



# 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*  
*Council Member Denise Locher*  
*Council Member Tracey Melnyk*

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Tuesday, November 6, 2012

5:00 PM

Council Chambers

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### Special Council Meeting

#### CALL TO ORDER

Mayor Shaigec called the meeting to order at 5:02 p.m.

**Present:** 5 - Mayor Rod Shaigec, Council Member Dianne Allen, Deputy Mayor Phyllis Kobasiuk, Council Member Darrell Hollands and Council Member Denise Locher

**Absent:** 2 - Council Member Jo Szady and Council Member Tracey Melnyk

#### Administration:

Pat Vincent, Chief Administrative Officer

Ken Van Buul, Acting General Manager, Community & Protective Services (in part)

Al McCully, General Manager, Development Services (in part)

Doug Tymchyshyn, Manager, Legislative & Administrative Services

Jackie Ostashek, Manager Communications & Strategic Planning

Brad Backstrom, Community Peace Officer, Community and Protective Services (in part)

Paul Hanlan, Manager, Planning and Development Services (in part)

Martin Frigo, Senior Planner, Long Range Planning, Planning and Development Services (in part)

Barb Williams, Legislative & Administrative Services Administrator (Recording Secretary)

#### ADOPTION OF AGENDA

A motion was made by Deputy Mayor Phyllis Kobasiuk that the November 6, 2012 Special Council meeting agenda be adopted, as presented. The motion carried unanimously.

#### SCHEDULED MATTERS

**AH 12-003**      Appeal Hearing - 5:00 p.m. (30 mins.)

Karlsson Sand and Gravel/1505658 AB Ltd Haul Agreement 2012-H-23  
Appeal of One-day Administrative Suspension.

**Proposed Motion(s)**

That Council uphold the one-day Administrative Suspension issued to Karlsson Sand & Gravel/1505658 AB Ltd for trucks (2) movement before or after designated haul periods, as per Haul Agreement 2012-H-23.

*Mayor Shaigec called the appeal hearing to order at 5:02 p.m., regarding Karlsson Sand and Gravel /1505658 Alberta Ltd. Haul Agreement Number 2012-H-23, being a one-day administrative suspension for two truck movements before or after designated haul periods, and explained the process of the appeal hearing.*

*Administration presented a summary of the Appeal Hearing.*

*Verbal Submissions*

*Steve Hubbard and Paul Carlson, Karlsson Sand and Gravel /1505658 Alberta Ltd. advised that trucks were not traveling on the road, but were parked on the roadside and explained the scenario at the time of the violation.*

*Mayor Shaigec closed the appeal hearing at 5:21 p.m.*

**A motion was made by Council Member Denise Locher that the one day administrative suspension issued to Karlsson Sand & Gravel/1505658 Alberta Ltd. for two truck movements before or after designated haul periods, as per Haul Agreement 2012-H-23 be upheld. The motion carried unanimously.**

## **NEW BUSINESS**

### **Corporate Services Matters**

**RFD 12-239** Request to Schedule a regular Council meeting on November 20, 2012.

**Proposed Motion**

That Council schedule a regular Council meeting on November 20, 2012 at Parkland County Centre, Council Chambers, commencing at 9:00 a.m. with Governance and Priorities Committee meeting to follow.

**A motion was made by Deputy Mayor Phyllis Kobasiuk that a regular Council meeting be scheduled on November 20, 2012 at Parkland County Centre, Council Chambers, commencing at 9:00 a.m. with the Governance and Priorities Committee meeting to follow. The motion carried unanimously.**

## **SCHEDULED MATTERS**

**BL 12-050** **Public Hearing - 5:30 p.m. (60 mins.)**

Approval of the Acheson Industrial Area Structure Plan Bylaw No. 32-2012.

**Proposed Motion(s)**

- a) That Bylaw No. 32-2012 receive second reading.
- b) That Administration be directed to forward proposed Bylaw 32-2012 to the

Capital Region Board for approval.

*Mayor Shaigec called the Public Hearing to order at 5:32 p.m., in accordance with the provisions of the Municipal Government Act, to provide an opportunity for public input and comment on proposed Bylaw No. 32-2012, being a bylaw for the purpose of adopting an Area Structure Plan for the Acheson Business Industrial Area, and explained the procedure of the hearing.*

*Administration presented a summary of Bylaw No. 32-2012.*

*Verbal Submissions*

- 1. Cathy Mowat, Professional Conservation Planner, concerned with Special Area 'A' as noted in the proposed Area Structure Plan and the need to develop and preserve ecological and wildlife conservation. Ms. Mowat presented recommendations regarding buffer widths be considered to preserve and protect the Wagner Natural Area.*
- 2. Pat Clayton, Wagner Natural Area Society, supports Bylaws No. 32-2012 and 33-2012.*
- 3. Gordon Wilson, proposed that a specified ten-acre parcel be subdivided into five-acre parcels to better accommodate his property.*
- 4. Irl Miller, supports the proposed draft Area Structure Plan as it includes the protection of agricultural and wildlife land.*
- 5. Carl Mendoza, presented information regarding the recharge area within the proposed Area Structure Plan and Wagner Natural Area.*
- 6. Pat Collins, Big Lake Environmental Support Society, opposed to Bylaw No. 32-2012 and presented concerns related to the preservation of wildlife and ecological habitat in the Wagner Natural Area.*
- 7. Bob Horton, Trans America Group, opposed to proposed Bylaw No. 32-2012 as presented, and referred to his written submission.*

