

Parkland County

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

Meeting Minutes

Council

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

Tuesday, October 11, 2022

9:00 AM

Council Chambers

CALL TO ORDER/TERRITORIAL LAND ACKNOWLEDGEMENT

Mayor Gamble called the meeting to order at 9:00 a.m. and offered the following Treaty 6 land acknowledgment:

We recognize that we are on Treaty 6 territory, the traditional lands of the Cree, Saulteaux, Blackfoot, Dene and Nakota Sioux Nations. We acknowledge all the First Nations, Metis and Inuit, whose footsteps have marked these lands for centuries.

Present: 7 - Mayor Allan Gamble, Council Member Kristina Kowalski, Council Member Sally Kucher-Johnson, 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, Chief Financial Officer/General Manager, Corporate & Shared Services

Krista Quesnel, Manager, Community Sustainability, Agricultural Services

Nancy Domijan, Director, Planning & Development Services (In-part) Joshua Culling, Manager, Current & Long Range Planning (In-part) Jessica Harnden, Senior Planner, Current Planning (In-part) Jerome Shiu, Financial Planning & Treasury Officer (In-part) Barb Williams, Manager, Legislative Services Odessa Bartel, Legislative Officer, Legislative Services (Recording Secretary)

CELEBRATING SUCCESSES

Parkland County Council wishes to recognize Stan Kozyra, known as the Bluebird Man of Parkland County, for the work he has accomplished in organizing the construction of 7,000 birdhouses.

Chief Administrative Officer, Laura Swain, recognized Parkland County's achievement in winning the Minister's Award for Municipal Excellence in the Building of Economic Strength category. This award recognizes Parkland County's Business Attraction Program.

INSPIRATIONAL REFLECTION

Council Member Kowalski offered a short inspirational reflection.

ADOPTION OF AGENDA

A motion was made by Council Member Hoefsloot that the October 11, 2022 Council meeting agenda be adopted, as amended, with the following addition:

Item 6.A.1. - Notice of Motion - Off-Highway Vehicle Bylaw Review

The motion carried unanimously.

ADOPTION OF MINUTES

MIN 22-035 Adoption of the September 27, 2022 Council Meeting Minutes

Proposed Motion

That the September 27, 2022 Council meeting minutes be adopted, as presented.

A motion was made by Council Member Kobasiuk that the September 27, 2022 Council meeting minutes be adopted, as presented.

The motion carried unanimously.

DELEGATIONS

App 22-085 9:05 a.m. - Public Input (15 mins.)

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

David Cobb attended to share his experience and concerns regarding the fees for replacing Parkland County transfer station cards.

NEW BUSINESS

Mayor and Council Member Matters

RFD 22-275 Off-Highway Vehicle Bylaw Review

Proposed Motion

That Administration be directed to present to council at the November 1 2022 Governance and Priorities Committee meeting the Off-Highway Vehicle Bylaw.

A notice of motion was made by Council Member Kobaiuk that Administration be directed to present to Council at the November 1, 2022 Governance and Priorities Committee meeting a review of Parkland County's Off-Highway Vehicle Bylaw.

Agriculture, Community and Protective Services Matters

Revised Alternative Land Use Services (ALUS) Partnership Advisory
Committee (PAC) Terms of Reference

Proposed Motion

That Council approve the revised 2022 Alternative Land Use Services (ALUS) Partnership Advisory Committee (PAC) Terms of Reference, as presented.

A motion was made by Council Member Wiedeman that Council approve the revised 2022 Alternative Land Use Services (ALUS) Partnership Advisory Committee (PAC) Terms of Reference, as presented.

The motion carried unanimously.

RFD 22-248 Trails Strategy Plan Update/Funding Request

Proposed Motion

That Council approve an additional \$100,000 from Municipal Park - Reserve for completion of the Trails Strategy Plan.

A motion was made by Council Member Kucher-Johnson that Council approve an additional \$100,000 from Municipal Park - Reserve for completion of the Trails Strategy Plan.

The motion carried.

For: 6 - Mayor Gamble, Council Member Kowalski, Council Member Kucher-Johnson, Council Member Kobasiuk, Council Member Birnie and Council Member Hoefsloot

Against: 1 - Council Member Wiedeman

RFD 22-252

Wabamun and District Museum Society

Proposed Motion

That Parkland County participate as a member of the Wabamun and District Museum; and, that a member of Council be appointed at the October 25, 2022 Council Organizational Meeting.

A motion was made by Council Member Birnie that Parkland County participate as a member of the Wabamun and District Museum; and, that a member of Council be appointed at the October 25, 2022 Council Organizational Meeting.

The motion carried unanimously.

DELEGATIONS

BL 22-028

9:30 a.m. Public Hearing - Bylaw 2022-10 - Text Amendment to Land Use Bylaw 2017-18 Section 4.1.2(c) for site specific discretionary use (Storage, Warehousing and Distribution, Outdoor) within AGG-Agricultural General District.

Proposed Motions

- 1. That Bylaw 2022-10 receive second reading.
- That Bylaw 2022-10 receive third reading.

