

**MINUTES OF THE REGULAR DEVELOPMENT AND PLANNING MEETING HELD IN THE COUNCIL CHAMBERS OF THE RURAL MUNICIPALITY OF TACHÉ IN LORETTE, MANITOBA ON MAY 16<sup>TH</sup>, 2013 AT 7:00 P.M.**

**MEMBERS PRESENT:** Mayor Danylchuk, Councillors Trudeau, Koop, Menard, Deschambault, Stein, Heather & Rivard.

**IN ATTENDANCE:** Daniel Poersch,  
Chief Administrative Officer,  
Janice Desmarais,  
Development Officer.

**INVOCATION/  
OPENING:** Mayor Danylchuk offered  
the Invocation at 7:00 p.m.

**ADOPTION OF AGENDA**

**459-2013** Trudeau – Menard: Resolved that this Meeting's Agenda be adopted as amended.

**Carried.**

**ZONING AMENDMENT BY-LAW NO. 18-2012 (LOT 4, BLOCK 2 OF SUBDIVISION PLAN IN PT. RL 51/52)-3<sup>RD</sup> READING**

**460-2013** Deschambault – Menard: Resolved that By-law No. 18-2012; being an amendment to Map Two of the R.M. of Tache Zoning By-law No. 12-2009 to rezone Part of Lot 4, Plan 52326 from “**RL**”; **Residential Limited Zone to “RG”; Residential General Zone** be given Third and Final Reading and Passed.

**For the Motion:** Mayor Danylchuk, Councillors Trudeau, Koop, Menard, Deschambault, Stein, Heather & Rivard.

**Against the Motion:** Nil.

**Abstained:** Nil.

**Motion Carried.**

**NOTICE OF PUBLIC HEARING – TOWN OF NIVERVILLE (ZONING TEXT AMENDMENT)-BY-LAW NO. 719-13**

**461-2013** Trudeau – Stein: Resolved that Council has no concerns with the Town of Niverville Zoning Amendment By-law No. 719-13; being a text amendment to the Town of Niverville Zoning By-law No. 663-08.

**Carried.**

**NOTICE OF PUBLIC HEARING – R.M. OF HANOVER-BY-LAW NO. 719-13**

**462-2013** Trudeau – Deschambault: Resolved that Council has no concerns with the R.M. of Hanover By-law No. 2303-13; being an amendment to rezone Pt. NW ¼ of Section 19-7-5E in the settlement of New Bothwell from “**R**”; Rural Zone to “**UR**”; Urban Residential Zone.

**Carried.**

**NOTICE OF PUBLIC HEARING – R.M. OF SPRINGFIELD;  
CONDITIONAL USE APPLICATION NO. 13-17 (LOT 2, PLAN  
38026 IN PT. SE ¼ OF SECTION 4-10-7E)**

- 463-2013** **Rivard – Trudeau:** Resolved that Council has no concerns with Conditional Use Application No. 13-17 to place a temporary additional dwelling for a family member on the property legally described as Lot 2, Plan 38026 in Pt. SE ¼ of Section 4-10-7E.

**Carried.**

**LOMBARD NORTH GROUP (1984) LTD. (ILE DES CHENES  
URBAN DEVELOPMENT)-SUMMARY**

- 464-2013** The CAO circulated to Council Members documentation submitted by the Lombard North Group outlining a summary of discussions with the R.M. of Tache and Ritchot Council.  
The CAO requested that Council review the documentation and deliberate on the matter at the next Development & Planning Meeting scheduled for June 13<sup>th</sup>, 2013.

**MUNICIPAL BOARD ORDER NO. B-13-006 (ZONING AMEND-  
MENT BY-LAW NO. 17-2012)**

- 465-2013** **Trudeau – Stein:** Whereas Municipal Board Order No. B-13-2013 was received and referred to Council respecting Zoning By-law No. 17-2012;

Resolved that the Municipal Board decision be referred to the Lorette LUD Committee at the next regularly scheduled meeting.

