



# Parkland County

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## Meeting Minutes Council

*Mayor Rod Shaigec*  
*Council Member Jo Szady*  
*Council Member Dianne Allen*  
*Council Member Phyllis Kobasiuk*  
*Council Member Darrell Hollands*  
*Deputy Mayor Denise Locher*  
*Council Member Tracey Melnyk*

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Tuesday, February 28, 2012

9:00 AM

Council Chambers

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### 1. CALL TO ORDER (Mayor)

Mayor Shaigec called the meeting to order at (9:05 ) a.m.

**Present:** 6 - Mayor Rod Shaigec, Council Member Jo Szady, Council Member Dianne Allen, Council Member Phyllis Kobasiuk, Deputy Mayor Denise Locher and Council Member Tracey Melnyk

**Absent:** 1 - Council Member Darrell Hollands

#### Administration:

Pat Vincent, Chief Administrative Officer  
Randy Dubord, General Manager, Corporate Services (in part)  
Rob McGowan, General Manager, Sustainable Infrastructure Services  
Ken Van Buul, General Manager, Sustainable Community & Protective Services  
Al McCully, General Manager, Sustainable Development Services  
Jackie Ostashek, Manager Communications & Strategic Planning  
Karen Kormos, Senior Development Officer (in part)  
Doug Tymchyshyn, Manager, Legislative & Administrative Services  
Barb Williams, Legislative & Administrative Services Assistant (recording secretary)

### 2. OPENING PRAYER (Kobasiuk)

Councillor Kobasiuk offered a short prayer.

### 3. ADOPTION OF AGENDA (Mayor)

A motion was made by Deputy Mayor Denise Locher that the agenda be adopted as presented with the following additions:

7.A.1 - Legislative Matters - Evergreens Foundation - Appointment of Members

8.2 - Communications - Letter from Camp He Ho Ha.

The motion carried unanimously.

### 4. ADOPTION OF MINUTES (Mayor)

- 4.1      **MIN 12-004**      Adoption of the February 14, 2012 regular Council meeting minutes

**Recommendation**

That the minutes of February 14, 2012 regular Council meeting be adopted, as presented.

**A motion was made by Council Member Tracey Melnyk that the Council minutes of February 14, 2012 be adopted, as presented. The motion carried unanimously.**

**5.      SCHEDULED MATTERS**

- 5.2      **App 12-008**      **Certificate of Recognition - The Fath Group**  
The Ernst & Young *Entrepreneur of the Year*  
2011 Award for Construction in the Prairie Region

*Council gave recognition to the Fath Group on the receipt of the Ernst & Young Entrepreneur of the Year 2011 Award for Construction in the Prairie Region.*

- 5.1      **App 12-003**      **February 2012 Business of the Month Presentation**  
**Gratzfeld Eavestroughing & Tinsmithing Ltd.**

*Council presented recognition to Gratzfeld Eavestroughing & Tinsmithing Ltd. for February 2012, Business of the Month.*

- 5.3      **App 12-010**      **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.**

- RFD 12-044**      Evergreens Foundation

**Recommendation**

That Council appoint Councillor Tracey Melnyk to the Evergreens Foundation, and Councillor Denise Locher as an alternate member to the Evergreens Foundation.

**A motion was made by Council Member Dianne Allen that the recommendation be approved, as presented. The motion carried unanimously.**

- B.1      **RFD 12-028**      2011 Final Restricted Surplus and Allowance Transfers

**Recommendation**

That Council Approves:

1. The transfer of \$2,220,414 to Restricted Surplus as per Attachment 1.
2. The transfer of \$33,800 to the Allowance for Uncollectible Accounts as per Attachment 1.

**A motion was made by Deputy Mayor Denise Locher that the transfer of \$2,220,414 to Restricted Surplus be approved, as presented. The motion**

carried unanimously.

