



Meeting Minutes

Governance and Priorities Committee

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

Tuesday, April 5, 2022

9:00 AM

Council Chambers

CALL TO ORDER/TERRITORIAL LAND ACKNOWLEDGEMENT

Committee Chairperson Kowalski call the meeting to order at 9:00 a.m.

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

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 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

Nancy Domijan, Director, Planning & Development Services (In-part)

Karen Kormos, Manager, Development Planning & Safety Codes (In-part)

Rachelle Trovato, Senior Planner, Development Planning (In-part)

Seghan MacDonald, Development Planner I - Land Use Bylaw, Planning and Development (In-part)

Joshua Culling, Manager, Current & Long Range Planning (In-part)

Sharif Ibrahim, Planning & Off-site Levy Coordinator, Planning and Development Services (In-part)

Krista Quesnel, Manager, Community Sustainability, Agricultural Services (In-part)

Jennifer Caudron, ALUS Coordinator, Agricultural Services (In-part)

Barb Williams, Manager, Legislative Services

Odessa Bartel, Legislative Officer (Recording Secretary)

ADOPTION OF AGENDA

A motion was made by Committee Member Kobasiuk that the April 5, 2022 Governance and Priorities Committee meeting agenda be adopted.

The motion carried unanimously.

ADOPTION OF MINUTES

[MIN 22-015](#)

Adoption of March 1, 2022 Governance and Priorities Committee Meeting Minutes

Proposed Motion

That the March 1, 2022 Governance and Priorities Committee Meeting Minutes be adopted, as presented.

A motion was made by Committee Member Mayor Gamble that the March 1, 2022 Governance and Priorities meeting minutes be adopted, as presented.

The motion carried unanimously.

DELEGATIONS

[App 22-029](#)

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

Committee Chairperson Kowalski asked the gallery if there were any issues that the public wished to bring to the attention of Parkland County. No one came forward.

NEW BUSINESS

General Manager, Operations Services

[RFD 22-084](#)

Land Use Bylaw Strategy Update

Proposed Motion

That the Land Use Bylaw Strategy update be received for information, as presented.

Rachelle Trovato and Seghan MacDonald presented the Land Use Bylaw Strategy update.

A motion was made by Committee Member Hoefsloot that the Land Use Bylaw Strategy update be received for information, as presented.

The motion carried unanimously.

OLD BUSINESS

[RFD 22-074](#)

Municipal Planning Commission

Proposed Motion

That administration be directed to reinstate a Municipal Planning Commission.

Administration presented the Municipal Planning Commission presentation.

A motion was made by Committee Member Kobasiuk that administration be directed to reinstate a Municipal Planning Commission.

The motion was defeated.

For: 2 - Council Member Kowalski and Council Member Kobasiuk

Against: 5 - Mayor Gamble, Council Member Kucher-Johnson, Council Member Birnie, Council Member Wiedeman and Council Member Hoefsloot

DELEGATIONS

[App 22-033](#)

10:00 a.m. Appointment - ALUS (Alternative Land Use Services) Annual Update

Jennifer Caudron, ALUS Coordinator

Julie Burger, ALUS Partnership Advisory Committee (PAC) Chair

Kerri O'Shaughnessy, ALUS PAC Vice-Chair

Proposed Motion

That Council receive the ALUS update for information, as presented.

Jennifer Caudron, Kerri O'Shaughnessy, and Julie Burger presented the ALUS (Alternative Land Use Services) Annual update.

A motion was made by Committee Member Kobasiuk that Council receive the ALUS update for information, as presented.

The motion carried unanimously.

RECESS

Committee Chairperson Kowalski recessed the meeting at 11:03 a.m., and reconvened the meeting at 11:14 a.m., with all members of the Committee present.

NEW BUSINESS

General Manager, Agriculture, Community and Protective Services

[RFD 22-087](#)

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

Proposed Motion

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

Jennifer Caudron and Krista Quesnal presented the Revised ALUS (Alternative Land Use Services) Partnership Advisory Committee (PAC) Terms of Reference.

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

The motion carried unanimously.

OLD BUSINESS

[RFD 22-076](#)

Subdivision and Development Appeal Board

Proposed Motion

That administration be directed to amend Subdivision and Development Appeal Board Bylaw 2018-26 to allow for members of Council to be appointed as composition of the Board.

Administration presented the Subdivision and Development Appeal Board presentation.

A motion was made by Committee Member Kobasiuk that administration be directed to amend Subdivision and Development Appeal Board Bylaw 2018-26 to allow for members of Council to be appointed as composition of the Board.

The motion carried.

For: 5 - Mayor Gamble, Council Member Kowalski, Council Member Kobasiuk, Council Member Birnie and Council Member Wiedeman

Against: 2 - Council Member Kucher-Johnson and Council Member Hoefsloot

[RFD 22-082](#)

Procurement Policy C-PT01

Proposed Motion

That the Procurement Policy (Policy C-PT01) be received for information, as presented.

Administration presented the Procurement Policy C-PT01 presentation.

A motion was made by Committee Member Birnie that the Procurement Policy (Policy C-PT01) be received for information, as presented.

The motion carried unanimously.

NEW BUSINESS

General Manager, Operations Services

[RFD 22-088](#)

Off-Site Levy Overview

Proposed Motion

That the Off-Site Levy Overview be received for information, as presented.

Joshua Culling and Sharif Ibrahim presented the Off-Site Levy Overview presentation.

A motion was made by Committee Member Hoefsloot that the Off-Site Levy Overview be received for information, as presented.

The motion carried unanimously.

COMMUNICATIONS

[COM 22-034](#)

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 Kucher-Johnson that the Rural Municipalities update be received for information, as presented.

The motion carried unanimously.

[COM 22-035](#)

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.

NEXT MEETING

The next Governance and Priorities Committee meeting is scheduled for May 3, 2022 at 9:00 a.m.

CLOSE OF MEETING

Chairperson Kowalski closed the meeting at 12:10 p.m.

Committee Chair

Recording Secretary