MINUTES OF THE REGULAR DEVELOPMENT AND PLANNING MEETING HELD IN THE COUNCIL CHAMBERS OF THE RURAL MUNICIPALITY OF TACHÉ IN LORETTE, MANITOBA ON MARCH 13TH, 2014 AT 7:00 P.M.

MEMBERS PRESENT: Mayor Danylchuk, Councillors Trudeau,

Koop, Menard, Stein, Deschambault,

Rivard & Heather.

IN ATTENDANCE: Dan Poersch,

Chief Administrative Officer., Janice Desmarais, Development

Officer

Cheryl Harder, Financial Officer.

INVOCATION/

OPENING: Mayor Danylchuk offered the

Invocation at 7:00 p.m.

ADOPTION OF AGENDA

205-2014 <u>Trudeau – Deschambault:</u> Resolved this Meetings Agenda be adopted

as amended.

Carried.

ZONING AMENDMENT BY-LAW NO. 16-2012 (WITHDRAWAL REQUEST); ORIGINALLY $E^{1/2}$ OF THE SW $^{1/4}$ OF SECTION 23-8-5E; LANDMARK LUD

206-2014 Koop – Trudeau: Whereas a request has been submitted to

withdraw Zoning Amendment By-law No. 16-2012;

Resolved that Council acknowledge the withdrawal request and **NOT PROCEED** with Zoning Amendment Bylaw No. 16-2012.

Carried.

ZONING AMENDMENT BY-LAW NO. 2-2014; ORIGINALLY E¹/₂ OF THE SW & NW¹/₄ OF SECTION 23-8-5E; LANDMARK LUD (1ST READING)

207-2014 Koop – Stein: Resolved that By-law No. 2-2014; being an

amendment to the R.M. of Tache Zoning By-law No. 12-2009 be

introduced and read a 1st time.

Carried.

GUEST SPEAKER - ARM'S MEETING

208-2014 Council made recommendation for a Guest

Speaker at the upcoming ARM's Meeting being held in April and hosted

by the R.M. of Tache.

DELEGATION –AMANDA LIND (LOT 7, BLOCK 1, PLAN 11614) – 669 DAWSON ROAD

209-2014 At 7:10 p.m. Amanda Lind; Owner and Resident of 669 Dawson Road along with her daughter Crystal Ricketts

attended the Delegation Chair requesting Council's consideration to establish a Garden Suite providing residency to a daughter for financial purposes.

Council clarified with the Delegation the purpose/intent and criteria of establishing Garden Suites in the R.M. of Tache.

GARDEN SUITE REQUEST (LOT 7, BLOCK 1, PLAN 11614)-669 DAWSON ROAD

210-2014 Menard – Heather: Resolved that Council is prepared to consider the request subject to the Owner(s)/Applicant applying for a Conditional Use Application for the purpose of establishing a Garden Suite on the property.

Carried.

AGM MEETING – ST. ANDREWS

211-2014 <u>Trudeau – Koop:</u> Resolved that interested Councillors be authorized to attend the upcoming AGM Meeting being hosted by the R.M. of St. Andrews on May 22nd, 2014.

Carried.

MULTI RESIDENTIAL DEVELOPMENT - PARKING

212-2014

Councillor Stein addressed concerns with the number of parking stalls allotted for multi residential unit development currently regulated in the R.M. of Tache Zoning By-law.

Councillor Stein was advised that this specific matter has been discussed amongst the LUD of Landmark & Lorette Committee Members where general consensus was to amend the current R.M. of Tache Zoning By-law increasing the number of parking spaces from the current 1.5 parking space/unit to 1.75 parking space/unit.

Council; in their deliberations recommended 2 parking stalls/unit and requested that their recommendation be brought back to the Landmark & Lorette LUD Committees for consideration.

OPEN OF PUBLIC HEARING – CONDITIONAL USE APPLICATION NO. CU #08-14; RICHARD & ROSE GOSSELIN-OWNERS & DANIELLE GOSSELIN-APPLICANT (PROPOSED LOT IN PT. SE¼ OF SECTION 5-9-7E

213 -2014 <u>Trudeau – Menard:</u> Resolved that the Public Hearing on Conditional Use Application No. CU #08-14 be opened.

