

MINUTES OF THE REGULAR DEVELOPMENT AND PLANNING MEETING HELD IN THE COUNCIL CHAMBERS OF THE RURAL MUNICIPALITY OF TACHÉ IN LORETTE, MANITOBA ON NOVEMBER 14TH, 2013 AT 7:00 P.M.

MEMBERS PRESENT: Deputy Mayor Menard, Councillors Trudeau, Deschambault, Stein, Heather & Rivard.

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

INVOCATION/ OPENING: Councillor Deschambault offered the Invocation at 7:00 p.m.

ADOPTION OF AGENDA

1048-2013 Trudeau – Stein: Resolved that this Meetings Agenda be adopted as amended.

Carried.

ABSENCE OF COUNCIL MEMBER

1049-2013 Trudeau – Stein: Resolved that Mayor Danylchuk and Councillor Koop be excused from participating in tonight's Public Hearings.

Carried.

TECHNICAL REVIEW REPORT

1050-2013 The CAO circulated to Council a copy of the Technical Review Report received from the Province on a Proposed Livestock Operation Expansion for their review/perusal prior to scheduling the Public Hearing on the matter.

NOTICE OF PUBLIC HEARING – R.M. OF RITCHOT (LIVESTOCK CONDITIONAL USE C13-2013); SW ¼ OF SECTION 18-8-4E

1051-2013 Deschambault – Heather: Resolved that Councillor Trudeau be authorized to attend the upcoming Public Hearing respecting Livestock Conditional Use Application C13-2003 being proposed in the R.M. of Ritchot on SW ¼ of Section 18-8-4E.

Carried.

LAND APPRAISAL

1052-2013 The CAO circulated to Council a copy of the requested land appraisal conducted by Red River Appraisal for their review. The information provided will be further discussed at the next regular Council Meeting.

WELL SHARING AGREEMENTS

1053-2013 **Trudeau – Rivard:** Whereas documentation has been received respecting Well Sharing Agreements that require signatures of the Municipality;

Resolved that Council authorize for the execution of said Well Agreements.

Carried.

**OPEN OF PUBLIC HEARING – VARIATION ORDER
APPLICATION NO. VO #55-13 & CONDITIONAL USE
APPLICATION NO. CU #56-13; SHAWENIM ABINOOJII INC. –
JEFF CARRIERE (LOT 7, PLAN 16982 IN PT. SW ¼ OF 4-9-7E)**

1054-2013 **Trudeau – Heather:** Resolved the Public Hearing on Variation Order Application No. VO #55-13 and Conditional Use Application No. CU #56-13 be opened.

Carried.

**DELEGATION – VARIATION ORDER APPLICATION NO.
VO #55-13 & CONDITIONAL USE APPLICATION NO. CU #56-13**

1055-2013 At 7:10 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Variation Order Application No. VO #55-13 and Conditional Use Application No. CU #56-13.

Jeff Carriere along with George Anderson; Representatives and Applicants for the Organization attended the Delegation Chair **In Support** of the Application.

Correspondence was received from Richard & Rose Gosselin; Owners and Residents of 37139 MUN 48N addressing concerns with the continuing activity being conducted on the property and **Object** to the application.

Correspondence from the R.M. of Ste. Anne was received **Objecting** to the proposal on the basis that the Hearing is not in conformance with the requirements of the Planning Act.

The following formal representation was made on the Application:

Christine Doyle; Resident of 38037 Mun 48N attended the Delegation Chair addressing safety, lack of supervision, ongoing Police presence and traffic concerns **Objecting** to the Application.

Richard & Rose Gosselin; Residents of 37139 Mun 48N attended the Delegation Chair addressing their concerns respecting safety, lack of supervision and ongoing Police presence **Objecting** to the Application.

Alain Lajoie; Resident of 38091 Mun 48N attended the Delegation Chair advising Council the positive impact this Organization brings to the youths **Supporting** the Application.

Bonnie Scott; Resident and Primary Care Giver (Foster Parent) of 38075 Mun 48N attended the Delegation Chair addressing the scope of the Organization's Youth Program **Supporting** the Application.

Bryan Digby; Resident of 38115 Mun 48N Attended the Delegation Chair addressing no concerns with the current activity on the property **Supporting** the Application.

Nolan Vermette; Resident of property fronting onto Mun 38E legally described as Pcl B, Plan 52456 attended the Delegation Chair requesting additional information, however addressing concerns of the activity being conducted by this Organization along the roadway **Objecting** to the Application.

