



SPECIAL COUNCIL MEETING MINUTES

APRIL 7, 2016

Hamlet Council Chambers at 7:00 pm

Approve by Motion 2016-137

<p><u>PRESENT</u> Mayor Craig McMaster Deputy Mayor Lisa Tsetso Councillor Dinah Carnogursky Councillor Jim Dives Councillor Daniel Harley Councillor Winnie Cadieux Councillor Chaal Cadieux</p>	<p><u>ABSENT</u> Nil</p>	<p><u>STAFF</u> SAO Tammy Neal <u>MINUTES PREPARED BY</u> SAO Tammy Neal</p>
<p><u>GALLEY</u> Mike Unger, Aime Mercredi</p>	<p><u>DELEGATES</u> Margaret Kralt, Dillon Consulting</p>	

1. CALL TO ORDER

7:08 pm

2. AGENDA ADDITIONS

Nil

3. ADOPTION OF AGENDA

4. DISCLOSURE OF PECUNIARY INTEREST

Nil

5. COUNCILLOR ABSENCES

Nil

6. DELEGATIONS – COMMITTEE OF THE WHOLE

Dillon Consulting: Margaret Kralt – Land Use Plan, Zoning Bylaw and Land Administration Bylaw Update

Initials: Mayor CM SAO TM

RESOLUTION 2016-123

Move that the Hamlet Council move into a committee of the whole Meeting at 7:10 pm

Moved By: Deputy Mayor Lisa Tsetso

Seconded By: Councillor Daniel Harley

All in Favor - Motion Carried

Margaret explained:

- In 2013 Community Planning and Development Act was amended and now requires community plans to be updated every 8 years
- The reason for changes to the current Enterprise Land Use Plan, Land Administration Bylaw and Zoning Bylaw are that the Hamlet was required to update their community plan and bylaws
- Enterprise's newly acquired land also required changes to made to the plan and bylaws
- The Community Plan is the primary planning document, it sets vision, goals, objectives and policies on how growth will be managed (big picture document)
- The Community Plan needs to be approved by the minister
- Zoning Bylaw is the rules and regulations and directions on the growth development in the community
- The previous General has now been updated to the Community Plan (the General Plan was replaced)

Margaret reviewed with Council and the Galley:

1. The Draft Community Plan

- Different land use areas were discussed
- Maps were reviewed

2. The Draft Zoning Bylaw

- Our legal authority is on all land within our Municipal boundaries. You cannot tell people what to build, but you can tell them where to build
- The Zoning bylaw does not come into effect until the third reading
- A Development Officer may to be appointed by Council, so the individual can issue permits, or Council can act as the Development Authority, but it is lots of administrative work
- A Development Appeal Board must be established

Initials: Mayor CM SAO TM

- The Development Appeal Board must only have one Council member on it and must operate at arm's length of Council

Land Administration Bylaw

The Draft Land Administration Bylaw was reviewed and discussions took place:

- Because Enterprise acquired more land, the Hamlet needed to develop a Land Administration Bylaw
- The Hamlet needs to do a First Reading then allow 10 days to two weeks for public hearing
- Once the public hearing is complete the Land Administration Bylaw can be send to a lawyer for review then to the Minister for approval
- Only after those steps can the second and third reading be complete.
- The time line for transferring the lands would depend on finalizing the prices and it could take a while for Ministerial approval

- Recently, some land sold for very cheap, now with a new bylaw prices will go up; that is not fair
- Letters were sent to community members to sign off on for the land transfers could take place, if the letters were not signed and returned to MACA, the land was not transferred and the leases will remain with MACA
- The old bylaw was too simple

The SAO is to request a meeting with MACA Lands Department.
Margaret will forward the recommended changes by next week.

RESOLUTION 2016-124

Move that the Hamlet Council come out of the Committee of the whole meeting at 9:38 pm and resume the April 7, 2016 Special Meeting.

Moved By: Councillor Daniel Harley

Seconded By: Councillor Dinah Carnogursky

All in Favor - Motion Carried

Initials: Mayor

CM

SAO

M

7. ADJOURNMENT

RESOLUTION 2016-125

Move that the Hamlet Council adjourn at 9:42 pm.

Moved By: Councillor Daniel Harley

Seconded By: Councillor Jim Dives

All in Favor - Motion Carried



Craig McMaster,
Mayor



Tammy Neal,
Senior Administrative Officer



Initials: Mayor

CM

SAO

TM