

Resort Village of Candle Lake Regular Council Meeting

June 14, 2013

A Regular Council Meeting of Council for the Resort Village of Candle Lake was held on June 14, 2013, in the Council Chambers at Candle Lake, Saskatchewan.

ATTENDANCE: The following were in attendance:

Quinn, John	- Mayor
Lozej, Michelle	- Councillor
Painchaud, Carey	- Councillor
Tarasiuk, Louise	- Councillor
Simoneau, Maurice	- Councillor
Joan Corneil	- Acting Administrator

1. CALL TO ORDER: Mayor John Quinn called the meeting to order at 1:00 P.M.
2. SUBMISSION OF PECUNIARY INTEREST: Councillor Lozej declared an interest in Item 12.1 and submitted the appropriate form. (attached to these minutes)
3. ADOPTION OF MINUTES:

91/2013 TARASIUK:
That the Minutes of the Council Meeting held May 10, 2013, Committee of the Whole Meeting held April 12, 2013 and Special Council Meeting held May 10, 2013 be taken as read and adopted.

CARRIED.

4. APPROVAL OF AGENDA:

92/2013 LOZEJ:
That the agenda for this meeting be approved as amended and that presentations, delegations and speakers listed on the agenda be heard when called forward by the Mayor

Addition to Agenda:

- Item 6 - Candle Lake Health Services Committee
- Item 7 – Correspondence – Stevenson Hood Thornton and Beaubier dated June 13, 2013
- Item 14 – Special Council Meeting
- Inquiries - June 27 Beach Clean up

CARRIED.

PUBLIC HEARINGS AND APPEALS:

5.1 Report from Administrator dated May 29, 2013 regarding Bylaws 2 and 3 of 2013-Amendment to Basic Planning Statement Schedule "A" to Bylaw No. 01/2002 and amendments to Zoning Bylaw 01/2002 Appendix "B".

- **PAGE 15.** Public Notice Posting



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- **Pages 16/17** Public Notices dated May 24th 2013, May 31, 2013 and June 07, 2013

➤ **Page 18.** Correspondence from Stevenson Hood Thornton Beaubier dated June 07, 2013

Notes from Public Hearing Re : Bylaws 2 & 3 of 2013-Amendment to Basic Planning Statement Schedule "A" to Bylaw No. 01/2002 and amendments to Zoning Bylaw 01/2002 Appendix "B".

Present: (via phone) William Langen and Michael Scharfstein of Stevenson Hood Thornton Beaubier on behalf of Eric and Teresa Knogler.

Ardel and Gail Henderson in person

Mayor Quinn asked if Langen and Scharfstein were prepared to proceed with the hearing today. They confirmed they were.

Langen asked whether Council has had a chance to review their correspondence and confirmed they were acting on behalf of the Knoglers.

Langen: According to the Planning and Development Act, the RVCL is obligated to come up with and follow their Planning Statement.

Langen: the Knoglers are concerned about the amendment being a direct violation of the Planning and Development Act.

Langen: 9.2.5 & 6 (- unless outlined in a bylaw the waterfront is for public recreation and community service land only.

Langen: 11.24 - maintains that the RVCL must retain existing crown land

Langen: 11.3.4 - RVCL to discourage the transfer of crown land to one person for personal use. The rezoning will be a residential development on shoreline, which is a direct breach of the Basic Planning Statement.

Langen: They outlined all their concerns in their letter dated June 13, 2013. They want to reiterate that the Court judgment between Ardel Henderson and the Knoglers was not mandatory for a subdivision to be made. The court provides that if a subdivision was not done, they could renegotiate another option with Henderson.

Mayor Quinn: Asked if Council had any questions.

Langen wishes to remain on the line for the remainder of the hearing.

Ardel Henderson addressed Council and asked if they had any questions of him regarding the subdivision.

Councilor Tarasiuk asked to clarify what is crown land what wasn't.

Henderson: Purchased the property in 1997 from the Crown to make a subdivision. He was to keep one parcel and sell another if it could be divided. If it was not able to be divided then no sale would have taken place.

Mayor Quinn: Asked if anyone present would like to speak.

Etta Sackney: Would like clarification on if the property was at Barnes Place and if changing the planning statement by changing the shoreline to within 300 feet would affect other subdivisions.

Mayor Quinn: Yes the property is in Barnes Place and other subdivisions aren't relevant to this matter.

Mayor Quinn: Adjourns Public Hearing.



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93/2013 LOZEJ:

That the report from the Administrator dated May 29, 2013 along with Public Notices for a Public Hearing on June 14, 2013 dated May 24, May 31 and June 07, all with respect to amendment to the Basic Planning Statement and amendments to the Zoning Bylaw-Changes to Inset "F", Future Land Use Map, be received and that the following recommendation of the administrator, as contained therein be approved:

That Bylaw 02 of 2013 receives second and third readings".

2. That consideration of Bylaw No. 82 of 2013 be laid on the table and brought up under the Order of Business "Unfinished Business – Bylaws".