Julie Friesen; Resident of 48037 Mun 37E attended the Delegation Chair addressing concerns respecting safety, lack of supervision and ongoing Police presence **Objecting** to the Application.

Brailyn Digby; Resident of 38115 Mun 48N attended the Delegation Chair addressing no concerns **Supporting** the Application.

Doreen Pchajek; Resident of 37083 Mun 48N attended the Delegation Chair addressing concerns respecting safety and ongoing Police presence **Objecting** to the Application.

Nicole Kauenhofen; support worker for the Organization attended the Delegation Chair acknowledging the positive impact the program offers to their youth and **Supports** the Application.

Johnny & Gloria Lajoie; Residents of 37105 MUN 48N attended the Delegation Chair addressing safety and traffic concerns **Objecting** to the Application.

Roland St. Vincent; Owner of property legally described as Pt. SE¼ of Section 6-9-7E attended the Delegation Chair addressing concerns with traffic, age of the youths in the program and better control of the supervisors allotted for these youths. No formal Objection was tabled.

Hettie Penner; Resident of 193 Main Street Landmark attended the Delegation Chair requesting Council postpone their decision until an investigation is conducted assessing the situation and conducting a study of the ongoing concerns in the area.

Yvette Laurin; Resident of 47159 Mun 48N attended the Delegation Chair addressing concerns with multi-family activity being conducted on the property, lack of supervision and safety **Objecting** to the Application.

Gilbert Vermette; Resident of 37071 Mun 48N attended the Delegation Chair addressing concerns with the amount of supervision **Objecting** to the Application.

Jeff Carriere & George Anderson re-attended the Delegation Chair addressing the various concerns brought forth.

No other correspondence or communication has been received to date.

OPEN OF PUBLIC HEARING – ROAD CLOSING BY-LAW NO. 8-2013; (PORTION OF PLACE SAUVEUR) IN PT. RL 55/56; LUD OF LORETTE

1056-2013 **Trudeau – Stein:** Resolved the Public Hearing on Road Closing By-Law No. 8-2013 be opened.

Carried.

1057-2013 **DELEGATION – ROAD CLOSING BY-LAW NO. 8-2013**
At 7:30 p.m., the time specified in the notice required to be circulated; Council conducted the Public Hearing on road closing By-Law No. 8-2013.

The Lorette LUD Committee at their regular November meeting addressed no concerns.

The following comments were received from the various Provincial Departments:

- Community & Regional Planning Branch: Require that the By-law be revised as per WLTO’s comments. Address no concerns.

- M.A.F.R.I.: No concerns.

- Manitoba Conservation: No concerns.
- Manitoba Water Stewardship: No concerns.
- Manitoba Infrastructure & Transportation: No concerns.
- Innovation, Energy & Mines: No concerns provided any crown mineral under rights are retained by the crown.
- WLTO: Require that a minor revision be made to the By-law prior to adoption and registration of the said By-law.

Armand Poirier; Resident of 217 Carson Park attended the Delegation Chair addressing concerns with the process and **Objected** to the Application.

No other correspondence or communication has been received to date.

CLOSE OF PUBLIC HEARING – ROAD CLOSING BY-LAW NO. 8-2013

1058-2013 Stein – Deschambault: Resolved the Public Hearing on Road closing By-Law No. 8-2013 be closed.

Carried.

ROAD CLOSING BY-LAW NO. 8-2013 (PORTION OF PLACE SAUVEUR PLAN 13523)-2ND READING

1059-2013 Deschambault – Stein: Resolved that By-Law No. 8-2013 be given 2nd Reading.

Carried.

ROAD CLOSING BY-LAW NO. 8-2013 (PORTION OF PLACE SAUVEUR PLAN 13523 IN PT. RL 55/56-LORETTE LUD)-3RD READING

1060-2013 Stein – Deschambault: Resolved that By-law No. 8-2013 being a By-law of the R.M. of Tache to close a portion of the Place Sauveur Plan 13523 in pt. RL 55/56 be given 3rd and final reading and be passed.

For the Motion: Deputy Mayor Menard, Councillors Trudeau, Deschambault, Stein, Heather & Rivard.

Against the Motion: Nil.

Abstained: Nil.

Motion Carried.

