



Parkland County

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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

Tuesday, March 11, 2014

9:00 AM

Council Chambers

CALL TO ORDER

Mayor Shaigec called the meeting to order at 9:01 a.m.

Present: 5 - Council Member John McNab, Mayor Rod Shaigec, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands and Council Member Tracey Melnyk

Absent: 2 - Council Member AnnLisa Jensen and Council Member Jackie McCuaig

Administration:

Pat Vincent, Chief Administrative Officer

Rob McGowan, General Manager, Infrastructure Services (in part)

Dave Cross, Acting General Manager, Community Services (in part)

Peter Vana, General Manager, Development Services

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

Stephen Fegyverneki, Long-Range Planner, Planning and Development (in part)

Deanna Cambridge, Planner, Planning and Development Services (in part)

Jackie Ostashek, Manager Communications & Strategic Planning

Sara Jensen, Municipal Intern

Amy Mitchell, Administrative Assistant, Legislative & Administrative Services

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

OPENING PRAYER

Council Member Darrell Hollands offered a short prayer.

ADOPTION OF AGENDA

A motion was made by Council Member Phyllis Kobasiuk that the March 11, 2014 regular Council meeting agenda be adopted, as presented. The motion carried unanimously.

ADOPTION OF MINUTES

[MIN 14-007](#)

Adoption of the February 25, 2014 regular Council meeting minutes.

Proposed Motion

That the February 25, 2014 regular Council meeting minutes be adopted, as presented.

A motion was made by Council Member Tracey Melnyk that the regular Council meeting minutes of February 25, 2014 be adopted, as presented. The motion carried unanimously.

BUSINESS ARISING

There were no Business Arising items presented at this meeting.

NEW BUSINESS

Infrastructure Services Matters

[RFD 14-042](#)

Parkland County Waste Transfer Stations - Service Levels and Hours of Operation

Proposed Motion(s)

That Council approve the service levels to align and adjust the winter/summer seasons at all Parkland County waste transfer stations and remove Sunday (summer) hours at the Seba Beach Transfer station, as presented.

A motion was made by Council Member John McNab that service levels to align and adjust the winter/summer seasons at all Parkland County waste transfer stations be approved; and, that Sunday (summer) hours at the Seba Beach Transfer station be discontinued as presented. The motion carried unanimously.

SCHEDULED MATTERS

[App 14-017](#)

Public Input - 9:15 a.m. (10 mins.)

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.

NEW BUSINESS

Community Services Matters[RFD 14-033](#)

Annual Fire Guardian Appointments - 2014

Proposed Motion(s)

That Council appoint the people listed on Attachment 1 as Fire Guardians for the year 2014, 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 Darrell Hollands that Council appoint Fire Guardians for the year 2014, pursuant to the provisions of Section 4(2) of the Forest and Prairie Protection Act, Chapter F-19 R.S.A. 2000, as follows:

Ken Van Buul, General Manager, Community Services
Jim Phelan, County Fire Chief
Trevor Sutherley, Deputy Fire Chief
Amber Coleman, Deputy Fire Chief
Ivan Dijkstra, Deputy Fire Chief
Shawn McKerry, Deputy Fire Chief
Dave Cross, Manager, Community & Protective Services
Peter Morris, Enforcement Services Supervisor
Randy Shermack, Bylaw Services Supervisor
Geoff Heritage, Operations Supervisor
Brad Backstrom, Peace Officer
Gwen Klimosko, Peace Officer
Mark Elwood, Peace Officer
Pedro Acevedo, Peace Officer
Shane Lindeman, Peace Officer
Imorana Ougniwi, Peace Officer
Chris Terry, Peace Officer
Matt Nickless, Peace Officer
Jon Sigurdson, Peace Officer
Lee Hardman, Peace Officer
Cody Civiero, Peace Officer
Pat Milke, Peace Officer
Travis Henrikson, Peace Officer
Vanessa Kenyon, Protective Services Support Clerk
Kerri-Doone Swedberg, Supervisor, Emergency Communication
Jody McCulloch, Administrative Assistant, Protective Services
Bernadette Fox, Administrative Assistant, Community Services
Mackenzie Blackburn, Bylaw Services Support Clerk
Susan Evans, Administrator, Seba Beach Fire Services
Janis Brown, Shop Attendant, Tomahawk
Jeff Wiggins, District Fire Chief, Wabamun
Rob Main, District Fire Chief, Devon
Kevin Goerz, District Fire Chief, Ratepayer, Tomahawk
Kim Mozak, District Deputy Chief, Seba Beach

The motion carried unanimously.

[RFD 14-036](#)

Meridian Sports Park Fees and Charges - Proposed Changes

Proposed Motion(s)

That Council approve the proposed changes to the Meridian Sports Park Fees and Charges as presented.

A motion was made by Council Member Phyllis Kobasiuk that the revised Meridian Sports Park Fees and Charges be approved, as presented. The motion carried unanimously.

