



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
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

Tuesday, January 22, 2019

9:00 AM

Council Chambers

CALL TO ORDER

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

Present: 4 - Mayor Rod Shaigec, Council Member Jackie McCuaig, Council Member Phyllis Kobasiuk and Council Member Tracey Melnyk

Absent: 3 - Council Member AnnLisa Jensen, Council Member Darrell Hollands and Council Member John McNab

Administration:

Michael Heck, Chief Administrative Officer
Laura Swain, General Manager, Corporate Services (in part)
Arlan Delisle, County Solicitor, Legal Services (in part)
Rob McGowan, General Manager, Operations Services (in part)
Jody Hancock, Director, Engineering Services (in part)
Sarah Mate, Director, Community Services
Stephen Fegyverneki, Manager, Current Planning (in part)
Jasmine Hall, Municipal Planning Intern (in part)
Karen Oxley, Planner, Planning & Development Services (in part)
Jeff Dyck, Director, Financial Planning & Treasury (in part)
Carol Bergum, Director, Planning & Development Services (in part)
Nick Bronetto, Manager, Land Development Engineering (in part)
Barb Williams, Interim Manager, Legislative Services

Council welcomed Parkland School Division No. 70's students and staff from Blueberry Community School in attendance to observe the Council meeting as part of the Grade Six student curriculum.

INSPIRATIONAL REFLECTION

Council Member Tracey Melnyk offered a short inspirational reflection.

ADOPTION OF AGENDA

A motion was made by Council Member Tracey Melnyk that the January 22, 2019 Council agenda be adopted with the following addition:

Item 9.4 - Land Matter - Land Access.

The motion carried unanimously.

CONSENT AGENDA

A motion was made by Council Member Phyllis Kobasiuk that Council consent to approve the following agenda items without debate:

Item Number: 4.1

Adoption of December 11, 2018 Council Meeting Minutes

That the December 11, 2018 Council meeting minutes be adopted.

Item Number: 4.2

Adoption of the January 15, 2019 Special Council Meeting Minutes

That the January 15, 2019 special Council meeting minutes be adopted.

Item Number: 8.1

Rural Municipalities of Alberta Contact Newsletter

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

Item Number: 8.2

Federation of Canadian Municipalities Update

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

The motion carried unanimously.

NEW BUSINESS

Chief Administrative Officer

[RFD 19-009](#)

2018 TransAlta Designated Industrial Property Assessment Complaint

Proposed Motion

That Council authorize Parkland County to become an intervenor before the Municipal Government Board in relation to the TransAlta Designated Industrial Property Assessment Complaint numbered DIP18/TRAN-WILS-01.

A motion was made by Council Member Jackie McCuaig that Council authorize Parkland County to become an intervenor before the Municipal Government Board in relation to the TransAlta Designated Industrial Property Assessment Complaint numbered DIP18/TRAN-WILS-01. The motion carried unanimously.

DELEGATIONS

[App 19-001](#)

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. The following members from the gallery came forward:

1. Rob Weideman came forward requesting Parkland County's support to communicate with the Town of Stony Plain and Town of Devon the concerns of rising bulk water rates that affect costs to the residents of Parkland County.
2. Shane Getson, introduced himself as the United Conservative Party, Lac Ste. Anne Parkland member.

Recess

Mayor Shaigec recessed the meeting at 9:24 a.m. and reconvened the meeting at 9:30 a.m.

[BL 19-002](#)

RECONVENE PUBLIC HEARING - 9:30 a.m.

Bylaw No. 2018-25: Proposed Amendment to Land Use Bylaw No. 2017-18 to Remove Certain Lands From the Whitewood Direct Control Overlay District Adjacent to the Former Whitewood Mine Site

Proposed Motions

Upon closing the Public Hearing:

1. That Bylaw 2018-25 receive second reading.
2. That Bylaw 2018-25 receive third and final reading.

Mayor Shaigec reconvened the public hearing 9:30 a.m., in accordance with the provisions of the Municipal Government Act, to provide an opportunity for public input and comment regarding proposed Bylaw 2018-25, and explained the process of the hearing.

Administration presented Bylaw 2018-25.

Written Submissions

No additional written submissions were presented.

Verbal Submissions

No verbal submissions were presented.

Mayor Shaigec closed the public hearing at 9:58 a.m.

Mayor Shaigec referred Bylaw 2018-25 to later at this meeting.

[BL 19-001](#)

PUBLIC HEARING - 10:00 a.m.

Bylaw 2018-31: Proposed Amendments to the Acheson Industrial Area Structure Plan Bylaw 2014-29; and
Bylaw 2018-32: Proposed Amendments to Land Use Bylaw 2017-18 - Redistricting Pt. Sec. 11-53-26-W4M.

Proposed Motions

Upon closure of the Public Hearing:

Bylaw 2018-31: Amendments to Acheson Industrial Area Structure Plan Bylaw 2014-29

1. That Council amend Bylaw 2018-31 as identified in *Attachment 2B*.
2. That Council provide second reading to amended Bylaw 2018-31.
3. That amended Bylaw 2018-31 be forwarded to the Edmonton Metropolitan Region Board for approval.

