



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, November 19, 2019

9:00 AM

Council Chambers

Special Council Meeting

CALL TO ORDER

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

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

Administration:

Michael Heck, Chief Administrative Officer (in part)
Marc Ficht, Director, Strategic Initiatives (in part)
Robert Fernandez, Director, Economic Diversification (in part)
Laura Swain, General Manager, Corporate Services (in part)
Lauren Aebig, Manager, Strategic Planning & Intergovernmental Affairs (in part)
Rob McGowan, General Manager, Operations Services (in part)
Rachelle Trovato, Development Planner (in part)
Joshua Culling, Business Development Officer (in part)
Sarah Mate, Director, Community Services (in part)
Barb Williams, Manager, Legislative Services (in part)
Sheryl Cammidge, Legislative Officer (Recording Secretary) (in part)

ADOPTION OF AGENDA

A motion was made by Council Member Tracey Melnyk that the agenda be adopted as amended with the addition of Item A.1 Proclamation - World Pancreatic Cancer Day and Item 3.2 Public Input. The motion carried unanimously.

NEW BUSINESS

Mayor and Council Member Matters

Proclamation

A motion was made by Mayor Shaigec that Parkland County Council proclaim November 21, 2019 as World Pancreatic Cancer Day in Parkland County. The motion carried unanimously.

Legislative Matters

[BL 19-042](#)

Bylaw 2019-22 Industrial Districts Amendment to Land Use Bylaw 2017-18

Proposed Motions

1. That Bylaw 2019-22 receive first reading.
2. That a public hearing be scheduled on December 10, 2019 at 9:30 a.m. in Council Chambers to hear public comment on Bylaw 2019-22.

A motion was made by Council Member McNab that Bylaw 2019-22 receive first reading. The motion carried unanimously.

A motion was made by Council Member Jensen that a public hearing be scheduled on December 10, 2019 at 9:30 a.m. in Council Chambers to hear public comment on Bylaw 2019-22. The motion carried unanimously.

DELEGATIONS

[App 19-080](#)

9:15 a.m. Public Input (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 persons came forward:

Gail Stepanik-Keber and Darren Rawson of Edmonton Global's Board of Directors expressed concern with Parkland County's proposed intention to provide notice to terminate as a shareholder in Edmonton Global (Agenda Item B.1).

Chantal McKenzie, Spruce Grove Councillor and Board Member of the Meridian Housing Foundation, expressed concern with Parkland County's proposed intention to reject the 2020 capital funding request and to proceed with termination of the current agreement (Agenda Item B.2).

NEW BUSINESS

Chief Administrative Officer

[RFD 19-222](#)

Edmonton Global (Edmonton Metropolitan Region Economic Development Company)

Proposed Motion

That Council authorize Administration to give written notice to Edmonton Global of Parkland County's request to terminate as an Edmonton Global

(Edmonton Metropolitan Region Economic Development Company) shareholder in accordance with Article 42 of the Articles of Association.

A motion was made by Council Member Melnyk that Council authorize Administration to give written notice to Edmonton Global of Parkland County's request to terminate as an Edmonton Global (Edmonton Metropolitan Region Economic Development Company) shareholder in accordance with Article 42 of the Articles of Association.

A motion was made by Council Member McCuaig that the intention to give written notice to Edmonton Global of Parkland County's request to terminate as a shareholder of Edmonton Global be tabled for one year. The motion carried by the following vote:

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

Against: 1 - Council Member Melnyk

DELEGATIONS

[App 19-075](#)

10:00 a.m. Appointment - Meridian Housing Foundation
Lori-Anne St. Arnault, Executive Director

Proposed Motion

That the Meridian Housing Foundation presentation be accepted for information, as presented.

Lori-Anne St. Arnault, Executive Director of the Meridian Housing Foundation made a presentation to Council.

Recess

Mayor Shaigec recessed the meeting at 10:41 a.m. and reconvened the meeting at 10:49 a.m.

[App 19-075](#)

10:00 a.m. Appointment - Meridian Housing Foundation
Lori-Anne St. Arnault, Executive Director

Proposed Motion

That the Meridian Housing Foundation presentation be accepted for information, as presented.

A motion was made by Council Member McCuaig that the Meridian Housing Foundation presentation be received for information, as presented. The motion carried unanimously.