A motion was made by Deputy Mayor Denise Locher that the transfer of \$33,800 to the Allowance for Uncollectible Accounts be approved, as presented. The motion carried unanimously.

5.4 App 12-011

**Road Access - SE & SW 21-50-05-W5M**  
(Keith Ewanchuk)

**Recommendation**

That Council receive the presentation for information.

A motion was made by Council Member Tracey Melnyk that the presentation by Keith Ewanchuk be accepted for information; and, that administration be directed to present to Council on March 27, 2012 solutions regarding this matter. The motion carried unanimously.

5.5 BL 12-009

**PUBLIC HEARING:**

Amendment to the Municipal Development Plan (Bylaw No. 37-2007), Map 2: Land Use Concept Map to redistrict Pt. SE 33-52-26-W4M from Fringe to Industrial/Commercial (Bylaw No. 36-2011)

**Recommendation**

That Council give second reading to Bylaw No. 36-2011.

*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 on proposed Bylaws No. 36-2011, 37-2011, and 38-2011, and explained the process of the hearing.*

*A summary of the Administrative Report was presented.*

*Verbal Submission*

*Colin Clish, applicant, summarized support of Bylaws No. 36-2011, 37-2011, and 38-2011.*

*Written Submission*

*City of Edmonton, supports Bylaws No. 36-2011 and 37-2011.*

*Mayor Shaigec closed the public hearing regarding Bylaws No. 36-2011, 37-2011, and 38-2011 at 10:21 a.m.*

A motion was made by Council Member Dianne Allen that Bylaw No. 36-2011 be amended by replacing the word "re-district" to "re-designate" throughout Bylaw No. 36-2011; and, that Bylaw No. 36-2011 receive second reading. The motion carried unanimously.

5.6 BL 12-010

**PUBLIC HEARING:**

Amendment to the Acheson Industrial Area Structure Plan (Bylaw Number 20-1997), Map 4.1: Land Use Concept Map to redistrict Pt. SE 33-52-26-W4M from Open Area/Agricultural to Commercial/Industrial and to place all of SE 33-52-26-W4M within Stage 1C development (Bylaw No. 37-2011)

**Recommendation**

That Council give second reading to Bylaw No. 37-2011.

**A motion was made by Council Member Phyllis Kobasiuk that Bylaw No. 37-2011 be amended by replacing the word "re-district" to "re-designate" throughout Bylaw No. 37-2011; and, that Bylaw No. 37-2011 receive second reading. The motion carried by an unanimous vote.**

**5.7 BL 12-011**

**PUBLIC HEARING:**

Amendment to Land Use Bylaw 20-2009 to redistrict Pt. SE 33-52-26-W4M from Agricultural Restricted District to Business Industrial District and Pt. SE 33-52-26-W4M from Industrial Reserve District to Business Industrial District (Bylaw No. 38-2011)

**Recommendation**

That Council give second reading to Bylaw No. 38-2011.

**A motion was made by Council Member Jo Szady that the Bylaw No. 38-2011 receive second reading. The motion carried unanimously.**

**Recess**

*Mayor Shaigec recessed the meeting at 10:25 a.m. and reconvened the meeting at 10:37 a.m.*

**5.8 BL 12-014**

**PUBLIC HEARING:**

Proposed Bylaw 01-2012, to amend Section 12.12(1)(a) of Land Use Bylaw 20-2009

**Recommendation**

That Council give Bylaw 01-2012 second reading.