Carried.

DELEGATION – CONDITIONAL USE APPLICATION NO. CU #08-14

214-2014

At 7:30 p.m., the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Conditional Use Application No. CU #08-14 to allow for the placement of a brand new Mobile Home.

Richard & Rose Gosselin; Owners along with Danielle Gosselin; Applicant 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 #08-14

215-2014 <u>Trudeau – Heather:</u> Resolved the Public Hearing on Conditional Use Application No. CU #08-14 be closed.

Carried.

COUNCIL DISPOSITION – CONDITIONAL USE APPLICATION NO. CU #08-14; RICHARD & ROSE GOSSELIN-OWNERS & DANIELLE GOSSELIN-APPLICANT (PROPOSED LOT IN PT. SE¹/₄ OF SECTION 5-9-7E)

216-2014 Resolved that Council APPROVE
Conditional Use Application No. CU #08-14 subject to the following condition(s):

- The location of the Mobile Home comply with the yard setback distances as referenced in the RM of Tache Zoning By-Law; and
- The appropriate Building Permits be obtained from the Municipal Building Inspector prior to the placement of the Mobile Home.

Carried.

Councillor Menard removed himself from his Council duties and attended the Delegation Chair at this time.

OPEN OF PUBLIC HEARING – CONDITIONAL USE APPLICATION NO. CU #09-14 & VARIATION ORDER APPLICATION NO. VO #10-14; MICHAEL MENARD; OWNER & DAVE MENARD; APPLICANT (LOT 1, BLOCK 1, PLAN 37092)

217-2014 Trudeau – Rivard: Resolved that the Public Hearing on Conditional Use Application No. CU #09-14 & Variation Order Application No. VO #10-14 be opened.

Carried.

DELEGATION – CONDITIONAL USE APPLICATION NO. CU #09-14 & VARIATION ORDER APPLICATION NO. VO #10-14

218-2014

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 #09-14 & Variation Order Application No. VO #10-14 for the purpose of placing a Brand New Modular Home and to vary the front yard distance from the New Modular Home as well as a proposed Accessory Building on Lot 1, Block 1, Plan 37092.

Dave Menard; Applicant and Power of Attorney for his son Michael attended the Delegation Chair in support of the Applications.

No other correspondence or communication has been received to date.

Councillor Menard left the Meeting at this time.

CLOSE OF PUBLIC HEARING – CONDITIONAL USE APPLICATION NO. CU #09-14 & VARIATION ORDER APPLICATION NO. VO #10-14

219-2014 <u>Trudeau – Deschambault:</u> Resolved that the Public Hearing on Conditional Use Application No. CU #09-14 and Variation Order Application No. VO #10-14 be closed.

Carried.

COUNCIL DISPOSITION – CONDITIONAL USE APPLICATION NO. CU #09-14 & VARIATION ORDER APPLICATION NO. VO #10-14; MICHAEL MENARD; OWNER & DAVE MENARD; APPLICANT (LOT 1, BLOCK 1, PLAN 37092)

220-2014

<u>Trudeau – Heather:</u> Resolved that Conditional Use Application No. CU #09-14 to place a Brand New Modular Home and Variation Order Application No. VO #10-14 to vary the front yard distance from the Modular Home and Proposed Accessory Building be <u>APPROVED</u> subject to the following conditions:

- All necessary Permits be obtained from the Municipal Building Inspector prior to the placement of the Modular Home and construction of the Proposed Accessory Building.

Carried.

Councillor Menard returned to the meeting and took his Chair resuming his duties as Councillor.

OPEN OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #11-14; KENNETH WISHNOWSKI/DAVE & BRENDA TETREAULT/MIKE LIVINGSTONE; OWNERS & MORSE SILDEN; APPLICANT (PROPOSED PCLS "B" & "E" OF SUBDIVISION FILE NO. 4194-2012-5469)-PT. RL 45

221-2014 Trudeau – Menard:

Resolved that the Public Hearing on

Variation Order Application No. VO #11-14 be opened.