**Carried.**

**R.M. OF HANOVER – NOTICE OF INTENTION (PUBLIC  
RESERVE B, PLAN 52685 WLTO IN SW ¼ 6-7-6EPM) – CLOSURE**

- 466-2013** **Trudeau – Koop:** Resolved that Council has no concerns with the R.M. of Hanover's intention to close Public Reserve B, Plan 52685 in SW ¼ of 6-7-6E located in Mitchell.

**Carried.**

**SWMF OPERATIONS**

- 467-2013** The CAO informed Council the various matters that have arisen in the last few weeks with respect to the SWMF Operations.

**2013 DRAINAGE PLAN (WORK IN PROGRESS)**

- 468-2013** The CAO addressed Council his need to confirm the drainage work requests outlined on the 2013 Drainage Plan.

**OPEN OF PUBLIC HEARING – VARIATION ORDER  
APPLICATION NO. VO #12-13 (LOT 8, PLAN 12953 IN PT. NW ¼  
OF SECTION 10-9-4E) – GLADWIN LAING & LAURIE PASVEER**

- 469-2013** **Trudeau – Stein:** Resolved that the Public Hearing on Variation Order Application No. VO #12-13 be opened.

**Carried.**

**DELEGATION – VARIATION ORDER APPLICATION NO. VO  
#12-13**

- 470-2013** At 7:30 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Variation Order Application No. VO #12-13 to vary the front yard distance for the purpose of renovating an existing single family dwelling with

an addition that will consist of larger living quarters and an attached triple car garage.

Gladwin Laing; Owner and Applicant attended the Delegation Chair in support of the Application.

No other correspondence or communication was received.

**CLOSE OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #12-13**

**471-2013** Trudeau – Stein: Resolved that the Public Hearing on Variation Order Application No. VO #12-13 be closed.

**Carried.**

**COUNCIL DISPOSITION – VARIATION ORDER APPLICATION NO. VO #12-13 (LOT 8, PLAN 12953 IN PT. NW ¼ OF SECTION 10-9-4E) – GLADWIN LAING & LAURIE PASVEER**

**472-2013** Menard – Trudeau: Resolved that Council APPROVE Variation Order Application No. VO #12-13 subject to the following condition(s):

- The appropriate Building Permits be obtained from the Municipal Building Inspector prior to the construction of the Addition.

**Carried.**

**Mayor Danylchuk removed himself as Chairperson and left the Meeting at this time.**

**Councillor Menard took the Chair and assumed his duties as Deputy Mayor.**

**COMMUNITY FUTURES (TRIPLE R GROUP) – MEMBERSHIP**

**473-2013** Trudeau – Stein: Whereas additional information was provided for Council consideration to enter into a Membership respecting the Community Futures Program with Triple R Group addressing the advantages for Municipal membership;

Resolved that Council acknowledge the information authorizing the Municipality participate in the Membership and disbursing the necessary Fees in connection with the program, and;

Be It Further Resolved that Councillor Trudeau and Councillor Heather; as alternate be appointed to attend the monthly meetings with Community Futures.

**Carried.**

**Councillor Menard left the Chair at this time and resumed his duties as Councillor.**

**Mayor Danylchuk returned to the Meeting and conducted his duties as Chairperson.**

**OPEN OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #13-13 (PT. SE¼ OF SECTION 19-9-7E) – ROY & SARAH MCDOUGAL**

**474-2013** Trudeau – Deschambault: Resolved that the Public Hearing on Variation Order Application No. VO #13-13 be opened.

**Carried.**

**DELEGATION – VARIATION ORDER APPLICATION NO. VO #13-13**

**475-2013** At 7:40 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Variation Order Application No. VO #13-13 to vary the site area on the

residual portion of Subdivision File #4194-2012-7093; being a condition of Approval that is currently being processed by Community & Regional Planning Branch.

No formal representation was made at the Public Hearing on the Application.

No other correspondence or communication was received.

