

# **Parkland County**

# **Meeting Minutes** Council

Tuesday, September 22, 2015	9:00 AM	Council Chambers
	Council Member Tracey Melnyk	
	Council Member John McNab	
	Council Member Darrell Hollands	
	Council Member Phyllis Kobasiuk	
	Council Member Jackie McCuaig	
	Council Member AnnLisa Jensen	
	Mayor Rod Shaigec	

**Council Chambers** 

53109A Highway 779

Parkland County, Alberta

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# CALL TO ORDER

Mayor Shaigec called the meeting to order at 8:59 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: Beth James, Chief Administrative Officer Rob McGowan, General Manager, Infrastructure Services Ken Van Buul, General Manager, Community Services Tracy Kibblewhite, General Manager, Corporate Services Paul Hanlan, Manager, Planning and Development Services Karen Kormos, Development Officer, Planning and Development Services (in part) Dave Cross, Manager, Community and Protective Services (in part) Lenny Richer, Supervisor, Parks, Recreation and Culture Services (in part) Suzanne Merrills, Community Development Coordinator (in part) Sarah Mate, Communications Coordinator Doug Tymchyshyn, Manager, Legislative & Administrative Services Barb Williams, Legislative & Administrative Services Administrator (Recording Secretary)

# **CELEBRATING SUCCESSES**

Council Member Jackie McCuaig welcomed Continental Cartage Inc. to Acheson Industrial Park.

# INSPIRATIONAL REFLECTION

Council Member Darrell Hollands offered an inspirational reflection.

# ADOPTION OF AGENDA

A motion was made by Council Member AnnLisa Jensen that the September 22, 2015 Council agenda be adopted, as presented. The motion carried unanimously.

## ADOPTION OF MINUTES

MIN 15-030 Adoption of the September 8, 2015 Regular Council Meeting Minutes

### Proposed Motion

That the September 8, 2015 Council meeting minutes be adopted, as presented.

A motion was made by Council Member Jackie McCuaig that the September 8, 2015 Council meeting minutes be adopted, as presented. The motion carried unanimously.

## **BUSINESS ARISING**

There were no Business Arising matters presented at this meeting.

## **NEW BUSINESS**

## Council Matters

## RFD 15-140 Notice of Motion

Mayor Shaigec presented a Notice of Motion that at the October 13, 2015 Council meeting, a motion will be presented as follows: That Parkland County provide the operational maintenance service to the West Inter-Lake District Regional Water Services Commission (WILD) commencing on the WILD Water Commission's start-up date.

## Legislative Matters

<u>RFD 15-135</u> Public Committee Member Appointments - Municipal Planning Commission

#### **Proposed Motion**

That Russ McDermott and Shelley Spangler be appointed as public members on the Municipal Planning Commission, each for a three-year term ending December 31, 2018.

A motion was made by Council Member Phyllis Kobasiuk that Russ McDermott and Shelley Spangler be appointed as public members on the Municipal Planning Commission, each for a three-year term ending December 31, 2018. The motion carried unanimously.

# **Corporate Services Matters**

## RFD 15-112 Tax Sale Surplus Funds

#### Proposed Motion(s)

That Council approve the transfer of \$39,566.43 from the tax sale surplus account into general revenue and in turn the revenue be transferred to Restricted Surplus-Contingencies.

A motion was made by Council Member John McNab that the transfer of \$39,566.43 be approved from the tax sale surplus account into general revenue and in turn the revenue be transferred to Restricted Surplus-Contingencies, as presented. The motion carried unanimously.

RFD 15-127 Cancellation of 2015 Property Taxes Due to Burn Down (Roll 1181041)

## **Proposed Motion**

That Council cancel a portion of the 2015 taxes on Roll No. 1181041 in the amount of \$704.83 due to burn down of a residence and garage on 58-53024 Range Road 15.

A motion was made by Council Member AnnLisa Jensen that the cancellation of a portion of the 2015 taxes on Roll Number 1181041 in the amount of \$704.83 be approved due to burn down of a residence and garage on 58, 53024 Range Road 15, as presented. The motion carried unanimously.

## **Infrastructure Services Matters**

RFD 15-130 2015 Road Program - Consideration for additional asphalt overlay project.

#### **Proposed Motion**

That Council approve the 2015 Engineering Services Budget amendment to reallocate \$135,000 of grant funding to support the asphalt overlay project on Pine Avenue between Range Road 265 and Birch Drive.

A motion was made by Council Member Darrell Hollands that the 2015 Engineering Services Budget amendment to reallocate \$135,000 of grant funding be approved to support the asphalt overlay project on Pine Avenue between Range Road 265 and Birch Drive, as presented. The motion carried unanimously.

## DELEGATIONS

RFD 15-136 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.

#### **Community Services Matters**

RFD 15-128 Entwistle Pool Feasibility Study

#### Proposed Motions

1. That Council receive the Entwistle Pool Feasibility Study as information

#### and;

2. That Council direct Administration to include the cost of detailed design for construction of a new pool in the 2016 budget with the funding to come from Restricted Surplus-Recreation Facilities.

Parkland County's Dave Cross, Lenny Richer, and Suzanne Merrills presented the Entwistle Pool Feasibility Study with Eddo Cancian, Architecture Tkalcic Bengert, and Rob Parks and Steve Slawuta, RC Strategies in attendance.

