



Parkland County

53109A Highway 779
Parkland County, Alberta
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Parklandcounty.com

Meeting Minutes

Governance and Priorities Committee

Mayor Allan Gamble
Council Member Sally Kucher Johnson
Council Member Kristina Kowalski
Council Member Phyllis Kobasiuk
Council Member Natalie Birnie
Council Member Rob Wiedeman
Council Member Allan Hoefsloot

Tuesday, February 1, 2022

9:00 AM

Council Chambers

CALL TO ORDER / TERRITORIAL LAND ACKNOWLEDGEMENT

Committee Chairperson Kobasiuk called the meeting to order at 9:00 a.m.

On behalf of the Committee, Chairperson Kobasiuk offered the following Treaty 6 lands acknowledgment:

We recognize that we are on Treaty 6 territory, the traditional lands of the Cree, Saulteaux, Blackfoot, Dene and Nakota Sioux Nations. We acknowledge all the First Nations, Metis and Inuit, whose footsteps have marked these lands for centuries.

Present: 7 - Mayor Allan Gamble, Council Member Sally Kucher-Johnson, Council Member Kristina Kowalski, Council Member Phyllis Kobasiuk, Council Member Natalie Birnie, Council Member Rob Wiedeman and Council Member Allan Hoefsloot

Administration:

Laura Swain, Interim Chief Administrative Officer
Dave Cross, General Manager, Agriculture, Community & Protective Services
Rob McGowan, General Manager, Operations Services
Jeff Dyck, Chief Financial Officer, Chief Financial Office
Marc Ficht, Director, Strategic Initiatives (In-part)
Robert Brassard, IT Project Management Contractor, Strategic Initiatives (In-part)
Stefan vandenBerg, Construction Manager Contractor, Strategic Initiatives (In-part)
Robert Fernandez, Director, Economic Diversification (In-part)
Nancy Domijan, Director, Planning & Development Services (In-part)
Trent Tompkins, Director, Road Maintenance & Drainage (In-part)
Barb Williams, Manager, Legislative Services
Odessa Bartel, Legislative Officer, Legislative Services (Recording Secretary)

ADOPTION OF AGENDA

A motion was made by Committee Member Hoefsloot that the February 1, 2022

Governance and Priorities Committee meeting agenda be adopted, as presented. The motion carried unanimously.

ADOPTION OF MINUTES

[MIN 22-003](#)

Adoption of January 18, 2022 Committee of the Whole Meeting Minutes

Proposed Motion

That the January 18, 2022 Committee of the Whole Meeting Minutes be adopted, as presented.

A motion was made by Committee Member Kowalski that the January 18, 2022 Committee of the Whole Meeting Minutes be adopted, as presented. The motion carried unanimously.

NEW BUSINESS

Chief Administrative Officer

[RFD 22-014](#)

Project Management Office (PMO) and Project UNITE Update

Proposed Motion

That the Project Management Office and Project UNITE Update be received for information, as presented.

Administration presented.

Committee Chairperson Kobasiuk deferred discussion on this item to allow for the scheduled 9:15 a.m. Public Input session.

DELEGATIONS

[App 22-003](#)

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

Committee Chairperson Kobasiuk asked the gallery if there were any issues that the public wished to bring to the attention of Parkland County. No one came forward.

NEW BUSINESS

Chief Administrative Officer

[RFD 22-014](#)

Project Management Office (PMO) and Project UNITE Update

Proposed Motion

That the Project Management Office and Project UNITE Update be received for information, as presented.

Administration continued their presentation of the Project Management Office and Project UNITE update.

A motion was made by Committee Member Kucher-Johnson that the Project Management Office and Project UNITE update be received for information, as presented. The motion carried unanimously.

DELEGATIONS

[App 22-005](#)

9:30 a.m. Appointment - Greater Parkland Regional Chamber of Commerce Presentation
(Sarah Parry)

Proposed Motion

That the Greater Parkland Regional Chamber of Commerce presentation be received for information, as presented.

Sarah Parry presented the Greater Parkland Regional Chamber of Commerce presentation.

A motion was made by Committee Member Birnie that the Greater Parkland Regional Chamber of Commerce presentation be received for information, as presented. The motion carried unanimously.

[App 22-004](#)

10:00 a.m. Appointment - Lakeside Curling Club
(Winston Childs)

Proposed Motion

That the Lakeside Curling Club presentation be received for information, as presented.

Winston Childs and Lynn Childs presented the Lakeside Curling Club presentation.

A motion was made by Committee Member Hoefsloot that the Lakeside Curling Club presentation be received for information, as presented. The motion carried unanimously.

RECESS

Committee Chairperson Kobasiuk recessed the meeting at 10:22 a.m., and reconvened the meeting at 10:39 a.m., with all Committee Members present.

NEW BUSINESS

General Manager, Operations Services

[RFD 22-015](#)

Potential Policy Development - Agricultural Impact Assessment

Proposed Motion

That the Committee receive the Potential Policy Development - Agricultural Impact Assessment report for information, as presented.

A motion was made by Committee Member Wiedeman that the Potential Policy Development - Agricultural Impact Assessment report be received for information, as presented. The motion carried unanimously.

[RFD 22-016](#)

Potential Policy Development - Multi Parcel Country Residential Subdivision Approval

Proposed Motion

That the Committee receive the Potential Policy Development - Multi Parcel Country Residential Subdivision Approval report for information, as presented.

A motion was made by Committee Member Mayor Gamble that the Potential Policy Development - Multi Parcel County Residential Subdivision Approval report be received for information, as presented. The motion carried unanimously.

