SUMMER VILLAGE OF ITASKA BEACH

Municipal Development Plan Public Hearing

Meeting Summary 21 July 2020

6:00 p.m. – Zoom Meeting

Present:

David Alton	Mayor, Summer Village of Itaska Beach
Rex Nielsen	Deputy Mayor, Summer Village of Itaska Beach
Arthur Deering	Councillor, Summer Village of Itaska Beach
June Boyda	Chief Administrative Officer, Summer Village of Itaska Beach
Imai Welch	Development Authority, Summer Village of Itaska Beach
Jane Dauphinee	Senior Planner, Municipal Planning Services
Kyle Miller	Planner, Municipal Planning Services

Regrets:

None.

Attendees

- Members of the public attended the Public Hearing by Zoom. Attendees are listed as they were noted to be in the meeting, and not all attendees provided their full name.
- The following members of the public were in attendance at the Public Hearing:
 - o Janet Sperling
 - o Dave Luckwell
 - o Barb Casault
 - o Lloyd Steier
 - o Darren Fee
 - o Blaine Gowing
 - o Catherine Peirce, Pigeon Lake Watershed Association
 - o Jerry Rudnisky
 - o Liz Murray

Special Meeting of Council

- Mayor Alton called the Special Meeting of Council (SMC) to Order at 6:07 p.m.
- Mayor Alton indicated that the purpose of the SMC was to conduct a Public Hearing for the Summer Village of Itaska Beach Municipal Development Plan Bylaw 11-2020 (MDP)
- Mayor Alton noted that at the conclusion of the SMC, the Summer Village would hold its Annual Information Meeting.
- Mayor Alton noted that should technical difficulties arise during the Public Hearing, a backup phone number had been arranged.
- Mayor Alton requested that any resident who wished to provide written feedback to Council in the Public Hearing should submit their comments in writing to the Chief Administrative Officer (CAO) and provided residents a period of time to email comments to the CAO.
- Mayor Alton noted that all residents who wished to speak would have an opportunity to be heard in the Public Hearing.

- The Public Hearing was called to order at 6:11 p.m. by Mayor Alton.
- Mayor Alton outlined the procedure for the Public Hearing.
- The CAO introduced the bylaw and outlined the advertising and notices provided by the Summer Village to residents, including mailout and notice on the Summer Village's website.
- Ms. Dauphinee provided the Planner's Report and noted the following:
 - the proposed MDP satisfies the requirements for a MDP set out in the Municipal Government Act, R.S.A. 2000, c. M-26, as amended (*MGA*);
 - o the MDP incorporates watershed management practices;
 - the MDP aims to ensure that development and redevelopment around the lake do not negatively impact the watershed or the lake;
 - o adoption of the MDP by Council will ensure compliance with the MGA prior to the legislated deadline;
 - o agency notification of the draft MDP was completed in August 2019;
 - a joint Public Open House was held in Sundance Beach in August 2019, and included 32 residents from the Summer Villages of Sundance Beach, Silver Beach, and Itaska Beach. Two (2) of those attendees identified themselves as being from Itaska Beach;
 - the MDP was composed of 9 sections, which were each explained;
- Ms. Dauphinee indicated that in her opinion, the MDP was consistent with the requirements for an MDP outlined in the *MGA*, including the requirements for public consultation and public notice.
- Mayor Alton, Deputy Mayor Nielsen, and Councillor Deering did not have additional questions for Ms. Dauphinee.
- The CAO indicated that no written submissions had been received prior to the Public Hearing, and further that no submissions had been received during the Public Hearing.
- Mayor Alton asked if members of the public wished to provide testimony regarding the MDP, or if they had any questions, and called for speakers from the public.
- No member of the public indicated a desire to speak to the proposed bylaw.
- Mayor Alton called for speakers from the public for a second time.
- No member of the public indicated they wished to speak to the proposed bylaw.
- Mayor Alton closed the Public Hearing at 6:25 p.m.
- Mayor Alton SMC was adjourned.

THESE MINUTES ADOPTED BY COUNCIL THIS 16th OF SEPTEMBER, 2020

MAYOR

CHIEF ADMINISTRATIVE OFFICER