Bylaw 2018-32: Land Use Bylaw Redistricting of Pt. Section 11-53-26-W4M

4. That Council provide second reading to Bylaw 2018-32.

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 regarding proposed Bylaws 2018-31 and 2018-32, and explained the process of the hearing.

Administration presented Bylaws 2018-31 and 2018-32.

Verbal Submissions

1. *Nicole Bakker, Blake, Cassels & Graydon LLP representing Tidewater Midstream and Infrastructure Ltd., and Cedar Creek Energy Ltd. referred to her written submission that supports Bylaws 2018-31 and 2018-32; and that any amendments to the Acheson Area Structure Plan, Land Use Bylaw or the implementation of a new Conceptual Scheme should better reflect the reality that development of this parcel will need to be phased over a longer time frame.*

Written Submissions

1. *Blake, Cassels & Graydon LLP in support of Bylaws 2018-31 and 2018-32.*
2. *Tidewater Midstream and Infrastructure Ltd. advise of majority interest of the wells and associated oil and gas infrastructure located on the lands particularly Section 11-53-26-W4M and part of the north half of Section 2-53-26-W4M.*
3. *City of Edmonton - March 2, 2018 - concerned with cost sharing for the concept, design and construction costs for Hillview Road/231 Street and that a preferred tool to provide certainty is a Memorandum of Understanding between Parkland County and the City of Edmonton; and, concerned with drainage and transportation.*
4. *City of Edmonton - November 28, 2018 - in context of, but not limited to the signed Memorandum of Understanding between Parkland County and the City of Edmonton, provided general comments pertaining to intersections, road upgrades, and arterial roads.*
5. *Alberta Health Services supports Bylaws 2018-31 and 2018-32 with provision that nearby sensitive land use is adequately protected.*
6. *ATCO Pipelines opposed to stormwater management facilities built over ATCO Pipelines' pipelines and/or rights-of-way.*
7. *CN Rail supports Bylaws 2018-31 and 2018-32.*
8. *Fortis Alberta supports Bylaws 2018-31 and 2018-32.*
9. *City of Spruce Grove supports Bylaws 2018-31 and 2018-32.*
10. *Wagner Natural Area Society supports Bylaws 2018-31 and 2018-32.*
11. *Resident located on 231 Street concerned with increase traffic and road conditions.*

Mayor Shaigec closed the public hearing at 10:48 a.m.

A motion was made by Council Member Tracey Melnyk that Bylaw 2018-31 be

amended as presented in Attachment 2B. The motion carried unanimously.

A motion was made by Council Member Jackie McCuaig that Bylaw 2018-31 receive second reading. The motion carried unanimously.

A motion was made by Council Member Phyllis Kobasiuk that Bylaw 2018-31 be forwarded to the Edmonton Metropolitan Region Board for approval. The motion carried unanimously.

A motion was made by Council Member Tracey Melnyk that Bylaw 2018-32 receive second reading. The motion carried unanimously.

Recess

Mayor Shaigec recessed the meeting at 10:51 a.m. and reconvened the meeting at 10:58 a.m.

Operations Services Matters

RFD 18-284

231 Street Between Highway 16 and Highway 16A

Proposed Motion

That Council direct Administration to include the construction of 231 Street between Highway 16 and Highway 16A in the 2020 Budget.

A motion was made by Council Member Jackie McCuaig that administration be directed to include the construction of 231 Street between Highway 16 and Highway 16A in the 2020 budget. The motion carried unanimously.

DELEGATIONS

BL 19-002

RECONVENE PUBLIC HEARING - 9:30 a.m.

Bylaw No. 2018-25: Proposed Amendment to Land Use Bylaw No. 2017-18 to Remove Certain Lands From the Whitewood Direct Control Overlay District Adjacent to the Former Whitewood Mine Site

Proposed Motions

Upon closing the Public Hearing:

1. That Bylaw 2018-25 receive second reading.
2. That Bylaw 2018-25 receive third and final reading.

Mayor Shaigec gave the Chair to Deputy Mayor Tracey Melnyk.

Recess

Deputy Mayor recessed the meeting at 11:17 a.m. and reconvened the meeting at 11:21 a.m.

BL 19-002

RECONVENE PUBLIC HEARING - 9:30 a.m.

Bylaw No. 2018-25: Proposed Amendment to Land Use Bylaw No. 2017-18 to Remove Certain Lands From the Whitewood Direct Control Overlay District Adjacent to the Former Whitewood Mine Site

Proposed Motions

Upon closing the Public Hearing:

1. That Bylaw 2018-25 receive second reading.
2. That Bylaw 2018-25 receive third and final reading.

A motion was made by Council Member Phyllis Kobasiuk that Bylaw 2018-25 receive second reading. The motion carried by the following vote:

For: 3 - Council Member McCuaig, Council Member Kobasiuk and Council Member Melnyk

Against: 1 - Mayor Shaigec

A motion was made by Council Member Jackie McCuaig that Bylaw 2018-25 receive third and final reading, and that it be declared finally passed. The motion carried by the following vote:

For: 3 - Council Member McCuaig, Council Member Kobasiuk and Council Member Melnyk

Against: 1 - Mayor Shaigec

Recess

Deputy Mayor Tracey Melnyk recessed the meeting at 11:38 a.m. and reconvened the meeting at 11:40 a.m.