Carried.

DELEGATION – VARIATION ORDER APPLICATION NO. VO #11-14

222-2014

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 #11-14.

Morse Silden; Applicant as well as Barrister & Solicitor for the Owners attended the Delegation Chair in support of the Application.

Dave Tetreault; Owner & Resident of Proposed Pcl "D" attended the Delegation Chair requesting confirmation from the Applicant; Mr. Silden ownership of Pcl "C" (Tetreault Lane).

Mr. Tetreault addressed no concerns with the encroachments referenced in the Variation Order Application and supports the Application as presented.

No other correspondence or communication has been received to date.

CLOSE OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. VO #11-14

Trudeau – Deschambault: Resolved the Public Hearing on Variation Order Application No. VO #11-14 be closed.

Carried.

OPEN OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2014-7336; EARL & JUDITH SCHEPP (LOT 2, PLAN 16682 IN PT. NW1/4 OF SECTION 11-8-4E)

Trudeau – Koop: Resolved that the Public Hearing on Subdivision Application File No. 4194-2014-7336 be opened.

Carried.

DELEGATION – SUBDIVISION FILE NO. 4194-2014-7336;

225-2014

At 8:00 p.m., the time specified in the notice required to be circulated; Council conducted the Public Hearing on Subdivision Application File No. 4194-2014-7336.

Earl Schepp; Owner/Applicant attended the Delegation Chair in support of the Application.

Community & Regional Planning Branch commented that the Proposal is in keeping with the R.M. of Tache Development Plan and Zoning By-law and have conditionally approved the Subdivision as presented.

No other correspondence or communication

has been received to date.

CLOSE OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2014-7336

226-2014

<u>Trudeau – Stein:</u> Resolved the Public Hearing on Subdivision Application File No. 4194-2014-7336 be closed.

Carried.

COUNCIL DISPOSITION – SUBDIVISION FILE NO. 4194-2014-7336; EARL & JUDITH SCHEPP (LOT 2, PLAN 16682 IN PT. NW¹/₄ OF SECTION 11-8-4E)

227-2014

<u>Trudeau – Koop:</u> Resolved that Council <u>APPROVE</u> Subdivision Application File No. 4194-2014-7336 as applied for subject to the following conditions:

- A Subdivision Survey Plan be prepared by a Manitoba Land Surveyor addressing the Lot sizes of each parcel;
- A Variation Order Application be applied for varying the site width on the Proposed Lot;
- A Building Location Certificate be prepared by a Manitoba Land Surveyor illustrating the location of buildings/structures for the Residual Lot in relation to the newly proposed lot lines;
- If warranted by the Building Location Certificate the appropriate Variation Order Applications be applied for;
- A Right-of-Way Agreement be entered into between the 2 affected properties and registered at Winnipeg Land Titles with a copy submitted to the Municipality allowing access to an existing Accessory Building; and A Dedication Fee in the amount of \$5,000.00 be paid to the Municipality for the creation of 1 additional title.

Carried.

Cheryl Harder, the Municipality's Financial Officer attended the meeting at this time to assist with preliminary 2014 service plan discussions.

DELEGATION – STE. GENEVIEVE COMMUNITY CENTRE TASHIA ELIAS/DANIELLE SERCEAU

228-2014

Tashia Elias, current president along with Danielle Serceau, nominated president for 2014 of the Ste. Genevieve Community Centre attended the delegation chair to present to Council a document outlining operating costs & revenues received as a result of numerous successful fundraising & program events throughout 2013/2014. Completed projects, equipment purchases and building upgrades was also referred to Council Members for their information. Planned projects and other works proposed for the year 2014 at the Community Centre was discussed at this time and Council is requested to consider allocations of \$20,000.00 for an operating grant.

2014 BUDGET REVIEW

229-2014

Council continued their deliberations with administration & the finance department on the 2014 Service Plan & Budget for the Municipality.

ADJOURNMENT

230-2014 Trudeau - Heather: hour being 9:00 p.m.

Resolved the meeting be adjourned, the

Carried.

William Danylchuk, Mayor. Daniel Poersch, Chief Administrative Officer.