



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

Tuesday, March 12, 2013

9:00 AM

Council Chambers

CALL TO ORDER

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

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

Absent: 1 - Council Member Jo Szady

Administration:

Rob McGowan, Acting Chief Administrative Officer
Dave Cross, Acting General Manager, Community Services (in part)
Al McCully, General Manager, Development Services
Tracy Kibblewhite, General Manager, Corporate Services (in part)
Paul Hanlan, Manager, Planning and Development Services (in part)
Janna Widmer, Planning Officer, Planning and Development Services (in part)
Ruth Sider, Development Officer, Planning and Development Services (in part)
Doug Tymchyshyn, Manager, Legislative & Administrative Services
Jackie Ostashek, Manager Communications & Strategic Planning
Barb Williams, Legislative & Administrative Services Administrator (Recording Secretary)

OPENING PRAYER

Council Member Denise Locher offered a short prayer.

ADOPTION OF AGENDA

A motion was made by Deputy Mayor Phyllis Kobasiuk that the March 12, 2013 regular Council agenda be adopted, as presented. The motion carried unanimously.

ADOPTION OF MINUTES

MIN 13-010 Minutes of the February 26, 2013 Regular Council Meeting.

Proposed Motion

That the regular Council meeting minutes of February 26, 2013 be adopted, as presented.

A motion was made by Council Member Denise Locher that the minutes of the February 26, 2013 regular Council meeting be adopted, as presented. The motion carried unanimously.

MIN 13-011 Minutes of the March 5, 2013 Special Council Meeting.

Proposed Motion

That the Special Council meeting minutes of March 5, 2013 be adopted, as presented.

A motion was made by Council Member Dianne Allen that the minutes of the March 5, 2013 Special Council meeting be adopted, as presented. The motion carried unanimously.

BUSINESS ARISING

There were no Business Arising items presented at this meeting.

NEW BUSINESS**Legislative Matters**

AG 13-007 Council Resolution to Join the FCM-ICLEI (Local Governments for Sustainability) Partners for Climate Protection (PCP) Program

Proposed Motion(s)

That Council direct administration to join the FCM-ICLEI Partners for Climate Protection Program

A motion was made by Council Member Dianne Allen that administration be directed to join the FCM-ICLEI Partners for Climate Protection Program, as presented. The motion carried unanimously.

RFD 13-033 Public Committee Member Appointment

Proposed Motion

That Council appoint the following public member to the Environmental Advisory Committee, effective March 12, 2013:

Environmental Advisory Committee

Jessica Karpo - Youth Member Two-Year Term (ending December 31, 2014)

A motion was made by Council Member Dianne Allen that the appointment of Jessica Karpo as a youth member on the Environmental Advisory Committee be approved effective March 12, 2013 for a two-year term (ending December 31, 2014), as presented. The motion carried unanimously.

Corporate Services Matters

RFD 13-029 Offer to Purchase Tax Recovery Property

Proposed Motion

That Council authorize administration to accept the Offer to Purchase for tax recovery property described as Lots 15-16, Block 7, Plan 6543X (Roll 4270111) in the amount of \$35,000.00.

A motion was made by Council Member Tracey Melnyk that administration be authorized to accept the offer to purchase for tax recovery property described as Lots 15-16, Block 7, Plan 6543X (Roll Number 4270111) in the amount of \$35,000.00, as presented. The motion carried unanimously.

Infrastructure Services Matters

RFD 13-039 Land acquisition for the construction of new access road to the Whitewood Mine reclamation area

Proposed Motions

That Council authorizes Administration to allocate \$74,000 in Alberta Municipal Infrastructure Program (AMIP) funding to proceed with the road right-of-way land acquisition and legal survey required through the south half of 14-53-04-W5M and part of SW 13-53-04-W5M to connect the Whitewood Mine Reclaimed Area with Range Road 41.

A motion was made by Deputy Mayor Phyllis Kobasiuk that administration be authorized to allocate \$74,000.00 in Alberta Municipal Infrastructure Program (AMIP) funding to proceed with the road right-of-way land acquisition and legal survey required through the south half of 14-53-04-W5M and part of SW 13-53-04-W5M to connect the Whitewood Mine reclaimed area with Range Road 41, as presented. The motion carried unanimously.

SCHEDULED MATTERS

App 13-007 Public Input

Mayor asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County.

Gladys Evans and Dave Toews came forward with a request to meet with Mayor Shaigec, members of Council, and administration.

BL 13-014**PUBLIC HEARING - 9:30 a.m. (30 mins.)**

Proposed Bylaw 34-2012 to amend Land Use Bylaw 20-2009 to allow a site specific use (Tourist Campground) at NE-33-52-26-W4M (Glowing Embers)

Proposed Motions

1. That Bylaw 34-2012 receive second reading;
2. That Bylaw 34-2012 receive third and final reading.

Mayor Shaigec called the public hearing to order at 9:30 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. 34-2012, and explained the process of the public hearing.