*Mayor Shaigec called the Public Hearing to order at 10:38 a.m., in accordance with the provisions of the Municipal Government Act, to provide an opportunity for public input and comment on proposed Bylaw No. 01-2012, and explained the process of the public hearing.*

*The administrative summary report was presented.*

*Verbal Submission*

- 1. Ben Ussex and Marlea Sleeman, Yellowhead Aggregates, referred to their presentation being opposed to Bylaw No. 01-2012, and the impact to stakeholders in Parkland County.*
- 2. Brock Helm, Alberta Sand and Gravel Association Board of Directors, opposed to Bylaw No. 01-2012 and the impact to stakeholders in Parkland County.*
- 3. Terry Mix, Mixcor Aggregates, opposed to Bylaw No. 01-2012, and the impact to stakeholders in Parkland County.*
- 4. Darren Kelm, Burnco, opposed to Bylaw No. 01-2012, and the impact to stakeholders in Parkland County, and referred to a written submission from Burnco.*
- 5. Kevin John, Inland Aggregates, opposed to Bylaw No. 01-2012, and the impact to stakeholders in Parkland County and the interim gravel extraction development.*
- 6. Mark Kennedy and Ms. Shuttleworth, Patricia Hills Landowners Society, referred to their written submission, outlining the request from Patricia Hills Landowners Society to remove the last sentence in Item 12.12 (a) in its entirety, and to remove*

- under Section 5, Discretionary, "Natural Resource extraction/processing"; and, supports Bylaw No. 01-2012 with the their proposed amendments as presented.*
7. *Victor Walls, Border Paving, opposed to Bylaw No. 01-2012, and supports the existing conditions for sand and gravel extraction.*
8. *Peter Bakker, Parkland County resident and past Parkland County Councillor, concerned with the advertisement of Bylaw No. 01-2012 to state the purpose of Bylaw No. 01-2012 and the quality of life to protect Parkland County residents and the enforcement of commercial industry, thereof.*
9. *Laura Pierre, supports Bylaw No. 01-2012.*
10. *Paula McGinnis, adjacent resident to a gravel extraction operation, supports Bylaw No. 01-2012 to protect market value of residential property, quality of life, and safety.*
11. *Bernie Kolkman, BERKO Services, opposed to Bylaw No. 01-2012, and the impact to stakeholders in Parkland County and beyond.*

#### *Written Submissions*

1. *Letter from Brad Tkacik and Robin Selte, opposed of Bylaw No. 01-2012.*
2. *Letter from Yellowhead Aggregates, opposed of Bylaw No. 01-2012.*
3. *Letter from Alberta Sand and Gravel Association, opposed of Bylaw No. 01-2012.*
4. *MixcorAggregates, opposed of Bylaw No. 01-2012.*
5. *BERKO Services, opposed of Bylaw No. 01-2012.*
6. *Burnco Rock Products Ltd., opposed of Bylaw No. 01-2012.*
7. *Inland Aggragates, opposed of Bylaw No. 01-2012.*
8. *Tricycle Lane Ranches Ltd., opposed of Bylaw No. 01-2012.*
9. *Patricia Hills Landowners Society.*

*Mayor Shaigec closed the public hearing at 1:14 p.m.*

**A motion was made by Council Member Kobasiuk that Bylaw No. 01-2011 be tabled to the March 13, 2012 Council meeting. The motion failed by the following vote:**

**For:** 2 - Council Member Szady and Council Member Kobasiuk

**Against:** 4 - Mayor Shaigec, Council Member Allen, Deputy Mayor Locher and Council Member Melnyk

## **Recess**

*Mayor Shaigec recessed the meeting at 1:18 p.m. and reconvened the meeting at 1:34 p.m.*

## **BL 12-014**

### **PUBLIC HEARING:**

Proposed Bylaw 01-2012, to amend Section 12.12(1)(a) of Land Use Bylaw 20-2009

### **Recommendation**

That Council give Bylaw 01-2012 second reading.

