



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, October 11, 2016

9:00 AM

Council Chambers

CALL TO ORDER

Deputy Mayor McNab called the meeting to order at 9:02 a.m.

Present: 5 - Council Member Jackie McCuaig, Council Member John McNab, Council Member Phyllis Kobasiuk, Council Member Darrell Hollands and Council Member Tracey Melnyk

Absent: 2 - Council Member AnnLisa Jensen and Mayor Rod Shaigec

Administration:

Michael Heck, Chief Administrative Officer
Dave Cross, Interim General Manager, Community Services (in part)
Mark Edwards, Acting General Manager, Development Services (in part)
Tracy Kibblewhite, Chief Financial Officer (in part)
Arlan Delisle, Parkland County Solicitor (in part)
Lenny Richer, Manager, Community & Protective Services (in part)
Carol Bergum, Manager, Planning & Development Services (in part)
Doug Tymchyshyn, Supervisor, Legislative & Administrative Services
Barb Williams, Legislative & Administrative Services Administrator (Recording Secretary)

INSPIRATIONAL REFLECTION

Council Member Tracey Melnyk offered a short inspirational reflection.

ADOPTION OF AGENDA

A motion was made by Council Member Phyllis Kobasiuk that the October 11, 2016 Council meeting agenda be adopted with the following addition:

Item 6.A - 1. Notice of Motion

The motion carried unanimously.

ADOPTION OF MINUTES

[MIN 16-034](#)

Adoption of the September 27, 2016 Council Meeting Minutes

Proposed Motion

That the Council meeting minutes of September 27, 2016 be adopted, as presented.

A motion was made by Council Member Tracey Melnyk that the September 27, 2016 Council meeting minutes be adopted, as presented. The motion carried unanimously.

ADOPTION OF AGENDA

A motion was made by Council Member Jackie McCuaig that the following addition to the October 11, 2016 Council meeting agenda be approved:

Item 6.A - 2. Federation of Canadian Municipalities (FCM) Nomination.

The motion carried unanimously.

NEW BUSINESS

COMMUNICATIONS

[COM 16-063](#)

AAMDC Contact Newsletter

Proposed Motion

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

A motion was made by Council Member Jackie McCuaig that the September 29, 2016 AAMDC Contact Newsletter be received for information, as presented. The motion carried unanimously.

[COM 16-064](#)

Federation of Canadian Municipalities (FCM) Update

Proposed Motion

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

A motion was made by Council Member Jackie McCuaig that the Federation of Canadian Municipalities update be received for information, as presented. The motion carried unanimously.

[COM 16-065](#)

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:

Council Member Jackie McCuaig reported on the AUMA Conference.
Council Member Phyllis Kobasiuk reported on the AUMA trade fair event.
Deputy Mayor John McNab reported on the AUMA Conference.

The motion carried unanimously.

Chief Financial Officer

RFD 16-207

Cancellation of 2016 Property Taxes Due to Burn Down (Roll 1482008)

Proposed Motion

That Council cancel a portion of the 2016 taxes on Roll No. 1482008 in the amount of \$352.70 due to burn down of a residence and garage on 25-51513 Range Road 22.

A motion was made by Council Member Phyllis Kobasiuk that cancellation of a portion of the 2016 taxes on Roll Number 1482008 be approved in the amount of \$352.70 due to burn down of a residence and garage located on 25, 51513 Range Road 22. The motion carried unanimously.

DELEGATIONS

App 16-052

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

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

1. Ron Hageman, Rich's Point resident came forward to speak in support of his request for a proposed trail on Park Reserve 2883 KS/1/7 P that will be presented later at this meeting. Mr. Hageman provided photographs to also be presented at this meeting.

Community Services Matters

RFD 16-210

Rich's Point - Request to Develop Pedestrian Trail on Park Reserve

Proposed Motion

That Council approve Ron Hageman's request to develop a trail on Park Reserve 2883 KS/1/7 P, as presented.

1. Ron Hageman came forward to identify the photographs that he presented during the Public Input session of this meeting and described the photographs.

2. Sam Smerela, Rich's Point area resident came forward with concern that parking, environmental issues, encouraging public use of quads and skidoo traffic that may evolve into problem matters.

3. Ron Hageman restated that providing access for local residents would alleviate issues raised.

A motion was made by Council Member Jackie McCuaig that Ron Hageman's request to develop a trail on Park Reserve 2883 KS/1/7 P be approved with the

following conditions:

- Ron Hageman enter into a formal agreement with Parkland County outlining terms and conditions of the approval.
- Ron Hageman be responsible for the construction of the trail to a standard approved by Parkland County.
- Ron Hageman be responsible for ongoing maintenance and upkeep of the trail.
- The trail would remain open and accessible to all.

The motion carried by the following vote:

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

Against: 2 - Council Member McNab and Council Member Hollands

DELEGATIONS

[BL 16-039](#)

PUBLIC HEARING - 9:30 a.m.

Direct Control District, Legend Estates (Bylaw 2016-20)

Proposed Motion(s)

1. That Bylaw 2016-20 receive second reading; and
2. That Bylaw 2016-20 receive third reading.

Deputy Mayor McNab called the public hearing to order at 9:46 a.m., in accordance with the provisions of the Municipal Government Act, to provide an opportunity for public input and comment regarding proposed Bylaw 2016-20, and explained the process of the hearing.

Administration presented Bylaw 2016-20.

Verbal Submissions

1. Pat Munch, Legend Estates area resident, supports Bylaw 2016-20, and brought attention to the matter of flooding of the area, stating that basements of the residents in the new development contain water as this is a natural drainage catchment area.

