

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF PARKLAND COUNTY HELD  
TUESDAY, JANUARY 31, 2012, IN THE PARKLAND COUNTY COUNCIL CHAMBERS PARKLAND  
COUNTY, ALBERTA**

**CALL TO ORDER** Mayor Shaigec called the meeting to order at 9:04 a.m. with the following in attendance:

**COUNCIL MEMBERS**

- |                  |                                     |
|------------------|-------------------------------------|
| Rodney Shaigec   | - Mayor                             |
| Denise Locher    | - Deputy Mayor/Division 5 (in part) |
| Jo Szady         | - Councillor Division 1             |
| Dianne Allen     | - Councillor Division 2             |
| Phyllis Kobasiuk | - Councillor Division 3             |
| Darrell Hollands | - Councillor Division 4             |
| Tracey Melnyk    | - Councillor Division 6             |

**ADMINISTRATION**

- |                 |                                                                  |
|-----------------|------------------------------------------------------------------|
| Pat Vincent     | - Chief Administrative Officer                                   |
| Al McCully      | - General Manager of Sustainable Development Services            |
| Randy Dubord    | - General Manager of Corporate Services                          |
| Rob McGowan     | - General Manager, Sustainable Infrastructure Services (in part) |
| Ken Van Buul    | - General Manager, Sustainable Community & Protective Services   |
| Randy Shermack  | - Bylaw Enforcement Supervisor (in part)                         |
| Jackie Ostashek | - Manager, Communications & Strategic Planning                   |
| Doug Tymchyshyn | - Manager, Legislative & Administrative Services                 |
| Barb Williams   | - Legislative & Admin. Services (Recording Secretary)            |

**PRAYER** Councillor Szady offered a short prayer.

**2012 WINTER GAMES COUNTDOWN** Mayor Shaigec announced 10 days remaining until the 2012 Winter Games.

**ADOPTION OF AGENDA** Councillor Allen **MOVED:**  
that the agenda be adopted as presented.  

11-12  
Carried Unanimously

**ADOPTION OF MINUTES** Councillor Szady **MOVED:**  
that the minutes of the January 10, 2012 Regular Council meeting be adopted  
with the following amendment:  
  
Page 3, Communications, “AAMD&C” to read “AAMDC”.  

12-12  
Carried Unanimously

**SCHEDULED MATTERS** **RECOGNITION**  
  
Councillors Allen, Locher, and Melnyk received recognition for their completion of the Elected Official Education Program and certificate. Mayor Shaigec gave accolades on behalf of Parkland County.  
  
Doug Tymchyshyn received recognition for his completion of the Municipal Management and Leadership program. Council gave accolades to Mr. Tymchyshyn.

**PUBLIC INPUT** 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.

**BUSINESS ARISING****DISCHARGE OF FIREARMS BYLAW (BYLAW NO. 11-2011)**

Recommendation that Bylaw No. 11-2011 be amended as presented and that administration be directed to forward Bylaw No. 11-2011 to the Minister of Sustainable Resource Development for approval.

**BYLAW NO. 11-2011**

Being a bylaw to restrict the discharge of specific guns or firearms for specific uses in any specified part or parts of Parkland County.

Councillor Kobasiuk **MOVED:**

that Bylaw No. 11-2011 be amended by adding the following to Clause 4.5, “or a person authorized to perform the activity by the Owner or Occupant.”; and, that Bylaw No. 11-2011 be forwarded to the Minister of Sustainable Resource Development for approval.

13-12

Carried Unanimously

**NEW BUSINESS****ACHESON TRANSIT FEASIBILITY STUDY**

Recommendation to authorize administration to allocate up to a maximum of \$50,000 in Alberta Municipal Infrastructure Program (AMIP) funding to sole source ISL Engineering and Land Services to complete a Transit Feasibility Study for the Acheson Industrial Area, was presented.

Councillor Locher **MOVED:**

that administration be authorized to allocate up to a maximum of \$50,000 in Alberta Municipal Infrastructure Program (AMIP) funding to sole source ISL Engineering and Land Services to complete a Transit Feasibility Study for the Acheson Industrial Area, as presented.

14-12

Carried

For: Mayor Shaigec, Councillors, Szady, Allen, Kobasiuk, Hollands, and Locher.  
Against: Councillor Melnyk.

**APPEAL HEARING****VICIOUS DOG APPEAL (BYLAW NO. 28-2009)**

Councillor Locher excused herself from the meeting at 9:45 a.m. as she was not in attendance at the January 10, 2012 public hearing regarding the Vicious Dog Appeal.