**CLOSE OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #13-13**

**476-2013** Trudeau – Menard: Resolved that the Public Hearing on Variation Order Application No. VO #13-13 be closed.

**Carried.**

**COUNCIL DISPOSITION – VARIATION ORDER APPLICATION NO. VO #13-13 (PT. SE¼ OF SECTION 19-9-7E) – ROY & SARAH MCDUGAL**

**477-2013** Rivard – Trudeau: Resolved that Council APPROVE Variation Order Application No. VO #13-13.

**Carried.**

**OPEN OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2013-7151 (LOT 4, PLAN 16957 IN PT. NW ¼ OF SECTION 4-9-6E); LILLI KIEBLER (OWNER) & ALEXANDER & JULIA KIEBLER (APPLICANTS)**

**478-2013** Trudeau – Deschambault: Resolved that the Public Hearing on Subdivision File No. 4194-2013-7151 be opened.

**Carried.**

**DELEGATION – SUBDIVISION FILE NO. 4194-2013-7151**

**479-2013** At 7:50 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Subdivision File No. 4194-2013-7151 to create 1 residential lot from a parcel of land that currently measures approximately 22.12 acres in size for a family member.

Lilli Kiebler; Owner and Alexander Kiebler; Applicant attended the Delegation Chair in support of the Application.

Correspondence was received from Wayne Stonehouse & Moneca Keinnai; Owners and Residents of 48135 MUN 32E immediately North of the affected property objecting to the application.

Correspondence was received from the R.M. of Ste. Anne addressing no concerns.

The following comments were received from the following Provincial Departments:

Community Planning Services Branch:

Comment that the Proposal is not in keeping with the R.M. of Tache Development Plan and support MAFRI's Objection.

Winnipeg Land Titles:

Require a 2 Lot Plan of Subdivision (Standard comment).

Manitoba Hydro:

Will require easements. Otherwise no concerns.

Manitoba Agriculture, Food & Rural Initiatives:	Object. Does not comply with the R.M. of Tache Development Plan Policies.
Manitoba Conservation:	No concerns.
Water Stewardship:	No concerns.
MTS & Manitoba Culture Heritage & Tourism:	Have not replied to date.

No other correspondence or communication has been received.

**CLOSE OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2013-7151**

**480-2013** Trudeau – Stein: Resolved that the Public Hearing on Subdivision File No. 4194-2013-7151 be closed.

**Carried.**

**COUNCIL DISPOSITION – SUBDIVISION FILE NO. 4194-2013-7151 (LOT 4, PLAN 16957 IN PT. NW ¼ OF SECTION 4-9-6E); LILLI KIEBLER (OWNER) & ALEXANDER & JULIA KIEBLER (APPLICANTS)**

**481-2013** Heather – Koop: Resolved that Council **APPROVE** Subdivision File No. 4194-2013-7151 subject to the following conditions:

- A Plan of Subdivision Survey prepared by a Manitoba Land Surveyor be submitted to the Municipality verifying the site widths and site areas of both lots;
- If warranted by the Subdivision Survey the Owners/Applicants obtain the necessary variation order applications;
- The appropriate Building Location Certificate prepared by a Manitoba Land Surveyor for the Proposed Lot be submitted to the Municipality addressing the location of structures/buildings and on site wastewater management facilities in relation to the newly proposed lot lines; and
- If warranted by the Building Location Certificate(s) the Owners/Applicant obtain the necessary variation order applications; and
- Dedication Fee in the amount of \$4,500.00 be paid to the Municipality for the creation of 1 additional lot.

**Carried.**

**OPEN OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2013-7164 (PT. NE¼ OF SECTION 14-8-5E); PRIMROSE FARMS INC./ALLAN & ROBYN THIESSEN**

**482-2013** Trudeau – Koop: Resolved that the Public Hearing on Subdivision File No. 4194-2013-7164 be opened.

**Carried.**

**DELEGATION – SUBDIVISION FILE NO. 4194-2013-7164**

**483-2013** At 8:00 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Subdivision File No. 4194-2013-7164 to realign the boundaries from 2 separate titles that are adjacent to each other.