[BL 19-002](#)

RECONVENE PUBLIC HEARING - 9:30 a.m.

Bylaw No. 2018-25: Proposed Amendment to Land Use Bylaw No. 2017-18 to Remove Certain Lands From the Whitewood Direct Control Overlay District Adjacent to the Former Whitewood Mine Site

Proposed Motions

Upon closing the Public Hearing:

1. That Bylaw 2018-25 receive second reading.
2. That Bylaw 2018-25 receive third and final reading.

A motion was made by Mayor Rod Shaigec that administration be directed to draft a work plan that evaluates the community and economic opportunities for the local Whitewood employment area as identified in the Parkland County's Municipal Development Plan. The motion carried by the following vote:

For: 3 - Mayor Shaigec, Council Member McCuaig and Council Member Melnyk

Against: 1 - Council Member Kobasiuk

Deputy Mayor Tracey Melnyk gave the Chair back to Mayor Rod Shaigec.

Legislative Matters**[RFD 19-001](#)**

Appointments to Edmonton Metropolitan Region Board Shared Investment for Shared Benefit Task Force

Proposed Motion

That Mayor Rod Shaigec be appointed as a member of the Edmonton Metropolitan Region Board Shared Investment for Shared Benefit Task Force, effective December 13, 2018, and that Councillor John McNab be appointed as alternate member.

A motion was made by Council Member Tracey Melnyk that Mayor Rod Shaigec be appointed as a member of the Edmonton Metropolitan Region Board Shared Investment for Shared Benefit Task Force, effective December 13, 2018, and that Councillor John McNab be appointed as alternate member.

A motion was made by Council Member Phyllis Kobasiuk that the appointments to the Edmonton Metropolitan Region Board Shared Investment for Shared Benefit Task Force be tabled to the February 12, 2019 Council meeting. The motion carried unanimously.

COMMUNICATIONS[COM 19-003](#)

Committee Reports

Proposed Motion

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

A motion was made by Council Member Phyllis Kobasiuk that the Committee Reports be received for information, as follows:

1. Council Member Tracey Melnyk reported on the Evergreens Foundation, and the Economic Diversification Committee meeting.
2. Council Member Phyllis Kobasiuk reported on the Muir Lake Community League meeting, and the Alternate Land Use Services (ALUS) meeting.
3. Mayor Shaigec reported on the Regional Transit Services Commission Transition Team, and the Edmonton Metropolitan Region Board Executive Committee meeting.

The motion carried unanimously.

CLOSED SESSION[RFD 19-010](#)

Closed Session

Proposed Motion

That Council convene in closed session pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Sections 21, 24, and 27 of the *Freedom of Information and Protection of Privacy Act*.

A motion was made by Council Member Tracey Melnyk that Council convene in closed session at 11:52 a.m. pursuant to Section 197 of the Municipal Government act to meet in private to discuss matters protected from disclosure by Sections 21, 24, and 27 of the Freedom of Information and Protection of Privacy Act. The motion carried unanimously.

- Present:** 4 - Mayor Rod Shaigec, Council Member Jackie McCuaig, Council Member Phyllis Kobasiuk and Council Member Tracey Melnyk
- Absent:** 3 - Council Member AnnLisa Jensen, Council Member Darrell Hollands and Council Member John McNab

Administration:

Michael Heck, Chief Administrative Officer - Administrative Advisor
Laura Swain, General Manager, Corporate Services - Administrative Advisor
Arlan Delisle, County Solicitor, Legal Services - Legal Advice
Rob McGowan, General Manager, Operations Services - Administrative Advisor
Sarah Mate, Director, Community Services - Administrative Liaison
Carol Bergum, Director, Planning & Development Services - Administrative Liaison
Nick Bronetto, Manager, Land Development Engineering - Administrative Liaison (in part)
Barb Williams, Interim Manager, Legislative Services - Parliamentarian

[PRE 19-002](#)

Land Matter - Jurisdiction
FOIP Section 21 - Harmful to intergovernmental relations
FOIP Section 24 - Advice from officials
FOIP Section 27 - Legal privilege

[PRE 19-003](#)

Land Matter - Legal
FOIP Section 24 - Advice from officials
FOIP Section 27 - Legal privilege

[RFD 19-011](#)

Regular Council Meeting Session

Proposed Motion

That Council revert to regular Council meeting session.

A motion was made by Council Member Jackie McCuaig that Council revert to regular meeting session at 12:54 p.m. The motion carried unanimously.

BUSINESS ARISING FROM CLOSED SESSION

A motion was made by Council Member Jackie McCuaig that Mayor Rod Shaigec, Councillors John McNab and Tracey Melnyk be appointed to the Committee regarding jurisdictional land matters as discussed. The motion carried unanimously.

CLOSE OF MEETING

Mayor Shaigec closed the meeting at 12:55 p.m.

Mayor

Manager, Legislative Services