

SMOKY LAKE COUNTY

Minutes of the **County Council Committee of the Whole Meeting for the purpose of Planning on Thursday, October 29, 2020 at 9:10 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. Craig Lukinuk, in the presence of the following persons:

ATTENDANCE		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Thursday, Oct.29, 2020</u>
1	Dan Gawalko	Present in Chambers
2	Johnny Cherniwchan	Present in Chambers
3	Craig Lukinuk	Present in Chambers
4	Lorne Halisky	Present in Chambers
5	Randy Orichowski	Present in Chambers
Interim CAO	Lydia Cielin	Present in Chambers
Legislative Svcs/R.S.	Patti Priest	Present in Chambers
Plan & Dev Manager	Jordan Ruegg	Present in Chambers
Plan & Dev Assistant	Kyle Schole	Present in Chambers

No Members of the Media were present.
No Members of the Public were present.

2. Agenda:

110-20: Gawalko

That the Agenda for the Smoky Lake County Council - Committee of the Whole Meeting held for the purpose of Planning dated October 29, 2020, be adopted, as amended: correct the time from 10:00 a.m. to 9:00 a.m.

Carried Unanimously.

3. Minutes:

No Minutes.

4. Request for Decision:

No Request for Decision.

5. Issues for Information:

Canadian Heritage River System (CHRS)

111-20: Halisky

That Smoky Lake County Council recommend the work of the Smoky Lake County Regional Heritage Board, in pursuing a Canadian Heritage River under the Canadian Heritage Rivers System for the portion of the North Saskatchewan River flowing along 82 kilometers of the County's southern municipal boundary and the municipal boundaries of Lamont County and Two Hills County, be acknowledged.

Carried.

International Dark-Sky Association (IDA)

112-20: Halisky

That Smoky Lake County Council recommend pursuing a Nomination for an International Dark-Sky Association (IDA) Designation which recognizes exceptional dedication towards the preservation of the night sky through the implementation and enforcement of quality outdoor lighting ordinance, dark sky education and citizen support of dark skies, for the purpose of promoting responsible lighting and dark sky stewardship, and to set good examples for surrounding communities.

Carried.

Alberta Wetlands Replacement Program Memorandum of Understanding (MOU)

113-20: Lukinuk That Smoky Lake County Council recommend executing a Memorandum of Understanding (MOU) with Her Majesty The Queen in right of Alberta, as represented by the Minister of Environment and Parks, which will establish a cooperative process to identify appropriate Wetland Replacement Projects for the purpose of the Participants entering into related Service Contracts between the Province and the Municipality in respect to approved Proposals to undertake Wetland Replacement Projects; and seek potential Wetland Replacement Project Participants through the County's Social Media.

Carried.

Smoky Lake Signal, virtually joined the meeting, time 10:42 a.m.

Policy Statement No. 61-11-01: Planning and Development Fees

114-20: Cherniwchan That Smoky Lake County Council recommend drafting a Bylaw for the purpose of outlining Planning and Development Fees with no changes to the existing Fee Structure, which would replace Policy Statement No. 61-11-01: Planning and Development Fees; and bring the said draft bylaw forward to a future Meeting of Council.

Carried.

8. Executive Session:

Non-Conforming Usage and/or Non-Compliance under the Land Use Bylaw No. 1272-14

115-20: Halisky That Smoky Lake County Council go into Executive Session to discuss a Land and Legal Issue: in respect to specific properties which may have non-conforming land usage and/or non-compliance under the Land Use Bylaw No. 1272-14, under the authority of FOIP Act: Section 27: Privileged Information, Section 24: Advice from Officials, and Section 17: Third Party Personal Privacy, time 11:46 a.m..

Carried.

116-20: Cherniwchan That Smoky Lake County Council go out of Executive Session, time 12:07 p.m.

Carried.

5. Issues for Information:

Land Use Bylaw No. 1272-14 Amendment – RVs & Campsites

117-20: Gawalko That Smoky Lake County Council recommend the draft amendment to the Land Use Bylaw No. 1272-14, for the purpose of regulating Recreational Vehicles (RVs) and Campsites, be brought forward to the next County Council Meeting for consideration of First Reading.

Carried.

Land Use Bylaw No. 1272-14 Amendment – Shipping Containers

118-20: Orichowski That Smoky Lake County Council recommend the draft amendment to the Land Use Bylaw No. 1272-14 for the purpose of provisions relating to the use of shipping containers in respect to allowable placement, length, number of shipping containers permissible, and utilization of shipping containers as building material, which provides clarity, transparency, and fairness for prospective developers, be brought forward to the next Council Meeting for consideration of First Reading.

Carried.

Land Use Bylaw No. 1272-14 Amendment – Tiny Homes

119-20: Orichowski That Smoky Lake County Council recommend drafting a Bylaw to amend the Land Use Bylaw No. 1272-14, for the purpose of adding a definition for “Dwelling, single detached, tiny” under Section 1.7 – Definitions/Interpretations; and to add “Dwelling, single detached, tiny” as a “Permitted Use” under the AG, A1, R1, R2, R3 & HG Land Use Districts; and to add “Dwelling, single detached, tiny” as a “Discretionary Use” under the C1 & C2 Land Use Districts; and to add a subsection for “Tiny Dwellings” under Section 7 – Special Provisions, containing specific provisions for the development of Tiny Dwellings, to provide increased clarity, transparency, and fairness for prospective Developers and allow the County’s Development Authority to respond favorably to an increasingly popular housing market trend, as well as to provide additional options for residential development that reflect changing consumer priorities and new economic realities; and bring the said draft bylaw forward to a future Meeting of Council.

Carried.

Land Use Bylaw No. 1272-14 Amendment – Small Livestock in Urban Areas

120-20: Lukinuk That Smoky Lake County Council recommend the draft amendment to the Land Use Bylaw No. 1272-14 for the purpose of providing provisions relating to the licensing for, and keeping of, small livestock animal units in hamlet and residential districts; and bring the said draft bylaw forward to the next Committee of the Whole for the Purposes of Planning Meeting.

Carried.

7. Delegation:

No Delegation.

ADJOURNMENT

121-20: Lukinuk That the Smoky Lake County Council Committee of the Whole for the purpose of Planning Meeting, of October 29, 2020, be adjourned, time 1:18 p.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER