

RURAL MUNICIPALITY OF HEADINGLEY

Minutes of the Regular Meeting of Council – August 25, 2009

The Regular Meeting of the Council of the Rural Municipality of Headingley was held at the Council Chambers, Tuesday, August 25, 2009.

Members Present

Reeve: Wilfred R. Taillieu
Deputy Reeve: Tammy Wood
Councillors: Ian L. Ruth, Jim Robson, Marly Mustard
Chief Administrative Officer: Chris Fulsher
Development Officer: Ray Muller

Call to Order

Reeve Taillieu called the meeting to order at 7:30 p.m.

170/09 – Agenda

M. Mustard; I. Ruth: RESOLVED THAT the meeting agenda for August 25, 2009, prepared by the Reeve and the Chief Administrative Officer be hereby approved.

Carried (5-0)

171/09 – Minutes

I. Ruth; M. Mustard: WHEREAS copies of the minutes have been distributed to the members of Council;

THEREFORE BE IT RESOLVED THAT the minutes of the regular meeting of July 28, 2009, be adopted as circulated.

Carried (5-0)

172/09 – Payment of Accounts

M. Mustard; I. Ruth: WHEREAS the accounts dated August 11, 2009 have been examined and found to be in order;

THEREFORE BE IT RESOLVED THAT accounts numbered 026743 to 026807 inclusive, Internet payments WEB069 to WEB078 inclusive, and direct deposits numbered DD627 to DD685 inclusive, in the total amount of \$3,692,429.36 be approved and paid.

Carried (5-0)

173/09 – By-Law No. 8-2009

I. Ruth; M. Mustard: RESOLVED THAT By-Law No 8-2009, to revise By-Law No 21/95 by rezoning Parcel B, Plan 10592 (400 Caron Road) from "AG" General Agricultural Zone to "IG" General Industrial Zone, be read a first time.

Carried (5-0)

174/09 – By-Law No. 9-2009

M. Mustard; I. Ruth: RESOLVED THAT By-Law No 9-2009, to authorize the purchase of lands for construction of a new sewage treatment plant, be read a first time.

Carried (5-0)

175/09 – Subdivision – Pt RL 80 adjacent to 7001 Roblin Blvd. – Lannoo Estate

I. Ruth; M. Mustard: WHEREAS the Estate of Suzanne Lannoo has made application to subdivide two 2.38 acre residential lots, and one 1.24 acre lot which is to be consolidated with the adjacent Parcel E, Plan 14689 from the present holding of 6 acres being Pt RL 80 Parish of Headingley;

AND WHEREAS the area is zoned as "A-5" Restricted Agricultural Zone, requiring a minimum site area of 4.94 acres and a minimum site width of 300 feet;

THEREFORE, BE IT RESOLVED THAT Subdivision Application 4208-09-5180 of the Estate of Suzanne Lannoo BE APPROVED subject to the following conditions:

- 1) Variations will be required to vary the minimum site area from 4.94 acres to 2.38 acres and the site width from 300' to 117'.
- 2) Payment of the Capital Lot Levy of \$3,500 as per By-law 9/93. A-5 zoning at \$3,500 for 1 new lot.
- 3) Payment of the Road Improvement Fee of \$2,000 as per By-Law 5-2007, 1 new lot x \$2000.
- 4) Payment of Infrastructure Fee of \$9,000 (2 lots @ \$4,500)
- 5) Payment of sewer & water cost recovery fee of \$1,190 (4.76 acres @ \$250)
- 6) Payment of Service Connection Fee of \$6,000 (2 service connections of \$3,000 each for the installation of new curb stops as per policy # 7.2)
- 7) The applicant will have to enter into an agreement with the municipality to dedicate land (a .21 acres strip) for future Roblin Blvd. widening
- 8) Preparation and filing of a 3 lot plan of subdivision with WLTO, including installation of survey pins at the corners of the lots.
- 9) Enter into a Development Agreement with the municipality to protect a 30 metre wide strip of land adjacent to the Assiniboine River.
- 10) All Taxes are to be paid.

Carried (5-0)

176/09 – Headingley Community Centre – Sign Repair

M. Mustard; I. Ruth: WHEREAS the Headingley Community Centre identification sign requires upgrading to reduce or eliminate sign failures during strong wind events; AND WHEREAS the cost of the upgrades is estimated at \$1,050.00; THEREFORE BE IT RESOLVED THAT Council do hereby authorize the work as proposed.

Carried (5-0)

177/09 – Manitoba Building Officials Annual Fall Seminar

I. Ruth; M. Mustard: RESOLVED THAT Council do hereby authorize the Development Officer to attend the Manitoba Building Officials Annual Fall Seminar to be held in Winnipeg, September 23-24, 2009, and that mileage and expenses be authorized for payment.