NEW BUSINESS

Chief Administrative Officer

[RFD 19-221](#)

Meridian Housing Foundation

Proposed Motion

1. That Council reject the Meridian Housing Foundation 2020 capital funding request.
2. That Administration proceed with terminating the agreement with all applicable parties, giving adequate notice as required, with the intent to renegotiate terms.

Recess

Mayor Shaigec recessed the meeting at 11:27 a.m. and reconvened the meeting at 11:32 a.m.

Council Member McCuaig expressed a conflict due to pecuniary interest as Chairperson of the Meridian Housing Foundation and recused herself from the meeting at 11:33 a.m.

[RFD 19-221](#)

Meridian Housing Foundation

Proposed Motion

1. That Council reject the Meridian Housing Foundation 2020 capital funding request.
2. That Administration proceed with terminating the agreement with all applicable parties, giving adequate notice as required, with the intent to renegotiate terms.

A motion was made by Council Member Melnyk that the Meridian Housing Foundation 2020 capital funding request be rejected as it stands as the capital funding request does not meet the requirements of Policy C-AD52 Major Capital Cost Share. The motion carried by the following vote:

For: 5 - Mayor Shaigec, Council Member Jensen, Council Member Hollands, Council Member McNab and Council Member Melnyk

Against: 1 - Council Member Kobasiuk

Council Member McCuaig returned to the meeting at 11:50 a.m.

[RFD 19-221](#)

Meridian Housing Foundation

Proposed Motion

1. That Council reject the Meridian Housing Foundation 2020 capital funding request.
2. That Administration proceed with terminating the agreement with all applicable parties, giving adequate notice as required, with the intent to renegotiate terms.

A motion was made by Council Member Kobasiuk that Administration proceed with renegotiating the agreement with all applicable parties, giving adequate notice as required, with the intent to renegotiate terms. The motion carried by the following vote:

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

Against: 1 - Council Member McNab

CLOSED SESSION

[RFD 19-224](#)

Closed Session

Proposed Motion

That Council convene in closed session pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Section 23 of the *Freedom of Information and Protection of Privacy Act*.

A motion was made by Council Member Hollands that Council convene in closed session at 11:56 a.m. pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 23 of the Freedom of Information and Protection of Privacy Act. The motion carried unanimously.

In addition to members of Council, the following members of Administration attended Closed Session (11:00 a.m. Appointment - Tax Penalties Matter) to provide information and/or administrative support: Barb Williams, Manager, Legislative Services.

[PRE 19-063](#)

11:00 a.m. Appointment - Tax Penalties Matter
FOIP Section 17 - Harmful to personal privacy
FOIP Section 24 - Advice from officials

In addition to members of Council, the following members of Administration attended Closed Session (Economic Diversification Update) to provide information and/or administrative support: Mike Heck, Chief Administrative Officer; Laura Swain, General Manager, Corporate Services and Robert Fernandez, Director, Economic Diversification.

[PRE 19-059](#)

Economic Diversification Update
FOIP Section 16 - Harmful to business interests of third party
FOIP Section 21 - Harmful to intergovernmental relations
FOIP Section 24 - Advice from officials

[RFD 19-225](#)

Regular Council Meeting Session

Proposed Motion

That Council revert to regular Council meeting session.

A motion was made by Council Member McCuaig Council revert to regular Council meeting at 1:42 p.m. session. The motion carried unanimously.

Strategic Initiatives Matters[RFD 19-219](#)

Entwistle Fiber Project

Proposed Motion

That the Entwistle Fiber project be put on hold pending completion of the Smart Parkland Viability Process and the establishment of an appropriate business model and/or partner.

A motion was made by Council Member Melnyk that the Entwistle Fiber project be put on hold pending completion of the Smart Parkland Viability Process and the establishment of an appropriate business model and/or partner. The motion carried unanimously.

[RFD 19-220](#)

Project UNITE Update

Proposed Motion

That the Project UNITE update be received for information, as presented.

A motion was made by Council Member Hollands that the Project UNITE update be received for information, as presented. The motion carried unanimously.

Corporate Services Matters[RFD 19-226](#)

Corporate Plan

Proposed Motion

That the Corporate Plan be approved, as presented.

A motion was made by Council Member Kobasiuk that the Corporate Plan be approved, as presented. The motion carried unanimously.

CLOSE OF MEETING

Mayor Shaigec closed the meeting at 2:16 p.m.

Mayor

Manager, Legislative Services