



Parkland County

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

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, June 9, 2015

9:00 AM

Council Chambers

CALL TO ORDER

Deputy Mayor AnnLisa Jensen called the meeting to order at 9:02 a.m.

Present: 6 - Council Member AnnLisa Jensen, Council Member Jackie McCuaig, Council Member John McNab, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands and Council Member Tracey Melnyk

Absent: 1 - Mayor Rod Shaigec

Administration:

Rob McGowan, Interim Chief Administrative Officer
Paul Hanlan, Acting General Manager, Development Services (in part)
Tracy Kibblewhite, General Manager, Corporate Services
Dave Cross, Manager, Community & Protective Services
Doug Tymchyshyn, Manager, Legislative & Administrative Services
Carson Mills, Communications Assistant
Darlene Bezeau, Municipal Intern
Barb Williams, Legislative & Administrative Services Administrator (Recording Secretary)

INSPIRATIONAL REFLECTION

Council Member Phyllis Kobasiuk offered a short inspirational reflection.

ADOPTION OF AGENDA

A motion was made by Council Member Jackie McCuaig that the June 9, 2015 Council meeting agenda be adopted with the following addition:

Legislative Matters: A.2, Bylaw No. 2015-26 - Debenture Borrowing for Acheson Storm Water Outfall - Sections 1 through 5, and Section 9.

The motion carried unanimously.

ADOPTION OF MINUTES

[MIN 15-019](#)

Adoption of the May 26, 2015 regular Council meeting minutes

Proposed Motion

That the May 26, 2015 regular Council meeting minutes be adopted, as presented.

A motion was made by Council Member John McNab that the May 26, 2015 regular Council meeting minutes be adopted, as presented. The motion carried unanimously.

BUSINESS ARISING

[BL 15-043](#)

Subdivision and Development Appeal Board Bylaw No. 2015-15

Proposed Motion

1. That Bylaw No. 2015-15 receive first reading.
2. That Bylaw No. 2015-15 receive second reading.
3. That Bylaw No. 2015-15 be presented at this meeting for third reading.
4. That Bylaw No. 2015-15 receive third and final reading.
5. That the existing Subdivision and Development Appeal Board alternate member appointments be changed to full member appointments.

A motion was made by Council Member Tracey Melnyk that Bylaw No. 2015-15 receive first reading. The motion carried unanimously.

A motion was made by Council Member Phyllis Kobasiuk that Bylaw No. 2015-15 receive second reading. The motion carried unanimously.

A motion was made by Council Member Jackie McCuaig that Bylaw No. 2015-15 be presented at this meeting for third reading. The motion carried unanimously.

A motion was made by Council Member John McNab that Bylaw No. 2015-15 receive third and final reading, and that it be declared finally passed. The motion carried unanimously.

A motion was made by Council Member Darrell Hollands that the existing Subdivision and Development Appeal Board alternate member appointments be changed to full member appointments. The motion carried unanimously.

A motion was made by Council Member Darrell Hollands that administration be directed to prepare, for Council consideration, amendments to Public Committee Members Policy C-AD 26 that provide for paid Subdivision and Development Appeal Board meeting preparation time where agenda materials exceed 500 pages in length. The motion carried unanimously.

NEW BUSINESS

Corporate Services Matters

[RFD 15-082](#)

Minister's Award of Excellence for Environmental Innovation (2015) and

The Institute of Public Administration of Canada Leadership Awards (2014 Finalist)

Proposed Motion

That Council accept the Minister's Award of Excellence for Environmental Innovation (2015) and The Institute of Public Administration of Canada (IPAC) Leadership Award (2014 Finalist) for information.

A motion was made by Council Member Phyllis Kobasiuk that the Minister's Award of Excellence for Environmental Innovation (2015) and The Institute of Public Administration of Canada (IPAC) Leadership Award (2014 Finalist) be received for information, as presented. The motion carried unanimously.

SCHEDULED MATTERS

[App 15-037](#)

Public Input - 9:15 a.m. (10 mins.)

