

# MINUTES

## Joint Special Council Meeting of the Summer Villages of South Baptiste, Sunset Beach, West Baptiste and Whispering Hills for the Baptiste Lake Intermunicipal Development Plan

*Wednesday, July 28, 2021 at 7:00PM*

*Held virtually via Zoom / Electronic Communications*

### **In attendance:**

Summer Village of South Baptiste: Mayor Blaine Page, Councillor Reg Stapley, CAO Ed Tomaszuk, Regrets Deputy Mayor Wendy Appleby

Summer Village of Sunset Beach: Mayor Jack Margolus, Councillor Tim Evans, CAO Kim Bancroft, Regrets Deputy Mayor Morris Nesdole

Summer Village West Baptiste: Mayor Keith Wilson, Deputy Mayor Mike Schouten, Councillor Linda Cargill, CAO Vivian Driver

Summer Village of Whispering Hills; Mayor Curtis Schoepp, Deputy Mayor Ed Scantland, Councillor Dennis Irving, Councillor Elect Maurice Caron, CAO Kim Bancroft

Brad MacDonald and Kyle Miller from Municipal Planning Services were in attendance. Kyle advised that the meeting would be recorded.

### **Members of the public in attendance:**

Mark and Debra Lindskoog, Sunset Beach

Roberta Broekhuizen, Whispering Hills

Bruce Mayer, Sunset Beach

### **1. CALL TO ORDER**

Mayor Wilson called the meeting to order at 7:29PM.

#### **Resolution 1/2021**

Moved by Mayor Margolus that Mayor Wilson be appointed the Chair.

**CARRIED**

### **2. ADOPTION OF AGENDA**

#### **Resolution 2/2021**

Moved by Councillor Irving moved to approve the agenda, as presented.

**CARRIED**

### **3. PUBLIC HEARING**

Mayor Paige joined at 7:34PM.

Public Hearing called to order 7:36PM.

Chair Wilson read through the ground rules of the Public Hearing and the order of speaking.

The Chief Administrative Officer for the Summer Village of West Baptiste, Vivian Driver, introduced the Intermunicipal Development Plan Bylaws.

Mr. MacDonald, Senior Planner from Municipal Planning Services, presented a report on the proposed Intermunicipal Development Plan Bylaws. This report is attached and forms a part of these Minutes.

Mr. Miller, Planner from Municipal Planning Services, read the written submission into the record and identified recommended changes arising from the written submission. This submission is attached and forms part of the minutes.

The Chair asked the members of the public if anyone wished to speak. No members of the public indicated their wish to speak.

The Chair closed the Public Hearing at 8:01PM.

#### **4. BYLAWS**

##### **Resolution 3/2021**

**Moved by Mayor Page to amend South Baptiste Bylaw #3-21 as follows:**

1. That in Section 3.5 – Crown Land Area, **new Policy 3.5.4 be added:**  
“All activities within the Crown Land Area must be consistent with the *Public Lands Act* and the *Forestry Act*.”
2. That in Section 4.3 – Natural Resources, **new Policy 4.3.5 be added:**  
“The participating municipalities shall work with oil and gas infrastructure proponents to maintain the integrity of existing pipeline corridors within the plan area.”

**CARRIED**

##### **Resolution 4/2021**

**Moved by Councillor Stapley that South Baptiste Bylaw #3-21 be given Second Reading, as amended.**

**CARRIED**

##### **Resolution 5/2021**

**Moved by Councillor Stapley that South Baptiste Bylaw #3-21 be given Third and Final Reading, as amended.**

**CARRIED**

Only South Baptiste Council Members voted on the above three motions.

##### **Resolution 6/2021**

**Moved by Mayor Margolus to amend Sunset Beach Bylaw #137-21 as follows:**

1. That in Section 3.5 – Crown Land Area, **new Policy 3.5.4 be added:**  
“All activities within the Crown Land Area must be consistent with the *Public Lands Act* and the *Forestry Act*.”

2. That in Section 4.3 – Natural Resources, **new Policy 4.3.5 be added:**

“The participating municipalities shall work with oil and gas infrastructure proponents to maintain the integrity of existing pipeline corridors within the plan area.”

**CARRIED**

**Resolution 7/2021**

**Moved by Councillor Evans that Sunset Beach Bylaw #137-21 be given Second Reading, as amended.**

**CARRIED**

**Resolution 8/2021**

**Moved by Mayor Margolus that Sunset Beach Bylaw #137-21 be given Third and Final Reading, as amended.**

**CARRIED**

Only Sunset Beach Council Members voted on the above three motions.

**Resolution 9/2021**

**Moved by Deputy Mayor Schouten to amend West Baptiste Bylaw #124/2021 as follows:**

3. That in Section 3.5 – Crown Land Area, **new Policy 3.5.4 be added:**

“All activities within the Crown Land Area must be consistent with the *Public Lands Act* and the *Forestry Act*.”

4. That in Section 4.3 – Natural Resources, **new Policy 4.3.5 be added:**

“The participating municipalities shall work with oil and gas infrastructure proponents to maintain the integrity of existing pipeline corridors within the plan area.”

**CARRIED**

**Resolution 10/2021**

**Moved by Councillor Cargill that West Baptiste Bylaw #124/2021 be given Second Reading, as amended.**

**CARRIED**

**Resolution 11/2021**

**Moved by Deputy Mayor Schouten that West Baptiste Bylaw #124/2021 be given Third and Final Reading, as amended.**

**CARRIED**

Only West Baptiste Council Members voted on the above three motions.

**Resolution 12/2021**

**Moved by Deputy Mayor Scantland to amend Whispering Hills Bylaw #131-21 as follows:**

5. That in Section 3.5 – Crown Land Area, **new Policy 3.5.4 be added:**

“All activities within the Crown Land Area must be consistent with the *Public Lands Act* and the *Forestry Act*.”

6. That in Section 4.3 – Natural Resources, **new Policy 4.3.5 be added:**

“The participating municipalities shall work with oil and gas infrastructure proponents to maintain the integrity of existing pipeline corridors within the plan area.”

**CARRIED**

**Resolution 13/2021**

**Moved by Councillor Irving that Whispering Hills Bylaw #131-21 be given Second Reading, as amended.**

**CARRIED**

**Resolution 14/2021**

**Moved by Mayor Schoepp that Whispering Hills Bylaw #131-21 be given Third and Final Reading, as amended.**

**CARRIED**

Only Whispering Hills Council Members voted on the above three motions.

**5. ADJOURNMENT**

**Resolution 15/2021**

**Moved by Mayor Wilson to adjourn the Joint Special Council Meeting at 8:14PM.**

**CARRIED**

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