SCHEDULED MATTERS**Legislative Matters**[BL 14-005](#)**PUBLIC HEARING - 9:30 a.m. (90 mins.)**

Bylaw 2014-01

Proposed Amendment to Land Use Bylaw No. 20-2009 to redistrict a portion of N.W. & S.W. 31-53-5-W5M from the AGG - Agricultural General District to the BRR - Bareland Recreational Resort District on Land Use District Map 2.

Proposed Motion(s)

1. That Bylaw No. 2014-01 receive second reading
2. That Bylaw No. 2014-01 receive third and final reading

Mayor Shaigec called the public hearing to order at 9:36 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. 2014-01, and explained the process of the public hearing.

Administration presented Bylaw No. 2014-01.

Verbal Submissions:

1. *Ron Mosher, applicant, Camgill Enterprises Ltd., presented a power point outlining the proposed project in support of proposed Bylaw No. 2014-01.*
2. *Norcan Group Consultants, Richard Neufeld, Frank Florkowich and Brian De Smet, presented an Outline Plan in support of proposed Bylaw No. 2014-01.*
3. *Jeff Richardson, Pineridge Golf Resort owner, supports proposed Bylaw No. 2014-01, but with concern for the best interest of the lake, road width, and future subdivision development.*
4. *Dr. Carla Laidlaw, area resident, supports proposed Bylaw No. 2014-01, but with concern of increased population, lake contamination, long term impact on the lake, traffic volume and trespassing.*
5. *Ron Mosher summarized support of proposed Bylaw No. 2014-01.*

Written Submissions:

1. *Erwin Spitzmacher, area resident, opposed to proposed Bylaw No. 2014-01.*
2. *Ronald Moore, area property owner, opposed to proposed Bylaw No. 2014-01.*
3. *Carla Laidlaw, area property owner, concerned with size of proposed development.*

Mayor Shaigec closed the public hearing at 10:55 a.m.

A motion was made by Council Member Tracey Melnyk that Bylaw No. 2014-01 receive second reading. The motion carried unanimously.

A motion was made by Council Member Darrell Hollands that Bylaw No. 2014-01 receive third and final reading, and that it be declared finally passed. The motion carried unanimously.

Recess

Mayor Shaigec recessed the meeting at 10:56 a.m. and reconvened the meeting at 11:04 a.m.

[BL 14-006](#)

PUBLIC HEARING - 11:00 a.m. (60 mins.)

Bylaw 2014-04

Proposed amendment to Land Use Bylaw No. 20-2009 to redistrict a portion of N.E. 03-53-26-W4M from the IRD - Industrial Reserve District to the MI - Medium Industrial District and all of S.E. 03-53-26-W4M from the IRD - Industrial Reserve District to the BI - Business Industrial District on Land Use District Map 9 and 9A.

Proposed Motion(s)

1. That Bylaw No. 2014-04 receive second reading.

Mayor Shaigec called the public hearing to order at 11:04 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. 2014-04, and explained the process of the hearing.

Administration presented Bylaw No. 2014-04.

Verbal Submissions:

1. Bob Horton, applicant, Acheson Business Park Ltd., presented support that Bylaw No. 2014-04 receive second and third reading.
2. Alice Hendry, area resident, raised concern with the storm water drainage plan affected by Bylaw No. 2014-04.

Written Submissions:

There were no written submissions.

Mayor Shaigec closed the public hearing at 11:23 a.m.

A motion was made by Council Member Tracey Melnyk that Bylaw No. 2014-04 receive second reading. The motion carried unanimously.

A motion was made by Council Member Phyllis Kobasiuk that Bylaw No. 2014-04 receive third reading.

A motion was made by Council Member Tracey Melnyk that Bylaw No. 2014-04 be tabled. The motion carried unanimously.

Corporate Services Matters

There were no Corporate Services items presented at this meeting.

Development Services Matters**RFD 14-040**

Appointment of Cheryl McNeil as TransAlta's representative on the Economic Development & Tourism Advisory Committee (EDTAC).

Proposed Motion(s)

That Council appoint Cheryl McNeil as the TransAlta representative on the Economic Development & Tourism Advisory Committee.

A motion was made by Council Member John McNab that the appointment of Cheryl McNeil be approved as TransAlta's representative on Parkland County's Economic Development and Tourism Advisory Committee, as presented. The motion carried unanimously.

COMMUNICATIONS**COM 14-020**

AAMDC Contact Newsletter

Proposed Motion

That the AAMDC Contact Newsletter be received for information, as presented.

A motion was made by Council Member Tracey Melnyk that the February 26, 2014 AAMDC Contact Newsletter be received for information, as presented. The motion carried unanimously.

COM 14-019

Committee Reports

Proposed Motion

That the Committee Reports be received for information, as presented.

A motion was made by Council Member Darrell Hollands that the Council members report on the Strategic Planning Session event be received for information. The motion carried unanimously.

IN-CAMERA SESSION

There were no In-Camera items presented at this meeting.

ADJOURNMENT

Mayor Shaigec closed the meeting at 11:31 a.m.

Mayor

Manager, Legislative & Administrative Services