REGULAR MEETING AGENDA SUMMER VILLAGE OF JARVIS BAY JANUARY 10, 2022 @ 9:30 A.M.

- A. CALL TO ORDER
- B. AGENDA additions/deletions
- **C. ADOPTION OF MINUTES** Regular Meeting Minutes, December 7, 2021
- D. INFORMATION ITEMS
 - 1) Accounts Payable Update
 - 2) Public Works Report
 - 3) Development Update
 - 4) Tourist Home Letter
 - 5) Highway 20 Safety
- E. REQUESTS FOR DECISION
 - 1) Planning and Development
 - a) Land Use Bylaw Amendment
- F. COUNCIL, COMMITTEES & CORRESPONDENCE
 - 1) Council Reports
 - a) Mayor Maplethorpe
 - b) Deputy Mayor Wiseman
 - c) Councillor Garratt
 - 2) Upcoming Meetings
 - a) Council Meeting February 1, 2022
- G. ADJOURNMENT

Minutes of a Regular Council Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held December 7, 2021, in the Summer Village Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE Mayor: Julie Maplethorpe via Zoom

Deputy Mayor: Annabelle Wiseman via Zoom

Councillor: David Garratt via Zoom
CAO: Tanner Evans via Zoom
Public Works Coordinator: Chris Loov via Zoom
Development Officer: Kara Kashuba via Zoom
Finance Officer: Tina Leer via Zoom
Recording Secretary: Carolyn Widmer via Zoom

CALL TO ORDER The Meeting was called to order at 9:31 a.m. by Mayor

Maplethorpe.

AGENDA APPROVAL

JBC-21-132 MOVED by Mayor Maplethorpe that the agenda be adopted as

amended.

DELETIONS:

D.6 Winter Newsletter

CARRIED

CONFIRMATION OF MINUTES

JBC-21-133 MOVED by Deputy Mayor Wiseman that the regular meeting

minutes of Council held on November 2nd, 2021, be approved

as presented.

CARRIED

INFORMATION ITEMS

- 1) Accounts Payable
- 2) Public Works Report
- 3) Development Update
- 4) Tourist Homes
- 5) Mooring and Disturbance Standards Policy
- 6) Winter Newsletter removed
- 7) Highway 20 Follow Up
- 8) Jarvis Bay Provincial Campground
- 9) Winter Safety Issues
- 10) Parking Issues

JBC-21-134 <u>Tourist Homes</u>

MOVED by Mayor Maplethorpe to have an amendment made to the land use bylaw for the Summer Village of Jarvis Bay to disallow tourist homes and to bring it back to next Council meeting in January. JBC-21-135 <u>Mooring and Disturbance Standards Policy</u>

MOVED by Deputy Mayor Wiseman for Administration to research options when it comes to a mooring field in front of Petro Beach, and to table to next Council meeting in January.

Council Break at 10:47 a.m.

Council Reconvened at 10:53 a.m.

JBC-21-136 MOVED by Mayor Maplethorpe that Council approve the

information items as presented.

CARRIED

REQUEST FOR DECISION

FINANCE & ADMINISTRATION

JBC-21-137	2022 – 2025 Budget MOVED by Deputy Mayor Wiseman that Administration no longer accept in person credit card payments, and to set up a business email address to be used for business e-transfers for utility and tax payments.
JBC-21-138	MOVED by Councillor Garratt that Council approve the amended 2022 – 2025 budget.
BYLAW #179-21	Street Light Bylaw
JBC-21-139	MOVED by Mayor Maplethorpe that Council give first reading with changes as noted to Bylaw 179-21. CARRIED
JBC-21-140	MOVED by Deputy Mayor Wiseman that Council give second reading to Bylaw 179-21. CARRIED
JBC-21-141	MOVED by Councillor Garratt that Council obtain unanimous consent to give third and final reading to Bylaw 179-21. CARRIED UNANIMOUSLY
JBC-21-142	MOVED by Mayor Maplethorpe that Council give third and final reading to Bylaw 179-21. CARRIED

COUNCIL REPORTS

Mayor Maplethorpe

- Town of Sylvan Lake Library Board
- Parkland Regional Library Board

• AUMA Convention

Deputy Mayor Wiseman

• Sylvan Lake Regional Wastewater Budget

Councillor Garratt

No reports

JBC-21-143 MOVED by Mayor Maplethorpe that Council accept the Council

reports as information.