2. Irl Miller, Wagner Natural Area representative, supports Bylaw 2016-20 and highlighted past issues related to water level, and described the lands as a natural drainage area into Big Lake. Mr. Miller reflected that the noted area had been identified as land to only accommodate surface foundations due to the natural high water level. Mr. Miller advised that the Wagner Natural Area representatives monitor the development in the sensitive aquifer area and that Alberta Environment and Sustainable Resource Development is aware of the area and there are proprietary water licenses in place.

Written Submissions

1. Morgan Russell, Legend Estates property owner, supports Bylaw 2016-20 to correct issues related to the development of Legend Estates.

2. Heather Lorensen and Jeff LaVie, concerned Legend Estates residents regarding the approval of Legend Estates standards.

Deputy Mayor McNab closed the public hearing at 10:14 a.m.

A motion was made by Council Member Jackie McCuaig that Bylaw 2016-20 receive second reading. The motion carried unanimously.

A motion was made by Council Member Phyllis Kobasiuk that Bylaw 2016-20 receive third and final reading, and that it be declared finally passed. The motion carried unanimously.

Recess

Deputy Mayor McNab recessed the meeting at 10:15 a.m. and reconvened the meeting at 10:21 a.m.

[App 16-050](#)

APPOINTMENT - 10:00 a.m.
TransAlta Tri Leisure Centre
(Graig Walsh, General Manager)

Proposed Motion(s)

That the TransAlta Tri Leisure Centre 2017 Budget presentation be received for information, as presented.

Graig Walsh, General Manager, TransAlta Tri Leisure Centre and Sharon Cornelius, Parkland County public member Tri-Municipal Leisure Facility Board of Director presented the TransAlta Tri Leisure Centre 2017 budget.

A motion was made by Council Member Darrell Hollands that the TransAlta Tri Leisure Center 2017 budget presentation be received for information, as presented. The motion carried unanimously.

[RFD 16-218](#)

APPOINTMENT - 10:30 a.m.
Village of Wabamun - Arena Assessment
(Mayor Charlene Smylie)

Proposed Motion

That the Village of Wabamun arena assessment update presentation be received for information, as presented.

Charlene Smylie, Mayor and Art Erickson, Council Member, Village of Wabamun presented the Village of Wabamun arena assessment update and report.

A motion was made by Council Member Tracey Melnyk that the Village of Wabamun arena assessment update be received for information, as presented. The motion carried unanimously.

A motion was made by Council Member Tracey Melnyk that the second stage of the Stantec report be approved, as presented. The motion carried unanimously.

NEW BUSINESS

Mayor and Council Member Matters

RFD 16-230

Notice of Motion
Expansion of Capital Region Board Mandate

A motion was made by Council Member Jackie McCuaig that a Special Meeting

of Council be scheduled on October 12, 2016 at 7:30 a.m., Parkland County Center; and, that Council Member Jackie McCuaig will present that County support a resolution to the October 17, 2016 Pembina River Zone meeting stating that if the Capital Region Board mandate is expanded to make various decision, individual Councillors will no longer be able to effectively represent their residents. The motion carried unanimously.

RFD 16-225 Federation of Canadian Municipalities (FCM) Nomination

A motion was made by Council Member Jackie McCuaig that Council Member Phyllis Kobasiuk be nominated as Parkland County's community representative for the Federation of Canadian Municipalities' Canada 150 years celebration. The motion carried unanimously.

IN-CAMERA SESSION

RFD 16-226 In-Camera Session

Proposed Motion

That Council meet In-Camera under the provision of Section 197 of the Municipal Government Act to discuss matters protected from disclosure by Section 16 and 21 of the Freedom of Information and Protection of Privacy Act.

A motion was made by Council Member Darrell Hollands that Council meet In-Camera at 11:16 a.m. under the provision of Section 197 of the Municipal Government Act to discuss matters protected from disclosure by Sections 16 and 21 of the Freedom of Information and Protection of Privacy Act. The motion carried unanimously.

PRE 16-074 In-Camera Session
FOIP Sections 16 and 21

RFD 16-227 Regular Council Meeting Session

Proposed Motion

That Council revert to regular meeting session.

A motion was made by Council Member Phyllis Kobasiuk that Council revert to regular meeting session at 12:06 p.m. The motion carried unanimously.

BUSINESS ARISING FROM IN-CAMERA SESSION

RFD 16-229 Capital Region Board October 13, 2016 Agenda

A motion was made by Deputy Mayor McNab that Council direct the Parkland County representative to take forward the following direction to the Capital Region Board meeting scheduled on October 13, 2016:

Council support Item 5 a. Edmonton Metropolitan Region Growth Plan -
Sturgeon County Member Motion - Country Residential Decision
Recommended Motion: That the Capital Region Board amend Policy 4.4.4
within the Edmonton Metropolitan Region Growth Plan to allow acceptance of

a new country residential development application at 80% build-out of the member municipality's existing country residential supply via the REF process, and only approved for development when 90% or more of the member municipality's existing country residential land supply has been built-out; and,

Council opposed Item 5. b. Edmonton Metropolitan Region Growth Plan - Edmonton Metropolitan Region Growth Plan Decision

Recommended Motion: That the Capital Region Board approve the final Edmonton Metropolitan Region Growth Plan, unanimously recommended by the Growth Plan Update Task Force, and forward it to the Province no later than October 31 for their review and approval; and

Council opposed Item 6. d. Governance, Priorities & Finance Committee - 2017/18 Proposed Draft Budget for Review.

Recommended Motion: That the Governance, Priorities & Finance Committee recommend the draft 2017/18 budget to the Capital Region Board for information.

The motion carried unanimously.

CLOSE OF MEETING

Deputy Mayor McNab closed the meeting at 12:11 p.m.

Mayor

Supervisor, Legislative & Administrative Services