[RFD 22-017](#)

Potential Policy Development - Acceptance of Potentially Contaminated Soils

Proposed Motion

That the Committee receive the Potential Policy Development - Acceptance of Potentially Contaminated Soils report for information, as presented.

A motion was made by Committee Member Kowalski that the Potential Policy Development - Acceptance of Potentially Contaminated Soils report be received for information, as presented. The motion carried unanimously.

DELEGATIONS

[App 22-006](#)

11:00 a.m. Appointment - Edmonton International Airport (EIA) - Noise Study (Lynn Wyton and Steve Maybee)

Proposed Motion

That the Edmonton International Airport Noise Study be received for information, as presented.

Lynn Wyton and Steve Maybee presented the Edmonton International Airport Noise Study.

A motion was made by Committee Member Kucher-Johnson that the Edmonton International Airport Noise Study be received for information, as presented. The motion carried unanimously.

NEW BUSINESS

General Manager, Operations Services

[RFD 22-020](#)

Gravel Truck Hiring Procedures PW-001-P

Proposed Motion

That the Gravel Truck Hiring Procedures PW-001-P presentation be received for information, as presented.

A motion was made by Committee Member Hoefsloot that Administration be directed to review the process for applying and hiring all trucks and operators for all contracted services for public works be reviewed to allow a more transparent and equitable opportunity for operators to contract and work for the County.

The motion was carried unanimously.

COMMUNICATIONS

[COM 22-009](#)

Rural Municipalities of Alberta Contact Newsletter

Proposed Motion

That the Rural Municipalities of Alberta Contact Newsletter be received for information, as presented.

A motion was made by Committee Member Wiedeman that the Rural Municipalities of Alberta Contact Newsletter be received for information, as presented. The motion carried unanimously.

[COM 22-010](#)

Federation of Canadian Municipalities Update

Proposed Motion

That the Federation of Canadian Municipalities Update be received for information, as presented.

A motion was made by Committee Member Birnie that the Federation of Canadian Municipalities Update be received for information, as presented. The motion carried unanimously.

RECESS

Committee Chairperson Kobasiuk recessed the meeting at 12:01 p.m., and reconvened the meeting at 12:51 p.m., with all Committee Members present.

NEW BUSINESS

General Manager, Agriculture, Community and Protective Services

[RFD 22-019](#)

Potential Policy Development - Capital Operating Cost Sharing

Proposed Motion

That Committee receive the Capital Operating Cost Sharing report for information, as presented.

A motion was made by Committee Member Mayor Gamble that the Potential Policy Development - Capital Operating Cost Sharing report be received for information, as presented. The motion carried unanimously.

[RFD 22-018](#)

Chickens on Parcels of Land Less Than Two Acres in Size

Proposed Motions

1. That the Governance and Priorities Committee accept the Chickens on Parcels of Land Less Than Two Acres in Size report as information, as presented; and,

2. That the Governance and Priorities Committee select one of the three following options for presentation to Council for decision:

That Administration be directed to maintain the status quo with respect to the prohibition of chickens of parcels of land less than two acres in size (Option1).

Or,

That Administration be directed to develop a Pilot Program allowing chickens on smaller parcels of land less than two acres through development of a Chickens on Smaller parcels Bylaw for Councils consideration (Option 2)

Or,

That Administration be directed to implement a permanent chicken on smaller parcels of land less than two acres program by amending the Animal Control bylaw for Council's consideration (Option 3)

A motion was made by Committee Member Kowalski that Administration be directed to maintain the status quo with respect to the prohibition of chickens of parcels of land less than two acres in size (Option1).

The motion was defeated.

For: 2 - Council Member Kowalski and Council Member Wiedeman

Against: 5 - Mayor Gamble, Council Member Kucher-Johnson, Council Member Kobasiuk, Council Member Birnie and Council Member Hoefsloot

A motion was made by Committee Member Kucher-Johnson that Administration be directed to develop a Pilot Program allowing chickens on smaller parcels of land less than two acres through development of a Chickens on Smaller parcels Bylaw for Councils consideration (Option 2).

The motion was defeated unanimously.

Against: 7 - Mayor Gamble, Council Member Kucher-Johnson, Council Member Kowalski, Council Member Kobasiuk, Council Member Birnie, Council Member Wiedeman and Council Member Hoefsloot

An amending motion was made by Committee Member Mayor Gamble that Administration be directed to implement a permanent chicken program by amending the Animal Control bylaw for Council's consideration for lands zoned as Country Residential that are less than two acres but not less than one acre and not on lands zoned as Country Residential Estates.

The motion was carried.

For: 6 - Mayor Gamble, Council Member Kowalski, Council Member Kobasiuk, Council Member Birnie, Council Member Wiedeman and Council Member Hoefsloot

Against: 1 - Council Member Kucher-Johnson

Committee Chairperson Kobasiuk called again on Committee Member Councillor Wiedeman to present the motion for Option 3, that Administration be directed to implement a permanent chicken on smaller parcels of land less than two acres program by amending the Animal Control bylaw for Council's consideration; as amended by Mayor Gamble.

The motion was carried unanimously.

For: 7 - Mayor Gamble, Council Member Kucher-Johnson, Council Member Kowalski, Council Member Kobasiuk, Council Member Birnie, Council Member Wiedeman and Council Member Hoefsloot

NEXT MEETING

The next Governance and Priorities Committee meeting is scheduled for February 15, 2022 at 9:00 a.m.

CLOSE OF MEETING

Committee Chairperson Kobasiuk closed the meeting at 1:37 p.m.

Committee Chair

Recording Secretary