A motion was made by Council Member Tracey Melnyk that the Entwistle Pool Feasibility Study be received for information, as presented. The motion carried unanimously.

A motion was made by Council Member Tracey Melnyk that administration be directed to assess the feasibility and costs of a multipurpose facility in Entwistle. The motion carried unanimously.

## Recess

Mayor Shaigec recessed the meeting at 10:02 a.m. and reconvened the meeting at 10:07 a.m.

## DELEGATIONS

BL 15-062 PUBLIC HEARING - 10:00 a.m. (30 mins.) Proposed Amendment to Land Use Bylaw 20-2009 (Bylaw No. 2015-29) Resource Extraction

#### **Proposed Motion**

1. That Bylaw No. 2015-29 be amended by changing the map in Schedule 1 as presented;

- 2. That Bylaw No. 2015-29 receive second reading as amended; and
- 3. That Bylaw No. 2015-29 receive third and final reading.

Mayor Shaigec called the public hearing to order at 10:07 a.m., in accordance with the provisions of the Municipal Government Act, to provide an opportunity for public input and comment regarding proposed Bylaw No. 2015-29, and explained the process of the hearing.

Administration presented Bylaw No. 2015-29.

#### Verbal Submissions

1. Cherry Sekura, Parkland County resident, opposed to Bylaw No. 2015-29, as the bylaw allows permitted uses for industry without consideration for residents. Ms. Sekura stated that the area presented on the map (Schedule 1), identified as Label 39 should not be included in this bylaw due to legal proceedings.

2. Lynn Scheideman, Parkland County resident, opposed to Bylaw No. 2015-29, as the bylaw will allow the current pits to continue without restrictions. Ms. Scheideman stated concern that the bylaw is for the benefit of industry and not for the residents.

3. Laura Pearie, Parkland County resident, opposed to Bylaw No. 2015-29, as residents will no longer be able to appeal and the previous appeal conditions would no longer apply. Ms. Pearie stated that the 1000 ft setback condition for resource

extraction is of benefit to residents.

4. Shirley Charlton, Parkland County resident, opposed to Bylaw No. 2015-29, as the bylaw will not protect the rights of the residents.

Mayor Shaigec recessed the hearing at 11:32 a.m. and reconvened the hearing at 11:36 a.m.

5. Ulrich Scheidegger, Burnco Rock Products, supports Bylaw No. 2015-29, as operators can plan ahead in the interest of the approved site and residents.

6. John Ewasko, Parkland County resident is not opposed to redistricting for the purpose of resource extraction, but stated that residents become victims of progress by location rather than beneficiaries of progress.

#### Written Submissions

1. Paula McGinnis and George McGinnis, opposed to Bylaw No. 2015-29, because residents who purchased property prior to resource extraction approval, are not considered.

Mayor Shaigec closed the hearing at 12:06 p.m.

A motion was made by Council Member Phyllis Kobasiuk that Bylaw No. 2015-29 be tabled to the December 22, 2015 Council meeting. The motion carried unanimously.

#### **Development Services Matters**

There were no Development Services matters presented at this meeting.

## COMMUNICATIONS

#### COM 15-050 Committee Reports

#### **Proposed Motion**

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

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

1. Council Member Tracey Melnyk reported on the Tri-Municipal Mayors Leadership Breakfast and the Brazeau Water Treatment Plant grand opening event.

2. Council Member Phyllis Kobasiuk reported on the Capital Region Board's Governance, Priorities and Finance Committee, the Capital Region Parkland Water Services Commission, and the Bunch Berry event held on September 16, 2015.

3. Council Member AnnLisa Jensen reported on the Bunch Berry event, the Environmental Advisory Committee, and the River Valley Alliance meeting.

4. Council Member John McNab reported on the Stony Plain and Parkland Pioneer Museum Society meeting.

5. Council Member Jackie McCuaig reported on the Tri-Municipal Mayor's Leadership Breakfast event, the Horizon Stage Theatre Advisory Board, and the Capital Region Parkland Water Services Commission.

The motion carried unanimously.

# **IN-CAMERA SESSION**

RFD 15-137 In-Camera Session

## Proposed Motion

That Council move In-Camera to discuss Trestle Creek Golf Resort Development Agreement in accordance with the provisions of Section 16(1) - Disclosure harmful to business interests of a third party, and

Section 24 - Advice from officials of the Freedom of Information and Protection of Privacy Act (FOIP) R.S.A. 2000, C.F-25, as amended.

A motion was made by Council Member Tracey Melnyk that Council move into in-camera session at 12:19 p.m. The motion carried unanimously.

REGULAR Council Meeting Session

## Proposed Motion

That Council move into regular Council meeting session.

A motion was made by Council Member Darrell Hollands that Council return to regular Council meeting session at 12:36 p.m. The motion carried unanimously.

# **BUSINESS ARISING FROM IN-CAMERA SESSION**

RFD 15-150 Trestle Creek Golf Resort Development Agreement

A motion was made by Council Member Tracey Melnyk that Council approve amended Option 2 as discussed, regarding the Trestle Creek Golf Resort Development Agreement. The motion carried unanimously.

# CLOSE OF MEETING

Mayor Shaigec closed the meeting at 12:37 p.m.

Mayor

Manager, Legislative & Administrative Services