OPEN OF PUBLIC HEARING – CONDITIONAL USE APPLICATION NO. CU #57-13 & VARIATION ORDER APPLICATION NO. VO #58-13; JOHN & DARLENE GIESBRECHT (LOT 4, PLAN 16671 IN PT. NE ¼ OF SECTION 10-8-4E)

1061-2013 Trudeau – Dechambault: Resolved the Public Hearing on Conditional Use Application No. CU #57-13 & Variation Order Application No. VO #58-13 be opened.

Carried.

DELEGATION – CONDITIONAL USE APPLICATION NO. CU #57-13 & VARIATION ORDER APPLICATION NO. VO #58-13

1062-2013

At 7:40 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Conditional Use Application No. CU #57-13 & Variation Order Application No. VO #58-13.

John Giesbrecht; Owner & Applicant along with Harold Taylor; Representative attended the Delegation Chair in support of the Application.

No other correspondence or communication has been received to date.

CLOSE OF PUBLIC HEARING – CONDITIONAL USE APPLICATION NO. CU #57-13 & VARIATION ORDER APPLICATION NO. VO #58-13

1063-2013

Trudeau – Deschambault: Resolved the Public Hearing on Conditional Use Application No. CU #57-13 & Variation Order Application No. VO #58-13 be closed.

Carried.

COUNCIL DISPOSITION – CONDITIONAL USE APPLICATION NO. CU #57-13 & VARIATION ORDER APPLICATION NO. VO #58-13; JOHN & DARLENE GIESBRECHT (LOT 4, PLAN 16671 IN PT. NE ¼ OF SECTION 10-8-4E)

1064-2013

Trudeau – Stein: Resolved that Council **APPROVE** Conditional Use Application No. CU #57-13 & Variation Order Application No. VO #58-13 subject to the following conditions:

- Obtain the necessary Building Permits from the R.M. of Tache Building Inspector if required.

Carried.

OPENING OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #48-13; ERIC BEAUDETTE (LOT 7, PLAN 48989 IN PT. SE ¼ OF SECTION 27-9-4E)

1065-2013

Trudeau – Deschambault: Resolved the Public Hearing on Variation Order Application No. VO #48-13 be opened.

Carried.

DELEGATION – VARIATION ORDER APPLICATION NO. VO #48-13

1066-2013

At 7:50 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Variation Order Application No. VO #48-13.

Eric Beaudette; Owner & Applicant attended the Delegation Chair in support of the Application.

No other correspondence or communication was received to date.

CLOSE OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #48-13

1067-2013

Deschambault – Trudeau: Resolved the Public Hearing on Variation Order Application No. VO #48-13 be closed.

Carried.

COUNCIL DISPOSITION – VARIATION ORDER APPLICATION NO. VO #48-13; ERIC BEAUDETTE (LOT 7, PLAN 48989 IN PT. SE ¼ OF SECTION 27-9-4E)

1068-2013 Rivard – Heather: Resolved that Council **APPROVE** Variation Order Application No. VO #48-13 subject to the following conditions:

- The location for the placement of the Accessory Building comply with the yard requirements in the R.M. of Tache Zoning By-law, and;
- The Owner/Applicant obtain the appropriate Building Permits from the R.M of Tache Building Inspector.

Carried.

OPEN OF PUBLIC HEARING – CONDITIONAL USE APPLICATION NO. CU #49-13 & VARIATION ORDER APPLICATION NO. VO #49A-13; 6582827 MANITOBA LTD.; ALLAN & RUSSELL HIEBERT (PROPOSED LOT 56 OF SUBDIVISION FILE NO. 4194-2013-7139 ORG. IN PT. LOT 1 PLAN 13716)

1069-2013 Trudeau – Stein: Resolved the Public Hearing on Conditional Use Application No. CU #49-13 & Variation Order Application No. VO #49A-13 be opened.

Carried.

DELEGATION – CONDITIONAL USE APPLICATION NO. CU #49-13 & VARIATION ORDER APPLICATION NO. VO #49A-13

1070-2013 At 8:00 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Conditional Use Application No. CU #49-13 & Variation Order Application No. VO #49A-13.

Travis Friesen; Representative for 6582827 Manitoba Ltd. attended the Delegation Chair presenting Council with a revision to the initial site plan that addresses the alteration to the yard setback distances. Mr. Friesen supports the Application.

