

**SPECIAL MEETING OF COUNCIL
SUMMER VILLAGE OF SILVER BEACH
March 22, 2021
Video Conference**

PRESENT:

Present at the meeting were:

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| Mayor: | Allan Watt |
| Councillor: | Barb Martinson |
| Councillor: | David Rolf |
| CAO: | June Boyda |

CALL TO ORDER:

The meeting was called to order by Mayor Watt at 6:18 p.m.

ADOPTION OF AGENDA:

Res. 2021-015 Moved by Councillor Martinson that the Special Council Meeting agenda is
Agenda hereby adopted as amended.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Res. 2021-016 Moved by Rolf that the Joint Council Meeting Minutes of March 11, 2021 are
Minutes hereby approved as presented.

CARRIED

DELEGATIONS: - none

BYLAWS and POLICIES:

Bylaw #2021-01 Pigeon Lake North Intermunicipal Development Plan

Motion to Amend

Pigeon Lake North Intermunicipal Development Plan

Bylaw No. 2021-01 (Summer Village of Silver Beach)

Res. 2021-017 Moved by Councillor Rolf that the above identified bylaw, being the Pigeon
Lake North Intermunicipal Development Plan, be amended as follows:

1. That the **second paragraph** in Section 3.5 – Environmental Features be **deleted and replaced** with:
“The Plan Area is primarily located within the Pigeon Lake Watershed, which is part of the Battle River and the North Saskatchewan River Watersheds. Smaller water bodies and watercourses in the Plan Area primarily drain south toward Pigeon Lake.”
2. That the **list of summer camps** identified in Section 3.7 – Amenities and Local Features be **revised** to also include:
“Camp Bar-V-Nok, located in the Summer Village of Golden Days”

3. That **Policy 4.3.13** in Section 4.3 – Residential Area, be **deleted and replaced** with the following:

“New residential multi-lot subdivision and development shall be designed to exclude wetlands and environmentally sensitive areas.”

4. That the **Goal** in Section 4.5 – Parks and Recreation Area be **deleted and replaced** with:

“Diverse park and recreational uses offer residents and visitors opportunities to participate in both active and passive recreation and incorporate watershed management design principles to minimize impacts on the Pigeon Lake Watershed.”

5. That **Policy 4.5.2** in Section 4.5 – Parks and Recreation Area, be **deleted and replaced** with the following:

“Seasonal camps, campgrounds, intensive recreational uses, and institutional uses (such as emergency services, community centres, etc.) may be allowed within this area on sites that can be designed to exclude wetlands and environmentally sensitive areas.”

6. That the following be **inserted** as Policy 4.5.6 in Section 4.5 – Parks and Recreation Area, and that subsequent policies be **renumbered** accordingly:

“At the time of subdivision or development application, the County may require supporting studies and information to accompany the application in order to assess the suitability of the site to support the proposed development:

- a. Traffic Impact Assessment;
- b. Environmental Impact Assessment;
- c. Wetland Assessment;
- d. Biophysical Assessment; and/or
- e. Any other information or study determined necessary by the Subdivision and/or Development Authority for consideration of the application.”

7. That the following be **inserted** as Policy 4.5.7 in Section 4.5 – Parks and Recreation Area, and that subsequent policies be **renumbered** accordingly:

“Recreational uses may be considered where it can be demonstrated that the development will not have a negative impact on wetlands of environmentally sensitive areas within the watershed.”

8. That **Policy 4.8.1** in Section 4.8 – Pigeon Lake Shoreline Area Overlay, be **deleted and replaced** with the following:

“New residential subdivision and development may be allowed within this area in locations where the following criteria can be satisfied:

- a. The subdivision and/or development area can be designed to exclude the following features:
 - i. Wetlands;
 - ii. Environmentally sensitive areas; and
- b. Buffers can be provided between the development area on each lot and watercourses, water bodies and wetlands located within or adjacent to the site.”

9. That **Policy 5.5.1** in Section 5.5 – ASP Requirements be **deleted and replaced** with:

“An ASP shall be required in the County of Wetaskiwin for any subdivision or development that would trigger the ASP requirements in the County’s LUB, MDP, or ASP Policies and Procedures.”

10. That Policy 7.10.1 in Section 7.10 – Annexation be deleted and replaced with:

“Where a new subdivision or development in the County of Wetaskiwin is proposed that would utilize infrastructure from or through an adjacent municipality the proposal should not be approved unless the land is annexed to the municipality providing the service and/or road access, unless the municipality indicates in writing that they have no objections to the proposed subdivision or development.”

11. That the following definitions be inserted into Appendix B.2 Definitions in alphabetical order.

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|--------------------------------|---|
| Ecological Feature | Means habitat areas which, either by themselves or in a network, contribute to an ecosystem's productivity, biodiversity, and resilience. |
| Environmentally Sensitive Area | Means lands that exhibit one or more of the following: a. hazardous lands and areas that are unsuitable for development in their natural state (i.e. floodplains, steep slopes (greater than 15%), unstable slopes); b. areas that perform a vital environmental, ecological or hydrological function (i.e. aquifer, groundwater recharge areas, or peatlands); c. areas that contain unique geological or physiological features; d. ecological features or habitat areas that contain significant rare or endangered animal or plant species and/or provide an important link for the natural migration of wildlife; or e. Protective notations. |
| Habitat Area | Means any vegetated area (forested, shrub, or herbaceous) that might provide habitat for species using both wetland and upland ecosystems. |
| Peatland | Means a permanent wetland or a wetland complex characterized by the accumulation of peat derived from plant material. |
| Protective Notation | Means a protective notation places a land use restrict on land, usually owing to specific natural features, under the Public Lands Act. |
| Recharge Area | Means lands that have the natural capacity to allow precipitation and surficial water to infiltrate to the underlying aquifer. |
| Wetland | Means land saturated with water long enough to promote wetland or aquatic processes as indicated by the poorly drained soils, hydrophytic vegetation, and various kinds of biological activity that are adapted to a wet environment. |

CARRIED

Res. 2021-018 Moved by Councillor Martinson that Bylaw #2021-01 is hereby given second Bylaw reading.

CARRIED

Res. 2021-019 Moved by Councillor Rolf that Bylaw #2021-01 is hereby given third reading Bylaw and finally passed.

CARRIED

BUSINESS

The Inspections Group – Amending Agreement

Res.2021-020 Moved by Councillor Rolf that the amending agreement with the Inspections
Agreement Group Inc. is hereby approved.

CARRIED

DATE OF NEXT MEETING

Regular Council Meeting – April 27, 2021 at 6:00 p.m. via Zoom Video Conference.

ADJOURNMENT:

Res.2021-021 Moved by Councillor Martinson that the Special Council meeting of March 22,
Adjournment 2021 is hereby adjourned at 6:29 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 27th DAY OF APRIL, 2021

MAYOR

CHIEF ADMINISTRATIVE OFFICER