Administration presented Bylaw No. 34-2012.

Verbal Submissions

Mr. Mol, applicant, presented support regarding Bylaw No. 34-2012.

Written Submissions

No written submissions were presented.

Mayor Shaigec closed the public hearing at 9:39 a.m.

A motion was made by Council Member Dianne Allen that Bylaw No. 34-2012 receive second reading. The motion carried unanimously.

A motion was made by Deputy Mayor Phyllis Kobasiuk that Bylaw No. 34-2012 receive third and final reading, and that it be declared finally passed. The motion carried unanimously.

NEW BUSINESS**Community Services Matters****RFD 13-034** "Jaws of Life" Purchase**Proposed Motion**

That Council approve funding of \$29,750 from the Fire Equipment Restricted Reserve toward the purchase of "Jaws of Life."

A motion was made by Council Member Darrell Hollands that funding in the amount of \$29,750.00 from the Fire Equipment Restricted Reserve be approved to purchase the "Jaws of Life", as presented. The motion carried unanimously.

RFD 13-040 Alberta Special Olympics Summer Games Sponsorship

Proposed Motion

That Council approve funding in the amount of \$3,500 towards sponsorship of the Alberta Special Olympics Summer Games in Devon, Alberta.

A motion was made by Deputy Mayor Phyllis Kobasiuk that funding in the amount of \$5,000.00 from Contingency be approved towards sponsorship of the Alberta Special Olympics Summer Games in Devon, Alberta. The motion carried unanimously.

Development Services Matters

RFD 13-015 Proposed Name Change for Business of the Month

Proposed Motion

That Council approve the Business of the Month Award name change from "Business of the Month" to "Featured Business of the Month".

A motion was made by Deputy Mayor Phyllis Kobasiuk that the name change from "Business of the Month" to "Featured Business of the Month" be approved, as presented. The motion carried unanimously.

COMMUNICATIONS

COM 13-019 AAMDC Newsletter

Proposed Motion

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

A motion was made by Council Member Darrell Hollands that the AAMDC Newsletter publications dated February 28, 2013, March 6, 2013, and Special Budget 2013 Edition be received for information. The motion carried unanimously.

SCHEDULED MATTERS

BL 13-009 **PUBLIC HEARING - 10:00 a.m. (30 mins.)**

Proposed Amendment to the Woodbend-Graminia Area Structure Plan (Bylaw No. 36-2012)

Proposed Motions

1. That Bylaw No. 36-2012 receive second reading with technical amendments as presented.
2. That Bylaw No. 36-2012 receive third and final reading.

Mayor Shaigec called the public hearing to order at 10:00 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. 36-2012, and explained the procedures of the public hearing.

Administration presented Bylaw No. 36-2012.

Verbal Submissions

1. Administration referred to the City of Edmonton's e-mail response to Planning and Development Services dated March 12, 2013, opposed to Bylaw No. 36-2012.
2. Lisa Sharun, Focus Corporation, referred to her presentation in support of Bylaw No. 36-2012.
3. Brock Friesen, Dunvegan Gardens, referred to his written submission outlining concerns regarding Bylaw No. 36-2012.
4. Laurence Vanderhoek, area resident supporting area development, but concerned with future emergency services support, increased vehicle and heavy truck traffic, increased garbage disposal, increased taxes, construction disruption, existing area water wells, existing gas line protection and emergency evacuation.

Written Submissions

1. Brock Friesen, Dunvegan Gardens.

Mayor Shaigec recessed the public hearing at 11:01 a.m. and scheduled the public hearing to reconvene at 10:00 a.m. on April 9, 2013 at Parkland County Centre, Council Chambers.

COMMUNICATIONS**COM 13-020** 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 following Committee Reports be received for information:

1. Council Member Dianne Allen reported on the Public Committee Members Appreciation Dinner event.
2. Council Member Tracey Melnyk reported on the Public Committee Members Appreciation Dinner event and the Honourable George VanderBurg, MLA Provincial budget presentation event.
3. Council Member Phyllis Kobasiuk reported on the provincial budget presentation event and the Tri-Leisure Board meeting.
4. Council Member Denise Locher reported on the Public Committee Members Appreciation Dinner.
5. Council Member Darrell Hollands reported on the Public Committee Members Appreciation Dinner.

The motion carried unanimously.

COM 13-021 Camp Health, Hope & Happiness Correspondence**Proposed Motion**

That the correspondence received from Camp Health, Hope & Happiness be received for information.

A motion was made by Deputy Mayor Phyllis Kobasiuk that the correspondence from Camp Health, Hope & Happiness 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 11:08 a.m.

Mayor

Manager, Legislative & Administrative Services