

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, MAY 7th, 2008

Present: Reeve Peter Skrupski
Councillor Bob Bodnaruk
Councillor Karen Lalonde
Deputy Reeve Brian Thompson
Councillor Ken Lucko
Councillor Lorne Vaags
Laurent Tétrault, CAO
Colleen Draper, Recording Secretary

Reeve Skrupski called the meeting to order at 6:30 p.m.

AGENDA

08-200 SKRUPSKI VAAGS BE IT RESOLVED THAT the Agenda be amended as follows:
Add: 1. EMTA Annual Meeting
2. Inland Pit
3. Anola Fireworks
4. 5-year capital plan
5. Access to Floodway CARRIED (6-0)

MINUTES

08-201 SKRUPSKI LUCKO WHEREAS the minutes of the Council meeting held April 23, 2008 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby amended as follows:
Page 3 - Land Purchase in Anola - change 2009 to 2008
Page 5 - School tax demonstration - change Councillor Lucko to Lorne Vaags
Start time should be 6:30 p.m. CARRIED (5-0)

Reeve Skrupski abstained from the vote as he was not present at the April 23 meeting.

REPORTS - ELECTED OFFICIALS

Councillor Thompson reported on his attendance at a Recreation commission meeting on May 5 and a budget meeting on May 6.

Councillor Lalonde reported on her attendance at a library meeting April 26, Kin Board meeting on April 28, a meeting with the Field of Dreams Committee at Springfield Collegiate Institute on April 30, Recreation commission meeting on May 5 and a budget meeting and meeting with the Solicitor on May 6.

Councillor Lucko reported on his attendance at the Association of Rural Municipalities meeting on May 1 and a budget meeting on May 6.

Councillor Bodnaruk reported on his attendance at a budget meeting on May 6.

Councillor Vaags reported on his attendance at the Association of Rural Municipalities meeting on May 1, Regional Committee meeting on May 5 and a budget meeting on May 6.

Reeve Skrupski reported on his attendance at the Association of Rural Municipalities meeting on May 1, meetings with the solicitor and Stantec, Wellness Committee meeting and a budget meeting.

UNFINISHED BUSINESS

Non-Union Staff Wages

- 08-202 SKRUPSKI
LUCKO WHEREAS it is deemed appropriate that Council confirms, by resolution, non-union salary levels;
BE IT RESOLVED THAT the annualized salary schedule as presented by the Chief Administrative Officer be confirmed as the salary levels in effect for non-union municipal employees effective January 1, 2008.
CARRIED (4-2)

Consent Agenda

- 08-203 SKRUPSKI
LUCKO WHEREAS a consent agenda has been submitted consisting of 12 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated.
CARRIED (6-0)

NEW BUSINESS

Manitoba Water Services Board

The CAO gave a verbal report. The Manager of Operations and Services will be creating a list of proposed long term projects to be reviewed.

Ecole Dugald School

- 08-204 SKRUPSKI
VAAGS BE IT RESOLVED THAT the R.M. of Springfield provide a grant of \$350.00 to Ecole Dugald School towards a music scholarship.
CARRIED (6-0)

DELEGATION

Grant Jehle and Hans Jehle on behalf of Fort Distributors Ltd. met with Council to discuss dust abatement. They advised Council that they have been in business for 18 years and pride themselves on providing good service. Fort Distributors custom built a nurse tanker to supply the RM of Springfield. They also supplied an additional storage tank for the RM at their own expense. The delegates noted they were quite surprised when they were notified that they would not be supplying magnesium chloride for Springfield in 2008. They requested that Council reconsider there decision.