Mayor Shaigec reconvened the public hearing at 9:45 a.m., in accordance with the provisions of the Municipal Government Act, to provide an opportunity for public input and comment regarding the vicious dog declaration, and explained the procedures of the hearing.

Written Submissions

No written submissions were presented.

Verbal Submission

1. Margarete Daugela, in support of the Vicious Dog Declaration.
2. Marion Daugela spoke on behalf of Gary Daugela who was unable to attend the public hearing, in support of the Vicious Dog Declaration.
3. Marion Daugela, in support of the Vicious Dog Declaration.
4. Suzanne Daugela, in support of the Vicious Dog Declaration.

Mayor Shaigec closed the public hearing at 10:19 a.m.

Recommendation that the Vicious Dog Declaration be upheld and that conditions set out in Bylaw No. 28-2009 be enforced, was presented.

Councillor Hollands **MOVED:**

that the Vicious Dog Declaration be upheld.

15-12

Carried Unanimously

**RECESS**

Mayor Shaigec recessed the meeting at 10:36 a.m. and reconvened the meeting at 10:36 a.m.

UNADOPTED  
MINUTES

Councillor Locher returned to the meeting at 10:36 a.m.

## NEW BUSINESS

### **WEST INTER-LAKE DISTRICT (WILD) WATER COMMISSION'S REQUEST TO RETAIN FUNDING**

Recommendation to approve the West Inter-Lake District (WILD) Water Commission's request to retain the \$35,000 approved by Council in September 2010 to front-end their Business Plan until they receive further grant funding, was presented.

Councillor Locher **MOVED:**

that the West Inter-Lake District (WILD) Water Commission's request to retain the \$35,000 approved in September 2010 to front-end their Business Plan until they receive further grant funding be approved, as presented.

16-12

Carried Unanimously

### **TRAFFIC IMPACT ASSESSMENT (TIA) FOR THE MERIDIAN BUSINESS PARK**

Recommendation to authorize administration to allocate an additional \$16,500 in Alberta Municipal Infrastructure Program (AMIP) funding to the current Fifth Meridian Traffic Impact Assessment Project, was presented.

Councillor Hollands **MOVED:**

that administration be authorized to allocate an additional \$16,500 in Alberta Municipal Infrastructure Program (AMIP) funding to the current Fifth Meridian Traffic Impact Assessment Project, as presented

17-12

Carried Unanimously

### **FENCELINE BOUNDARY APPROVAL – ACHESON INDUSTRIAL AREA/BIG LAKE AREA MASTER DRAINAGE PLAN**

Recommendation to accept for information the Alberta Environment Fenceline Boundary Approval for the Acheson Industrial and Big Lake Area, was presented.

Councillor Allen **MOVED:**

that the Alberta Environment Fenceline Boundary Approval for the Acheson Industrial and Big Lake Area be received for information, as presented.

18-12

Carried Unanimously

Councillor Kobasiuk **MOVED:**

that recognition be extended to Parkland County's Engineering staff for their dedication to prepare the Alberta Environment Fenceline Boundary Approval for the Acheson Industrial and Big Lake Area.

19-12

Carried Unanimously

### **PROPOSED AMENDMENT TO THE MUNICIPAL DEVELOPMENT PLAN (BYLAW NO. 36-2011), PROPOSED AMENDMENT TO THE ACHESON INDUSTRIAL AREA STRUCTURE PLAN (BYLAW NO. 37-2011), AND PROPOSED AMENDMENT TO THE LAND USE BYLAW (BYLAW NO. 38-2011)**

Recommendation to give first reading to Bylaws No. 36-2011, 37-2011, and 38-2011; and, to schedule a public hearing at 10:00 a.m. on February 28, 2012 at Parkland County Centre, Council Chambers, was presented.

#### **BYLAW NO. 36-2011**

Being a bylaw to amend the Municipal Development Plan, Map 2 Land Use Concept Map of Bylaw No. 37-2007, by redistricting approximately 8.1 ha (20.0 ac) of land in the southwest corner of SE 33-52-26-W4M from Fringe to Industrial/Commercial.

Councillor Allen **MOVED:**

that Bylaw No. 36-2011 receive first reading.

20-12

Carried Unanimously

UNADOPTED  
MINUTES

**BYLAW NO. 37-2011**

Being a bylaw to amend the Acheson Industrial Area Structure Plan, Map 4.1: Land Use Concept Map of Bylaw No. 20-97:

- a) by redistricting approximately 8.1 ha (20.0 ac) of land in the southwest corner of SE 33-52-26-W4M from Open Area/Agricultural to Commercial/Industrial; and,
- b) by re-staging approximately 32.3 ha (80.0 ac) of land in the south half of SE 33-52-26-W4M from Stage 4 to Stage 1C.

