



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, August 25, 2015

9:00 AM

Council Chambers

CALL TO ORDER

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

Present: 7 - Council Member AnnLisa Jensen, Council Member Jackie McCuaig, Council Member John McNab, Mayor Rod Shaigec, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands and Council Member Tracey Melnyk

INSPIRATIONAL REFLECTION

Council Member John McNab offered a short inspirational reflection.

ADOPTION OF AGENDA

A motion was made by Council Member Darrell Hollands that the August 25, 2015 Council meeting agenda be adopted, as presented. The motion carried unanimously.

ADOPTION OF MINUTES

[MIN 15-026](#)

Adoption of the July 14, 2015 regular Council meeting minutes

Proposed Motion

That the July 14, 2015 regular Council meeting minutes be adopted, as presented.

A motion was made by Council Member Phyllis Kobasiuk that the July 14, 2015 regular Council meeting minutes be adopted, as presented. The motion carried unanimously.

NEW BUSINESS

Legislative Matters

[BL 15-054](#)

Proposed Amendment to Land Use Bylaw 20-2009 (Bylaw No. 2015-29)

Proposed Motions

1. That Bylaw No. 2015-29 receive first reading.
2. That a public hearing be scheduled for September 22, 2015 at 10:00 a.m. at Parkland County Centre, Council Chambers regarding proposed Bylaw No. 2015-29.

A motion was made by Council Member John McNab that Bylaw No. 2015-29 receive first reading. The motion carried unanimously.

A motion was made by Council Member AnnLisa Jensen that a public hearing be scheduled on September 22, 2015 at 10:00 a.m. at Parkland County Centre, Council Chambers to hear public comment regarding proposed Bylaw No. 2015-29. The motion carried unanimously.

[BL 15-060](#)

Civic Addressing Bylaw No. 2015-30

Proposed Motion(s)

1. That Bylaw No. 2015-30 receive first reading.
2. That Bylaw No. 2015-30 receive second reading.
3. That Bylaw No. 2015-30 be presented at this meeting for third reading.
4. That Bylaw No. 2015-30 receive third and final reading.

A motion was made by Council Member Jackie McCuaig that Bylaw No. 2015-30 receive first reading. The motion carried unanimously.

A motion was made by Council Member Darrell Hollands that Bylaw No. 2015-30 receive second reading. The motion carried unanimously.

A motion was made by Council Member John McNab that Bylaw No. 2015-30 be presented at this meeting for third reading. The motion carried unanimously.

A motion was made by Council Member AnnLisa Jensen that Bylaw No. 2015-30 receive third and final reading, and that it be declared finally passed. The motion carried unanimously.

[POL 15-014](#)

Naming of Roads Policy EN 005

Proposed Motion(s)

That Council rescind Naming of Roads Policy EN 005.

A motion was made by Council Member Tracey Melnyk that Naming of Roads Policy EN 005 be rescinded. The motion carried unanimously.

[POL 15-005](#)

Fire Services Policy Review

Proposed Motions

1. That Council approve the following revised policies, as presented:
 - C-FD01 Elected Official and Employee Fire Fighters (Previously FD-001 Elected Officials and Employee Volunteer Fire Fighters);
 - C-FD02 Recognition of Fire Districts (Previously FD-002 Recognition of Volunteer Fire Departments);
 - C-FD04 Junior Fire Fighter Program (Previously FD-004 Junior Fire Fighters);

C-FD05 Recognition of Fire Fighters (Previously FD-005 Recognition of Volunteer Fire Fighters);
C-FD06 Dangerous Goods Emergency Response Plan (Previously FD-006 Dangerous Goods Emergency Response); and
C-FD07 Oil and Gas Development (Previously AD-012 Oil and Gas Development).

2. That Council rescind Policy FD 003 Mobile Command Unit - Non Emergency Use.

Due to scheduled delegation matters, Fire Services Policy Review was deferred later at this meeting.

