

MINUTES OF THE REGULAR COUNCIL, DEVELOPMENT AND PLANNING MEETING HELD IN THE COUNCIL CHAMBERS OF THE RURAL MUNICIPALITY OF TACHÉ IN LORETTE, MANITOBA ON FEBRUARY 11TH, 2010 AT 7:00 P.M.

MEMBERS PRESENT: Mayor Danylchuk, Councillors Menard, Deschambault, Tardiff McLennan & Rivard.

IN ATTENDANCE: Daniel Poersch,
Chief Administrative Officer.
Janice Desmarais,
Development Officer/Recording Secretary.

INVOCATION/OPENING: Mayor Danylchuk called the meeting to order and offered the Invocation at 7:00 p.m.

ADOPTION OF AGENDA

165-2010 **Deschambault – McLennan:** Resolved that this Meeting's Agenda be adopted as amended.

Carried.

ABSENCE OF COUNCIL MEMBERS

166-2010 **Deschambault – Tardiff:** Resolved that Councillors Trudeau and Koop be excused from participating in the scheduled Public Hearings at this Regular Development & Planning Meeting.

Carried.

REVISION – SUBDIVISION FILE NO. 4194-2009-4882 (MVP DEVELOPMENTS INC.; VIC BLACK & MATT AIKINS)-PT. RL 40, PARISH OF LORETTE

167-2010 **Menard – Tardiff:** Resolved that the Revision received from Community Planning Services Branch be **APPROVED** as presented subject to the following additional condition:

- Dedication Fee in the amount of \$2,500.00 for the additional proposed lot be paid to the Municipality.

Carried.

BY-LAW NO. 4-2010 (DEVELOPMENT PLAN AMENDMENT); LOT A,B & D, PLAN NO. 28859 IN PT. NW ¼ OF SECTION 14-9-4E – 1ST READING

168-2010 **Menard – Tardiff:** Resolved that By-law No. 4-2010; being an amendment to the R.M. of Tache Development Plan be introduced and read a 1st time.

Carried.

BY-LAW NO. 5-2010 (DEVELOPMENT PLAN AMENDMENT); LOT 1, PLAN 36528 IN PT. RL 90 – 1ST READING

169-2010 **Tardiff – Menard:** Resolved that By-law No. 5-2010; being an amendment to the R.M. of Tache Development Plan be

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introduced and read a 1st time.

Carried.

**NOTICE OF PUBLIC HEARING – R.M. OF SPRINGFIELD
(ZONING AMENDMENT BY-LAW NO. 10-01)-PT. SW ¼ OF
SECTION 21-10-4E**

170-2010

Deschambault – McLennan:Resolved that Council have no concerns with the R.M. of Springfield Zoning Amendment By-law No. 10-01 to rezone Pt. SW ¼ of Section 21-10-4E from “AG”; Agricultural General Zoning District to “CH”; Commercial Highway Zoning District.

Carried.

HALL RENTAL – CLER PROGRAM

171-2010

McLennan – Menard: Resolved that Council authorize for the rental of the Knights of Columbus Hall conducting a Public Consultation introducing the CLER Program.

Carried.

QUOTES – CULVERT STEAMER UNIT

172-2010

Menard – Tardiff: Whereas the following quotes were obtained for the purchase of a Culvert Steamer Unit:

PFP	14 ft. Insulated Trailer, 300 Gallon Tank, Steam	\$15,067.98
Washex	16 ft. Non-insulated Trailer, 250 Gallon Tank, 2000 Watt Generator, Steam	\$17,300.00
Hotsy	16 ft. Non-insulated Trailer, 325 Gallon Tank	\$15,498.00
Palm Lite	14 ft. Non-insulated Trailer, 325 Gallon Tank, Steam	\$14,644.43

Resolved that Council authorize for the purchase of a Culvert Steamer Unit from PFP at the quoted cost of \$15,067.98 + applicable taxes.

Carried.

**HYDRO INSTALLATION (20 DEMARCKE DRIVE)-
APPROVAL**

173-2010

Deschambault – McLennan:Resolved that Council APPROVE the underground Hydro Line for 20 Demarcke Drive as submitted by Manitoba Hydro.

Carried.

**OPEN OF PUBLIC HEARING – VARIATION ORDER
APPLICATION NO. V.O. #04-10 (ORIGINALLY SP LOT 5,
PLAN 16682 IN PT. NW ¼ OF SECTION 11-8-4E);
BENTLEY & HELENA BRAUN**

174-2010

McLennan – Tardiff: Resolved that the Public Hearing on

February 11, 2010.

Variation Order Application No. V.O. #04-10 be opened.

Carried.

DELEGATION – VARIATION ORDER APPLICATION NO. V.O. #04-10

175-2010 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. V.O. #04-10 to vary the site width of Proposed Lot 2 and side yard distance of an existing Accessory Building on Proposed Lot 1 to the South side property site line being a condition of a Subdivision Application currently being processed by Community Planning Services Branch under File No. 4194-2009-4879.

