

**SPECIAL MEETING OF COUNCIL
SUMMER VILLAGE OF SILVER BEACH
March 4, 2025
Video Conference**

PRESENT:

Present at the meeting were:

Mayor:	David Rolf
Deputy Mayor:	Robert Gibbs
Councillor:	Barb Martinson
CAO:	June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Rolf at 6:00 p.m.

ADOPTION OF AGENDA:

The following item was added as an addition to the agenda:

3.1a Delegation by Blaine Hill

Res. 2025-16 Moved by Councillor Gibbs that the Special Council Meeting agenda is hereby
Agenda adopted as amended.

CARRIED UNANIMOUSLY

BUSINESS:

Delegation by Blaine Hill

Blaine Hill presented suggested changes around the Land Use Bylaw and the Municipal Development plan:

- Mr. Hill said the land had been farmed since 1930's, that he hays the area, and that he would like to have options such as a community garden, flower beds, trail or bee hives. Mr. Hill did note that another County does not have agricultural land less than 20 acres, and this property is 8 acres.
- Proposed the title "conservation" was too much as the whole area is shown as conservation and his intention was only to conserve approximately half of the property.

#2025-01 Municipal Development Plan Amendment Bylaw

Res.2025-17 Moved by Councillor Martinson to amend the draft Municipal Development
Bylaw Plan Amendment Bylaw by:

1. replace "continue" with "continues" in the third Whereas Clause.
2. The Conservation Area and on Map 9.2 name of "Conservation Area" to be "Direct Control Area"

CARRIED

Res.2025-18 Moved by Councillor Martinson that Bylaw #2025-01, as amended, is hereby
Bylaw given first reading.

CARRIED

#2025-02 Land Use Bylaw Amendment Bylaw

Res.2025-19 Moved by Mayor Rolf to amend the draft Land Use Amendment Bylaw by:
Bylaw

1. replacing "continue" with "continues" in the third Whereas Clause;
2. replacing "Direct Control Conservation District", wherever it appears in the draft Land Use Amendment Bylaw, with "'Direct Control District";
3. replacing "DC-C", wherever it appears in the draft Land Use Amendment Bylaw, with "DC";
4. adding the word "this" before "bylaw" at the end of section 3;
5. replacing the wording for section 12.1 of Bylaw 208/2010 proposed in section 4 with the following:

Notice of issuance of a development permit is to be made to the owners of lots sharing property lines on either side of the parcel for which the development permit is issued and to the lots immediately across the Summer Village of Silver Beach road by:

(a) mail using the mailing addresses recorded on the Summer Village's tax roll;

(b) delivering the notice to an owner of each lot; or

(c) electronic methods of delivery, including by email, using contact information provided by an owner of each lot and on the records of the Summer Village.

A single notice mailed to the tax roll address is deemed to be notice to all registered owners of that lot. The date on which notice of issuance of permit is mailed or delivered is the date of notice for purposes of determining the start of the period to file a valid appeal.

6. ending C5.2 and C5.3 (d) in Appendix A with a period
7. Create a new zoning map of the whole Summer Village, which includes the new DC – Direct Control district.

CARRIED

Res.2025-20 Moved by Councillor Gibbs that Bylaw #2025-02, as amended, is hereby given
Bylaw first reading.

CARRIED

Res.2025-21 Moved by Mayor Rolf that a public hearing be set for Bylaw #2025-01 the
Bylaw Municipal Development Plan Amendment Bylaw, and for Bylaw #2025-02 the Land Use Bylaw Amendment Bylaw, to be held during the Regular Council meeting on Monday, April 14, 2025 at 6:00 p.m.

CARRIED

Development Authority – Interim Agreement

Res.2025-22 Agreement Moved by Councillor Gibbs that the Development Officer Agreement with GSA Consulting Inc. is hereby approved, and further that employees of GSA Consulting Inc. are appointed to act as a Development Authority, in accordance with the agreement.

CARRIED

CLOSED SESSION:

Res.2025-23 Moved by Councillor Martinson that Council proceeds with the meeting in a closed session to discuss matters which fall under sections 17, 24, 25 and 27 for the first topic, and 16, 17, 24 and 25 for the second topic of the Freedom of Information and Protection of Privacy Act (FOIP) at 7:12 p.m.

CARRIED

Res.2025-24 Moved by Councillor Martinson that Council continues the meeting in an open session at 7:32 p.m.

CARRIED

DATE OF NEXT MEETING

Regular Council Meeting – April 14, 2025 at 6:00 p.m. via Zoom

ADJOURNMENT:

Mayor Rolf declared the meeting adjourned at 7:33 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 14th DAY OF APRIL, 2025

MAYOR

CHIEF ADMINISTRATIVE OFFICER