CARRIED

NEXT COUNCIL MEETING

JBC-21-144 MOVED by Mayor Maplethorpe that the next meeting of Council

be held on January 11, 2021, at 9:30 a.m.

CARRIED

ADJOURNMENT

JBC-21-145 MOVED by Mayor Maplethorpe that being the agenda matters

have been concluded, the meeting be adjourned at 12:12 p.m.

CARRIED

JULIE MAPLETHORPE, MAYOR

TANNER EVANS, CAO

Administration and Finance

Council Date: January 11, 2022

Information Item

Agenda Item: Accounts Payable Update

Background:

Total payables processed and presented to Council \$ 61,293.56 The following list identifies any payments over \$3,000:

1. Pidherney's	\$ 11,752.81
a. 2021 Sewer Force Main Flushing	
Red Deer Catholic Regional School	\$ 5,335.77
a. 2021 Supplementary Tax Requisition	
3. SL Regional Wastewater Comm	\$ 5,081.75
a. Wastewater Services November 2021	
4. Marvin & Deborah Debelser	\$ 5,000.00
 a. Completions Deposit Refund 	
5. Summer Village of Norglenwold	\$ 9,629.47
 a. October 2021 Muni Specific Costs 	
b. October 2021 Shared Costs	
Summer Village of Norglenwold	\$ 16,967.19
a. November 2021 Muni Specific Costs	
 b. November 2021 Shared Costs 	

Council Expense Claims Report:

December 2021

•	Julie Maplethorpe	\$ 120.00
•	Annabelle Wiseman	\$ 480.00
•	David Garratt	\$ 120.00

Administrative Recommendations:

Council to accept as information.

Authorities:

MGA 207 (c): The chief administrative officer advised and informs the council on the operations and affairs of the municipality.

Summer Village of Jarvis Bay List of Accounts for Approval

Batch: 2021-00103 to 2021-00120

Bank Code - MAIN - General Bank

COMPUTER CHEQUE

Date	Vendor Name			
		Reference	Invoice Amount	Payment Amount
2021-11-30	Al's Bobcat & Trucking			
18	3273	Nov. 16 & 22nd	623.70	623.70
2021-12-16	Federation of Canadian			
29	9154-COP7Y8	FCM Membership2022-2023	140.14	140.14
2021-12-16	Pidherney's			
1;	32032	2021 Sewer Force Main Flushing	11,752.81	11,752.81
2021-12-20	Red Deer Cathollic Region	nal		
20	021-4	Supplementary Tax Requistion-20:	5,335.77	5,335.77
2021-12-20	SL Regional Wastewater	Comm		
15	546	Wastewater Services November 2	5,081.75	5,081.75
2021-12-20	TAR-IFIC Const Ltd			
0:	58055	Petro Beach Project	162.75	162.75
2021-12-20	Marvin & Deborah Debels	er		
22	252	Completions Deposit Refund	5,000.00	5,000.00
2021-11-30	Sylvan Lake Christmas Bu	ıreau		
20	021DONATION	2021 Donation	800.00	800.00
		Total (Computer Cheque:	28,896.92
	2021-11-30 18 2021-12-16 29 2021-12-16 1; 2021-12-20 2021-12-20 0; 2021-12-20 2021-12-20 2021-12-20	Invoice # 2021-11-30 Al's Bobcat & Trucking 18273 2021-12-16 Federation of Canadian 29154-COP7Y8 2021-12-16 Pidherney's 132032 2021-12-20 Red Deer Cathollic Region 2021-4 2021-12-20 SL Regional Wastewater (1546 2021-12-20 TAR-IFIC Const Ltd 058055 2021-12-20 Marvin & Deborah Debels 2252	Invoice # Reference 2021-11-30 Al's Bobcat & Trucking	Invoice # Reference Invoice Amount 2021-11-30 Al's Bobcat & Trucking 623.70 18273 Nov. 16 & 22nd 623.70 2021-12-16 Federation of Canadian 29154-COP7Y8 FCM Membership2022-2023 140.14 2021-12-16 Pidherney's 132032 2021 Sewer Force Main Flushing 11,752.81 2021-12-20 Red Deer Cathollic Regional Supplementary Tax Requistion-20: 5,335.77 2021-12-20 SL Regional Wastewater Comm Wastewater Services November 2: 5,081.75 2021-12-20 TAR-IFIC Const Ltd 058055 Petro Beach Project 162.75 2021-12-20 Marvin & Deborah Debelser 2252 Completions Deposit Refund 5,000.00 2021-11-30 Sylvan Lake Christmas Bureau 5,000.00