Robyn Thiessen; Applicant attended the Delegation Chair in support of the Application.

The following comments were received from the following Provincial Departments:

Community Planning Services Branch:	Comment that the Proposal is in keeping with the R.M. of Tache Development Plan and address no concerns.
Winnipeg Land Titles:	Require a 1 parcel plan of Survey (Standard comment).
Manitoba Hydro:	Will require easements (Standard comment).
Manitoba Conservation:	Require written clarification and site plan of onsite waste-water management systems along with the presence of livestock manure and mortalities management systems. No concerns.
Shaw Cable:	No concerns.
Manitoba Innovation, Energy & Mines:	No concerns.
Manitoba Agriculture, Food & Rural Initiatives:	No concerns.
Manitoba Infrastructure & Transportation:	No concerns.
Water Stewardship:	No concerns.
MTS & Manitoba Culture Heritage & Tourism:	Have not yet responded.

No other correspondence or communication has been received to date.

**CLOSE OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2013-7164**

**484-2013** Trudeau – Heather: Resolved that the Public Hearing on Subdivision File No. 4194-2013-7164.

**Carried.**

**COUNCIL DISPOSITION – SUBDIVISION FILE NO. 4194-2013-7164 (PT. NE¼ OF SECTION 14-8-5E); PRIMROSE FARMS INC./ ALLAN & ROBYN THIESSEN**

**485-2013** Koop – Trudeau: Resolved that Council **APPROVE** Subdivision File No. 4194-2013-7164 subject to the following conditions:

- A Subdivision Survey be conducted and prepared by a Manitoba Land Surveyor verifying site areas/widths of the two lots;
- If warranted by the Subdivision Survey the Owner(s)/Applicant obtain a Variation Order Application to vary the minimum site areas and site widths of the affected lots;
- The appropriate Building Location Certificate(s) prepared by a Manitoba Land Surveyor for the Residual Parcel be submitted to the Municipality addressing the location of structures/buildings and on site wastewater management facilities in relation to the newly proposed lot lines; and
- If warranted by the Building Location Certificate(s) the Owners/

Applicant obtain the necessary variation order applications.

**Carried.**

**CORRESPONDENCE & COMMUNICATIONS**

<b>486-2013</b>	<b><u>Writer</u></b>	<b><u>Subject</u></b>	<b><u>Disposition</u></b>
	Manitoba Local Government	Provincial Funding (Development Plan)	rec'd as info
	Minister of Local Government	Bill 33(Municipal (Amalgamations))	rec'd as info
	Souris & Glenwood Veterinary Clinic Board	Council Support (Provincial Infrastructure Funding)	rec'd as info

**OPEN OF PUBLIC HEARING – CONDITIONAL USE APPLICATION NO. CU #14-13 (PT. NW ¼ OF SECTION 36-9-4E); VIKTOR & NADJA SCHELING**

**487-2013** **Menard – Deschambault:** Resolved that the Public Hearing on Conditional Use Application No. CU #14-13 be opened.

**Carried.**

**DELEGATION – CONDITIONAL USE APPLICATION NO. CU #14-13**

**488-2013** At 8:10 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Conditional Use Application No. CU #14-13 to allow for the continuing use of a CN Container as a permanent accessory building. Eduard Scheling; Son & Representative for Viktor & Nadja Scheling attended the Delegation Chair in support of the Application. No other correspondence or communication was received to date.

**CLOSE OF PUBLIC HEARING – CONDITIONAL USE APPLICATION NO. CU #14-13**

**489-2013** **Trudeau – Heather:** Resolved that the Public Hearing on Conditional Use Application No. CU #14-13 be closed.

