

MINUTES
SUMMER VILLAGE OF BURNSTICK LAKE
SPECIAL COUNCIL MEETING
Burnstick Lake Hall
Sunday, August 29, 2010
11:45 a.m.

Harold Esche	Mayor	Present	Doug Lindblom	Deputy Mayor	Present
Irene Dunsmuir	Councillor	Present	Harold Northcott	Admin, CAO	Present
Patricia Knight	Resident	Present			

	ITEM	ACTION BY
1. Call to Order	Mayor Esche called the meeting to order at 12:55 p.m.	
2. General		
2.1 Adoption of Agenda	Moved by Mayor Esche that the agenda be approved as circulated. Seconded by Irene Dunsmuir. "Carried"	
2.2 Minutes	To be approved at the September 3, 2010 meeting.	
2.3 Delegation	None recorded	
3. Correspondence	None recorded	
4. Unfinished Business	To be completed at the September 3, 2010 meeting.	
5. New Business		
5.1 Schmiemann's Decks and Stairs Development Permit	<p>The Schmiemann's have requested permission to replace the existing deck that is structurally unsafe. The entire structure must be removed and disposed of. This includes the bench, existing pilings and two stumps.</p> <p>Council asked the CAO to investigate re encroachments on the property.</p> <p>All pilings will be hand dug or by gas powered hand auger. Due to the height of the deck there must be a hand railing (refer to Land Use Bylaw).</p> <p>Moved by Councilor Dunsmuir that the Development Permit for Decks and Stairs for the Schmiemann property be approved with the following conditions:</p> <ul style="list-style-type: none"> - Deck and Stairs surface to be either natural pressure treated wood, unfinished or stained in earth tone colors that blend in with the natural amenities of the area - Maximum surface area shall be 144 square feet. - Maximum height of deck 12". - Only hand dug or gas powered hand auger to be used for piling. - Stairways shall be constructed to preserve the banks integrity. <p>Seconded Deputy Mayor Doug Lindblom. "Carried"</p>	<i>Harold Northcott</i>

	<p>The Schmiemann's asked if the 21 day prescribed public notice and appeal period is required if the adjacent neighbours have no objections.</p> <p>Due to the time of year (weather) Council requested the CAO discuss with the neighbours on either side, to determine if they have any issues with the deck and stairs replacement before the 21 day prescribed public notice and appeal period.</p>	<i>Harold Northcott</i>
<p>5.2 Knight Deck & Stairs Development Permit</p>	<p>Gerald and Patricia Knight are requesting permission to build a new deck and stairs directly south of their property.</p> <p>Council asked the CAO to check for encroachments on the property.</p> <p>All pilings will be hand dug or by gas powered hand auger. Due to the height of the deck there must be a hand railing (refer to Land Use Bylaw).</p> <p>Moved by Councilor Irene Dunsmuir that the Development Permit for Decks and Stairs for the Knight Development Permit be approved with the following conditions:</p> <ul style="list-style-type: none"> - Deck and Stairs surface to be either natural pressure treated wood, unfinished or stained in earth tone colors that blend in with the natural amenities of the area. - Maximum surface area shall be 144 square feet - Maximum height of deck 12”. - Only hand dug or gas powered hand auger to be used for pilings. - Stairway shall be constructed to preserve the banks integrity. <p>Seconded Harold Esche. “Carried”</p> <p>The Knights asked if the 21 day prescribed public notice and appeal period is required if the adjacent neighbours have no objections.</p> <p>Due to the time of year (weather) Council requested the CAO to discuss with the neighbours on either side to determine if they have any issues with the deck and stairs to be built before the 21 day prescribed public notice and appeal period.</p>	<p><i>Harold Northcott</i></p> <p><i>Harold Northcott</i></p>
<p>6. Date of Next Meeting</p>	<p>Friday September 3, 2010</p>	
<p>7. Adjournment</p>	<p>Moved by Irene Dunsmuir that the meeting be adjourned.</p>	

Mayor
Harold Esche

CAO and Recorder
Harold Northcott