EFT

Payment #	Date Vendor Nam	ie		
	Invoice #	Reference	Invoice Amount Pay	ment Amount
166	2021-10-31 Summer Villa	ages of Norglenwold		
	2021-00175	Oct 2021 Muni Specific Charges	680.30	
	2021-00179	Oct 2021 Monthly Shared Cost	8,949.17	9,629.47
167	2021-11-30 Summer Villa	ages of Norglenwold		
	2021-00184	Nov 2021 Muni Specific Costs	5,305.48	
	2021-00188	Nov 2021 Monthly Shared Cost	11,661.71	16,967.19
168	2021-12-17 Rugged Wes	st Maintenance Inc.		
	1228	Snow Fence Install	651.00	651.00
			Total EFT:	27,247.66

OTHER

Date Vendor Name			
Invoice #	Reference	Invoice Amount	Payment Amount
2021-12-02 Receiver Genera	al/OTH		
NOV2021	Tax & CPP- June to November 20;	497.44	497.44
2021-12-31 Red Deer County	у		
NOV302021	Garbage Base Charge	2,294.00	2,294.00
2021-12-31 Waste Managem	nent of Canada		
1131944-0613-9	Recycling	1,433.91	1,433.91
2021-12-20 Epcor			
NOV302021-7333	Utilities	293.72	293.72
2021-12-20 Epcor			
DEC62021-9909	Utilities	165.30	165.30
2021-12-20 Epcor			
DEC62021-5503	Utilities	37.05	37.05
	Invoice # 2021-12-02 Receiver General NOV2021 2021-12-31 Red Deer County NOV302021 2021-12-31 Waste Managem 1131944-0613-9 2021-12-20 Epcor NOV302021-7333 2021-12-20 Epcor DEC62021-9909 2021-12-20 Epcor	Invoice # Reference 2021-12-02 Receiver General/OTH NOV2021 Tax & CPP- June to November 20; 2021-12-31 Red Deer County NOV302021 Garbage Base Charge 2021-12-31 Waste Management of Canada 1131944-0613-9 Recycling 2021-12-20 Epcor NOV302021-7333 Utilities 2021-12-20 Epcor DEC62021-9909 Utilities 2021-12-20 Epcor	Invoice # Reference Invoice Amount 2021-12-02 Receiver General/OTH 497.44 NOV2021 Tax & CPP- June to November 20; 497.44 2021-12-31 Red Deer County 2,294.00 NOV302021 Garbage Base Charge 2,294.00 2021-12-31 Waste Management of Canada 1,433.91 2021-12-20 Epcor NOV302021-7333 Utilities 293.72 2021-12-20 Epcor DEC62021-9909 Utilities 165.30 2021-12-20 Epcor 165.30

Page 1

Date Printed 2022-01-05 9:10 AM

Summer Village of Jarvis Bay List of Accounts for Approval Batch: 2021-00103 to 2021-00120