PUBLIC HEARINGS UNDER THE PLANNING ACT

Variance 08-20 - Herman & Elsie Funk and Bruce & Erin Funk - NW 35-11-4E

- Purpose:
1. Proposed Lot 1 - To permit a building separation distance of 14.4 feet between the single-family dwelling and the 28.3'x 28.1' garage instead of the required 25 feet.
 2. Proposed Lot 2 - To permit a site area of 3.75 acres and site width frontage of 246.16 feet instead of the required 5.0 acres and 300 feet respectively, and
 3. Proposed Lot 2 - To permit the maintenance of the existing 12.1'x 14.2' frame shed having a side yard setback of 19.6 feet instead of the required 25 feet; within the "A" Rural District.
(re: subdivision 4189-06-5080)

In Attendance:

In Support: Herman Funk
 Bruce Funk

In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-205 BODNARUK
 VAAGS

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owners Herman & Elsie Funk and Bruce & Erin Funk for a variation of the Springfield Town Planning Scheme 1959 and amendments thereto;

AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;

BE IT RESOLVED THAT Variation Order No. 08 - 20 be granted subject to the following conditions:

1. This order shall come into force and take effect on the date of registration of a final certificate of approval on the matter of subdivision application no. 4189-06-5080.

CARRIED (6-0)

Variance 08-21 - Lori Maunsell - NW 26-11-4E

Purpose: To permit the construction of a 12'x 24' addition (all-season sunroom) to the pre-existing non-conforming single-family dwelling having a front yard setback of 37.5 feet and an East side yard setback of 7.5 feet instead of the required 125 feet and 25 feet respectively, within the "A" Rural District.

In Attendance:

In Support: Allan and Susan Hammerback
In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-206 BODNARUK
VAAGS

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owner Lori Maunsell for a variation of the Springfield Town Planning Scheme 1959 and amendments thereto; AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met; BE IT RESOLVED THAT Variation Order No. 08 - 21 be granted. CARRIED (6-0)

Variance 08-22 - William & Mary-Lou Fosty - NE 11-12-4E

Purpose: To permit the construction of a 24'x 32' 1 ½ storey detached garage to provide living accommodations for the son of Mr. and Mrs. Fosty, within the upper level quarters of the garage, to assist with the care of the owners (parents), within the "A20" Limited Agricultural District.

In Attendance:

In Support: William and Mary-Lou Fosty
In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-207 BODNARUK
VAAGS

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by William Fosty on behalf of the owners William & Mary-Lou Fosty for a variation of the Springfield Town Planning Scheme 1959 and amendments thereto; AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met; BE IT RESOLVED THAT Variation Order No. 08 - 22 be granted subject to the following conditions:

1. That only immediate family member, Mr. James Fosty, shall occupy the living quarters above the proposed detached garage.
2. That living quarters above the proposed detached garage not be leased out or rented to non-family members.
3. That the living quarters above the proposed detached garage shall be serviced by an acceptable sewage disposal system approved by Manitoba Conservation.

- 4. The 24'x 32' 1 ½ storey detached garage with upper level living quarters approved herein shall be considered temporary and for occupancy only as a garden apartment or granny flat as described in Springfield Development Plan 1998.

CARRIED (6-0)

Variance 08-23 - Adolf Unruh - SW 17-11-6E

Purpose: To permit the keeping of .075 Livestock Waste Units (maximum 17 chickens & 6 sheep) within the existing 20'x 20' accessory building, having a site area of 5 acres and site frontage of 300 feet instead of the required 80 acres and 660 feet respectively, within the "A" Rural & Agricultural District.

In Attendance:

- In Support: Adolf Unruh
- In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-208 VAAGS
BODNARUK

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owner Adolf Unruh for a variation of the Springfield Zoning By-law No. 85-26 and amendments thereto;
 AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;
 BE IT RESOLVED THAT Variation Order No. 08 - 23 be granted subject to the following conditions:

- 1. No livestock shall be permitted on the land other than up to a maximum of 0.75 livestock waste units, which are to be kept no closer than 100 feet to any well or septic field.
- 2. No hogs shall be permitted on the site.
- 3. All livestock must be kept within a fenced enclosure.
- 4. All livestock animals are to be owned by family members for personal use and/or consumption.
- 5. This variance will expire if not acted upon within 12 months.

