

SMOKY LAKE COUNTY

Minutes of the **County Council Committee of the Whole Meeting for the purpose of Planning of Monday, June 19, 2023, at 10:02 A.M.** held in County Council Chambers and virtually online through Electronic Communication Technology.

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

ATTENDANCE		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Monday, June 19, 2023</u>
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
Interim CAO	Lydia Cielin	Present in Chambers
Executive Svcs/R.S.	Patti Priest	Virtually Present
Plan. & Dev. Manager	Jordan Ruegg	Virtually Present
Planning Technician	Kyle Schole	Present in Chambers

No Members of the Media were present.

No Members of the Public was present.

Delegations Present upon call to order:

1. Larry Dalton, Business Leader, Janus Solutions.
2. Ron Evans, Director and CFO of Yieldbridge Aquaculture Ltd.
3. Andy Popko, VP, Indigenous Relations & Major Accounts, NCSG.
4. Juanita Marois, MA, Chief Executive Officer, Métis Crossing / Board Member of the Smoky Lake Tourism Company (SLTC).

2. Agenda:

665-23: Fenerty

That the Agenda for Smoky Lake County Council Committee of the Whole Meeting for the purpose of Planning, for June 19, 2023, be adopted, as amended: correction to the numbering of the agenda.

Carried Unanimously.

Executive Session (Delegation):

Legal Issue: Commercial Fish Farm Opportunity

666-23: Cere

That Smoky Lake County go into Executive Session under the authority of the FOIP Act Section 16: Third Party Business Interests, to discuss a Legal Issue in respect to a Commercial Fish Farm Opportunity, in the presence of all Council, Interim Chief Administrative Officer, Planning and Development Manager, Planning Technician, and Executive Services Clerk, with the Delegations: Larry Dalton, Business Leader, Janus Solutions; Ron Evans, Director and CFO of Yieldbridge Aquaculture Ltd.; Andy Popko, VP, Indigenous Relations and Major Accounts, NCSG; Juanita Marois, MA, Chief Executive Officer, Métis Crossing / Board Member of the Smoky Lake Tourism Company (SLTC); time 10:05 a.m..

Carried.

Delegations: Larry Dalton, Business Leader, Janus Solutions; Ron Evans, Director and CFO of Yieldbridge Aquaculture Ltd.; Andy Popko, VP, Indigenous Relations and Major Accounts, NCSG; Juanita Marois, MA, Chief Executive Officer, Métis Crossing / Board Member of the Smoky Lake Tourism Company (SLTC); Virtually left the meeting, time 10:41 a.m.

667-23: Serben

That Smoky Lake County go out of Executive Session, time 10:51 a.m.

Carried.

4. **Request for Discussion:**

Update on the Land Use Bylaw (LUB) and Municipal Development Plan (MDP) Refresh

668-23: Halisky That Smoky Lake County Council Committee of the Whole **recommend** the Land Use Bylaw / Municipal Development Plan FAQ Update and the Revision 2, Adjusted Project Charter: Five Small 'Big Ideas', be brought to a Regular Council meeting for consideration of adoption.

Carried.

Draft Kisiskaciwanisipi North Saskatchewan Heritage River Concept Plan

669-23: Fenerty That Smoky Lake County Council Committee of the Whole **recommend** the draft Kisiskaciwanisipi North Saskatchewan Heritage River Concept Plan be brought to a Regular Council Meeting to consider:

1. accepting the draft Kisiskaciwanisipi North Saskatchewan Heritage River Concept Plan as prepared by O2 Planning & Design Inc., for information;
2. providing the same to the various municipal and non-municipal partners for further opportunity to comment; and
3. submitting the said document through Alberta Environment and Protected Areas to the Canadian Heritage Rivers Board (CHRB) and Technical Committee for consideration at its Annual General Meeting currently slated for September 2023.

Carried.

Brownlee LLP's Planning & Development Law Current Trends, Issues & Updates

670-23: Gawalko That Smoky Lake County Council Committee of the Whole **recommend** the Applied Land Use Planning (ALUP) Program presentation slide deck from Brownlee LLP, titled: Planning and Development Law - Current Trends, Issues and Updates, dated May 17, 2023, be acknowledge at a Regular Council Meeting for consideration of sharing the information on the County's Website.

Carried.

Community Planning Association of Alberta (CPAA) Conference Presentation Materials

671-23: Gawalko That Smoky Lake County Council Committee of the Whole **recommend** the slide deck material received from the Community Planning Association of Alberta (CPAA) Conference presentations during May 1-3, 2023, including the City of Fort Saskatchewan's presentation: Restoring a Sense of Place, and City of Edmonton's presentation: Removing Barriers Through Edmonton's Land Use Bylaw, and Beaumont's presentation: Building a Complete Community, be accepted for information.

Carried.

ADJOURNMENT

672-23: Serben

That the Smoky Lake County Council Committee of the Whole for the purpose of Planning Meeting of June 19, 2023, be adjourned, time 11:25 a.m.

Carried.

REEVE

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CHIEF ADMINISTRATIVE OFFICER