The Lorette LUD Committee at their November Meeting recommended Council Approve the Application as revised by the Owner(s)/Applicant(s) subject to entering into a Development Agreement addressing the following:

- hard surfacing of parking lot within 12 months of building construction completion;
- fencing congruent with current standards on the south, west & north sides of the property;
- provision of adequate garbage & recycling bin areas; and
- underground land drainage system.

Meron Solynynka; Resident of 210 Marcoux Avenue addressed concerns with increase of traffic and safety issues. Had no Objection to the Applications.

Denis Robert; Resident of 340 Senez Street attended the Delegation Chair **Objecting** to the Applications.

Denis Robert presented Council with a Petition containing 17 signatures **Objecting** to Conditional Use Application No. CU #49-13 & Variation Order Application No. VO #49A-13.

Jason Frovich; Resident of 124 Settler’s Trail attended the Delegation Chair **Objecting** to the Applications.

No other correspondence or communication has been received to date.

CLOSE OF PUBLIC HEARING – CONDITIONAL USE APPLICATION NO. CU #49-13 & VARIATION ORDER APPLICATION NO. VO #49A-13

1071-2013 Trudeau – Stein: Resolved the Public Hearing on Conditional Use Application No. CU #49-13 & Variation Order Application No. VO #49A-13 be closed.

Carried.

OPENING OF PUBLIC HEARING – CONDITIONAL USE APPLICATION NO. CU #50-13 & VARIATION ORDER APPLICATION NO. VO #50A-13; 6582827 MANITOBA LTD.; ALLAN & RUSSELL HIEBERT (PROPOSED LOT 57 OF SUBDIVISION FILE NO. 4194-2013-7139 ORG. IN PT. LOT 1 PLAN 13716)

1072-2013 Trudeau – Heather: Resolved the Public Hearing on Conditional Use Application No. CU #50-13 & Variation Order Application No. VO #50A-13 be opened.

Carried.

DELEGATION – CONDITIONAL USE APPLICATION NO. CU #50-13 & VARIATION ORDER APPLICATION NO. VO #50A-13

1073-2013 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 #50-13 & Variation Order Application No. VO #50A-13.

Travis Friesen; Representative for 6582827 Manitoba Ltd. attended the Delegation Chair presenting Council with a revision to the initial site plan that addresses the alteration to the yard setback distances. Mr. Friesen supports the Application.

The Lorette LUD Committee at their Regular November Meeting recommended Council Approve the Application as revised by the Owner(s)/Applicant(s) subject to entering into a Development Agreement addressing the following recommendations:

- hard surfacing of parking lot within 12 months of building construction completion;
- fencing congruent with current standards on the west & north sides of the property;
- provision of adequate garbage & recycling bin areas; and
- underground land drainage system.

Meron Solynynka; Resident of 210 Marcoux Avenue addressed concerns with increase of traffic and safety issues. Had no Objection to the Applications.

Denis Robert; Resident of 340 Senez Street attended the Delegation Chair **Objecting** to the Applications.

Denis Robert presented Council with a Petition containing 17 signatures **Objecting** to Conditional Use Application No. CU #49-13 & Variation Order Application No. VO #49A-13.

Jason Frovich; Resident of 124 Settler’s Trail attended the Delegation Chair **Objecting** to the Applications.

No other correspondence or communication has been received to date.

CLOSE OF PUBLIC HEARING – CONDITIONAL USE APPLICATION NO. CU #50-13 & VARIATION ORDER APPLICATION NO. VO #50A-13

1074-2013 Deschambault – Trudeau: Resolved the Public Hearing on Conditional Use Application No. CU #50-13 & Variation Order Application No. VO

#50A-13 be closed.

Carried.

**OPENING OF PUBLIC HEARING – VARIATION ORDER
APPLICATION NO. VO #51-13; HILRON HAULING INC. – ED
KRAHN (PT. RL 58, PLAN 5597)**

1075-2013 **Trudeau – Deschambault:** Resolved the Public Hearing on Variation Order Application No. VO #51-13 be opened.

Carried.

**DELEGATION – VARIATION ORDER APPLICATION NO. VO
#51-13**

1076-2013 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 #51-13.

Ed Krahn; Owner & Applicant attended the Delegation Chair in support of the Application.

The Lorette LUD Committee at their Regular November 5th Meeting addressed no concerns and recommended Council approve the Application as submitted.

No other correspondence or communication was received.

**CLOSE OF PUBLIC HEARING – VARIATION ORDER
APPLICATION NO. VO #51-13**

1077-2013 **Trudeau – Stein:** Resolved the Public Hearing on Variation Order Application No. VO #51-13 be closed.