CARRIED

5. PRESENTATIONS, DELEGATIONS AND RELATED REPORTS:

6.1 94/2013 TARASIUK:

That the presentation from THE Candle Lake Health Committee be received and the following be approved:

That administration is directed to schedule a public forum to discuss Health Care issues in the summer months and that administration work with the Health Committee on details and potential guests to be invited.

CARRIED

6. COMMUNICATIONS/PETITIONS PACKAGE

7.6. Letter dated June 08, 2013 from Ministry of the Environment regarding Environmental Reserve-Shore land adjacent to Torch Lake-unauthorized uses.

95/2013 PAINCHAUD:

That the matter be referred to Bylaw Enforcement and that administration review the current bylaws and policies of the RVCL for the purpose of updating to meet current legislation if needed.

CARRIED

97/2013 LOZEJ:

That the Communications/Petitions Package be referred as indicated.

CARRIED

7. CONSENT AGENDA



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8.4 REMOVED FROM CONSENT AGENDA TO BE READ UNDER REPORTS

98/2013 Tarasiuk:
That the Consent Agenda be received and that the recommendations contained therein be approved as indicated.

CARRIED

8. REPORTS:

8.4 Report Accounts Paid and Payable- attached to these minutes

99/2013 Tarasiuk:
1. That the Accounts paid and payable be approved and
2. that administration review the photocopier contract and
3. that administration respond via email regarding details of cheque number 6111

CARRIED

9.1 Report from Assistant Administrator dated May 30, 2013 regarding Tax Exemption: Airstrip

100/2013 LOZEJ:
That this item is tabled to be brought forward at the next meeting of Council

CARRIED

9.2 Report from Assistant Administrator dated May 30, 2013 regarding Tax Exemption: Airstrip

91/2013 LOZEJ:
That this item is tabled to be brought forward at the next meeting of Council

CARRIED

9.3 Report from Assistant Administrator dated June 11, 2013 regarding the development of an active Park – Candle Lake Memorial Park.

92/2013 TARASIUK

1. That Council approve the designation of a memorial park to MR6 & MR7 between Pine Drive and Pine Crescent in the Airpark Subdivision for the purpose of a passive (MR6) and an active (MR7) Playground conditional upon the appropriate funding being in place for the set up and capital costs
2. That Council direct administration to provide an in-kind contribution of labour and equipment and supply material, the value all to be capped at two thousand five hundred dollars (\$2500.00)



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CARRIED

9.4 Report from Administrator dated June 9, 2013 regarding Amendments to the Zoning bylaw to amend section 11.1.2 (C.)

93/2013 TARASIUK

:

1. That Bylaw No.06 of 2013 be given first reading;
2. That Administration be authorized to undertake Public Notification to hold a Public Hearing, in accordance with the provisions of Section 207 of The Planning and Development Act, 2007; and,
3. That consideration of Bylaw No. 6 of 2013 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

CARRIED

10 UNFINISHED BUSINESS: none

11. INQUIRIES: Councillor Lozej requested that Council approve a "Beach Clean Up Day"

94/2013 LOZEJ

1. That Council approves June 27, 2013 as a "Beach Clean-up day" for Waskateena Beach and Minowukow beaches jointly in cooperation with SERM
2. That Council approves the use of village equipment and village staff to operate the equipment
3. That administration is directed to advertise the day
4. That a volunteer lunch is provided

CARRIED

12. INTRODUCTION AND CONSIDERATION OF BYLAWS:

12.1

95/2013 PAINCHAUD

That **Bylaw NO. 06/2013, a Bylaw of the Resort Village of Candle Lake to amend Bylaw 02-2002 known as *The Zoning Bylaw of the Resort Village of Candle Lake to amend Section 1.1.2 (C.)*** be given first reading. (1st Reading).



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CARRIED

13. Unfinished Business Bylaws:

Bylaw No. 02 of 2013 to amend the Basic Planning Statement by amending "Inset F" to Appendix A of Bylaw 1-2002, known as the Future Land Use Concept Map by re-designating from partly low density residential (R1) and partly community service (CS) to low density residential (R1) as shown in Schedule 1 as Parcel K and attached to the Bylaw be given second reading

97/2013 LOZEJ

That Bylaw No. 02 of 2013 be now read a second time

CARRIED

97/2013 LOZEJ

That Bylaw 02 of 2013 be read a third time and passed; and. that Bylaw No. 02 of 2013, be now adopted, sealed and signed by the Mayor and Administrator.

CARRIED

14. Giving Notice: Administration requested that Council meet prior to the next regular Council meeting.

98/2031 TARASIUK

That The RVCL Council meet in open forum Sunday June 23, 2013 at six o'clock PM to consider the budget and other items brought forward by administration.

CARRIED


15. Motions: none

16. ADJOURNMENT

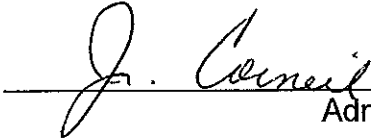
99/2013 SIMONEAU:

That the meeting adjourns at 2:44 PM.

CARRIED.



Mayor



Administrator