#### SMOKY LAKE COUNTY

Minutes of the County Council Committee of the Whole Meeting for the purpose of Planning on Wednesday, November 17, 2021 at 9:04 A.M. held in County Council Chambers and virtually online through Electronic Communication Technology: Zoom Meeting.

The meeting was called to Order by the Reeve Mr. Lorne Halisky, in the presence of the following persons:

		<b>ATTENDANCE</b>
Div. No.	Councillor(s)	Wed., Nov. 17, 2021
1	Dan Gawalko	Present in Chambers
2	Linda Fenerty	Present in Chambers
3	Dominique Cere	Present in Chambers
4	Lorne Halisky	Present in Chambers
5	Jered Serben	Present in Chambers
CAO	Gene Sobolewski	Present in Chambers
Assistant CAO	Lydia Cielin	Virtually Present
Legislative Svcs/R.S.	Patti Priest	Virtually Present
Plan & Dev Manager	Jordan Ruegg	Virtually Present
Plan & Dev Assistant	Kyle Schole	Virtually Present
Community Ec. Dev. Officer	Michelle Wright	Virtually Present
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No Member of the Media was present. 6 Members of the Public were virtually present.

#### 2. Agenda:

84-21: Linda

That the Agenda for the Smoky Lake County Council Committee of the Whole Meeting held for the purpose of Planning, dated November 17, 2021, be adopted, as amended:

### Addition to the Agenda:

1. Letter from Angela Sime, Landowner at Hillside Acres, Whitefish Lake, dated October 27, 2021.

Carried Unanimously.

# 3. <u>Minutes:</u>

No Minutes.

# 7. <u>Delegation:</u>

# Gary DeWitt - Environmental Reserve at Hillside Acres, Whitefish Lake

Virtually present before Council was Gary DeWitt and daughter Michelle, from 9:07 a.m. to 9:24 a.m. to express concerns in regard to the subdivision of Hillside Acres at Whitefish Lake, including but not limited to concerns with the use of the Environmental Reserve (ER), safety hazards of pedestrians competing with ATVs, pollution of the lake and need to protect the watershed, noise pollution and land erosion.

One member of the Public Virtually Joined the meeting, time 9:27 a.m.

# Lori Danyluk - Environmental Reserve at Hillside Acres, Whitefish Lake

Physically present before Council was Lori Danyluk, and virtually present was Gayle Holtz, from 9:25 a.m. to 10:10 a.m. to express concerns regarding the use of the Environmental Reserve (ER), and need for a community dock system, safe boat launch, children's park, and handicap access to the lake within the subdivision of Hillside Acres at Whitefish Lake; further to their written submission dated October, 2021.

#### 6. <u>Correspondence:</u>

# Gary & Anita DeWitt, Landowners at Hillside Acres, Whitefish Lake

85-21: Serben

That Smoky Lake County Council recommend, at the next County Council Meeting, to acknowledge receipt of the correspondence received from, and on behalf of, Gary and Anita DeWitt, dated August 16, 2021 and August 19, 2021, concerning the Environmental Reserve at Hillside Acres, Whitefish Lake; and acknowledge the appearance of the DeWitt's, as delegation further to their correspondence, at the November 17, 2021, Council Committee of the Whole Meeting, as per Council's August 26, 2021, Motion #1156-21.

Carried.

#### Lori Danyluk, Landowner at Hillside Acres, Whitefish Lake

86-21: Fenerty

That Smoky Lake County Council recommend, at the next County Council meeting, to acknowledge the appearance of the delegations: Lori Danyluk and Gayle Holtz (Landowners at Hillside Acres, Whitefish Lake), further to Council's October 15, 2021 Motion #1313-21, and concerning the use of the Environmental Reserve (ER), and need for a community dock system, safe boat launch, children's park, and handicap access to the lake at Hillside Acres, Whitefish Lake.

Carried.

#### Addition to the Agenda:

#### Angela Sime, Landowner at Hillside Acres, Whitefish Lake

87-21: Gawalko

That Smoky Lake County Council recommend, at the next County Council meeting, to acknowledge receipt for record retention, the written correspondence received from Angela Sime, Landowner at Hillside Acres, Whitefish Lake, dated October 27, 2021, concerning the use of the Environmental Reserve (ER) within the subdivision of Hillside Acres at Whitefish Lake.

Carried.

#### 4. Request for Discussion:

### Proposed Amendment for Land Use Bylaw No. 1272-14:

To create a Recreation District & to amend the Agricultural District's Permitted Uses

88-21: Gawalko

That Smoky Lake County Council recommend further discussion be held at a Council Meeting after administration drafts an amendment to Smoky Lake County's Land Use Bylaw #1272-14, to propose the creation of a Recreation District with "Permitted Uses", including campgrounds, RV parks, hunting lodges, resorts, bed & breakfasts, and other similar uses, and to propose the removal the aforementioned "Uses" from the list of "Discretionary Uses" under the Agriculture District.

Carried.

One member of the Public Virtually Joined the meeting, time 11:18 a.m.

# 5. <u>Issues for Information:</u>

### Trails Strategy & Lake Accretion Update

89-21: Cere

That Smoky Lake County Council recommend the information received from the Planning and Development Department on November 17, 2021, in regard to the next steps of the Trails Strategy and Lake Accretion be brought forward to the next County Council Meeting to accept as the next steps of:

- A jurisdictional scan of how other municipalities are managing their trails.
- Public participation in Spring 2022 to solicit input on trails mapping, and potential options for service levels, maintenance standards, or possible closures or regulation.
  - o This will likely encompass one or more Open Houses, survey, etc.
  - Interested members of the public are always invited to contact Planning & Development without waiting for a specific invitation engagement.
  - Work will continue for this file and will be brought back to Council or Committee for consideration prior to proceeding with public engagement.
- As an eventual outcome of this work, the County may consider adopting a policy statement and/or bylaw which will provide direction for management of trails.

Carried.

#### Council Orientation - Planning and Development

90-21: Cere

That Smoky Lake County Council recommend, at the next County Council meeting, to acknowledge the Planning and Development Council Orientation was held with all Council and facilitated internally by the Planning and Development Manager: Jordan Ruegg and Planning and Development Manager Assistant: Kyle Schole, on November 17, 2021, at the Council Committee of the Whole Meeting, outlining the following:

- Planning and Development Services Department "Who we are?",
- Planning Legislation, Bylaws & Policies,
- Planning Hierarchy & Consistency,
- Planning Legislation, Regulations, Bylaws, and Policies,
- Treaty 6 and Indigenous Acknowledgement, and
- Ongoing and Upcoming Planning and Development Projects.

Carried.

# 8. <u>Executive Session:</u>

No Exectuive Session.

#### **ADJOURNMENT**

91-21: Cere

That the Smoky Lake County Council Committee of the Whole for the purpose of Planning Meeting, of November 17, 2021, be adjourned, time 2:05 p.m.

Carried.

**REEVE** 

SEAL

CHIEF ADMINISTRATIVE OFFICER