Carried.

**COUNCIL DISPOSITION – VARIATION ORDER APPLICATION
NO. VO #51-13; HILRON HAULING INC. – ED KRAHN (PT. RL
58, PLAN 5597)**

1078-2013 **Deschambault – Stein:** Resolved that Variation Order Application No. VO #51-13 be **APPROVED** subject to the following conditions:

- The Owner/Applicant obtain the appropriate Building Permits from the R.M of Tache Building Inspector.

Carried.

**OPENING OF PUBLIC HEARING – VARIATION ORDER
APPLICATION NO. VO #52-13; BRIAN & KAREN GERRARD
(LOT 5, BLOCK 2, PLAN 42088)-151 BELANGER DR.**

1079-2013 **Trudeau – Deschambault:** Resolved the Public Hearing on Variation Order Application No. VO #52-13 be opened.

Carried.

**DELEGATION – VARIATION ORDER APPLICATION NO. VO
#52-13**

1080-2013 At 8:30 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Variation Order Application No. VO #52-13.

Brian Gerrard; Owner & Applicant attended the Delegation Chair in support of the Application.

The Lorette LUD at their regular November 5th Meeting addressed no concerns and recommended Council approve the application as presented.

No other correspondence or communication

was received.

CLOSE OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #52-13

1081-2013 Deschambault – Stein: Resolved the Public Hearing on Variation Order Application No. VO #52-13 be closed.

Carried.

COUNCIL DISPOSITION – VARIATION ORDER APPLICATION NO. VO #52-13; BRIAN & KAREN GERRARD (LOT 5, BLOCK 2, PLAN 42088)-151 BELANGER DR.

1082-2013 Deschambault - Stein: Resolved that Variation Order Application No. VO #52-13 be **APPROVED** subject to the following conditions:

- The Owners/Applicants obtain the appropriate Building Permits from the R.M of Tache Building Inspector; and
- The Municipal Building Inspector conduct an on site inspection of the existing pad confirming it can accommodate the proposed size building.

Carried.

OPENING OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #53-13; R & S WARKENTIN – PAUL WARKENTIN (SW¼ 14-8-5 EPM)

1083-2013 Trudeau – Deschambault: Resolved the Public Hearing on Variation Order Application No. VO #53-13 be opened.

Carried.

DELEGATION – VARIATION ORDER APPLICATION NO. VO #53-13

1084-2013 At 8:40 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Variation Order Application No. VO #53-13 to vary the site area, site width and yard distances to finalize a condition of a Subdivision Application that is currently being processed by Community & Regional Planning Branch under File No. 4194-2013-7134.

No formal representation was made by the Owner/Applicant at the Public Hearing.

Steven Hruda; Resident of 28070 Ste. Anne’s Road attended the Delegation Chair **Objecting** to subdividing Agriculture land.

No other correspondence or communication was received.

CLOSE OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #53-13

1085-2013 Trudeau – Deschambault: Resolved the Public Hearing on Variation Order Application No. VO #53-13 be closed.

Carried.

COUNCIL DISPOSITION – VARIATION ORDER APPLICATION NO. VO #53-13; R & S WARKENTIN – PAUL WARKENTIN (SW ¼ 14-8-5EPM)

1086-2013 Trudeau – Deschambault: Resolved that Variation Order Application No. VO #53-13 be **APPROVED** as applied for.

Carried.

OPENING OF PUBLIC HEARING – CONDITIONAL USE APPLICATION NO. CU #54-13; DAN ROSS (NE 29-9-8E)

1087-2013 Trudeau – Rivard: Resolved the Public Hearing on Conditional Use Application No. CU #54-13 be opened.

Carried.

DELEGATION – CONDITIONAL USE APPLICATION NO. CU #54-13

1088-2013 At 8:50 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Conditional Use Application No. CU #54-13 to place a used RTM replacing the existing Single Family Dwelling that will provide residency to the Owner/Applicant.

Dan Ross; Owner & Applicant attended the Delegation Chair in support of the Application.

No other correspondence or communication was received.

CLOSE OF PUBLIC HEARING – CONDITIONAL USE APPLICATION NO. CU #54-13

1089-2013 Rivard – Heather: Resolved the Public Hearing on Conditional Use Application No. CU #54-13 be closed.

Carried.

