



Parkland County

53109A Highway 779
Parkland County, Alberta
T7Z 1R1
Parklandcounty.com

Meeting Minutes

Committee of the Whole

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, June 20, 2017

9:00 AM

Council Chambers

1. CALL TO ORDER

Committee Chair Melnyk 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

Administration:

Michael Heck, Chief Administrative Officer
Arlan Delisle, County Solicitor/Director, Legal & Legislative Services
Tracy Kibblewhite, General Manager, Chief Financial Officer (in part)
Dave Cross, General Manager, Community Services
Lenny Richer, Director, Parks, Recreation & Culture Services
Peter Vana, General Manager, Development Services
Sarah Mate, Manager, Communications and Acting General Manager, Corporate Services (in part)
Daron Stewart, Chief Information Officer
Tom Watts, Director, Human Resources
Jennifer O'Brien, Customer Service Coordinator
Doug Tymchyshyn, Manager, Legislative Services/Chief Legislative Officer
Sheryl Cammidge, Recording Secretary

2. ADOPTION OF AGENDA

A motion was made by Committee Member Kobasiuk that the agenda be adopted, as presented. The motion carried unanimously.

3. ADOPTION OF MINUTES

3.1 [MIN 17-019](#) Unadopted Committee of the Whole May 16, 2017 Meeting Minutes

Proposed Motion

The Committee of the Whole meeting minutes of May 16, 2017 be

adopted, as presented.

A motion was made by Committee Member McCuaig that the May 16, 2017 minutes be adopted, as presented. The motion carried unanimously.

NEW BUSINESS

A. Mayor and Council Member Matters

- A.1 [RFD 17-148](#) Cancellation of July 4, 2017 Committee of the Whole Meeting

Proposed Motion

That the July 4, 2017 Committee of the Whole meeting be cancelled.

A motion was made by Mayor Shaigec that the July 4, 2017 Committee of the Whole meeting be cancelled. The motion carried unanimously.

C. Chief Financial Officer

- C.1 [RFD 17-139](#) Chief Financial Office Division Update

Proposed Motion

That the Chief Financial Office Division update be received for information, as presented.

A motion was made by Committee Member McNab that the Chief Financial Office Division update be received for information, as presented. The motion carried unanimously.

4. DELEGATIONS

- 4.1 [App 17-041](#) Public Input - 9:15 a.m. (10 minutes)

Greg Zederayko, Parkland County resident, came forward with concerns regarding proposed amendments to the Land Use Bylaw regarding Outdoor Participation Recreation Services.

Winston Childs, Parkland County resident, came forward with concerns regarding public engagement for the Wabamun Lake boat launch project.

- 4.2 [App 17-040](#) 9:30 a.m. Appointment
TransAlta Tri Leisure Centre Annual Report
(Graig Walsh, General Manager)

Proposed Motion

The TransAlta Tri Leisure Centre Annual Report be received for information, as presented.

Graig Walsh, General Manager of the TransAlta Tri Leisure Centre, presented the TransAlta Tri Leisure Centre Annual Report.

A motion was made by Committee Member Hollands that the TransAlta Tri Leisure Centre Annual Report be received for information, as presented. The

motion carried unanimously.

Recess

Committee Chair Melnyk recessed the meeting at 10:02 a.m. and reconvened the meeting at 10:10 a.m.

6. NEW BUSINESS

D. General Manager, Community Services

D.1 [RFD 17-144](#) Parks, Recreation and Culture Master Plan

Proposed Motion(s)

1. That Council receive the Parks, Recreation and Culture Master Plan, in principle, as presented and;
2. That Administration be directed to develop Parks, Recreation and Culture Master Plan Implementation Strategies for consideration and decision through the Strategic Planning and Budget processes.

A motion was made by Committee Member Jensen that the Parks, Recreation and Culture Master Plan be received in principle, as presented. The motion carried unanimously.

A motion was made by Mayor Shaigec that the development of the Parks, Recreation and Culture Master Plan Implementation Strategies by Administration be tabled at this time. The motion carried by the following vote:

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

Against: 1 - Council Member Jensen

E. General Manager, Corporate Services

E.1 [RFD 17-111](#) Corporate Services Division Update

Proposed Motion

That the Corporate Services Division update be received for information, as presented.

A motion was made by Mayor Shaigec that the Corporate Services Division update be received for information, as presented. The motion carried unanimously.

F. General Manager, Development Services

[RFD 17-138](#) Wabamun Lake Sub-Watershed Land Use Plan - Phase 4 Toolbox

Proposed Motion

That the Wabamun Lake Sub-Watershed Land Use Plan - Phase 4 toolbox

be accepted for information, as presented.

A motion was made by Committee Member McNab that the Wabamun Lake Sub-Watershed Use Plan - Phase 4 Toolbox be referred to Administration for review to ensure it aligns with Council's Strategic Plan priorities. The motion carried unanimously.

7. COMMUNICATIONS

7.1 [COM 17-045](#) AAMDC Member Bulletin

Proposed Motion

That the AAMDC Member Bulletin be received for information, as presented.

A motion was made by Mayor Shaigec that the AAMDC Member Bulletin be received for information, as presented. The motion carried unanimously.

7.2 [COM 17-044](#) Federation of Canadian Municipalities Update

Proposed Motion

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

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

10. NEXT MEETING

The next Committee of the Whole meeting is scheduled for September 5, 2017 at 9:00 a.m.

11. CLOSE OF MEETING

Committee Chair Melnyk adjourned the meeting at 12:23 p.m.

Committee Chair

Recording Secretary