*Mayor Shaigec recessed the public hearing at 7:07 p.m. and reconvened the public hearing at 7:21 p.m.*

- 8. Dave Thompson, Parkland County resident opposed to Bylaw No. 32-2012 and encourages that commercial/industrial land be further developed in Parkland County to benefit residents and business of Parkland County.*
- 9. Brad Thompson, opposed to Bylaw No. 32-2012 as presented, and referenced proposed service areas.*
- 10. Diane Kelly, Osborne Acres Resident's Association, opposed to future industrial/commercial development close to residential subdivisions and the Wagner Natural Area, and raised concern of water quality and traffic safety, explaining that Osborne Acres residents have been negatively impacted with the industrial park and requested Parkland County's continued assistance to provide buffers between the subdivision and industrial area.*
- 11. Trevor Kublik, landowner within the proposed Area Structure Plan, opposed to Study Area 'B' and the availability to develop with current policies and procedures.*
- 12. Caroline Cooper, GKC Financial, addressed concerns to Study Area 'B' of the proposed Area Structure Plan, regarding the controversy of industrial vs residential area that will create a moratorium on future development, and opposes Bylaw No. 23-2012, as presented.*
- 13. Carol Fraser, opposed to Bylaw No. 32-2012, as presented, and addressed concerns of Study Area 'B'.*
- 14. Janice Agrios, representing an area landowner, opposed to Bylaw No. 32-2012 as presented, and addressed concerns with Study Area 'B' as stated in the proposed Area Structure Plan, Section 5.11 and referenced page 4 of the Administration's Report.*

15. Rob Mol, Glowing Embers RV Park, opposed to Bylaw No. 32-2012 because of the proposed road alignment.

16. Alice Hendry, presented clarification regarding the recharge map earlier examined by Carl Mendoza.

17. Diane Kelly, Osborne Acres Residents Association, supports the trail system in Osborne Acres as many business employees from the industrial park use the trail system.

18. Murray Milham, local nursery owner brought forward his concern of future access to his business along Highway 16 and asked that Parkland County and the City of Spruce Grove coordinate the Area Structure Plans to ensure service roads are considered.

19. Gladys Evans, area resident, supports the proposed Area Structure Plan, and presented ongoing water drainage concerns in the area.

Mayor Shaigec closed the public hearing at 8:30 p.m.

**BL 12-013****Public Hearing - 5:30 p.m. (60 mins.)**

Bylaw No. 33-2012 to Amend Municipal Development Plan Bylaw No. 37-2007 to ensure consistency with the updated Acheson Industrial Area Structure Plan.

**Proposed Motion(s)**

a) That Bylaw No. 33-2012 receive second reading.

b) That Administration be directed to forward proposed Bylaw 33-2012 to the Capital Region Board for approval.

*Mayor Shaigec called the Public Hearing to order at 8:31 p.m., in accordance with the provisions of the Municipal Government Act, to provide an opportunity for public input and comment on proposed Bylaw No. 33-2012, and explained the process of the hearing.*

*Administration presented a summary of proposed Bylaw No. 33-2012.*

**Verbal Submissions**

1. Catherine Mowat, supports proposed Bylaw No. 33-2012 and presented recommendations for administration's consideration.

2. Pat Clayton, supports proposed Bylaw No. 33-2012.

3. Bob Horton, Trans America Group, recommended that proposed Bylaw No. 33-2012 be tabled.

Mayor Shaigec closed the public hearing at 9:01 p.m.

**BL 12-050****Public Hearing - 5:30 p.m. (60 mins.)**

Approval of the Acheson Industrial Area Structure Plan Bylaw No. 32-2012.

**Proposed Motion(s)**

a) That Bylaw No. 32-2012 receive second reading.

b) That Administration be directed to forward proposed Bylaw 32-2012 to the Capital Region Board for approval.

A motion was made by Deputy Mayor Phyllis Kobasiuk that Bylaw No. 32-2012 be tabled to the November 20, 2012 regular Council meeting. The motion carried unanimously.

**BL 12-013      Public Hearing - 5:30 p.m. (60 mins.)**

Bylaw No. 33-2012 to Amend Municipal Development Plan Bylaw No. 37-2007 to ensure consistency with the updated Acheson Industrial Area Structure Plan.

**Proposed Motion(s)**

- a) That Bylaw No. 33-2012 receive second reading.
- b) That Administration be directed to forward proposed Bylaw 33-2012 to the Capital Region Board for approval.

A motion was made by Council Member Dianne Allen that Bylaw No. 33-2012 be tabled to the November 20, 2012 regular Council meeting. The motion carried unanimously.

**ADJOURNMENT**

Mayor Shaigec closed the meeting at 9:03 p.m.

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Mayor

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Manager, Legislative & Administrative Services