Carried (5-0)

178/09 – Mavis Taillieu Charity Golf Tournament

I. Ruth; M. Mustard: RESOLVED THAT Council do hereby authorize participation as a Hole Sponsor for the Mavis Taillieu Charity Golf Tournament in support of the Fire Fighters Burn Fund at a cost of \$180.00 plus GST.

Carried (5-0)

Public Hearings

Notice was given that Council would sit at 8:00 pm on this date to hear representation from any person respecting:

Conditional Use Applications:

- (i) 02/09: Golf Driving Range in "AG" Zone – Caron Road south of Harte Trail
- (ii) 03/09: Doctors Office, Heartland Trail: CANCELLED, withdrawn by applicant

Variation Applications:

- (i) 13/09: 8489 Roblin Blvd, David & Barb Taylor: allow construction of a detached garage in a front yard & vary east side yard from 10 feet to 5 feet

Zoning Amendments:

- (i) By-Law No. 7/2009: to rezone Lot 2, Plan 16472, 344 Wescana St (Heinrichs) from "A5" Restricted Agricultural to "RR-1" Rural Residential Zone

Conditional Use Application No. 02/09

Representations:

In Support: Brian Campbell
Ian Corbett
In Opposition: None

179/09 – Conditional Use Application No. 02/09

T. Wood; I. Ruth: RESOLVED THAT Conditional Use Order No 2-2009, to operate a driving range and golf facility, on property described as Parcel “D”, Plan 10592 in River Lots 71 & 72, Parish of St. Charles, (Brian Campbell) be hereby approved.

Carried (5-0)

Variation Application No. 13/09

Representations:
In Support: Dave Taylor
Barb Taylor
In Opposition: None

180/09 – Variation Application No. 13/09

I. Ruth; T. Wood: RESOLVED THAT Variation Application No 13/09 regarding 8489 Roblin Blvd, being Lot 21, Block 33, Plan 1521, (Taylor), be hereby approved subject to site inspection and approval of the Development Officer.

Carried (5-0)

By-Law No. 7-2009

Representations:
In Support: Ken Heinrichs
In Opposition: None

181/09 – By-Law No. 7-2009

J. Robson; M. Mustard: RESOLVED THAT By-Law No 7-2009, to revise By-Law No 21/95 by rezoning Lot 2, Plan 16472 (Heinrichs Subdivision) from “A-5” Restricted Agricultural Zone to “RR-1” Rural Residential Zone, be read a second time.

Carried (5-0)

182/09 – By-Law No. 7-2009

T. Wood; I. Ruth: RESOLVED THAT By-Law No 7-2009, to revise By-Law No 21/95 by rezoning Lot 2, Plan 16472 (Heinrichs Subdivision) from “A-5” Restricted Agricultural Zone to “RR-1” Rural Residential Zone, be read a third time and finally passed.

Recorded vote under provisions of Section 137 of The Municipal Act

<u>For the Motion</u>	<u>Against the Motion</u>
Reeve Taillieu	
Deputy Reeve Wood	
Councillor Robson	
Councillor Ruth	
Councillor Mustard	

Carried (5-0)

183/09 – Reports

I. Ruth; M. Mustard: BE IT RESOLVED THAT the following reports be received as information:

Finance:	No report
Works and Operations:	Rodney Street storm drainage work progressing well
Utility:	Sewer Main pressures are normal; negotiations continuing on contract for new sewage treatment plant
Library:	Tour with library board members done; progress ahead of schedule
Empire/Grange	42 responses, 38 in favour of development and 4

walkway Survey: opposed. Work to proceed

Recreation: Playground equipment installation at Phoenix Community Centre, Headingley Community Centre and Breezy Bend will proceed in next couple of weeks; Grand Trunk Trail received another grant of \$8,000.00 towards trail development costs; Rec Advisory Committee organizational structure nearing completion; Manitoba In Motion committee would like to affiliate with new Committee

Carried (5-0)

184/09 – Correspondence

I. Ruth; M. Mustard: BE IT RESOLVED THAT the following correspondence be received as information:

- (a) Minister of Infrastructure & Transportation: Copy of letter to Steven Fletcher MP, re: Upgrading of PTH No 1
- (b) Onsite Wastewater Systems Installers Association: Report on meeting with Minister regarding new wastewater management regulation
- (c) Minister of Intergovernmental Affairs: 2009 General Assistance Payment
- (d) Greg Bain: Request for review of decision denying Variation Application 205 Rodney Street
- (e) Paul Franzmann: Rec Master Plan Study, offer of support
- (f) Landmark Planning & Design: Draft of revised Capital Region Vision Statement
- (g) ARM: Minutes of meeting of August 6 and Notice of Meeting September 3

Carried (5-0)

Correspondence Action

- (d) Decision consistent with previous decisions.

Adjournment

Reeve Taillieu declared the meeting adjourned at 8:55 p.m.

RURAL MUNICIPALITY OF HEADINGLEY

Reeve

Chief Administrative Officer