



# Parkland County

53109A Highway 779  
Parkland County, Alberta  
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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*

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Monday, January 23, 2017

9:00 AM

Council Chambers

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### Special Council Meeting

#### CALL TO ORDER

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

**Present:** 5 - Council Member AnnLisa Jensen, Council Member Jackie McCuaig, Council Member John McNab, Mayor Rod Shaigec and Council Member Darrell Hollands

**Absent:** 2 - Council Member Phyllis Kobasiuk and Council Member Tracey Melnyk

#### Administration:

Michael Heck, Chief Administrative Officer  
Arlan Delisle, County Solicitor/Director, Legal & Legislative Services  
Peter Vana, General Manager, Development Services  
Carol Bergum, Manager, Planning & Development Services (in part)  
Craig Thomas, Manager, Development Planning, Planning & Development Services (in part)  
Feinan Long, Development Planner, Planning & Development Services (in part)  
Stephen Fegyverneki, Manager, Current Planning, Planning & Development Services (in part)  
Rachelle Trovato, Planner, Planning & Development Services (in part)  
Karen Oxley, Planner, Planning & Development Services (in part)  
Doug Tymchyshyn, Manager, Legislative Services/Chief Legislative Officer  
Barb Williams, Legislative Officer, Legislative Services (Recording Secretary)

Council Member Jackie McCuaig attended the special Council meeting by electronic communication facilities.

## ADOPTION OF AGENDA

A motion was made by Council Member John McNab that the January 23, 2017 special Council meeting agenda be adopted, as presented. The motion carried unanimously.

## NEW BUSINESS

### Legislative Matters

**Council Member Phyllis Kobasiuk attended the meeting at 9:01 a.m.**

**Present:** 6 - Council Member AnnLisa Jensen, Council Member Jackie McCuaig, Council Member John McNab, Mayor Rod Shaigec, Council Member Phyllis Kobasiuk and Council Member Darrell Hollands

**Absent:** 1 - Council Member Tracey Melnyk

#### [BL 17-001](#)

Proposed Land Use Bylaw Amendment to Add New Regional Business Industrial (BIR) District (Bylaw 2017-01)

#### **Proposed Motions**

1. That Bylaw 2017-01 receive first reading.
2. That a public hearing be scheduled on February 28, 2017, at 10:00 a.m. in Council Chambers to hear public comment on Bylaw 2017-01.

**A motion was made by Council Member John McNab that Bylaw 2017-01 receive first reading. The motion carried unanimously.**

**A motion was made by Council Member Phyllis Kobasiuk that a public hearing be scheduled on February 28, 2017 at 10:00 a.m. in Council Chambers at Parkland County Center to hear public comment on Bylaw 2017-01. The motion carried unanimously.**

#### [BL 17-002](#)

Highlands Business Park Redistricting Bylaw (Bylaw 2017-02)

#### **Proposed Motions**

1. That Bylaw 2017-02 receive first reading.
2. That a public hearing be scheduled on February 28, 2017 at 10:15 a.m. to hear public comment on Bylaw 2017-02.

**A motion was made by Council Member AnnLisa Jensen that Bylaw 2017-02 receive first reading. The motion carried unanimously.**

**A motion was made by Council Member John McNab that a public hearing be scheduled on February 28, 2017 at 10:15 a.m. in Council Chambers at Parkland County Center to hear public comment on Bylaw 2017-02. The motion carried unanimously.**

[BL 17-005](#)

Proposed Land Use Bylaw Amendment to Add New Agricultural Industry Development (AGI) District (Bylaw 2017-05)

**Proposed Motions**

1. That Bylaw 2017-05 receive first reading.
2. That a public hearing be scheduled on March 28, 2017, at 9:30 a.m. in Council Chambers to hear public comment on Bylaw 2017-05.

**A motion was made by Council Member Darrell Hollands that Bylaw 2017-05 receive first reading. The motion carried unanimously.**

**A motion was made by Council Member John McNab that a public hearing be scheduled on March 28, 2017 at 9:30 a.m. in Council Chambers at Parkland County Center to hear public comment on Bylaw 2017-05. The motion carried unanimously.**

[BL 17-004](#)

Proposed Amendment to the Entwistle Area Structure Plan Bylaw 23-2012 (Bylaw 2017-03); and,

Land Use Bylaw 20-2009 - Redistricting Pt: NW-21-53-07-W5M (Bylaw 2017-04)

**Proposed Motions**

Entwistle Area Structure Plan Amendment

1. That Bylaw 2017-03 receive first reading.
2. That a public hearing be scheduled on March 28, 2017, at 9:45 a.m. in Council Chambers to hear public comment on Bylaw 2017-03.

Land Use Bylaw Amendment - Redistricting of Pt: NW-21-53-07-W5M

1. That Bylaw 2017-04 receive first reading.
2. That a public hearing be scheduled on March 28, 2017, at 9:45 a.m. in Council Chambers to hear public comment on Bylaw 2017-04.

**A motion was made by Council Member Phyllis Kobasiuk that Bylaw 2017-03 receive first reading. The motion carried unanimously.**

**A motion was made by Council Member AnnLisa Jensen that a public hearing be scheduled on March 28, 2017 at 9:45 a.m. in Council Chambers at Parkland County Center to hear public comment on Bylaw 2017-03. The motion carried unanimously.**

**A motion was made by Council Member Darrell Hollands that Bylaw 2017-04 receive first reading. The motion carried unanimously.**

**A motion was made by Council Member John McNab that a public hearing be scheduled on March 28, 2017 at 9:45 a.m. in Council Chambers at Parkland County Center to hear public comment on Bylaw 2017-04. The motion carried unanimously.**

## **CLOSE OF MEETING**

Mayor Shaigec closed the meeting at 9:28 a.m.

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Mayor

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Manager, Legislative Services/Chief Legislative Officer