

MINUTES OF THE
SPECIAL MEETING OF COUNCIL OF THE
SUMMER VILLAGE OF KAPASIWIN, IN THE PROVINCE OF ALBERTA,
HELD ON WEDNESDAY, AUGUST 26, 2020 AT 7:00 PM.
AT THE SUMMER VILLAGE OF KAPASIWIN COMMUNITY HALL AND TELECONFERENCE.

	PRESENT	<p>Mayor: Tim Wiles Deputy Mayor: John McIvor Councillor: Tim Kirby via teleconference</p> <p>Administration: Emily House, CAO</p> <p>Public Works: None</p> <p>Others Present: Jane, Dauphinee, Municipal Planning Services via teleconference</p> <p>There were no members of the Public present in-person and four members of the Public via teleconference</p>
1.	CALL TO ORDER	Mayor Wiles called the August 26, 2020 Special Council Meeting to order at 7:05p.m.
2.	AGENDA 095-20 (Agenda)	<p>MOVED by Councillor Kirby that the August 26, 2020 Special Council Meeting Agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	INTRODUCTIONS AND PROCEDURE	Introductions were made and Mayor Wiles explained the process in which the Public could address Council via teleconference.
3.	PUBLIC HEARING	<p>Mayor Wiles declared the August 26, 2020 Public Hearing for the Municipal Development Plan Bylaw No. 269-2020 open at 7:08p.m.</p> <p>Emily House, CAO, announced that the purpose of the hearing is for the Council of the Summer Village of Kapasiwin to hear testimony and take action relating to the proposed new Municipal Development Plan.</p> <p>Mayor Wiles stated that everyone present will be given an opportunity to be heard and that Council will only consider matters raised at the Hearing. He then proceeded to explain the ground rules of the hearing and the order of speaking that will occur.</p> <p>CAO, Emily House, introduced the Municipal Development Plan Bylaw No 269-2020 and stated that the first reading of the bylaw occurred on August 19, 2020 and that the Public Hearing was advertised by mailing a notice to property owners within the Summer Village of Kapasiwin along with a posting being made on the Summer Village of Kapasiwin's website.</p> <p>Mayor Wiles asked Council if there were any questions or points of clarification to ask the CAO. There were none.</p>