CARRIED (6-0)

Variance 08-24 - Paul Hrynychuk Sr. - NW 35-11-5E

Purpose: 1. Proposed Lot 1 - To permit a site area of 3.3 acres and site width of 300 feet instead of the required

In Attendance:

- In Support: Paul Hrynychuk Sr.
Paul Hrynychuk Jr.
- In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-209 VAAGS
BODNARUK

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owner Paul Hrynychuk Sr. for a variation of the Springfield Zoning By-law No. 85-26 and amendments thereto;

AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;

BE IT RESOLVED THAT Variation Order No. 08 - 24 be granted subject to the following conditions:

1. This order shall come into force and take effect on the date of registration of a final certificate of approval on the matter of subdivision application no. 4189-06-5115 (Revised).

CARRIED (6-0)

Variance 08-25 - Oleksandr & Tetyana Sosnovska - NE 26-12-5E

The Chair advised that Variance 08-25 was postponed until June 4 at the request of the applicant.

Variance 08-26 - Kenneth Stengel - NE 32-11-8E

Purpose: To permit the construction of a 50'x 120' accessory building (steel shop) for the existing operation of a trucking/farming business on the land as a "Home Occupation" within the "A" Rural & Agricultural District.

In Attendance:

In Support: Kenneth Stengel

In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-210 VAAGS
BODNARUK

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owner Kenneth Stengel for a variation of the Springfield Zoning By-law No. 85-26 and amendments thereto;

AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;

BE IT RESOLVED THAT Variation Order No. 08 - 26 be granted subject to the following conditions:

1. That the maximum number of highway tractor / trailers permitted on the land shall not exceed a total of 10 highway tractors and 10 highway trailers.

- 2. That no highway tractors and/or highway trailers be left standing or idling on Garven Road.
 - 3. This order shall expire and become null and void on the date the land is transferred by the owner or business ceases to be in operation.
 - 4. That on the date that this order becomes null and void or is rescinded by council, that the 50'x 120' storage building be used only for the purposes permitted in the most current zoning by-laws.
- CARRIED (6-0)

Variance 08-27 - Pierre Saurette & Christine Ross - NE 34-10-6E

Purpose: To permit the construction of an accessory building (24'x 28' detached garage) having a North side yard setback of 10' instead of the required 25', within the "RR5" Rural Residential District.

In Attendance:

In Support: Pierre Saurette
 In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-211 VAAGS
 BODNARUK

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owners Pierre Saurette & Christine Ross for a variation of the Springfield Zoning By-law No. 85-26 and amendments thereto;

AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;

BE IT RESOLVED THAT Variation Order No. 08 - 27 be granted subject to the following conditions:

- 1. The use of the proposed accessory building shall be limited to the keeping of personal goods and supplies and personal vehicles, unless an application is made to utilize the proposed accessory building to accommodate for a "Home Occupation".
- CARRIED (6-0)

Variance 08-28 - Tom & Pat Larkin on behalf of Jason Regula & Pamela Fulton-Regula - NW 23-12-5E

Purpose: To permit the construction of an accessory building (40'x 40' barn) and the keeping of 2.0 Livestock Waste Units (maximum four (4) horses) having a site width frontage of 330' instead of the required 660' within the "A20" Limited Agricultural District.

In Attendance:

In Support: Tom Larkin
Michelle Wells
Jason Regula
Pamela Fulton-Regula

In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-212 THOMPSON
LALONDE

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Tom & Pat Larkin on behalf of the owners Jason Regula & Pamela Fulton-Regula for a variation of the Springfield Zoning By-law No. 85-26 and amendments thereto;

AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;

BE IT RESOLVED THAT Variation Order No. 08 - 28 be granted subject to the following conditions:

1. No livestock shall be permitted on the land other than up to a maximum of 2.0 livestock waste units, which are to be kept no closer than 100 feet to any well or septic field.
2. No hogs shall be permitted on the site.
3. All livestock animals are to be owned by family members for personal use.
4. This variance will expire if not acted upon within 12 months.