Bentley Braun; Owner and Applicant attended the Delegation Chair in support of the Application.

No other communication or correspondence was received.

CLOSE OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. V.O. #04-10

176-2010 Tardiff – McLennan: Resolved that the Public Hearing on Variation Order Application No. V.O. #04-10 be closed.

Carried.

COUNCIL DISPOSITION – VARIATION ORDER APPLICATION NO. V.O. #04-10 (ORIGINALLY SP LOT 5, PLAN 16682 IN PT. NW ¼ OF SECTION 11-8-4E); BENTLEY & HELENA BRAUN

177-2010 McLennan – Deschambault: Resolved that Council **APPROVE** Variation Order Application No. V.O. #04-10 as applied for.

Carried.

CORRESPONDENCE & COMMUNICATIONS

178-2010	<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
	Water Stewardship (Office of Drinking Water)	Utility Compliance Reports (Landmark & Lorette)	Rec'd as info.
	Mary Wiebe	Appreciation/ Compliment	Rec'd as info.

Councillor Tardiff excused himself from the Meeting at this time.

OPEN OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. V.O. #05-10 (LOT 1, BLOCK 2, PLAN 48185 IN LUD LORETTE); DAVID & CHRISTINE BISHOP (OWNERS) & TRG RENOVATIONS; TRENT GIESBRECHT (APPLICANT)

179-2010 McLennan – Menard: Resolved that the Public Hearing on Variation Order Application No. V.O. #05-10 be opened.

Carried.

DELEGATION – VARIATION ORDER APPLICATION NO. V.O. #05-10

180-2010 At 7:45 p.m. the time specified in

February 11, 2010.

the Notice required to be circulated; Council conducted the Public Hearing on Variation Order Application No. V.O. #05-10 to vary the side yard distance from a newly constructed Single Family Dwelling with attached garage to the North property site line.

Trent Giesbrecht of TRG Renovations and Applicant attended the Delegation Chair on behalf of the Owners and himself supporting the Application.

The LUD of Lorette Committee recommended Council approve the Application remedying the non-conformity.

No other communication or correspondence was received.

CLOSE OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. V.O. #05-10

181-2010 **McLennan – Deschambault:** Resolved that the Public Hearing on Variation Order Application No. V.O. #05-10 be closed.

Carried.

COUNCIL DISPOSITION – VARIATION ORDER APPLICATION NO. V.O. #05-10 (LOT 1, BLOCK 2, PLAN 48185 IN LUD LORETTE); DAVID & CHRISTINE BISHOP (OWNERS) & TRG RENOVATIONS; TRENT GIESBRECHT (APPLICANT)

182-2010 **McLennan – Menard:** Resolved that Council **APPROVE** Variation Order Application No. V.O. #05-10 as applied for.

Carried.

Councillor Tardiff returned to the Meeting at this time.

OPEN OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. V.O. #06-10 (PT. RL 74/75); CLARENCE & IRENE BIALEK, MICHAEL & NATALJA SCHLIDT AND BRIAN BURKE

183-2010 **McLennan – Deschambault:** Resolved that the Public Hearing on Variation Order Application No. V.O. #06-10 be opened.

Carried.

DELEGATION – VARIATION ORDER APPLICATION NO. V.O. #06-10

184-2010 At 8:15 p.m. the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Variation Order Application No. V.O. #06-10 to vary the site width of Proposed Pcls B,C,E & F being a condition of a Subdivision Application currently being processed by Community Planning Services Branch under File No. 4194-2005-4047.

Clarence Bialek and Michael Schlidt; Owners and Applicants attended the Delegation Chair in support of the Application.

No other communication or correspondence was received.

CLOSE OF PUBLIC HEARING – VARIATION ORDER APPLICATION NO. V.O. #06-10

185-2010 **McLennan – Tardiff:** Resolved that the Public Hearing on Variation Order Application No. V.O. #06-10 be closed.

Carried.

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COUNCIL DISPOSITION – VARIATION ORDER
APPLICATION NO. V.O. #06-10 (PT. RL 74/75);
CLARENCE & IRENE BIALEK, MICHAEL & NATALJA
SCHLIDT AND BRIAN BURKE
186-2010 **McLennan - Deschambault:** Resolved that Council **APPROVE**
Variation Order Application No. V.O. #06-10 as applied for.

Carried.

OPEN OF PUBLIC HEARING – SUBDIVISION FILE NO.
4194-2009-4971 (PT. SECTION 2 & 11-9-5E); FRANCOIS
MANAIGRE (OWNER & APPLICANT)
187-2010 **Rivard – Menard:** Resolved that the Public Hearing on
Subdivision File No. 4194-2009-4971 be opened.

Carried.

