



Parkland County

53109A Highway 779
Parkland County, Alberta
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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

Monday, January 23, 2017

9:00 AM

Council Chambers

Special Council Meeting

CALL TO ORDER

Mayor Shaigec called the meeting to order at 9:00 a.m.

Present: 5 - Council Member AnnLisa Jensen, Council Member Jackie McCuaig, Council Member John McNab, Mayor Rod Shaigec and Council Member Darrell Hollands

Absent: 2 - Council Member Phyllis Kobasiuk and Council Member Tracey Melnyk

Administration:

Michael Heck, Chief Administrative Officer
Arlan Delisle, County Solicitor/Director, Legal & Legislative Services
Peter Vana, General Manager, Development Services
Carol Bergum, Manager, Planning & Development Services (in part)
Craig Thomas, Manager, Development Planning, Planning & Development Services (in part)
Feinan Long, Development Planner, Planning & Development Services (in part)
Stephen Fegyverneki, Manager, Current Planning, Planning & Development Services (in part)
Rachelle Trovato, Planner, Planning & Development Services (in part)
Karen Oxley, Planner, Planning & Development Services (in part)
Doug Tymchyshyn, Manager, Legislative Services/Chief Legislative Officer
Barb Williams, Legislative Officer, Legislative Services (Recording Secretary)

Council Member Jackie McCuaig attended the special Council meeting by electronic communication facilities.

ADOPTION OF AGENDA

A motion was made by Council Member John McNab that the January 23, 2017 special Council meeting agenda be adopted, as presented. The motion carried unanimously.

NEW BUSINESS

Legislative Matters

Council Member Phyllis Kobasiuk attended the meeting at 9:01 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 Darrell Hollands

Absent: 1 - Council Member Tracey Melnyk

[BL 17-001](#)

Proposed Land Use Bylaw Amendment to Add New Regional Business Industrial (BIR) District (Bylaw 2017-01)

Proposed Motions

1. That Bylaw 2017-01 receive first reading.
2. That a public hearing be scheduled on February 28, 2017, at 10:00 a.m. in Council Chambers to hear public comment on Bylaw 2017-01.

A motion was made by Council Member John McNab that Bylaw 2017-01 receive first reading. The motion carried unanimously.

A motion was made by Council Member Phyllis Kobasiuk that a public hearing be scheduled on February 28, 2017 at 10:00 a.m. in Council Chambers at Parkland County Center to hear public comment on Bylaw 2017-01. The motion carried unanimously.

[BL 17-002](#)

Highlands Business Park Redistricting Bylaw (Bylaw 2017-02)

Proposed Motions

1. That Bylaw 2017-02 receive first reading.
2. That a public hearing be scheduled on February 28, 2017 at 10:15 a.m. to hear public comment on Bylaw 2017-02.

A motion was made by Council Member AnnLisa Jensen that Bylaw 2017-02 receive first reading. The motion carried unanimously.

A motion was made by Council Member John McNab that a public hearing be scheduled on February 28, 2017 at 10:15 a.m. in Council Chambers at Parkland County Center to hear public comment on Bylaw 2017-02. The motion carried unanimously.

[BL 17-005](#)

Proposed Land Use Bylaw Amendment to Add New Agricultural Industry Development (AGI) District (Bylaw 2017-05)

Proposed Motions

1. That Bylaw 2017-05 receive first reading.
2. That a public hearing be scheduled on March 28, 2017, at 9:30 a.m. in Council Chambers to hear public comment on Bylaw 2017-05.

A motion was made by Council Member Darrell Hollands that Bylaw 2017-05 receive first reading. The motion carried unanimously.

A motion was made by Council Member John McNab that a public hearing be scheduled on March 28, 2017 at 9:30 a.m. in Council Chambers at Parkland County Center to hear public comment on Bylaw 2017-05. The motion carried unanimously.

[BL 17-004](#)

Proposed Amendment to the Entwistle Area Structure Plan Bylaw 23-2012 (Bylaw 2017-03); and,

Land Use Bylaw 20-2009 - Redistricting Pt: NW-21-53-07-W5M (Bylaw 2017-04)

Proposed Motions

Entwistle Area Structure Plan Amendment

1. That Bylaw 2017-03 receive first reading.
2. That a public hearing be scheduled on March 28, 2017, at 9:45 a.m. in Council Chambers to hear public comment on Bylaw 2017-03.

Land Use Bylaw Amendment - Redistricting of Pt: NW-21-53-07-W5M

1. That Bylaw 2017-04 receive first reading.
2. That a public hearing be scheduled on March 28, 2017, at 9:45 a.m. in Council Chambers to hear public comment on Bylaw 2017-04.

A motion was made by Council Member Phyllis Kobasiuk that Bylaw 2017-03 receive first reading. The motion carried unanimously.

A motion was made by Council Member AnnLisa Jensen that a public hearing be scheduled on March 28, 2017 at 9:45 a.m. in Council Chambers at Parkland County Center to hear public comment on Bylaw 2017-03. The motion carried unanimously.

A motion was made by Council Member Darrell Hollands that Bylaw 2017-04 receive first reading. The motion carried unanimously.

A motion was made by Council Member John McNab that a public hearing be scheduled on March 28, 2017 at 9:45 a.m. in Council Chambers at Parkland County Center to hear public comment on Bylaw 2017-04. The motion carried unanimously.

CLOSE OF MEETING

Mayor Shaigec closed the meeting at 9:28 a.m.

Mayor

Manager, Legislative Services/Chief Legislative Officer