DELEGATIONS

App 15-050

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 public came forward:

- 1. Melanie Siliphent, Parkland County resident from the Hwy 16 and Range Road 14 area, presented opposition to proposed development in the Hwy 16 and Range Road 14 area as it will increase traffic and create unsafe roads. Ms. Siliphent requested that no development applications be approved by Parkland County for proposed development in the said area.*
- 2. Cliff Spicer, concerned with Parkland County's position regarding a proposed development at Range Road 14 and if the road closes and the traffic flow and how the process has proceeded without the public's knowledge. Mr. Spicer wished for clarification as to the Alberta Transportation waiver and Parkland County's position on this matter.*
- 3. Kevin Worry, requested direction for public to submit their information regarding their concern on the proposed development at Hwy 16 and Range Road 14. Also, concerned that under the conditions of the proposed subdivision development that the public does not have opportunity to appeal the development, but only the applicant has the opportunity to appeal.*
- 4. Corine Lamoureux, Parkland County area resident of Hwy 16 and Range Road 14 concerned with the proposed change to the intersection and referred to Range Road 15 as being a large amount of incidents that occur.*

Administration encouraged that public submit comments and concerns in writing to the Parkland County's Planning Services Department.

BL 15-057

PUBLIC HEARING - 9:30 a.m (30 mins.)

Proposed Bylaw No. 2015-27 being a Land Use Bylaw amendment to redistrict approximately 4.04 ha (10.0 ac) of land in the northeast corner of NE 10-53-2-W5M, from the current AGG-Agricultural General District to the RIC - Rural Industrial Commercial District.

Proposed Motions

Upon closing the Public Hearing:

1. That Bylaw No. 2015-27 be amended by inserting "approximately 4.04 ha (10.0 ac) of land from" after the word "redistrict" in the fourth WHEREAS clause and striking out "known as Plan 152_____" after "NE

10-53-2-W5M", and striking out "known as Plan 152____ (Linc Number____)" and inserting "from a portion of NE 10-53-2-W5M" after the word "land" in Section 1a) of the Bylaw; and

2. That Bylaw No. 2015-27 receive second reading; and

3. That Bylaw No. 2015-27 receive third and final reading.

Mayor Shaigec called the public hearing to order at 9:31 a.m., in accordance with the provisions of the Municipal Government Act, to provide an opportunity for public input and comment regarding proposed Bylaw No. 2015-27, and explained the process of the hearing.

Administration presented Bylaw No. 2015-27.

Verbal Submissions

1. *Applicants Frank Florkewich, Lori Florkewich, and Greg Florkewich, support of Bylaw No. 2015-27 to redistrict the subject land to be compliant with the municipal land use bylaw, and that the site is proposed for low traffic volume activity. The established site has had no previous emergency services required.*

2. *Sharon McGuire, southern neighbor of the subject property, concerned increased traffic and road access, and the environmental impact related to water, noise and general environmental disruption with the proposed commercial sprawl. The subject property has been controversial for regarding commercial use for the past twenty years.*

3. *Jim and Michelle Stupniski, residents on the east side of the proposed site along Hwy 16 are concerned with traffic on the service road to access 16A that has already increased traffic and is deteriorating.*

4. *Applicants Frank Florkewich, Lori Florkewich, and Greg Florkewich summarized support for Bylaw No. 2015-27, addressing that the water usage with the proposed commercial development that would be lower than a single family dwelling and there is an existing well on site. The applicants explained that they wish to abide by Parkland County requirements and that Alberta Transportation, who were made aware that the site is to be used to situate show homes on, conditionally approved the application to include line painting and rumble strips; and, that it is not anticipated to generate a large increase in traffic volume.*

Written Submissions

1. *Sharon McGuire, opposed to Bylaw No. 2015-27 for the purpose of a proposed subdivision affecting environment, traffic increase, and property value decrease.*

2. *Michelle Stupniski, opposed to Bylaw No. 2015-27 that the rezoning for a proposed subdivision would increase traffic, road dust issues, noise, potential for property value to decrease.*

Mayor Shaigec closed the public hearing at 10:04 a.m.