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		<p>Jane Dauphinee, Senior Planner from Municipal Planning Services proceeded to present a report on the propose Municipal Development Plan.</p> <p>Mayor Wiles asked Council if they had any questions or points of clarification they wish to ask of Ms. Dauphinee.</p> <p>Ms. Dauphinee clarified that Council had some input after the first reading and proceeded to read these comments.</p> <p>Mayor Wiles asked CAO, Emily House if there were any written submissions that were received. Ms. House indicated there were none.</p> <p>Mayor Wiles opened the floor to receive comments from the Public.</p> <p>The following members of the public addressed Council:</p> <ul style="list-style-type: none"> • Linda Duncan • Denis Thomas <p>Council did not have any questions or points of clarification for the members of the public that addressed Council.</p> <p>Mayor Wiles asked for any person who feels they have not had the opportunity to be fairly heard to come forward.</p> <p>The following members of the public addressed Council:</p> <ul style="list-style-type: none"> • Linda Duncan • Pat Batten • Ed Klipstein <p>Comments that Council heard during the presentations from the Public are as follows:</p> <p>General Comments</p> <ul style="list-style-type: none"> • Overall, the document is good. • Comment about it being important for the Summer Village to engage with TransAlta to ensure that future redevelopment of these lands does not have a negative impact on the Lake. • Can referral comments from the County and AB Environment and Parks be shared with the community? • MDP should provide more direction regarding the framework that the Summer Village will use when dealing with agencies external to the Summer Village (TransAlta??). <p>1.B - Principles</p> <ul style="list-style-type: none"> • Principle 5 should be deleted. The Summer Village is developed and residents would not support new regional growth. <p>1.C - Vision and Goals</p>
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		<ul style="list-style-type: none"> • Objection to the Goal in the Environment and Recreation Area and specifically the policies that support the Wapameg Avenue Easement. • Further, the Wapameg Ave. issue is in front of the Courts. Sections in the MDP that reference the easement may be deemed by the Courts to be invalid. • The Wapameg Avenue Easement should be extended to “burden” all lots within the Summer Village or removed so none are “burdened” by the easement [and the trail within it]. <p>2.C - Roles and Responsibilities</p> <ul style="list-style-type: none"> • Disagrees that Summer Village Residents have the responsibility to be engaged and would prefer that the Summer Village Residents be “encouraged” to be involved. <p>3.A – History and Geography</p> <ul style="list-style-type: none"> • Paragraph 1 - The Summer Village was incorporated as a “Village” rather than a “Summer Village” in 1913. • Paragraph 5 – The easement does not “generally follow” the former right-of-way, rather it follows the former right-of-way. The road was never developed so it could not have provided “early access to the area and the beach”. In the last sentence of this paragraph the words “the footpath with” should be added before Wapameg Avenue. <p>3.B – Population and Demographics</p> <ul style="list-style-type: none"> • Demographic information included in this section should not reflect the number of people who are involved in the community seasonally. Section should place a larger emphasis on the number of dwellings. <p>3.C – Environmental Features</p> <ul style="list-style-type: none"> • The CPP Environmental report does not provide detailed enough information about local flora and fauna. More detailed information should be included. <p>4 - Cooperation</p> <ul style="list-style-type: none"> • Summer Village has always cooperated well with regional partners. Sometimes regional partners could be more cooperative with the Summer Village. <p>5 – Future Land Use</p> <ul style="list-style-type: none"> • Concern that the goal statement is too restrictive. <p>5.B - Residential Area</p> <ul style="list-style-type: none"> • Overall, policies in this section are too flexible and should be more restrictive. • Concern about being able to provide a 6 m development setback from the bed and shore of the lake. • Concern about not being able to replace boat houses that don’t meet minimum LUB setback requirements. <p>5.c – Environment and Recreation Area</p> <ul style="list-style-type: none"> • Add a reference to Figure 3. • The road was not cancelled it was closed by Bylaw.
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		<ul style="list-style-type: none"> • Recommends that this section be reviewed by the Summer Village's legal Counsel and her comments should be shared with the community. The Public Hearing should not be closed until these comments have been received. • Concern about identifying any future land use area on the lands that are Crown and Public Lands. Recommends that the Summer Village request that legal Counsel provide comments on this as well. <p>5.D – General Development</p> <ul style="list-style-type: none"> • Typographical error in 5.D.2. • Policies in this section should not be recommendations they should be requirements. In particular Policy 5.D.3 should be a requirement for all new development. <p>5.E – Agriculture and Natural Resource Development</p> <ul style="list-style-type: none"> • 5.E.5 -Oil and Gas activity should be prohibited rather than discouraged within the Summer Village. <p>6.A – Land Use Activities and Site Suitability</p> <ul style="list-style-type: none"> • Concern about the inclusion of "subdivision" in Policy 6.A.1. The Summer Village does not allow further subdivision. <p>6.B – Riparian Areas and Natural Vegetation</p> <ul style="list-style-type: none"> • Request for clarification between the following terms: "bed and shore" and "riparian areas". <p>Map A.1</p> <ul style="list-style-type: none"> • The yellow line on the map does not reflect the location of the easement. Instead it reflects the location of the footpath within the Wapameg Avenue Easement. This should be revised in the document and on the Map. <p>Additional comments from the Hearing that do not pertain to content within the draft MDP.</p> <ul style="list-style-type: none"> • Request for additional information about how the MDP and the LUB will work together. • Request for information about how the policy direction in the MDP will be implemented by the Summer Village. • Request for further information about ICFs. • Speakers requested to be provided with information about when Council will be giving consideration to 2nd reading of bylaw to adopt the MDP. • Community would like the opportunity to review any recommended changes to the MDP. <p>Mayor Wiles declared that the Public Hearing for the Municipal Development Plan Bylaw No. 269-2020 declared closed at 8:06.</p>
	RECONVE SPECIAL COUNCIL MEETING	Mayor Wiles reconvened the Special Council Meeting at 8:06pm.

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	096-20 (Further deliberation)	MOVED by Deputy Mayor McIvor that Council table the deliberation of Municipal Development Plan Bylaw No. 269-2020 to a future Council Meeting. CARRIED
	097-20 (MDP Report)	MOVED by Councillor Kirby to direct Municipal Planning Services to provide a report to Council regarding comments heard at the Municipal Development Plan Bylaw No. 269-2020 Public Hearing. CARRIED
4.	ADJOURNMENT 098-20 (Adjournment of Meeting)	MOVED by Deputy Mayor McIvor that the August 26, 2020 Special Council Meeting be adjourned at 8:09pm. CARRIED

Mayor

Chief Administrative Officer