DELEGATION – SUBDIVISION FILE NO. 4194-2009-4971
188-2010 At 8:30 p.m., the time specified in
the Notice required to be circulated; Council conducted the Public
Hearing on Subdivision Application under File No. 4194-2009-
4971 for the purpose of creating 1 additional residential lot from
the current 13.71 Acre parcel.
Francois Manaigre; Owner and
Applicant attended the Delegation Chair in support of the
Application.
The following Provincial Depart-
ments submitted their comments:

Community Planning Office	No concerns
Crown Lands Branch	Support a proposal of transferring Lot 1 in pt. Section 11-9-5E to the Crown
Manitoba Conservation	Require a site sketch/ plan identifying set- back distances from the Onsite Waste- water Management System
Water Stewardship	May require a Water Rights License. Otherwise no con- cerns
Manitoba Agriculture, Food & Rural Initiatives	No concerns
Manitoba Infrastructure & Transportation	No concerns
Industry, Economic Development & Mines	No concerns

No other communication or
correspondence was received.

CLOSE OF PUBLIC HEARING – SUBDIVISION APPLICA-
TION NO. 4194-2009-4971
189-2010 **Deschambault – McLennan:** Resolved that the Public Hearing on

February 11, 2010.

Subdivision Application File No. 4194-2009-4971 be closed.

Carried.

COUNCIL DISPOSITION – SUBDIVISION FILE NO. 4194-2009-4971 (PT. SECTION 2 & 11-9-5E); FRANCOIS MANAIGRE (OWNER & APPLICANT)

190-2010 McLennan – Tariff: Resolved that Council APPROVE Subdivision File No. 4194-2009-4971 subject to the following conditions:

- A Building Location Certificate conducted by a Manitoba Land Surveyor be obtained by the Owner/Applicant for Proposed Lot 2 identifying the location of all buildings and/or structures including on site wastewater management systems on the affected land in relation to the new proposed property lines;
- If warranted by the Survey Certificate a Variation Order Application be applied for varying the yard distance setbacks;
- Acknowledge the recommendation of Crown Lands Branch to transfer Lot 1, Plan 19074 to the Crown to be used as Crown Reserve, and;
- Dedication Fees in the amount of \$3,000.00 for the creation of 1 additional Lot be paid to the Municipality.

Carried.

OPEN OF PUBLIC HEARING – SUBDIVISION FILE NO. 4194-2009-4990 (IN PT. RL 48, PARISH OF LORETTE); LORETTE GOLF COURSE & WILLIAM & ROSE DAKU (OWNERS & APPLICANTS)

191-2010 Tardiff – McLennan: Resolved that the Public Hearing on Subdivision File No. 4194-2009-4990 be opened.

Carried.

DELEGATION – SUBDIVISION FILE NO. 4194-2009-4990

192-2010 At 8:45 p.m., the time specified in the Notice required to be circulated; Council conducted the Public Hearing on Subdivision Application under File No. 4194-2009-4990 for the purpose of realigning boundary lines between 2 separate parcels of land.

Matt Akins; Representative for the Lorette Golf Course attended the Delegation Chair in support of the Application.

The following Provincial Departments submitted their comments:

Community Planning Office	No concerns
Manitoba Conservation	Require information relating to the Onsite Wastewater Management Systems on the properties affected
Manitoba Agriculture, Food & Rural Initiatives	No concerns
Water Stewardship	May require a Water Rights License
Culture, Heritage and Tourism	No concerns

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Conservation – Lands	No concerns
Manitoba Infrastructure & Transportation	No concerns
Industry, Economic Development & Mines	No concerns

No other communication or correspondence was received.

CLOSE OF PUBLIC HEARING – SUBDIVISION APPLICATION NO. 4194-2009-4990

193-2010 **Deschambault – Menard:** Resolved that the Public Hearing on Subdivision Application File No. 4194-2009-4990 be closed.

Carried.

COUNCIL DISPOSITION – SUBDIVISION FILE NO. 4194-2009-4990 (IN PT. RL 48, PARISH OF LORETTE); LORETTE GOLF COURSE & WILLIAM & ROSE DAKU (OWNERS & APPLICANTS)

194-2010 **Menard – Tardiff:** Resolved that Council **APPROVE** Subdivision File No. 4194-2009-4990 subject to the following conditions:

- A Building Location Certificate conducted by a Manitoba Land Surveyor be obtained by the Owner/Applicant for the 2 affected properties identifying the location of all buildings and/or structures including on site wastewater management systems on the affected land in relation to the new proposed property lines;
- If warranted by the Survey Certificate a Variation Order Application be applied for varying the yard distance setbacks.

Carried.

ADJOURNMENT

195-2010 **Trudeau – Rivard:** Resolved that the meeting be adjourned, the hour being 9:00 p.m.

Carried.

<hr/> William Danylchuk, Mayor.	<hr/> Daniel Poersch, Chief Administrative Officer.
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