A motion was made by Council Member Tracey Melnyk that Bylaw No. 2015-27 be amended by inserting "approximately 4.04 ha (10.0 ac) of land from" after the word "redistrict" in the fourth WHEREAS clause, and striking out "known as Plan 152____ (Linc Number____)" and inserting "from a portion of NE 10-53-2-W5M" after the word "land" in Section 1 a) of the Bylaw. The motion carried by the following vote:

For: 6 - Council Member Jensen, Council Member McCuaig, Council Member McNab, Mayor Shaigec, Council Member Hollands and Council Member Melnyk

Against: 1 - Council Member Kobasiuk

A motion was made by Council Member McCuaig that Bylaw No. 2015-27 receive second reading. The motion carried by the following vote:

For: 6 - Council Member Jensen, Council Member McCuaig, Council Member McNab, Mayor Shaigec, Council Member Hollands and Council Member Melnyk

Against: 1 - Council Member Kobasiuk

A motion was made by Council Member Jensen that Bylaw No. 2015-27 receive third and final reading, and that it be declared finally passed. The motion carried by the following vote:

For: 6 - Council Member Jensen, Council Member McCuaig, Council Member McNab, Mayor Shaigec, Council Member Hollands and Council Member Melnyk

Against: 1 - Council Member Kobasiuk

Recess

Mayor Shaigec recessed the meeting at 10:11 a.m. and reconvened the meeting at 10:16 a.m.

[BL 15-059](#)

PUBLIC HEARING - 10:00 a.m. (30 mins)

Bylaw No. 2015-13, being a Bylaw to amend Parkland County Land Use Bylaw No. 20-2009

Proposed Motions

1. That Bylaw No. 2015-13 receive second reading.
2. That Bylaw No. 2015-13 receive third and final reading.

Mayor Shaigec called the public hearing to order at 10:17 a.m., in accordance with the provisions of the Municipal Government Act, to provide an opportunity for public input and comment regarding proposed Bylaw No. 2015-13, and explained the process of the hearing.

Administration presented Bylaw No. 2015-13.

Verbal Submissions

1. *Russ Orchanis, Fallis area resident, concerned with the recreation vehicle use portion of Bylaw No. 2015-13 along the lake and the current lack of recreational vehicle control on the property that exacerbate the lake, and that recreational vehicles are not taxed the same as structures on lake lots.*
2. *Gary Harschak, Fallis area resident, opposed to recreational vehicle parking on property that generate over crowding, increased traffic and noise, and concern with environmental protection.*
3. *Patty Helten and James Fasek, Jackfish Lake Management Association referred to their written submission in support of Bylaw No. 2015-13 in order to successfully manage and protect the environmental resources lakes.*
5. *Walt Neilson, Mayatan Lake Management Association, supports Bylaw No. 2015-13 to conserve the water quality in Parkland County.*
5. *Mike Fin, Ascot Beach resident, concerned with existing pump-out services on recreational property and concerned that the public was not made aware of the proposed Bylaw.*
6. *Gary Mastervick, Ascot Beach area resident, opposed to Bylaw No. 2015-13*

because long term recreation vehicle parking will be perhibited.

Written Submissions

- 1. Brian and Donna Steffler, opposed to Bylaw No. 2015-13 as presented, and requests that the bylaw address the permissible use of recreational vehicles in recreational areas such as lake lots.*
- 2. Bev and Neil Steffler, opposed to Bylaw No. 2015-13 as presented, and request that the bylaw outline the various recreational vehicle uses situated on recreational property or residential property.*
- 3. Patty Helten, JLMA Environmental Committee Chair, supports Bylaw No. 2015-13 to encourage recreational vehicle users to remove their unit from the site to empty their grey water, and provides better control of lake capacity issues.*

Mayor Shaigec closed the public hearing at 11:17 a.m.

A motion was made by Council Member Tracey Melnyk that Bylaw No. 2015-13 be referred to administration to address the concerns regarding the recreational vehicle and home based business sections of the bylaw and that the accessory building section of Bylaw No. 2015-13 be brought back to the September 8th meeting for consideration. The motion carried unanimously.

BUSINESS ARISING

[BL 15-058](#)

Bylaw No. 2015-01, being a bylaw to amend Land Use Bylaw No. 20-2009 to Redistrict Pt. of Plan 142 5416 from "CR - Country Residential" District to "BRR - Bareland Recreational Resort" District.

Proposed Motion

That Council give third and final reading to Bylaw No. 2015-01.

A motion was made by Council Member Tracey Melnyk that Bylaw No. 2015-01 receive third and final reading, and that it be declared finally passed. The motion carried unanimously.