OTHER

Payment #	Date Vendor Name			
	Invoice #	Reference	Invoice Amount Pay	ment Amount
3001	2021-12-23 Epcor			
	OCT42021-5503	Utilities-Oct Missed	33.99	33.99
3002	2021-12-23 Epcor			
	OCT42021-9909	Utilities-OCT	165.84	165.84
3003	2021-12-23 Epcor			
	OCT12021-7333	Utilities-OCT 2021	227.73	227.73
			Total Other:	5,148.98
			Total MAIN:	61,293.56

	Administrator
Certified Correct This January 5, 2022	

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ARVIS BAY Council Expense Claim Form

NAME: Julie Maplethorpe	
POSITION: Mayor	
MONTH ENDING: December-2021	

Please follow the below steps for the formulas to work correctly.

- 1. Save this document to your desktop.
- 2. Right click the document, hover your mouse over "open with" then select "Adobe Acrobat".

Village Business

DATE	EVENT	TIME SPENT	CLAIM	TOTAL
12/7/21	Regular Council	3.0	Mayor	\$120.00
	Select Event		Title	\$0.00
	Select Event	un de la companya de	Title	\$0.00
	Select Event		Title	\$0.00
	Select Event		Title	\$0.00
	Select Event		Title	\$0.00
	Select Event		Title	\$0.00
	Select Event		Title	\$0.00
	Select Event		Title	\$0.00
	Select Event		Title	\$0.00
If event is other places type it in				\$ 120.00

If event is other please type it in.

Travel

DATE	EVENT	RETURN TRIP TOTALS (KM)	RATE	TOTAL
	Select Event		\$0.59	\$0.00
	Select Event		\$0.59	\$0.00
	Select Event		\$0.59	\$0.00
	Select Event		\$0.59	\$0.00
	Select Event		\$0.59	\$0.00
	Select Event		\$0.59	\$0.00
	Select Event		\$0.59	\$0.00
	Select Event		\$0.59	\$0.00
	Select Event		\$0.59	\$0.00
	Select Event		\$0.59	\$0.00
				\$0.00

Other Expenses

DATE	EXPENSE	SUBTOTAL	G.S.T	TOTAL
				\$0.00
				\$0.00
				\$0.00
		9		\$0.00

MAYOR:	. 120.00
C.A.O:	TOTAL PAYABLE: \$ 120.00



ARVIS BAY Council Expense Claim Form

NAME: Annabelle Wisem	an
POSITION: Deputy Mayor	
MONTH FUDING. Decemb	er-2021

Please follow the below steps for the formulas to work correctly.

- 1. Save this document to your desktop.
- 2. Right click the document, hover your mouse over "open with" then select "Adobe Acrobat".

Village Business

DATE	EVENT	TIME SPENT	CLAIM	TOTAL
11/2/21	Regular Council	2.5 hours	Deputy Mayor	\$120.00
11/24/21	Sylvan Lake Regional Wastewater Commission	1.5 hours	Deputy Mayor	\$120.00
12/7/21	Regular Council	2.5 hours	Deputy Mayor	\$ 120.00
12/13/21	Sylvan Lake Regional Wastewater Commission	1.5 hours	Deputy Mayor	\$120.00
	Select Event		Title	\$0.00
	Select Event		Title	\$0.00
	Select Event		Title	\$0.00
	Select Event		Title	\$0.00
	Select Event		Title	\$0.00
	Select Event		Title	\$0.00
If event is o	\$480.00			

Travel

DATE	EVENT	RETURN TRIP TOTALS (KM)	RATE	TOTAL
	Select Event		\$0.59	\$0.00
	Select Event		\$0.59	\$0.00
	Select Event		\$0.59	\$0.00
	Select Event		\$0.59	\$0.00
	Select Event		\$0.59	\$0.00
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	Select Event		\$0.59	\$0.00
	Select Event		\$0.59	\$0.00
	Select Event		\$0.59	\$0.00
				\$0.00

Other Expenses

DATE	EXPENSE	SUBTOTAL	G.S.T	TOTAL
				\$0.00
				\$0.00
				\$0.00
				\$0.00

MAYOR:	480.00
C.A.O:	TOTAL PAYABLE: \$ 480.00



ARVIS BAY Council Expense Claim Form

NAME: David Garratt
POSITION: Councilor
MONTH ENDING: December-2021

Please follow the below steps for the formulas to work correctly.

