Arising items presented.*

## **NEW BUSINESS**

### **Legislative Matters**

- RFD 12-235** Request to extend a Council Member appointment on the Subdivision and Development Appeal Board.

#### **Proposed Motion**

That the appointment of Council Member Tracey Melnyk be extended to the Subdivision and Development Appeal Board be approved, until a decision regarding Application No. 12-D-168 is concluded.

**A motion was made by Deputy Mayor Phyllis Kobasiuk that the appointment of Council Member Tracey Melnyk on the Subdivision and Development Appeal Board be extended until a decision regarding Application Number 12-D-168 is concluded. The motion carried unanimously.**

### **Corporate Services Matters**

- RFD 12-232** Council and Governance and Priorities Committee Meetings

#### **Proposed Motions**

That Council make changes to Council and Governance & Priorities Committee meeting dates as follows:

1. November 13, 2012 regular Council meeting be cancelled.
2. November 20, 2012, schedule a Governance and Priorities Committee meeting, commencing at 9:00 am.
3. November 27, 2012, regular Council meeting be rescheduled to December 4, 2012, commencing at 9:00 am.
4. December 4, 2012, GPC meeting be rescheduled to December 11, commencing at 9:00 am.
5. December 11, 2012, Council meeting be rescheduled to December 18, commencing at 9:00 am.

**A motion was made by Council Member Denise Locher that changes to the Council and Governance and Priorities Committee meeting dates as follows:**

- November 13, 2012 regular Council meeting be cancelled.
- November 20, 2012, schedule a Governance and Priorities Committee meeting, commencing at 9:00 am.
- November 27, 2012, regular Council meeting be rescheduled to December 4, 2012, commencing at 9:00 am.
- December 4, 2012, GPC meeting be rescheduled to December 11, 2012 commencing at 9:00 am.
- December 11, 2012, Council meeting be rescheduled to December 18, 2012, commencing at 9:00 am. and no Governance and Priorities Committee Meeting scheduled on December 18, 2012.

**The motion carried unanimously.**

**Development Services Matters**

**RFD 12-234** EDTAC Terms of Reference Amendment

**Proposed Motion**

That Council approve the revised Economic Development and Tourism Advisory Committee Terms of Reference, as presented.

A motion was made by Council Member Tracey Melnyk that the revised Economic Development and Tourism Advisory Committee Terms of Reference be approved, as presented. The motion carried unanimously.

**Infrastructure Services Matters**

*There were no Infrastructure Services items presented.*

**Community Services Matters**

*There were no Community Services items presented.*

**COMMUNICATIONS**

**COM 12-064** AAMDC Newsletter

**Proposed Motion**

That the AAMDC Newsletter be received for information.

A motion was made by Council Member Tracey Melnyk that the October 17, 2012 publication of the AAMDC Newsletter be received for information. The motion carried unanimously.

**COM 12-063** **COMMITTEE REPORTS**

**Proposed Motion**

That the Committee Reports be received for information.

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

Council Member Jo Szady reported on Stony Plain and District Crime Prevention Association and Capital Region Waste Minimization Advisory Committee.

Council Member Phyllis Kobasiuk reported on the Heritage Pavilion event and Alberta Capital Region Wastewater Commission.

Council Member Tracey Melnyk reported on the Wabamun Watershed Management Council annual event.

Council Member Darrell Hollands reported on the Alberta Parks and Recreation Conference.

Mayor Shaigec reported on the Spruce Grove/Stony Plain Community Policing Advisory Committee and the Acheson Business Association's Job Fair Event.

The motion carried unanimously.

## SCHEDULED MATTERS

### **BL 12-047      PUBLIC HEARING - (9:30 a.m. - RECONVENED from October 9, 2013)**

Bylaw No. 30-2012 Proposed Amendment to Land Use Bylaw No. 20-2009 to rezone Pt. NE-09-53-01-W5M at Hubbles Lake from CR District to BRR and PC Districts.

#### **Proposed Motions**

- 1) That Bylaw No. 30-2012 receive second reading.
- 2) That Bylaw No. 30-2012 receive third and final reading.

*Mayor Shaigec reconvened the October 9, 2012 public hearing regarding Bylaw No. 30-2012 at 9:30 a.m.*

*Administration presented information from legal counsel pertaining to Bylaw No. 30-2012.*

*Mayor Shaigec closed the public hearing at 9:37 a.m.*

**A motion was made by Council Member Melnyk that Bylaw No. 30-2012 receive second reading. The motion failed by the following vote:**

**For:** 2 - Council Member Locher and Council Member Melnyk

**Against:** 4 - Mayor Shaigec, Council Member Szady, Deputy Mayor Kobasiuk and Council Member Hollands

## IN-CAMERA SESSION

*There were no In-Camera items presented.*

## BUSINESS ARISING FROM IN-CAMERA SESSION

## ADJOURNMENT

Mayor Shaigec closed the meeting at 9:43 a.m.

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Mayor

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Manager, Legislative & Administrative Services