



Parkland County

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Parkland County, Alberta
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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, December 6, 2016

9:00 AM

Council Chambers

CALL TO ORDER

Chairperson John McNab 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
Laura Swain, Corporate Business Planner (in part)
Arlan Delisle, County Solicitor/Manager, Legal & Legislative Services
Dave Cross, General Manager, Community Services (in part)
Lenny Richer, Manager of Community & Protective Services (in part)
Cindy Davies, Community Development Coordinator (in part)
Ken Van Buul, General Manager, Corporate Services (in part)
Sarah Mate, Communications Coordinator (in part)
Peter Vana, General Manager, Development Services
Carol Bergum, Manager, Planning & Development Services (in part)
Rob McGowan, General Manager, Infrastructure Services (in part)
Doug Tymchyshyn, Supervisor, Legislative & Administrative Services
Sheryl Cammidge, Recording Secretary

ADOPTION OF AGENDA

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

ADOPTION OF MINUTES

[MIN 16-041](#)

Unadopted Committee of the Whole November 1, 2016 Minutes

Proposed Motion

The Committee of the Whole meeting minutes of November 1, 2016 be

adopted, as presented.

A motion was made by Committee Member AnnLisa Jensen that the minutes of the November 1, 2016 meeting be adopted, as presented. The motion carried unanimously.

Chief Administrative Officer

RFD 16-290

Strategic Plan Update and Council Retreat Report

Proposed Motion

That the Strategic Plan Update and Council Retreat Report be received as information.

Laura Swain, Corporate Business Planner presented the Strategic Plan Update and Council Retreat Report.

A motion was made by Mayor Rod Shaigec that the Strategic Plan Update and Council Retreat Report be received for information as presented. The motion carried unanimously.

DELEGATIONS

App 16-102

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

Chairperson John McNab asked the gallery if there were any issues that the public wishes to bring to the attention of Parkland County. Steve Kenworthy advised of the status of a petition opposing the Parkland Airport.

General Manager, Community Services

RFD 16-217

Parkland County Historical Resource Photo Project Report

Proposed Motion

That the Committee of the Whole accept the Parkland County Historical Resource Photo Project report for information, as presented.

Cindy Davies, Community Development Coordinator and Lenny Richer, Manager, Community & Protective Services presented the Historical Resource Photo Project Report.

A motion was made by Committee Member AnnLisa Jensen that the Historical Resource Photo Project Report be received for information, as presented. The motion carried unanimously.

DELEGATIONS

App 16-103

Appointment: 9:30 a.m.

Lac Ste. Anne Metis (Gunn Metis Local 55) - Tracy Friedel

Tracy Friedel and Murleen Carlson both of the Lac Ste. Anne Metis (Gunn Metis Local 55) gave a presentation of the history of the Lac Ste. Anne Metis community and settlement.

Recess

Chairperson John McNab recessed the meeting at 9:57 a.m. and reconvened the meeting at 10:05 a.m.

[App 16-104](#)**Appointment: 10:00 a.m.**

Coal Association of Canada (Robin Campbell)

Robin Campbell of the Coal Association of Canada gave a presentation of coal in Canada.

Recess

Chairperson John McNab recessed the meeting at 10:48 a.m. and reconvened the meeting at 10:55 a.m.

General Manager, Development Services[RFD 16-296](#)

Tri-Municipal Organics Processing Facility Feasibility Study

Proposed Motion(s)

That the Committee of the Whole accept the Tri-Municipal Organics Processing Facility Feasibility Study for information, as presented.

Krista Quesnel, Interim Supervisor of Community Sustainability, Xiaomei Li of Alberta Innovates, Patrick Inglis of the City of Spruce Grove and Miles Dibble of the Town of Stony Plain presented the Tri-Municipal Organics Processing Feasibility Study.

A motion was made by Committee Member Jackie McCuaig that the Tri-Municipal Organics Processing Feasibility Study be received for information, as presented. The motion carried unanimously.

General Manager, Corporate Services[RFD 16-291](#)

Resident Priorities Survey - Draft Questions

Proposed Motion

That the Committee of the Whole receive the draft questionnaire for the 2017 Resident Priorities Survey for information, as presented.

Sarah Mate, Communications Coordinator and Laura Swain, Corporate Business Planner presented the draft questionnaire for the 2017 Resident Priorities Survey.

A motion was made by Committee Member Phyllis Kobasiuk that the draft questionnaire for the 2017 Resident Priorities Survey be received for information, as presented. The motion carried unanimously.

General Manager, Development Services

[RFD 16-297](#)

Development Services - Division Update

Proposed Motion

The Development Services Division update be received for information, as presented.

Peter Vana, General Manager of Development Services presented the Development Services Division Update.

A motion was made by Committee Member Jackie McCuaig that the Development Services Division Update be received for information, as presented. The motion carried unanimously.

Carol Bergum, Manager, Planning & Development Services presented the Planning & Development Service Level Updates.

A motion was made by Committee Member Tracey Melnyk that the Planning & Development Service Level Updates be received for information, as presented. The motion carried unanimously.

Committee Member AnnLisa Jensen left the meeting at 12:29 p.m. and returned to the meeting at 12:30 p.m.

COMMUNICATIONS

[COM 16-080](#)

Wendel Place Road Surfacing Petition Report

Proposed Motion

That the Wendel Place road surfacing petition report be accepted for information, as presented.

Administration presented the Wendel Place Road Surfacing Petition Report.

A motion was made by Committee Member Phyllis Kobasiuk that the Wendel Place Road Surfacing Petition Report be received for information, as presented. The motion carried unanimously.

[COM 16-082](#)

AAMDC Member Bulletin

Proposed Motion

The AAMDC Member Bulletin be received for information, as presented.

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

[COM 16-083](#)

Federation of Canadian Municipalities Update

Proposed Motion

The Federation of Canadian Municipalities Update be received for information, as presented.

A motion was made by Mayor Rod Shaigec that the Federation of Canadian Municipalities update be received for information, as presented. The motion carried unanimously.

IN-CAMERA SESSION

[RFD 16-287](#)

In-Camera Session

Proposed Motion

To meet In-Camera under the provision of Section 197 of the Municipal Government Act to discuss matters protected from disclosure by Section 24 and Section 27 of the Freedom of Information and Protection of Privacy Act.

A motion was made by Phyllis Kobasiuk that the Committee of the Whole meet In-Camera at 12:35 p.m. under the provision of Section 197 of the Municipal Government Act to discuss matters protected from disclosure by Sections 24 and 27 of the Freedom of Information and Protection of Privacy Act. The motion carried unanimously.

[PRE 16-078](#)

Land and Legal
FOIP Sections 24 and 27

[RFD 16-288](#)

Regular Committee of the Whole Session

Proposed Motion

Revert to regular session.

A motion was made by Committee Member Jackie McCuaig that the Committee of the Whole revert to regular session. The motion carried unanimously.

NEXT MEETING

The next Committee of the Whole meeting is scheduled for January 17, 2017 at 9:00 a.m.

CLOSE OF MEETING

Chairperson John McNab closed the meeting at 12:48 p.m.

Committee Chair

Recording Secretary