- 1. Save this document to your desktop.
- 2. Right click the document, hover your mouse over "open with" then select "Adobe Acrobat".

Village Business

DATE	EVENT	TIME SPENT	CLAIM	TOTAL
12/7/21	Regular Council	3	Councillor	\$120.00
	Select Event		Title	\$0.00
	Select Event		Title	\$0.00
	Select Event		Title	\$0.00
	Select Event		Title	\$0.00
	Select Event		Title	\$0.00
	Select Event		Title	\$0.00
	Select Event		Title	\$0.00
	Select Event		Title	\$0.00
	Select Event		Title	\$0.00
If event is or Travel	ther please type it in.	COP	Y	\$ 120.00

Travel

DATE	EVENT	RETURN TRIP TOTALS (KM)	RATE	TOTAL
	Select Event		\$0.59	\$0.00
	Select Event		\$0.59	\$0.00
	Select Event		\$0.59	\$0.00
	Select Event		\$0.59	\$0.00
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	Select Event		\$0.59	\$0.00
	Select Event		\$0.59	\$0.00
	Select Event		\$0.59	\$0.00
				\$0.00

Other Expenses

DATE	EXPENSE	SUBTOTAL	G.S.T	TOTAL
				\$0.00
				\$0.00
				\$0.00

MAYOR:	120.00
C.A.O:	TOTAL PAYABLE: \$ 120.00

Council Date: January 11, 2022

Information Item

Agenda Item: Public Works Report

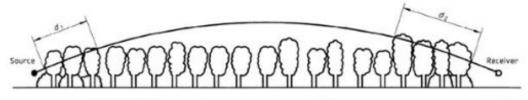
Background:

Administration has been tasked with researching options for a noise barrier adjacent to Jarvis Bay along Highway 20. Prior to spending funds on actual engineering, Public Works reached out to a number of engineering firms to provide preliminary recomendations on what could be done for noise abatement. Every firm we approached agreed that foliage attenuation (trees) would not be an effective solution. For foliage to be a solution, it would need to be much thicker than a line or two of trees, and would require a larger reserve than the municipality owns next to the highway, as can be seen in the diagram below. For foliage to be an effective noise barrier, it would require approximately 100m of treed area between the highway and the private property in Jarvis Bay.

Foliage Attenuation

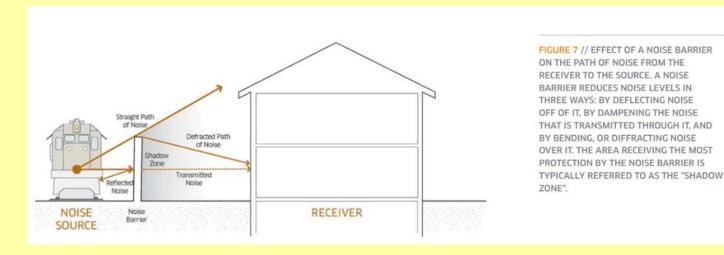
$$\Delta L_{fol} = \alpha \cdot d$$

- Suitable estimates can be made using ISO 9613-2
- Based on the total length of propagation path through foliage having a radius of curvature of 5km.
- · No considerations for the total path of less than 10 m. Limiting value corresponds to 200 m.
- · Calculated for each octave band



Propagation distance d_l	Nominal midband frequency							
	63	125	250	500	1 000	2 000	4 000	8 000
10 - 1 - 00	Attenuation	on, dB:		-				
10 ≤ d ₁ ≤ 20	0	0	1	1.	1	1	2	3
$20 \le d_t \le 200$	0,02	on, dB/m: 0,03	0,04	0,05	0,06	0,08	0,09	0,12

In the opinion of the engineering firms, the only effective solution would be a noise barrier which are normally constructed of concrete, wood, or PVC. In order to be effective in the area along Highway 20, the barrier would need to be approxomitely 20m high, possibly higher in other areas. This would likely cost hundreds of thousands of dollars and would be a major change in the landscape, so prior to moving forward and spending on engineering, Administration is asking for direction from Council.