**A motion was made by Council Member Tracey Melnyk that Section 1 of Bylaw 01-2012 be amended by removing "removing Section 12.12(1)(a)" after the word "by" and inserting "amending Section 12.12(1)a) by removing the "Notwithstanding the aforementioned, extraction and reclamation only uses and activities(i.e. no washing, crushing, processing, etc.) of the boundary of a multi-parcel subdivision or a row housing development" after the word**

“development”; and, that Bylaw No. 01-2012 receive second reading. The motion failed by the following vote:

**For:** 2 - Council Member Szady and Council Member Kobasiuk

**Against:** 4 - Mayor Shaigec, Council Member Allen, Deputy Mayor Locher and Council Member Melnyk

## Recess

*Mayor Shaigec recessed the meeting at 1:42 p.m. and reconvened the meeting at 2:38 p.m.*

## 6. BUSINESS ARISING

## 7. NEW BUSINESS

### A. Legislative Matters

### B. Corporate Services Matters

### C. Sustainable Infrastructure Services Matters

### D. Sustainable Community and Protective Services Matters

- D.1 RFD 12-018 The hiring of an additional Weed Inspector for the Agricultural Services Department

#### **Recommendation**

That Parkland County Council approve the hiring of an additional weed inspector in the Agriculture Services Department with funding to be allocated at spring budget adjustments.

**A motion was made by Deputy Mayor Denise Locher that the recommendation be approved, as presented. The motion carried unanimously.**

- D.2 RFD 12-034 Annual Appointment of Fire Guardians

#### **Recommendation**

That Council appoint the people listed on Attachment 1 as Fire Guardians for the year 2012, pursuant to the provisions of Section 4(2) of the Forest and Prairie Protection Act, Chapter F-14 R.S.A. 1980

**A motion was made by Council Member Tracey Melnyk that the annual appointment of Fire Guardians, effective April 1, 2012 be approved, as presented. The motion carried unanimously.**

- RFD 12-020 Town of Stony Plain - 2011 Capital Cost Share Request (Glenn Hall Centennial Arena)

**Recommendation**

That Council approve funding of \$9,093.63 from Restricted Surplus - Recreation Facilities for Lighting upgrades and additional costs for Brine Chiller replacement at the Glenn Hall Centennial Arena .

**A motion was made by Council Member Phyllis Kobasiuk that administration be directed to contribute a plaque to be displayed at the facility that Parkland County provides cost-sharing funds, so that Parkland County is recognized for their contribution. The motion carried unanimously.**

**A motion was made by Council Member Jo Szady that funding of \$9,093.63 from Restricted Surplus-Recreation Facilities for lighting upgrades and additional costs for Brine Chiller replacement at the Glenn Hall Centennial Arena be approved, as presented. The motion carried unanimously.**

- D.4      RFD 12-021**      Town of Stony Plain - 2012 Capital Cost Share Request (Glenn Hall Centennial Arena)

**Recommendation**

That Council approve funding of up to \$3,500 from Restricted Surplus - Recreation Facilities for Arena Kick Board replacement at the Glenn Hall Centennial Arena.

**A motion was made by Deputy Mayor Denise Locher that the recommendation be approved, as presented. The motion carried unanimously.**

- D.5      RFD 12-022**      Yellowhead County - 2012 Capital Cost Share Request ( Evansburg Arena)

**Recommendation**

That Council approve funding of \$18,915.20 from Restricted Surplus for Yellowhead County - 2012 Capital Cost Share Request - Recreation Facilities for gutter replacement at the Evansburg Arena.

**A motion was made by Council Member Tracey Melnyk that the recommendation be approved, as presented. The motion carried unanimously.**

- D.6      RFD 12-023**      Yellowhead County - 2013 Capital Cost Share Request (Evansburg Arena)

**Recommendation**

That Council approve funding of up to \$45,000 from Restricted Surplus for Yellowhead County - 2012 Capital Cost Share Request - Recreation Facilities for Acoustical Upgrades at the Evansburg Arena.

**A motion was made by Council Member Tracey Melnyk that the recommendation be approved, as presented. The motion carried by the following vote:**

**For:**    4 -    Mayor Shaigec, Council Member Szady, Council Member Kobasiuk and Council Member Melnyk

**Against:**    2 -    Council Member Allen and Deputy Mayor Locher

- D.7      RFD 12-037**      YRL Master Membership Agreement:

**Recommendation:**

That Council approve the new YRL Master Membership Agreement as proposed by the Yellowhead Regional Library Board.

