Council Planning & Economic Development Meeting

MINUTES

Thursday, June 11, 2020

Video Conference

Present
Reeve Terry Van de Kraats
Councillor Josh Bishop
Councillor Bill Krahn
Councillor Dale Woitt
Councillor Ken Adair
Councillor Kathy Rooyakkers
Councillor Lyle Seely

Staff Present
Jeff Chipley, Assistant Chief Administrative Officer
David Blades, Director of Planning and Development
Lindsay Jacobsen, Recording Secretary
Jason Tran, WCPA
Naomi Finseth, Communications Officer

1. CALL TO ORDER
The Council for Planning and Economic Development meeting for the County of Wetaskiwin No. 10 was called to order by Reeve T. Van de Kraats in the Council Chambers of the County of Wetaskiwin Administration Office, commencing at 9:02 a.m. on Thursday, June 11, 2020.

2. APPROVAL OF AGENDA
Resolution PD20200611.01
MOVED: by Councillor J. Bishop
that the agenda be accepted as presented.
Carried Unanimously

3. CONSENT AGENDA
Resolution PD20200611.02
MOVED: by Councillor K. Adair
that Council approve the items listed on the Consent Agenda as follows:
- Minutes – Council Planning and Economic Development Meeting, Tuesday, May 12, 2020; and
- May 2020 Development Report
Carried Unanimously

10. NEW BUSINESS
10.1 Rural Addressing Process – Report
Discussion ensued regarding:
- The preference of Council to assign addressing prior to, or upon, the issuance of a development permit;
- The option of allowing the developer to install their own signs and charge them for County staff to fix if they install the sign(s) improperly based on defined standards;
- Clearer and shorter timeframes; and
• That some areas have had concerns while other areas of the County have not had complaints.

Resolution PD20200611.03
MOVED: by Councillor J. Bishop

that Council accept the details pertaining to the Rural Addressing Process as undertaken by the County of Wetaskiwin as information and further review and create proposed and amends to the Rural Addressing Bylaw for consideration at an upcoming Council meeting.

Carried Unanimously

4. 9:15 A.M. PUBLIC HEARING

Reeve T. Van de Kraats declared the Public Hearing open at 9:22 a.m. and there were no delegates in attendance.

4.1 Proposed Area Structure Plan – David & Susan Watson – NE 22-46-7-W5M, Roll #4858.00 – Report

Discussion ensued regarding:
• Shared approaches, approach width, and possibly providing an option to have a "double approach";
• Requirements for access in accordance with legislation; and
• Standards and requirements for "double approaches."

Reeve T. Van de Kraats declared the Public Hearing closed at 9:46 a.m.

Resolution PD20200611.04
MOVED: by Councillor L. Seely

By-law 2020/43 is a By-law in the County of Wetaskiwin No. 10 in the Province of Alberta, to authorize the adoption of an Area Structure Plan for the purpose of providing a framework for David and Susan Watson located within, NE 22-46-7-W5M in accordance with Section 633 of the Municipal Government Act, Chapter M-26, Revised Statutes of Alberta 2000, and amendments thereto, subject to approach alternatives being presented for accesses at the time of subdivision.

that Bylaw 2020/43 be given First Reading

Carried Unanimously

Resolution PD20200611.05
MOVED: by Councillor D. Woitt

that By-law 2020/43 be given Second Reading

Carried Unanimously

Resolution PD20200611.06
MOVED: by Councillor K. Adair

that By-law 2020/43 be presented for Third Reading

Carried Unanimously

Resolution PD20200611.07
MOVED: by Councillor K. Rooyakkers

that By-law 2020/43 be given Third Reading and it be declared finally passed and the Reeve and Chief Administrative Officer be authorized to sign and affix thereto the corporate seal of the County of Wetaskiwin No. 10.

Carried Unanimously
5. **9:45 A.M. PUBLIC HEARING**

Reeve T. Van de Kraats declared the Public Hearing open at 9:47 a.m. and a delegation consisting of Kevin Shaw, Simonne Rowley and Gord Wagar joined the meeting.

5.1 **Proposed Hamlet Boundary Adjustment – Mulhurst Bay – Report**

Reeve T. Van de Kraats declared the Public Hearing closed at 9:51 a.m.

**Resolution PD20200611.08**

MOVED: by Councillor K. Rooyakkers

By-law 2020/44 is a By-law in the County of Wetaskiwin No.10 in the province of Alberta, to establish the Hamlet Boundary and Civic Addressing of Mulhurst Bay in accordance with Section 633 of the Municipal Government Act, Chapter M-26 Revised Statutes of Alberta 2000, and amendments thereto and repeals By-law 2016/64 in its entirety.

that By-law 2020/44 be given First Reading.

*Carried Unanimously*

**Resolution PD20200611.09**

MOVED: by Councillor J. Bishop

that By-law 2020/44 be given Second Reading.

*Carried Unanimously*

**Resolution PD20200611.010**

MOVED: by Councillor K. Adair

that By-law 2020/44 be presented for Third Reading.

*Carried Unanimously*

**Resolution PD20200611.011**

MOVED: by Councillor B. Krahn

that By-law 2020/44 be given Third Reading and it be declared finally passed and the Reeve and Chief Administrative Officer be authorized to sign and affix thereto the corporate seal of the County of Wetaskiwin No. 10.

*Carried Unanimously*

5.2 **The meeting recessed at 9:53 a.m.**

5.3 **The meeting reconvened at 10:04 a.m.**

12. **CLOSED TO THE PUBLIC**

**Resolution PD20200611.12**

MOVED: by Councillor J. Bishop

Council will be discussing privileged information, therefore the meeting should be closed to the public at 10:04 a.m., pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and the Freedom of Information and Protection of Privacy Act, Part 1, Division 2 Exceptions to Disclosure, Section 16.

that the meeting be closed to the public, at 10:58 a.m., pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and the Freedom of Information and Protection of Privacy Act, Part 1, Division 2 Exceptions to Disclosure, Section 16.

*Carried Unanimously*
Resolution PD20200611.13
MOVED: by Councillor K. Rooyakkers

that the meeting be opened to the public at 10:35 a.m.

Carried Unanimously

Resolution PD20200611.14
MOVED: by Councillor B. Krahn

that Council direct Administration to commence entering into an agreement with Municipal Planning Services for planning and subdivision services as outlined in the Request for Proposal Package, to inform the West Central Planning Agency of the withdrawing of the County of Wetaskiwin as a Member of the Agency, and to deem Recommendation #31 of the Service Capacity Review complete.

Carried Unanimously

13. ADJOURN
Resolution PD20200611.15
MOVED: by Councillor B. Krahn

that the Council for Planning & Economic Development meeting be adjourned at 10:36 a.m.

Carried Unanimously

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REEVE

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CHIEF ADMINISTRATIVE OFFICER