Deputy Mayor AnnLisa Jensen asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County. No one came forward.

NEW BUSINESS

Legislative Matters

[BL 15-042](#)

Bylaw No. 2015-13, being a Bylaw to amend Parkland County Land Use Bylaw No. 20-2009

Proposed Motions

1. That Bylaw No. 2015-13 receive first reading.
2. That a public hearing be scheduled on July 14, 2015 at 10:30 a.m. to hear public comment regarding proposed Bylaw No. 2015-13.

A motion was made by Council Member Jackie McCuaig that Bylaw No. 2015-13 receive first reading. The motion carried unanimously.

A motion was made by Council Member Phyllis Kobasiuk that a public hearing be scheduled on July 14, 2015 at 10:30 a.m. to hear public comment regarding Bylaw No. 2015-13. The motion carried unanimously.

RFD 15-088

Bylaw No. 2015-26, Debenture Borrowing for Acheson Storm Water Outfall - Sections 1 through 5 and Section 9

Proposed Motion(s)

That Bylaw No. 2015-26 receive first reading.

A motion was made by Council Member Darrell Hollands that Bylaw No. 2015-26 receive first reading. The motion carried unanimously.

Infrastructure Services Matters

There were no Infrastructure Services items presented at this meeting.

Community Services Matters[RFD 15-079](#)

Community Association - Licenses

Proposed Motion

That Council approve the replacement of all current land lease agreements between Parkland County and its Community Associations with Licenses of Occupation.

A motion was made by Council Member Jackie McCuaig that replacement of all current land lease agreements between Parkland County and its Community Associations with Licenses of Occupation be approved, as presented. The motion carried unanimously.

[RFD 15-083](#)

Canada 150 Community Infrastructure Program

Proposed Motion

That Council approve up to \$563,935 from Municipal Park Restricted Surplus towards the Park Improvement Plan - Phase 2, conditional on receiving approval of the County's Canada 150 Community Infrastructure Program grant application.

A motion was made by Council Member Tracey Melnyk that up to \$563,935 from Municipal Park Restricted Surplus be approved towards the Park Improvement Plan - Phase 2, conditional on receiving approval. The motion carried unanimously.

Development Services Matters

There were no Development Services items presented at this meeting.

Deputy Mayor AnnLisa Jensen presented condolence on behalf of Parkland County to the family of Constable Daniel Woodall from the Edmonton Police Department, and Sergeant Jason Harley and his family during his recovery from an incident that occurred on June 8, 2015.

COMMUNICATIONS[COM 15-035](#)

AAMDC Contact Newsletter

Proposed Motion

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

A motion was made by Council Member John McNab that the June 3, 2015 AAMDC Contact Newsletter be received for information, as presented. The motion carried unanimously.

[COM 15-036](#)

Committee Reports

Proposed Motion

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

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

1. Council Member John McNab reported on the Stony Plain & District 4-H Achievement Day and Auction.
2. Council Member Tracey Melnyk reported on the Federation of Canadian Municipalities Conference.
3. Council Member Phyllis Kobasiuk reported on the MLA Meet and Greet event, the Federation of Canadian Municipalities Conference, and the Parkland School Division meeting.
4. Council Member Jackie McCuaig reported on the Federation of Canadian Municipalities Conference, the MLA Meet and Greet event, and the Municipal Library Board meeting.
5. Council Member AnnLisa Jensen reported on the Annual Seniors Week event attended on behalf of Mayor Shaigec, the June 13, 2015 River Day event, the Art Advisory Committee, and the Federation of Canadian Municipalities Conference.

The motion carried unanimously.

Council welcomed Chad Coughlin from 88.1, The One Radio.

IN-CAMERA SESSION

There were no In-Camera items presented at this meeting.

CLOSE OF MEETING

Deputy Mayor AnnLisa Jensen closed the meeting at 10:05 a.m.

Mayor

Manager, Legislative & Administrative Services