COUNCIL DISPOSITION – CONDITIONAL USE APPLICATION NO. CU #54-13; DAN ROSS (NE 29-9-8E)

1090-2013 Rivard – Trudeau: Resolved that Conditional Use Application No. CU #54-13 be **APPROVED** subject to the following conditions:

- The Owner/Applicant obtain the appropriate Building Permits from the R.M of Tache Building Inspector, and;
- The existing Single Family Dwelling be removed from the property prior to the issuance of an Occupancy Permit.

Carried.

OPENING OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2013-7190; LORETTE GOLF COURSE LTD./ESTATE OF LEO TAILLEFER (PT. RL 48/49, PLAN 5597)

1091-2013 Trudeau – Heather: Resolved the Public Hearing on Subdivision File No. 4194-2013-7190 be opened.

Carried.

DELEGATION – SUBDIVISION FILE NO. 4194-2013-7190

1092-2013 At 9:00 p.m.; the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Subdivision File No. 4194-2013-7190 proposing to create 64 Single Family Dwelling Lots, 1 Multi Family Dwelling Lot & 1 Commercial Lot.

The CAO advised Council that a revised Report was received from the Community & Regional Planning Branch on November 5th at which time the Committee was presented with a copy.

Due to unforeseen circumstances the Lorette LUD Committee at their November 5th meeting were unable to review/ deliberate on the file due to lack of quorum and will resume discussions at their Special Meeting scheduled for November 15th.

Matt Akins & David Grant; Representatives/Applicants attended the Delegation Chair in support of the Application.

The following comments were received from the Provincial Departments on the Application:

- Community Planning: Addressed various concerns and recommend Council **Defer** their decision until all concerns are addressed.

- WLTO: Will require a multi-lot plan to be registered; (Standard comment on all Subdivisions).

- Manitoba Infrastructure & Transportation: Recommend Traffic Impact Study related to PR #207 be conducted; written confirmation that drainage issues have been addressed; a permit be obtained for the proposed public road connection to PR #207 and any on-highway improvements that are required.

- Flood Forecasting and Coordination Branch: Recommend Not to Approve. Scattered areas of proposed Subdivision are subject to flooding.

- Manitoba Conservation & Water Stewardship: Owners/Applicants are required to submit an engineered drainage plan for the preparation of a Water Rights License that is a requirement of Water Stewardship. Address no concerns with onsite waste & water management.

- Manitoba Hydro/
Centra Gas & MTS
Allstream Will require easements;
(Standard Comment on all Subdivisions).

- Mines Branch/Manitoba
Tourism/City of Wpg &
MAFRI: No concerns.

- Canada Post: Have not replied to date.

- Seine River School
Division: No comments. Planning recommends the RM contact the school division to determine if land is required for school purposes.

- Chris Maxemuck; Resident of 937 Dawson Road attended the Delegation addressing ingress/egress onto PR #207, walkways/paths within the proposed development
Murray Klassen; Owner of RL 40, 46 & 47 attended the Delegation Chair **Objecting** to the Application.
No other correspondence or communication was received.

ADJOURNMENT OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2013-7190

1093-2013 Trudeau – Deschambault: Resolved the Public Hearing on Subdivision File No. 4194-2013-7190 be adjourned to December 12th, 2013 @ 8:00 p.m.

Carried.

CLOSE OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #55-13 & CONDITIONAL USE APPLICATION NO. CU #56-13

1094-2013 Rivard – Heather: Resolved the Public Hearing on Variation Order Application No. VO #55-13 and Conditional Use Application No. CU #56-13 be closed.

Carried.

COUNCIL DISPOSITION – VARIATION ORDER APPLICATION NO. VO #55-13 & CONDITIONAL USE APPLICATION NO. CU #56-13; SHAWENIM ABINOOJII INC. – JEFF CARRIERE (LOT 7, PLAN 16982 IN PT. SW ¼ OF 4-9-7E)

1095-2013 Rivard – Heather: Resolved that Council **REJECT** Variation Order Application No. VO #55-13 and Conditional Use Application No. CU #56-13 as applied for.

Councillor Trudeau requested a recorded vote.

For the Motion: Deputy Mayor Menard, Deschambault, Stein, Heather & Rivard.

Against the Motion: Councillor Trudeau.

Abstained: None.

Motion Carried.

1096-2013 **UTILITY LOCATES**
Heather – Trudeau: Resolved that documentation addressing Locates for Utility Infrastructure installed by owners/developers is the responsibility of the owner/developer.