Councillor Szady **MOVED:**  
that Bylaw No. 37-2011 receive first reading.

21-12  
Carried Unanimously

**BYLAW NO. 38-2011**

Being a bylaw to amend Map 9 and Map 9A of Bylaw No. 20-2009, and amendments thereto, being the Parkland County Land Use Bylaw by redistricting:

- a) approximately 8.1 ha (20.0 ac) of land in the southwest corner of SE 33-52-26-W4M from the Agricultural Restricted District to the Business Industrial District; and,
- b) approximately 24.28 ha (60.0 ac) of land in the southeast corner of SE 33-52-26-W4M from the Industrial Reserve District to the Business Industrial District.

Councillor Allen **MOVED:**  
that Bylaw No. 38-2011 receive first reading.

22-12  
Carried Unanimously

Councillor Kobasiuk **MOVED:**  
that a public hearing be scheduled at 10:00 a.m. on February 28, 2012 at Parkland County Centre, Council Chambers to hear public comment regarding Bylaws No. 36-2011, 37-2011, and 38-2011.

23-12  
Carried Unanimously

**PROPOSED AMENDMENT TO THE LAND USE BYLAW RE NATURAL  
RESOURCE EXTRACTION WITHIN 304.8 M (1000 FT) OF THE BOUNDARY  
OF A MULTI-PARCEL RESIDENTIAL SUBDIVISION (BYLAW NO. 01-2012)**

Recommendation that Bylaw No. 01-2012 receive first reading and that a public hearing be scheduled at 10:30 a.m. on February 28, 2012, was presented.

**BYLAW NO. 01-2012**

Being a bylaw to amend Land Use Bylaw No. 20-2009 and amendments thereto by removing Section 12.12 (1)(a).

Councillor Kobasiuk **MOVED:**  
that Bylaw No. 01-2012 receive first reading.

24-12  
Carried Unanimously

Councillor Allen **MOVED:**  
that a public hearing be scheduled at 10:30 a.m. on February 28, 2012 at Parkland County Centre, Council Chambers to hear public comment regarding Bylaw No. 01-2012.

25-12  
Carried Unanimously

**2012 ENVIRONMENTAL RESERVE AND MUNICIPAL RESERVE  
ENCROACHMENT ENFORCEMENT**

Recommendation to direct administration to proceed with the “Soft Enforcement” implementation of Environmental Reserve and Municipal Reserve encroachments, was presented.

UNADOPTED  
MINUTES

Councillor Melnyk **MOVED:**

that administration be directed to proceed with implementation of “Soft Enforcement” of Environmental Reserve and Municipal Reserve encroachments, as presented.

26-12  
Carried

For: Mayor Shaigec, Councillors Kobasiuk, Hollands, Locher, and Melnyk.  
Against: Councillors Szady and Allen.

Councillor Kobasiuk **MOVED:**

that administration be directed to prepare a recommendation for review regarding an increase of personnel to assist with Council’s direction to implement soft enforcement on Environmental and Municipal Reserves.

27-12  
Carried Unanimously

#### **RIVER VALLEY ALLIANCE ARTICLES OF INCORPORATION MUNICIPAL REVIEW**

Recommendation that administration be directed to forward comments to the River Valley Alliance Board of Directors regarding Articles of Incorporation, was presented.

Councillor Szady **MOVED:**

that the following River Valley Alliance Articles of Incorporation Municipal Review comments be forwarded to the River Valley Alliance Board of Directors:

1. Council does not agree with the change in wording to article 38 (a) and request that the River Valley Alliance Board include wording that prohibits the Board from presenting or approving a deficit budget in any year.
2. Council request that the Board consider a change in the wording of article 51 (d) deleting the words “at least one of whom shall be a professional accountant”
3. Council agrees in principle with the other proposed changes.

28-12  
Carried Unanimously

#### **ROADWAY ACCESS – RECOMMENDATION PROPOSAL FROM TRI-LEISURE BOARD OF DIRECTORS**

Recommendation to sell lands to the City of Spruce Grove with conditions, was presented.

Councillor Melnyk **MOVED:**

that Parkland County agree to sell land described as Plan 0120977, Block 1, Lot 1, being a strip of land along the southern boundary totaling 3,261 square meters (35,102 square feet) to the City of Spruce Grove with the following conditions:

1. That the full price of \$137,000 be paid by the City of Spruce Grove to the TransAlta Tri-Leisure Centre to acquire the road access property from the company; and
2. Should one of the TransAlta Tri-Leisure Centre municipal partners request a refund of their portion of the road access acquisition monies, that Parkland County consider the option of similarly requesting a refund of our portion of these funds; and
3. Should the TransAlta Tri-Leisure Centre entrance sign require relocation due to the sale of the road access property to the City of Spruce Grove, that the City of Spruce Grove be solely responsible for the full cost of relocating this sign; and, should any future development or occurrences be realized which require the said sign to be moved, that TransAlta Tri-Leisure Centre not incur costs thereof.