**Carried.**

**COUNCIL DISPOSITION – CONDITIONAL USE APPLICATION NO. CU #14-13 (PT. NW ¼ OF SECTION 36-9-4E); VIKTOR & NADJA SCHELING**

**490-2013** **Menard – Heather:** Resolved that Council **APPROVE** Conditional Use Application No. CU #14-13 subject to the following conditions:

- Siding be placed on the exterior of the CN Container with the inclusion of constructing a peak roofline;
- The renovations be completed no later than September 30<sup>th</sup>, 2013, and;
- The appropriate Building Permits on the CN Container be obtained from the Municipal Building Inspector.

**Carried.**

**OPEN OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #16-13 (PT. SW ¼ OF SECTION 1-8-4E); TODD JEANNEAULT & JAN ASMUNDSON**

**491-2013** Trudeau – Stein: Resolved that the Public Hearing on Variation Order Application No. VO #16-13 be opened.

**Carried.**

**DELEGATION – VARIATION ORDER APPLICATION NO. VO #16-13**

**492-2013** At 8:20 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Variation Order Application No. VO #16-13 to vary the site area of the residual portion and vary the side yard distance from an existing accessory building (Quonset) on Proposed Lot 1 to finalize a condition of a Subdivision Application currently being processed by Community & Regional Planning Branch under File No. 4194-2012-7077.  
Todd Jeanneault; Owner & Resident attended the Delegation Chair in support of the Application.  
No other correspondence or communication has been received to date.

**CLOSE OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #16-13**

**493-2013** Trudeau – Deschambault: Resolved that the Public Hearing on Variation Order Application No. VO #16-13 be closed.

**Carried.**

**COUNCIL DISPOSITION – VARIATION ORDER APPLICATION NO. VO #16-13 (PT. SW ¼ OF SECTION 1-8-4E); TODD JEANNEAULT & JAN ASMUNDSON**

**494-2013** Trudeau – Menard: Resolved that Variation Order Application No. VO #16-13 be **APPROVED** as applied for.

**Carried.**

**EXCUSE OF COUNCIL MEMBER – COUNCIL MEETING MAY 21<sup>ST</sup>, 2013**

**495-2013** Deschambault – Koop: Resolved that Councillor Trudeau be excused from attending the Regular May 21<sup>st</sup>, 2013 Council Meeting.

**Carried.**

**OPEN OF PUBLIC HEARING – CONDITIONAL USE APPLICATION NO. CU #15-13 (LOT 2, PLAN 42069 IN PT. SW¼ OF SECTION 34-9-7E); DORI DYCK**

**496-2013** Trudeau – Menard: Resolved that the Public Hearing on Conditional Use Application No. CU #15-13 be opened.

**Carried.**

**DELEGATION – CONDITIONAL USE APPLICATION NO. CU #15-13**

**497-2013** At 8:30 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Conditional Use Application No. CU #15-13 to replace the existing Temporary Mobile Home with a Brand New RTM establishing permanent residency for the Owner.  
No formal representation was made on the Application at the Public Hearing.

No other correspondence or communication has been received to date.

**CLOSE OF PUBLIC HEARING – CONDITIONAL USE APPLICATION NO. CU #15-13**

**498-2013** Trudeau – Rivard: Resolved that the Public Hearing on Conditional Use Application No. CU #15-13 be closed.

**Carried.**

**COUNCIL DISPOSITION – CONDITIONAL USE APPLICATION NO. CU #15-13 (LOT 2, PLAN 42069 IN PT. SW¼ OF SECTION 34-9-7E); DORI DYCK**

**499-2013** Rivard – Heather: Resolved that Council APPROVE Conditional Use Application No. CU #15-13 subject to the following conditions:

- The necessary Building Permits be obtained from the Municipal Building Inspector.

**Carried.**

**ADJOURNMENT**

**500-2013** Trudeau – Stein: Resolved that the meeting be adjourned the hour being 8:35 p.m.

**Carried.**

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**William Danylchuk,  
Mayor.**

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**Daniel Poersch,  
Chief Administrative Officer.**

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**David Menard,  
Deputy Mayor.**