Administrative Recommendations:

Council to accept as information.

Authorities:

MGA 207 (c): The chief administrative officer advised and informs the council on the operations and affairs of the municipality.

January 11, 2021

Planning and Development

Information Item

Agenda Item: Development Update

Background:

Development Permit Update:

Currently there are 92 development permits issued in the Summer Villages (33 in Birchcliff, 2 in Half Moon Bay, 10 in Jarvis Bay, 24 in Norglenwold, and 23 in Sunbreaker Cove).

The following is the listing for Jarvis Bay:

1. 166 Jarvis Bay Drive	Demolition & Dwelling
2. 210 Jarvis Bay Drive	Dwelling
3. 165 Jarvis Bay Drive	Demolition & Tree Removal
4. 251 Jarvis Bay Drive	Concrete Pad/Swim Spa
5. 251 Jarvis Bay Drive	Home Occupation
6. 184A Jarvis Bay Drive	Dwelling & Detached Garage
7. 184B Jarvis Bay Drive	Demolition & Dwelling
8. 41 Jarvis Bay Drive	Deck
9. 11 Jarvis Bay Drive	Sunroom (Deck Addition)
10. 251 Jarvis Bay Drive	Roof Extension & Shed (NEW)

Yearly Report:

A total of 65 Development Permits were issued in all 5 Summer Villages in 2021, 9 of them were Jarvis Bay's.

In 2020, 36 Development Permits were issued in all 5 Summer Villages, 3 of them were Jarvis Bay's.

6 Development Permits were closed in 2021 in Jarvis Bay.

Administrative Recommendations:

Council to accept as information.

Authorities:

Land Use Bylaw #125/13.

Council Date: January 11, 2022

Information Item

Agenda Item: Letter re: Tourist Homes

Background:

A letter addressed to Jarvis Bay Mayor and Council regarding the potential changes to the Land Use Bylaw concerning tourist homes is attached.

Administrative Recommendations:

Council to accept as information.

Authorities:

MGA 207 (c): The chief administrative officer advised and informs the council on the operations and affairs of the municipality.

From:

Date: Tue, 7 Dec 2021 at 17:14 Subject: Further to today's meeting ...

To: < jamnrq@telus.net >

Mayor Julie Maplethorpe and Council,

Thanks again for the opportunity to attend and participate in today's council meeting. It was one of the more enlightening experiences as far as Zoom meetings go that I have had the pleasure of attending in the past couple of years. The mute button is a digital angel for someone like myself as I tend to vocalize spontaneous responses... all of the time.

My initial reason for attending was to hear from council their position or view regarding the "Tourist Homes" in our community. It was good to hear that this issue is finally getting the attention it deserves and is overdue. I agree wholeheartedly with you when you commented on getting in front of the issue before Twin Fawns comes online. We have been living beside a tourist rental for the past ten years. Previously, we have had to fight our own battles with our neighbours with little or no support from the village. It has taken a long time and some diplomatic compromises to have finally reached an amenable situation with our neighbours.

Up to this point there hasn't been anything in our By-Laws with teeth that regulates, provides guidelines or that protects the quiet integrity of our "single family residential community". The number of rental properties on our section of Jarvis Bay Drive has continued to increase every year. Some of these properties are long term rentals for residents and these families are our recognizable neighbours on the street and contribute to the stability, safety and security of our neighbourhood. The tourist rental property owners are mostly absent from the street and unavailable to respond to concerns regarding their tenants, their unruly behaviour, excessive vehicles and parking, RVs and large numbers of guests, garbage, etc. sometimes overflowing across the street into the park and the lake.