NEW BUSINESS

Legislative Matters

[POL 15-005](#)

Fire Services Policy Review

Proposed Motions

1. That Council approve the following revised policies, as presented:
 - C-FD01 Elected Official and Employee Fire Fighters (Previously FD-001 Elected Officials and Employee Volunteer Fire Fighters);
 - C-FD02 Recognition of Fire Districts (Previously FD-002 Recognition of Volunteer Fire Departments);
 - C-FD04 Junior Fire Fighter Program (Previously FD-004 Junior Fire Fighters);
 - C-FD05 Recognition of Fire Fighters (Previously FD-005 Recognition of Volunteer Fire Fighters);
 - C-FD06 Dangerous Goods Emergency Response Plan (Previously FD-006 Dangerous Goods Emergency Response); and
 - C-FD07 Oil and Gas Development (Previously AD-012 Oil and Gas

Development).

2. That Council rescind Policy FD 003 Mobile Command Unit - Non Emergency Use.

A motion was made by Council Member Phyllis Kobasiuk that the following revised policies be approved:

1. C-FD01 Elected Official and Employee Fire Fighters (Previously FD-001 Elected Officials and Employee Volunteer Fire Fighters);
2. C-FD02 Recognition of Fire Districts (Previously FD-002 Recognition of Volunteer Fire Departments);
3. C-FD04 Junior Fire Fighter Program (Previously FD-004 Junior Fire Fighters);
4. C-FD05 Recognition of Fire Fighters (Previously FD-005 Recognition of Volunteer Fire Fighters);
5. C-FD06 Dangerous Goods Emergency Response Plan (Previously FD-006 Dangerous Goods Emergency Response); and
6. C-FD07 Oil and Gas Development (Previously AD-012 Oil and Gas Development).

The motion carried unanimously.

A motion was made by Council Member AnnLisa Jensen that Policy FD 003 Mobile Command Unit - Non Emergency Use Policy be rescinded. The motion carried unanimously.

[POL 15-016](#)

Tax Recovery Property Policy AD 047

Proposed Motion(s)

That Council rescind Tax Recovery Property Policy AD 047.

A motion was made by Council Member Darrell Hollands that Tax Recovery Property Policy AD 047 be rescinded. The motion carried unanimously.

Corporate Services Matters

[RFD 15-117](#)

Public Committee Member Appointment - Municipal Planning Commission

Proposed Motion

That John Buchko be appointed as public member on the Municipal Planning Commission for a three-year term, ending December 31, 2018.

A motion was made by Council Member John McNab that John Buchko be appointed as public member on the Municipal Planning Commission for a three-year term, ending December 31, 2018. The motion carried unanimously.

Infrastructure Services Matters

There were no Infrastructure Services Matters presented at this meeting.

Community Services Matters

[RFD 15-115](#)

Cost Share Devon Rescue Unit

Proposed Motion(s)

1. Council approve funding of the Devon Rescue Unit in the amount of \$260,000 and that funding come from Contingency Restricted Surplus.
2. That funding be re-paid back to the Contingency Restricted Surplus account if the 2015 year end budget balance is in a surplus position.

A motion was made by Council Member AnnLisa Jensen that funding of the Devon Rescue Unit in the amount of \$260,000 be approved, and that funding come from Contingency Restricted Surplus as presented. The motion carried unanimously.

A motion was made by Council Member Jackie McCuaig that funding for the Devon Rescue Unit be re-paid to the Contingency Restricted Surplus account if the 2015 year end budget balance is in a surplus position. The motion carried unanimously.

Development Services Matters

There were no Development Services Matters presented at this meeting.

COMMUNICATIONS**[COM 15-047](#)****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 following Committee Reports be received for information:

1. Council Member John McNab referred to administration to advise Council of a proposed Area Structure Plan in the area of the Pioneer Museum location.
2. Mayor Shaigec reported on the Capital Region Board's Chairmanship, Transportation Committee, Land Use meeting, and the Governance and Priorities Committee meeting.

The motion carried unanimously.

IN-CAMERA SESSION

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

CLOSE OF MEETING

Mayor Shaigec closed the meeting at 11:47 a.m.

Mayor

Manager, Legislative & Administrative Services