29-12  
Carried

For: Mayor Shaigec, Councillors Allen, Kobasiuk, Hollands, Locher, and Melnyk.  
Against: Councillor Szady.

#### **RECESS**

Mayor Shaigec recessed the meeting at 12:02 p.m. and reconvened the meeting at 1:21 p.m.

UNADOPTED  
MINUTES

### **9-1-1 CALL ANSWER AND FIRE DISPATCH FOR THE TOWN OF BEAUMONT**

Recommendation that administration be authorized to provide 9-1-1 call answer and fire dispatch services to the Town of Beaumont, was presented.

Councillor Locher **MOVED:**  
that administration be authorized to provide 9-1-1 call answer and fire dispatch services to the Town of Beaumont, as presented.

30-12  
Carried Unanimously

### **PROMOTIONAL ITEMS POLICY C-AD43**

Recommendation to approve revised Promotional Items Policy C-AD43, was presented.

Councillor Allen **MOVED:**  
that revised Promotional Items Policy C-AD43 be approved, as presented.

31-12  
Carried

For: Mayor Shaigec, Councillors Allen, Kobasiuk, Hollands, Locher, and Melnyk.  
Against: Councillor Szady.

UNADOPTED  
MINUTES

### **EVERGREENS FOUNDATION REQUISITION PROPOSAL**

Recommendation to enter into a Memorandum of Agreement with Evergreens Foundation concerning Parkland County's participation in funding the Evergreens Foundation through a requisition based on equalized assessment of properties in Parkland County west of Highway 759 as if Parkland County were a full member of the Foundation as per Section 7 of the Alberta Housing Act; and, that Parkland County appoint one Council member to represent Parkland County on the Evergreens Foundation Board, was presented.

Councillor Melnyk **MOVED:**  
that Parkland County enter into a Memorandum of Agreement with Evergreens Foundation concerning Parkland County's participation in funding the Evergreens Foundation through a requisition based on equalized assessment of properties in Parkland County west of Highway 759 as if Parkland County were a full member of the Foundation as per Section 7 of the Alberta Housing Act; and, that Parkland County appoint one Council member to represent Parkland County on the Evergreens Foundation Board, as presented.

32-12  
Carried

For: Mayor Shaigec, Councillors Allen, Locher, Melnyk.  
Against: Councillors Szady, Kobasiuk, and Hollands.

### **REQUEST FOR FUNDING OF COST ANALYSIS FOR PROPOSED AMBULANCE FACILITY**

Recommendation to approve an expenditure of up to \$6,000 for a cost analysis of a proposed Ambulance Facility to be leased by Parkland County to Alberta Health Services and that the funding come from current year contingency, was presented.

Councillor Kobasiuk **MOVED:**  
that expenditure of up to \$6,000 for a cost analysis of a proposed Ambulance Facility to be leased by Parkland County to Alberta Health Services and that the funding come from current year contingency be approved, as presented.

33-12  
Carried Unanimously

### **REQUEST TO CANCEL FEBRUARY 7, 2012 GOVERNANCE AND PRIORITIES COMMITTEE MEETING**

Recommendation to cancel the February 7, 2012 Governance and Priorities Committee Meeting as members of Council have a conflicting commitment that day, was presented.

Councillor Locher **MOVED:**  
that the February 7, 2012 Governance and Priorities Committee Meeting be  
cancelled.

34-12  
Carried Unanimously

**COMMUNICATIONS**

Councillor Szady **MOVED:**  
that the following Communication items be received for information:

1. Councillor Kobasiuk reported on the Farm Tech Conference, Regional Councillors Meeting held in Drayton Valley, highlighting the FCSS funding for seniors transportation services, and requested that weekly AAMDC newsletters be included as part of the Council agenda materials for information.
2. Councillor Locher conveyed appreciation from Horizon Stage Theatre for Parkland County’s support.
3. Councillor Allen reported on the request to reschedule the Waste Minimization Advisory Committee meeting from February to March, 2012.
4. Councillor Melnyk reported on the Municipal Library Board.

UNADOPTED  
MINUTES

35-12  
Carried Unanimously

**COMMITTEE  
REPORTS**

There were no committee reports.

**IN-CAMERA  
SESSION**

There was no in-camera session.

**ADJOURNMENT**

Mayor Shaigec closed the meeting at 2:05 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Manager, Legislative and Administrative Services