First off I would also say "NO" to Tourist Homes. However, I do believe this is the only way that some of these owners would have been able to purchase a house in the first place. If they couldn't rent it out for exorbitant dollars during the summer season the purchase would have been unaffordable.

This is certainly not what we were expecting when we purchased our property (1992) and built our permanent home(1996). In those days it was truly a free for all with what people were doing in the village. It is fair to say we have made significant progress in village

governance since then.

If "NO" is not an option, things I would support ...

- defining a "Tourist Home" for Jarvis Bay
- require a development permit with annual renewal
- under 28 days rental periods
- identifying that this is not a residence, it is a vacation stay
- "NO" to any RVs as additional places for tourist guests to sleep
- parking must be available on the property for all of the guest vehicles
- · notifying the adjacent landowners
- no signage advertising the tourist rental
- identify the Max. # of beds = the Max # of bedrooms = maximum # of overnight tourist guests.

I look forward to a public hearing.

Also, Nancy and I look forward to the fieldtrip for the site visit to Petro Park regarding a mooring field. I understand that The Town of Sylvan Lake has put up signs on the beach areas that are within their jurisdiction in regards to mooring lifts that aren't registered with the Town and do not have a permit. I'll take a walk down to where there is a sign and take a picture for you.

This is probably more than you expected as feedback from today's meeting. I'll quit now. Thanks again.

Council Date: January 11, 2022

Information Item

Agenda Item: Letter re: Highway 20 Safety Review

Background:

A letter from Alberta Transportation has been attached for your information. They will be undergoing an "In-Service Safety Review" which is an engineering study of existing roads to diagnose road safety risk factors and any potential countermeasures. This review should be completed by Spring of 2022.

Administrative Recommendations:

Council to accept as information.

Authorities:

MGA 207 (c): The chief administrative officer advised and informs the council on the operations and affairs of the municipality.

From: Mike Baik < Mike.Baik@gov.ab.ca > Date: December 21, 2021 at 10:21:26 MST To: Mary Moran

Subject: RE: Summer Village of Jarivs Bay - noise, safety and environmental concerns

and risks (AR86883)

Hello Ms. Moran

Thank you for your email.

Although our review did not identify warrants for a speed reduction, we have engaged a third party engineering consultant to complete an "In-Service Safety Review." An In-Service Safety Review is a detailed engineering study of an existing road facility (segment, intersection, interchange, or corridor) to diagnose road safety risk factors and to identify a list of short-term and long-term countermeasures which may be implemented to yield a quantifiable safety improvement.

We anticipate the review to be completed by spring 2022. I will share with you the results of the independent review once it is completed.

Warm Regards,

Michael Baik

Operations Manager - Red Deer

Operations Branch Alberta Transportation Government of Alberta

Tel 403-340-5166

Fax 403-340-4876

mike.baik@gov.ab.ca

511 Alberta - Alberta's Official Road Reports

Go to 511.alberta.ca and follow @511Alberta



January 11, 2021

Planning and Development

Request for Decision

Agenda Item: LUB Amendment – Tourist Homes

Background:

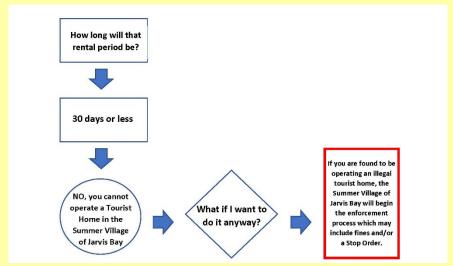
At the last Council meeting, Council directed administration to prepare an amendment to the Land Use Bylaw to include tourist home regulations. The following is a summary of the proposed amendments for Land Use Bylaw 125/13.