Mayor Gamble called the Public Hearing to order at 9:29 a.m., in accordance with the provisions of Section 692 of the Municipal Government Act, as amended, to provide an opportunity for public input and comment on proposed Bylaw 2022-10 and explained the process of the public hearing.

Administration presented Bylaw 2022-10.

Written Submissions:

- 1. Wagner Natural Area Society, in opposition of Bylaw 2022-10.
- 2. Alberta Environment and Parks, in support of Bylaw 2022-10, with conditions.
- 2. Alberta Health Services, in support of Bylaw 2022-10.
- 3. Parkland County Engineering Services, in support of Bylaw 2022-10, with conditions.
- 4. Parkland County Fire Inspections, in support of Bylaw 2022-10, with conditions.

Verbal Submissions:

- 1. David Thomson, landowner, presented in support of Bylaw 2022-10.
- 2. Bradley Thomson, landowner, presented in support of Bylaw 2022-10.

A motion was made by Council Member Kowalski that Bylaw 2022-10 receive second reading.

The motion carried unanimously.

A motion was mad by Council Member Hoefsloot that Bylaw 2022-10 receive third reading and final reading, and that it be declared finally passed.

The motion carried unanimously.

RECESS

Mayor Gamble recessed the meeting at 10:10 a.m., and reconvened the meeting at 10:29 a.m.

App 22-080

10:30 a.m. Appointment - Economic Update James Hobson, CIBC Wood Gundy Charet Chahal, CIBC Wood Gundy

Proposed Motion

That the Economic Update presentation by CIBC Wood Gundy be received for information, as presented.

A motion was made by Council Member Kobasiuk that the Economic Update presentation by CIBC Wood Gundy be received for information, as presented.

The motion carried unanimously.

COMMUNICATIONS

COM 22-099 Rural Municipalities of Alberta Newsletter Update

Proposed Motion

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

A motion was made by Council Member Wiedeman that the Rural Municipalities of Alberta newsletter be received for information, as presented.

The motion carried unanimously.

COM 22-100

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 Council Member Kucher-Johnson that the Federation of Canadian Municipalities update be received for information, as presented.

The motion carried unanimously.

COM 22-101

Mayor's Report

Proposed Motion

That the Mayor's Report be received for information, as presented.

A motion was made by Council Member Birnie that the Mayor's Report be

received for information, as follows:

Edmonton Metropolitan Regional Board related meeting Edmonton Global Shareholder Mid-year Update meeting Chamber on Tap Event

Parkland County's Orange Shirt Day event

TransAlta Tri Leisure Center 20th Year Anniversary event

Acheson Business Awards Gala

Pembina Zone 3 meeting

Parkland School Division Trustees meeting

Remington Development Corporation meeting

Touch point meeting with Lac Ste Anne County - Phase III of Wastewater Line Tri Council meeting

Edmonton Metropolitan Regional Board 5-Year Growth Plan meeting

The motion carried unanimously.

COM 22-102 Council and Committee Reports

Proposed Motion

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

A motion was made by Council Member Kowalski that the following Committee Reports be received for information, as follows:

Council Member Kowalski reported her attendance at the Alberta Lake Management Society Annual meeting, Edmonton Global Foward/Slash Summit event, Parkland County Economic Development Committee meeting, Parkland County's Orange Shirt Day event, Acheson Business Awards Gala, Pembina Zone 3 meeting, Recycling Council of Alberta-Municipal event in Strathcona, and observed the Edmonton Metropolitan Regional Board 5-Year Growth Plan meeting.

Council Member Birnie reported on her attendance at the Edmonton Global Shareholder Mid-year Update meeting, Edmonton Global Forward/Slash Summit event, Parkland County's Orange Shirt Day event, Acheson Business Awards Gala, Pembina Zone 3 meeting, and Parkland County's Agricultural Services Board meeting.

Council Member Kucher-Johnson reported on her attendance at the Pembina Zone 3 meeting, Yellowhead Regional Library meeting, Alberta Lake Management Society Annual meeting, TransAlta Tri Leisure Center 20th Year Anniversary Event, Devonian Botanical Gardens event for the inauguration of the the Diwan Aga Khan gardens, Parkland School Division Trustee meeting, and Tri Council meeting.

Council Member Wiedeman reported on his attendance at the Carvel Perogy Festival and the Rolling Alberta Health Care Review Committee session.

Council Member Kobasiuk reported her attendance at the Multicultural Centre Board meeting, Alberta Lake Management Society Annual meeting, Devonian Botanical Gardens event for the inauguration of the the Diwan Aga Khan gardens, Edmonton Global Shareholder Mid-year Update meeting, The Greater Parkland Regional Chamber of Commerce Social, Parkland County's Orange

Shirt Day Event, Acheson Business Awards Gala, TransAlta Tri Leisure Center 20th Year Anniversary Event, Pembina Zone 3 meeting, Parkland School Division Board of Trustees meeting, and the Tri Council meeting.

 $\label{lem:council Member Hoefsloot} \begin{center} \textbf{Council Member Hoefsloot reported on the Rural Municipalities Townhall on Gravel meeting.} \end{center}$

The motion carried unanimously.

Mayor Gamble closed the meeting at 11:30 a.m.

CLOSE OF MEETING

Mayor	

Manager, Legislative Services