Carried.

COUNCIL DISPOSITION - CONDITIONAL USE APPLICATION NO. CU #49-13 & VARIATION ORDER APPLICATION NO. VO #49A-13; 6582827 MANITOBA LTD.-ALLAN & RUSSELL HIEBERT (PROPOSED LOT 56 OF SUBDIVISION FILE NO. 4194-2013-7139 ORG. IN PT. LOT 1 PLAN 13716)

1097-2013 Deschambault – Rivard: Resolved that with the recommendation of the Lorette LUD Committee; Council **APPROVE** Conditional Use Application No. CU #49-13 and Variation Order Application No. VO #49A-13 subject to the following conditions:

- Maintain a minimum rear yard distance of 11 feet from each Complex as revised by the Owner/Applicant;
- Maintain the required side yard distance of 15 feet from the North and South Side Yard Property Site Lines to each proposed Condo Complex;
- A Development Agreement be entered into addressing the Lorette LUD’s recommendation as follows:
 - hard surfacing of parking lot within 12 months of building construction completion;

- fencing congruent with current standards on the south, west & north sides of the property;
- provision of adequate garbage & recycling bin areas;
- underground land drainage system; and in addition to the recommendations of the Lorette LUD;
- include in the Development Agreement luminaires to be placed on top of fencing, enhanced buffer area to the south property site line and any other matters that Council deems appropriate;
- pay to the Municipality capital levy fees of \$4,500.00 per unit;
- obtain the necessary Building Permits from the Municipal Building Inspector.

Councillor Stein requested a recorded vote.

For the Motion: Deputy Mayor Menard, Deschambault & Rivard.

Against the Motion: Councillors Stein & Heather.

Abstained: Councillor Trudeau.

Motion Carried.

COUNCIL DISPOSITION - CONDITIONAL USE APPLICATION NO. CU #50-13 & VARIATION ORDER APPLICATION NO. VO #50A-13; 6582827 MANITOBA LTD.; ALLAN & RUSSELL HIEBERT (PROPOSED LOT 57 OF SUBDIVISION FILE NO. 4194-2013-7139 ORG. IN PT. LOT 1 PLAN 13716)

1098-2013

Deschambault – Rivard: Resolved that with the recommendation of the Lorette LUD Committee; Council **APPROVE** Conditional Use Application No. CU #50-13 and Variation Order Application No. VO #50A-13 subject to the following conditions:

- Maintain a minimum side yard distance of 7 feet from the South Side Yard Property Site Line as revised by the Owner/Applicant;
- Maintain a minimum distance of 15 feet from the North Property Site Line and a minimum of 25 feet from the Rear Yard Property Site Line;
- A Development Agreement be entered into addressing the Lorette LUD’s recommendation as follows:
 - hard surfacing of parking lot within 12 months of building construction completion;
 - fencing congruent with current standards on the south, west & east sides of the property;
 - provision of adequate garbage & recycling bin areas;
 - underground land drainage system; and in addition to the recommendations of the Lorette LUD;
- include in the Development Agreement luminaires to be placed on top of fencing, enhanced buffer area to the west property site line and any other matters that Council deems appropriate; and
- pay to the Municipality capital levy fees of \$4,500.00 per unit;
- obtain the necessary Building Permits from the Municipal Building Inspector.

Councillor Stein requested a recorded vote.

For the Motion: Deputy Mayor Menard, Deschambault & Rivard.

Against the Motion: Councillors Stein & Heather.

Abstained:

Councillor Trudeau.

Motion Carried.

MANITOBA – MINNESOTA TRANSMISSION PROJECT

- 1099-2013** **Deschambault – Stein:** Resolved that Council authorize Councillor Heather to attend the upcoming Manitoba - Minnesota Transmission Project being hosted by Manitoba Hydro on November 19th, 2013 at the Friedensfeld Community Hall, and;
Be It Further Resolved that Councillor Heather be remunerated accordingly.

Carried.

PHILIPPINES – DONATION

- 1100-2013** **Deschambault – Stein:** Resolved that Council authorize a donation of \$500.00 towards the Philippines disaster relief program.

Carried.

ADJOURNMENT

- 1101-2013** **Trudeau – Stein:** Resolved the meeting is adjourned, the hour being 11:30 p.m.

Carried.

**David Menard,
Deputy Mayor.**

**Daniel Poersch,
Chief Administrative Officer.**