1. Add the Tourist Home definition.

Part One: 1.3 Definitions, add the following definition: "tourist home" – means a dwelling unit operated as a temporary place to stay, with compensation, and includes all vacation rentals of a dwelling unit. The characteristics that distinguish a tourist home from a dwelling unit used as a residence may include any of the following: the intent of the occupant to stay for short-term (30 days or less) vacation purposes rather than use the property as a residence, the commercial nature of a tourist home, the management or advertising of the dwelling unit as a tourist home or "vacation rental", on website such as AirBnB or VRBO, the use of a system of reservations, deposits, confirmations, credit cards, or other forms of electronic payment etc.

2. Add in Land Use Districts:

Part Four: Land Use District (R) (R-A) (RTR), add the following: Tourist Homes (1) Tourist Homes are not permitted within the Summer Village of Jarvis Bay. Can you rent out your home for an evening, a weekend, a week, or a few weeks at a time?



Attached is Bylaw #180-22 for Councils review.

Options for Consideration:

- 1. Give first reading to Bylaw #180-22 and schedule public hearing at next meeting, or
- 2. Amend Bylaw #180-22, then give first reading and schedule public hearing.

Administrative Recommendations:

Council to give first reading to Bylaw #180-22 with the public hearing scheduled at the next Council meeting.

Authorities:

Land Use Bylaw #125/13 – Council on its own initiative may give first reading to a bylaw to amend this Land Use Bylaw.

Section 230(1) of the MGA – Council must hold a public hearing before second reading of a bylaw.

SUMMER VILLAGE OF JARVIS BAY LAND USE BYLAW AMENDMENT BYLAW #180-22

Being a Bylaw of the Summer Village of Jarvis Bay, in the Province of Alberta, to authorize amendments to the Summer Village of Jarvis Bay Land Use Bylaw 125-13.

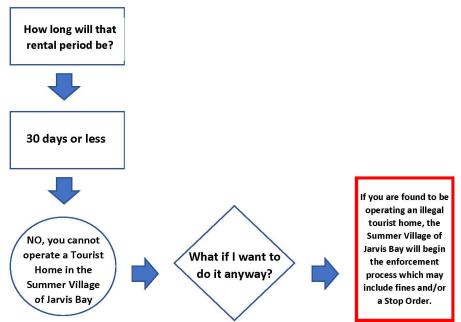
WHEREAS Section 692 of the Municipal Government Act, RSA 2000, authorizes a Council to amend a land use bylaw;

WHEREAS the Council deems it desirable to amend Land Use Bylaw 125-13;

NOW THEREFORE, the Council of the Summer Village of Jarvis Bay, in the Province of Alberta, duly assembled, hereby enacts as follows:

An amendment to the Land Use Bylaw 125/13:

- 1. Part One: 1.3 Add "tourist home" definition: means a dwelling unit operated as a temporary place to stay, with compensation, and includes all vacation rentals of a dwelling unit. The characteristics that distinguish a tourist home from a dwelling unit used as a residence may include any of the following: the intent of the occupant to stay for short-term (30 days or less) vacation purposes rather than use the property as a residence, the commercial nature of a tourist home, the management or advertising of the dwelling unit as a tourist home or "vacation rental", on website such as AirBnB or VRBO, the use of a system of reservations, deposits, confirmations, credit cards, or other forms of electronic payment etc.
- 2. Part Four: Land Use District (R) (R-A) (RTR), add the following: Tourist Homes (1) Tourist Homes are not permitted within the Summer Village of Jarvis Bay. Can you rent out your home for an evening, a weekend, a week, or a few weeks at a time?



INTRODUCED AND GIVEN FIRST READING this 11th day of January 2022.

Tanner Evans, C.A.

PUBLIC HEARING HELD this 1st day of February	ary 2022.
GIVEN SECOND READING this 1st day of Febr	ruary 2022.
GIVEN THIRD AND FINAL READING this 1st	t day of February 2022.
	Julie Maplethorpe, Mayor
	Tanner Evans, C.A.O.