**A motion was made by Council Member Tracey Melnyk that the recommendation be approved, as presented. The motion carried unanimously.**

## **E. Sustainable Development Services Matters**

**E.1 RFD 12-003** MR (Municipal Reserve) Disposition Part SW-9-53-26-W4M

### **Recommendation**

1. Council pass a resolution to dispose part of Municipal Reserve Lot 2 MR within SW-9-53-26-W4M.
2. Council schedule a Public Hearing for 11:00 a.m. on Tuesday, March 27, 2012 to hear public comments on the proposed MR disposition.

**A motion was made by Council Member Dianne Allen that part of Municipal Reserve Lot 2 MR within SW 09-53-26-W4M be disposed. The motion carried unanimously.**

**A motion was made by Council Member Dianne Allen that a public hearing be scheduled at 11:00 a.m. on Tuesday, March 27, 2012 at Parkland County Centre, to hear public comment regarding the disposition of Municipal Reserve Lot 2 MR within SW 09-53-26-W4M. The motion carried unanimously.**

**E.2 BL 12-001** Amendment to Land Use Bylaw No. 20-2009 (Bylaw No. 04-2012)

### **Recommendation**

1. That Council give first reading to Bylaw No. 04-2012 Amendment to Land Use Bylaw (No. 20-2009) to redistrict part of the SW-9-53-26-W4M from BI - Business Industrial to PS - Public Service;
2. That Council schedule a Public Hearing for 11:30 a.m. on Tuesday, March 27, 2012 to hear public comments on proposed Bylaw No. 04-2012.

**A motion was made by Council Member Dianne Allen that the Bylaw No. 04-2012 receive first reading. The motion carried unanimously.**

**A motion was made by Council Member Phyllis Kobasiuk that a public hearing be scheduled at 11:30 a.m. on Tuesday, March 27, 2012 at Parkland County Council Chambers to hear public comment regarding Bylaw No. 04-2012. The motion carried unanimously.**

## **8. COMMUNICATIONS**

**8.1 COM 12-004** AAMDC Newsletter and Correspondence from Camp He Ho Ha

### **Recommendation**

That Council accept the AAMDC Newsletter and letter from Camp He Ho Ha acknowledging gratitude from Parkland County for signage assistance be received for information.



**A motion was made by Council Member Jo Szady that the Communication items be received for information. The motion carried unanimously.**

**RFD 12-045** Letter to the Minister of Energy and MLA's regarding power deregulation

**Recommendation**

Council Member Phyllis Kobasiuk requested that a letter from the Mayor on behalf of Parkland County be sent to the Minister of Energy and MLA regarding deregulation of power.

**A motion was made by Council Member Phyllis Kobasiuk that the recommendation be approved, as presented. The motion carried unanimously.**

**RFD 12-046** Flagging Policy

**Recommendation**

Council Member Jo Szady requested that administration be directed to bring forward a flagging policy that will visually mark the buffer zone of a gravel extraction development permit to eliminate an encroachment onto the buffer area/zone.

**A motion was made by Council Member Jo Szady that the recommendation be approved, as presented. The motion failed by the following vote:**

**For:** 2 - Council Member Szady and Council Member Kobasiuk

**Against:** 4 - Mayor Shaigec, Council Member Allen, Deputy Mayor Locher and Council Member Melnyk

*Randy Dubord, General Manager, Corporate Services was recognized for his years of service with Parkland County and received best wishes upon his retirement.*

**9. IN-CAMERA SESSION**

*There were no In-Camera items.*

**10. BUSINESS ARISING FROM IN-CAMERA SESSION**

**11. ADJOURNMENT**

*Mayor Shaigec closed the meeting at 3:52 p.m.*