CARRIED (6-0)

Variance 08-29 - Monk Goodwin c/o Scott A. Lancaster on behalf of Jeffrey Howorth and Nicole Stewart - SE 3-10-4E

- Purpose:
1. To permit the maintenance of the single-family dwelling having a North side yard setback of 8.55' and a South side yard setback of 14.5' instead of the required 15' respectively.
 2. To permit a separation distance of 6.0' between the single-family dwelling and the 8.4'x 10.3' frame shed instead of the required 10'.
 3. To permit the maintenance of a 8.4'x 10.3' frame shed having a South side yard setback of 1.45' instead of the required 5', and
 4. To permit the maintenance of a 10.35'x 18.2' frame shed having a South side yard setback of 1.45' instead of the required 5' within the "RA" Suburban District.

In Attendance: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-213 BODNARUK
VAAGS

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Monk Goodwin c/o Scott A. Lancaster on behalf of the owners Jeffrey Howorth & Nicole Stewart for a variation of the Springfield Town Planning Scheme 1959 and amendments thereto;

AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;

BE IT RESOLVED THAT Variation Order No. 08 - 29 be granted subject to the following conditions:

1. That the applicant obtains a building permit for the 10.35'x 18.2' frame shed and the permit fees are doubled.

CARRIED (6-0)

Variance 08-30 - Robert Marchand - SW 10-11-7E

Purpose: To permit a second dwelling (RTM (Ready-To-Move) home) on an existing yard site providing accommodation for owner's parents, within the "A" Rural & Agricultural District.

In Attendance:

- In Support: Robert Marchand
Georgina Marchand
- In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-214 LUCKO
SKRUPSKI

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owner Robert Marchand for a variation of the Springfield Zoning By-law No. 85-26 and amendments thereto;

AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;

BE IT RESOLVED THAT Variation Order No. 08 - 30 be granted subject to the following conditions:

1. That immediate family members, Mr. Perry and/or Georgina Marchand, shall only occupy the temporary second dwelling.
2. That the temporary second dwelling be removed from the site, when no longer occupied by Mr. Perry and/or Georgina Marchand.
3. That the temporary second dwelling be serviced by a holding tank for sewage disposal and approved by Manitoba Conservation.
4. That the RTM (Ready-To-Move) home be placed on a temporary foundation (blocking) or footing and grade beam allowing for only a crawl space.

- 5. The RTM home approved herein shall be considered temporary and for occupancy only as a garden apartment or granny flat as described in Springfield Development Plan 1998.
- 6. That this order shall expire and become null and void December 31, 2013. CARRIED (6-0)

Variance 08-31 - Robert & Karen Springett - NE 18-11-7E

Purpose: 1. For the proposed lot situated South East of Hydro Transmission Plan 963 - To permit a site area of 4.0 (+/-) instead of the required 20 acres.
 2. For the proposed lot situated North West of Hydro Transmission Plan 963 - TO permit a site area of 13.7 (+/-) acres instead of the required 20 acres.
 within the "A20" Limited Agriculture District. (re: subdivision 4189-06-5090)

In Attendance:
 In Support: Robert Springett
 In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-215 LUCKO
LALONDE

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owners Robert & Karen Springett for a variation of the Springfield Zoning By-law No. 85-26 and amendments thereto;

AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;

BE IT RESOLVED THAT Variation Order No. 08 - 31 be granted subject to the following conditions:

- 1. This Order shall come into force and take effect on the date of registration of a final certificate of approval on the matter of subdivision application no. 4189-06-5090.

CARRIED (6-0)

Variance 08-32 - Martin & Kathleen Teerhuis - 20 Sage Place, Oakbank

Purpose: To permit the construction of an accessory building (building area 1,020 sq. ft.) having a rear yard setback of 5.0 feet instead of the required 10', within the "RA" Suburban District.

In Attendance:
 In Support: Martin Teerhuis
 In Opposition: None
 For Information: Michael Fudge

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-216 LALONDE
THOMPSON

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Martin & Kathleen Teerhuis on behalf of the owners R & B Properties Ltd. for a variation of the Springfield Town Planning Scheme 1959 and amendments thereto; AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met; BE IT RESOLVED THAT Variation Order No. 08 - 32 be granted subject to the following conditions:

1. The use of the proposed accessory building shall be limited to the keeping of personal goods and supplies and personal vehicles, unless an application is made to utilize the proposed accessory building to accommodate for a "Home Occupation".

CARRIED (6-0)

Council took a short break.

BY-LAWS

By-Law 08-06 - SE 24-12-5E

08-217 THOMPSON
LALONDE

BE IT RESOLVED THAT second reading be given to By-law 08-06 being a by-law of the Rural Municipality of Springfield to amend the Springfield Zoning By-law so that the area described under Part SE ¼ 24-12-5E under title 1220382 now designated "A" Rural & Agricultural District be hereby re-designated "A20" Limited Agricultural District. CARRIED (6-0)

08-218 THOMPSON
LALONDE

BE IT RESOLVED THAT third and final reading be given to By-law 08-06 being a by-law of the Rural Municipality of Springfield to amend the Springfield Zoning By-law so that the area described under Part SE ¼ 24-12-5E under title 1220382 now designated "A" Rural & Agricultural District be hereby re-designated "A20" Limited Agricultural District.

| | | | | | |
|--|-----|---------|--------|---------|--------|
| | For | Against | Absent | Abstain | Reason |
|--|-----|---------|--------|---------|--------|

| | |
|--------|---|
| Reeve | x |
| Ward 1 | x |
| Ward 2 | x |
| Ward 3 | x |
| Ward 4 | x |
| Ward 5 | x |

CARRIED (6-0)

By-Law 08-07 - SE 22-11-5E

In Attendance:

In Support: Darcy Funk
In Opposition: None

Mr. Funk gave Council an overview of his proposed 138 lot subdivision.

First reading of the by-law was deferred until a later date to accommodate a meeting with the developer, CAO and Manager of Operations and Services.

By-Law 08-08 - SE 22-11-5E

In Attendance:

In Support: Darcy Funk
In Opposition: None

First reading of the by-law was deferred until a later date.

By-Law 08-01 - Springfield Zoning by-law

Item was deferred until June 4 to give Council a chance to review the document more thoroughly and to meet with the Development Officer if required.

Waiving of Building Permit Fees

08-219 BODNARUK VAAGS BE IT RESOLVED THAT the building permit fees be waived for Arthur Schmidt due to a house fire. CARRIED (6-0)

Second Driveway Approval

08-220 THOMPSON LALONDE BE IT RESOLVED THAT the application by to construct a second access at 49 Myrtle Street, Hazelridge, be approved conditional to the approach being installed to the satisfaction and specifications of the Public Works Department. CARRIED (6-0)

NEW BUSINESS

Eastern Manitoba Tourism Association

Councillor Lalonde and Councillor Thompson advised that they would be attending the annual general meeting of the Eastern Manitoba Tourism Association.

Inland Pit

Councillor Lalonde questioned whether Manitoba Conservation had done a pit inspection after the snow melted. The CAO advised that an inspection had not been completed but the municipal constable would be contacted when a date is set.

Anola Fireworks

Councillor Lalonde advised that Anola is planning their 101st anniversary celebration and is requesting a grant for a fireworks display. Item was deferred to the following meeting for more information.

Subdivision 4189-08-5219 - Robert & Gladys Cook - NE 32-10-6E

Intent: To subdivide the approximate 4.9-acre existing yard site from the approximate 135.55-acre holding.

In Attendance:

In Support: Gladys Cook

In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-221 VAAGS
BODNARUK

WHEREAS the owners Robert & Gladys Cook have applied to subdivide the approximate 4.9-acre existing yard site from the approximate 135.55-acre holding;
BE IT RESOLVED THAT application for subdivision No. 4189-08-5219 be approved subject to the following conditions:

1. Payment of requisite fees (Administration fees).
 2. A Surveyor's Building Location Certificate be prepared showing all existing buildings and structures, including the onsite wastewater system, in relation to the proposed property lines.
 3. A site area and site width variation order be obtained for the yard site, if required.
 4. That any other variation orders be obtained, if required as a result of the Surveyor's Building Location Certificate.
 5. That the Developer enters into a building restriction agreement restricting any dwellings on the residual agricultural parcel as stated within municipal policy PL-01.
- CARRIED (6-0)

Subdivision 4189-08-5218 - Stefanyshyn Law Office c/o Richard Stefanyshyn on behalf of 4961723 Manitoba Ltd. - NE 20-10-4E

Intent: To subdivide the existing 6.43 (+/-) acres into four (4) lots for highway commercial purposes.

In Attendance:

In Support: Real Dennis

In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-222 BODNARUK
VAAGS

WHEREAS Stefanyshyn Law Office c/o Richard Stefanyshyn on behalf of the owner 4961723 Manitoba Ltd. has applied to subdivide the existing 6.43 (+/-) acres into four (4) lots for highway commercial purposes;
BE IT RESOLVED THAT application for subdivision No. 4189-08-5218 be approved subject to the following conditions:
1. Payment of requisite fees.
2. A building location certificate be prepared showing all existing buildings, structures, and on-site wastewater systems in relation to the proposed lot lines.
3. Any variation orders be obtained, if required, as a result of the surveyor's building location certificate.
4. That the development agreement be completed regarding landscaping, parking, lot grades, drainage, road improvements, and any other public works deemed necessary by council.
5. That a drainage plan be prepared by a professional engineer for the area, showing how and where surface runoff for this development will be accommodated. (as per the municipality's drainage policy)

CARRIED (6-0)

Subdivision 4189-07-5197 - Aikins, MacAulay & Thorvaldson c/o C.L. Chappell on behalf of Premier Home Builders Ltd. - SE 3-10-4E

Intent: To subdivide three (3) 5-acre lots in half, to create a total of six (6) 2.5-acre lots for residential purposes.

In Attendance:

In Support: Irv Vrooman
C.L. Chappell

In Opposition: None

It was noted that this variance was deferred from the April 2nd council meeting and the evidentiary portion of the meeting was closed.

Councillor Bodnaruk requested a recorded vote.

08-223 VAAGS

WHEREAS Aikins MacAulay & Thorvaldson c/o C.L. Chappell on behalf of the owner Premier Home Builders Ltd. has applied to subdivide three (3) 5-acre lots in half, to create a total of six (6) 2.5-acre lots for residential purposes;
BE IT RESOLVED THAT application for subdivision No. 4189-07-5197 be approved subject to the following conditions:
1. Payment of requisite fees (Administration, land dedication, capital levy fees).
2. That the subject site shall be rezoned from "A" to "A-2" zone.

3. That any variation orders be obtained, if required.
4. That a Lot Grade Plan be prepared and sealed by a professional engineer and approved by the Public Works Dept., as per the municipal drainage policy and any drainage improvements shall be constructed prior to the issuance of any building permits for the property.
5. That a development agreement be completed regarding lot grades, drainage, utilities, contribution to offsite drainage improvements and any other public works deemed necessary by council.

| | For | Against | Absent | Abstain | Reason |
|--------|-----|---------|--------|---------|---------------|
| Reeve | x | | | | |
| Ward 1 | | x | | | |
| Ward 2 | x | | | | |
| Ward 3 | x | | | | |
| Ward 4 | | x | | | |
| Ward 5 | x | | | | CARRIED (4-2) |

Variance 08-19 - William Batstone - SE 18-12-6E

Councillor Thompson requested that his notice to rescind Resolution of Council no. 08-164 be retracted.

08-224 THOMPSON LALONDE BE IT RESOLVED THAT Council amend Resolution No. 08-164 as follows:
 Condition #6 by adding "...not including personal vehicles".
 Condition #12 by adding "...by excluding personal vehicles".
CARRIED (6-0)

Adjournment

SKRUPSKI THAT this meeting stand adjourned the time being 9:50 p.m.
CARRIED (5-0)

Peter Skrupski
 Reeve

Laurent Tétrault
 Chief Administrative Officer