



Meeting Minutes

Committee of the Whole

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, April 4, 2017

9:00 AM

Council Chambers

CALL TO ORDER

Committee Chairperson Phyllis Kobasiuk called the meeting to order at 9:00 a.m.

Present: 6 - Council Member AnnLisa Jensen, Council Member Jackie McCuaig, Council Member John McNab, Mayor Rod Shaigec, Council Member Phyllis Kobasiuk and Council Member Tracey Melnyk

Absent: 1 - Council Member Darrell Hollands

Administration:

Michael Heck, Chief Administrative Officer
Ken Van Buul, General Manager, Corporate Services
Peter Vana, General Manager, Development Services
Mark Edwards, Director, Economic Diversification Services
Candace Charron, Economic Development Officer-Tourism (in part)
Barb Scully, Connected Communities Coordinator (in part)
Krista Quesnel, Manager, Community Sustainability (in part)
Tom Watts, Director, Human Resources
Lenny Richer, Director, Parks, Recreation & Culture Services (in part)
Angela Turner, Manager, Recreation & Culture Services (in part)
Barb Williams, Legislative Officer, Legal & Legislative Services
Lois Tyerman, Recording Secretary

ADOPTION OF AGENDA

A motion was made by Committee Member AnnLisa Jensen that the April 4, 2017 Committee of the Whole agenda be adopted, as presented. The motion carried unanimously.

Staff Introductions

Ken Van Buul, General Manager, Corporate Services introduced Tom Watts, Director, Human Resources and Lenny Richer, Director, Parks, Recreation & Culture Services introduced Angela Turner, Manager, Recreation & Culture Services. The Committee welcomed Tom Watts and Angela Turner to Parkland

County.

ADOPTION OF MINUTES

[MIN 17-011](#) Unadopted Committee of the Whole March 7, 2017 Minutes

Proposed Motion

The Committee of the Whole meeting minutes of March 7, 2017 be adopted, as presented.

A motion was made by Committee Member Jackie McCuaig that the March 7, 2017 Committee of the Whole meeting minutes be adopted, as presented. The motion carried unanimously.

NEW BUSINESS

General Manager, Development Services

[RFD 17-068](#) Development Services - Division Update

Proposed Motion

The Development Services Division update be received for information, as presented.

Peter Vana, General Manager, Development Services introduced the Development Services Division Update.

Candace Charron, Economic Development Officer-Tourism, provided an update on the Tourism Strategic Action Plan. Barb Scully, Connected Communities Coordinator, provided an update on Smart Parkland.

The Chairperson suspended the Development Services Division Update presentation to allow the 9:30 a.m. appointment to proceed as scheduled.

DELEGATIONS

[App 17-023](#) Public Input - 9:15 a.m. (10 minutes)

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

[App 17-019](#) Appointment - 9:30 a.m.
River Valley Alliance
(Larry Wall, Executive Director)

Larry Wall, Executive Director, Arlaine Monaghan, Board of Directors and Valerie Turner, Advisory Board representative for Parkland County presented the River Valley Alliance Update.

A motion was made by Committee Member AnnLisa Jensen that the River Valley Alliance Update be accepted for information, as presented. The motion carried unanimously.

Recess

The Chairperson recessed the meeting at 10:12 a.m. and reconvened the meeting at 10:19 a.m.

NEW BUSINESS

General Manager, Development Services

[RFD 17-068](#) Development Services - Division Update

Proposed Motion

The Development Services Division update be received for information, as presented.

The Development Services Division Update resumed. Krista Quesnel, Manager, Community Sustainability provided an update on Community Sustainability.

A motion was made by Mayor Rod Shaigec that the Development Services Division Update be accepted for information, as presented. The motion carried unanimously.

COMMUNICATIONS

[COM 17-023](#) AAMDC Member Bulletin

Proposed Motion

That the AAMDC Member Bulletin be received for information, as presented.

A motion was made by Committee Member Jackie McCuaig that the AAMDC Member Bulletin be accepted for information, as presented. The motion carried unanimously.

[COM 17-022](#) 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 Mayor Rod Shaigec that the Federation of Canadian Municipalities update be accepted for information, as presented. The motion carried unanimously.

IN-CAMERA SESSION

[RFD 17-074](#) In-Camera Session

Proposed Motion

To meet In-Camera under the provision of Section 197 of the Municipal Government Act to discuss matters protected from disclosure by Section 16 and Section 24 of the Freedom of Information and Protection of Privacy Act.

A motion was made by Committee Member John McNab to meet In-Camera under the provision of Section 197 of the Municipal Government Act to discuss matters protected from disclosure by Section 16 and Section 24 of the Freedom of Information and Protection of Privacy Act at 10:53 a.m. The motion carried unanimously.

[PRE 17-008](#)

FOIP Sec. 16 - Harmful to Business Interests of Third Party and Sec. 24 - Advice from Officials

[RFD 17-075](#)

Regular Committee of the Whole Session

Proposed Motion

That Committee of the Whole revert to regular session.

A motion was made by Committee Member Tracey Melnyk that Committee of the Whole revert to regular session at 11:47 a.m. The motion carried unanimously.

NEXT MEETING

The next Committee of the Whole meeting is scheduled for April 18, 2017 at 9:00 a.m.

CLOSE OF MEETING

The Chairperson adjourned the meeting at 11:47 a.m.

Committee Chair

Recording Secretary