

Summer Village of Parkland Beach - Minutes of the Regular Meeting of
Council held in the Parkland Beach Administration Office on
Monday, September 17, 2018

Present

Mayor Blair Morton, Councillors Marc Mousseau, Kelly Wurmlinger
Chief Administrative Officer: Kathy Whiteside
Vicinia Planning: Brian Austrom
Public in Attendance: twelve

Call to Order

Mayor Morton called the meeting to order at 6:30 pm.

Agenda

#2018-09-01

MOVED by Mayor Morton that the agenda be adopted as amended. Carried

Delegation

Brian Austrom of Vicinia Planning introduced the following draft plans:
- Summer Village of Parkland Beach Municipal Development Plan (MDP)
- Summer Village of Parkland Beach & Ponoka County Intermunicipal Development Plan (IDP)

Bylaw 2018-05 MDP
#2018-09-02

MOVED by Mayor Morton that Bylaw No. 2018-05, to adopt a Municipal Development Plan, be given first reading. Carried

Bylaw 2018-06 IDP
#2018-09-03

MOVED by Mayor Morton that Bylaw No. 2018-06, to adopt the Intermunicipal Development Plan of the summer Village of Parkland Beach and Ponoka County, be given first reading. Carried

Public Hearings

#2018-09-04

MOVED by Mayor Morton to recess the regular meeting. Carried

Notice of the Public Hearing for Bylaw 2018-05 and for Bylaw 2018-06 was mailed to all property owners on the tax roll of Parkland Beach. The draft bylaws were made available at the Summer Village office and on the municipal website.

Bylaw 2018-05

Mayor Morton opened the Public Hearing for Bylaw 2018-05 at 6:35 pm.

Brian Austrom gave an overview of the MDP and the rationale for creating one. Response was given to comments from the public.

- The reason for a public hearing: it is required by the *Municipal Government Act*.
- Discussion re the MDP map: it is the same as the Land Use Bylaw.
- Definitions: these were coordinated between the two documents (LUB & MDP).

Bylaw 2018-06

Mayor Morton declared the Public Hearing for Bylaw 2018-05 closed at 6:43 pm; and opened the Public Hearing for Bylaw 2018-06 at 6:44 pm.

Brian Austrom gave an overview of the IDP, its purpose, and the rationale for creating it. The map was reviewed in regards to the Plan or Referral Area and what that means for future development. There were no presentations or comments from the public.

Mayor Morton declared the Public Hearing for Bylaw 2018-06 closed at 6:53 pm, and Council returned to regular meeting.

Bylaw 2018-05
#2018-09-05

MOVED by Mayor Morton approval of second reading of Bylaw 2018-05 with an amendment to page 10, section 3.2, changing "town" to "summer village". Carried

#2018-09-06

MOVED by Councillor Wurmlinger that Council proceed to third reading of Bylaw 2018-05. Carried Unanimously

#2018-09-07

MOVED by Mayor Morton that Bylaw 2018-05 receive third and final reading. Carried

Bylaw 2018-06 #2018-09-08	MOVED by Mayor Morton approval of second reading of Bylaw 2018-06. Carried
#2018-09-09	MOVED by Councillor Mousseau that Council proceed to third reading of Bylaw 2018-06. Carried Unanimously
#2018-09-10	MOVED by Mayor Morton that Bylaw 2018-06 receive third and final reading. Carried
	Ponoka County must adopt the IDP before it is finalized. After the IDP is passed, Council will begin work on an Intermunicipal Collaboration Framework document with Ponoka County.
	Brian Austrom left the meeting at 7:00 pm.
<u>Minutes</u> #2018-09-11	MOVED by Mayor Morton that the minutes of the August 24, 2018 organizational meeting be adopted as presented. Carried
#2018-09-12	MOVED by Mayor Morton that the minutes of the August 24, 2018 regular meeting be adopted as presented. Carried
<u>Business from Previous Minutes</u> ASVA Conference	Council members reviewed plans for the Association of Summer Villages of Alberta conference, to be held October 18-19 in Leduc, and will confirm if they plan to attend.
<u>New Business</u> PCPS / SDAB #2018-09-13	MOVED by Mayor Morton that the Summer Village of Parkland Beach agrees to participate in the Regional Subdivision and Development Appeal Board proposed by Parkland Community Planning Services (PCPS) and is prepared to: (1) enter into an agreement with other participating municipalities and PCPS to establish the Regional Board and its operations; and (2) adopt a Regional Intermunicipal Subdivision and Development Appeal Board Bylaw, subject to at least ten (10) participating municipalities passing this same or similar resolution. Carried
LUB #2018-09-14	MOVED by Mayor Morton that the Land Use Bylaw question regarding Tourist Homes be deferred to a future meeting. Carried
PB Marina Assoc. #2018-09-15	MOVED by Mayor Morton that Council receive the correspondence from Parkland Beach Marina Association as information and that the CAO schedule a joint meeting with FOLF and the Marina Association. Carried
Playground #2018-09-16	MOVED by Mayor Morton that the letter from FOLF regarding playground maintenance be received as information. Carried
AEMA Summit #2018-09-17	MOVED by Councillor Wurmlinger that the information regarding the 2018 Alberta Emergency Management Agency Stakeholder Summit be received as information. Carried
<u>Reports</u> Financial #2018-09-18	MOVED by Mayor Morton that the August cheque listing and bank reconciliation, and the year to date budget report be received as information. Carried
CAO Report #2018-09-19	MOVED by Mayor Morton that the CAO Report be received as information. Carried
Other Reports #2018-09-20	MOVED by Mayor Morton that the notes from the Public Open House and Annual Ratepayers' Meeting be received as information. Carried

Closed Session

#2018-09-21

MOVED by Mayor Morton that Council move to closed session at 8:10 pm to discuss privileged information as per section 27 of the FOIP Act. Carried

#2018-09-22

MOVED by Mayor Morton that Council return to an open meeting at 8:33 pm. Carried

No members of the public were present before or after the closed session.

General Discussion

Councillor Wurmlinger noted how he appreciates working with this Council, and that he believes Council is moving in a positive direction for the community.

#2018-09-23

MOVED by Mayor Morton that the next meeting be held on the fourth Monday, October 22, 2018, instead of the third Monday. Carried

Adjournment

MOVED by Councillor Mousseau that the meeting adjourn at 8:40 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER
