

RURAL MUNICIPALITY OF HEADINGLEY

Minutes of the Regular Meeting of Council – June 23, 2009

The Regular Meeting of the Council of the Rural Municipality of Headingley was held at the Council Chambers, Tuesday, June 23, 2009.

Members Present

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

Call to Order

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

131/09 – Agenda

J. Robson; I. Ruth: RESOLVED THAT the meeting agenda for June 23, 2009, prepared by the Deputy Reeve and the Chief Administrative Officer be hereby approved.

Carried (4-0)

132/09 – Minutes

J. Robson; I. Ruth: 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 June 9, 2009, be adopted as circulated.

Carried (4-0)

133/09 – By-Law No. 3-2009: New Utility Rates

J. Robson; M. Mustard: WHEREAS the RM of Headingley has made application to the Public Utilities Board for a rate increase to enable it to meet the operating costs and the capital costs of the new sewage treatment plant;

AND WHEREAS the Public Utilities Board by its Order No. 97/09 has approved the rate application;

THEREFORE BE IT RESOLVED THAT By-Law No. 3-2009, to adopt new utility rates, be read a second time.

Carried (4-0)

134/09 – By-Law No. 3-2009

J. Robson; I. Ruth: RESOLVED THAT By-Law No. 3-2009, to adopt new utility rates, be read a third time and finally passed.

Recorded vote under provisions of Section 137 of The Municipal Act

For the Motion

Against the Motion

Deputy Reeve Wood

Councillor Mustard

Councillor Ruth

Councillor Robson

Carried (4-0)

135/09 – By-Law No 7-2009

J. Robson; 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 first time.

Carried (4-0)

136/09 – By-Law No 2-2009: Third Reading

I. Ruth; J. Robson: WHEREAS John & Jane Van Massenhoven have made application to subdivide a 1.84 acre residential lot from the present holding of 3.52 acres being Lot 18, Block 14, Plan 1521;

AND WHEREAS the area is zoned as "R1-20" Single Detached Residential Zone;

THEREFORE BE IT RESOLVED THAT Subdivision Application 4208-09-5154 of John and Jane Van Massenhoven BE APPROVED subject to the following conditions:

- 1) Easement agreement with MTS
- 2) Payment of Capital Lot Levy according to By-law 9/93. R1-20 zoning at \$2,000 per lot.
1 new lot x \$2000 = \$2000
- 3) Payment of the Road Improvement Fee of \$2,000 as per By-Law 5-2007
1 new lot x \$2000 = \$2000
- 4) Payment of Infrastructure Fee of \$2,500 (1 service connection of \$2,500 for the installation of a new curb stop as per policy # 7.2)
- 5) Preparation and filing of a 2 lot plan of subdivision with WLTO, including installation of survey pins at the corners of the lots.
- 6) Submit for municipal approval an engineered lot drainage and elevation plan. Showing grades of ditches drains and proposed building elevations.
- 7) All Taxes are to be paid.

Carried (4-0)

137/09 – Planning Advisory Committee Appointments

J. Robson; I. Ruth: WHEREAS four appointments to the Planning Advisory Committee will expire on June 30, 2009;

AND WHEREAS three of the members have agreed to serve for another two year term;

THEREFORE, BE IT RESOLVED THAT Council do hereby appoint the following to serve on the Planning Advisory Committee for the term ending June 30, 2011:

Rick Hall
John Mauseth
Richard Wiebe

Carried (4-0)

138/09 – Waiver of Hall Rental Fees - Business Award Dinner

J. Robson; I. Ruth: WHEREAS the Headingley Chamber of Commerce is holding a Business Awards Dinner at the Headingley Community Centre on September 25, 2009; AND WHEREAS the organizers have requested a waiver of the facility rental charges for holding the event;

NOW THEREFORE BE IT RESOLVED THAT Council do hereby authorize the waiver of facility rental fees for this event.

Carried (4-0)

139/09 – Salary Adjustment for Community Centre Manager

I. Ruth; M. Mustard: WHEREAS Council has reviewed the report of the CAO dated June 12, 2009, regarding the annual salary for the Community Centre Manager has been reviewed;

NOW THEREFORE BE IT RESOLVED THAT the report dated June 12, 2009 be hereby adopted and the Community Centre Manager's salary as proposed by hereby approved to be effective as of March 1, 2009. Carried (4-0)

140/09 – Reports

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

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|-------------------------|--|
| Finance: | No report |
| Works and Operations: | Summer maintenance activities underway; tree planting program initiated; drainage improvements along north side of Phoenix Community Centre in progress. |
| Utility: | Rate increase application approved by Public Utilities Board. |
| Library: | Rubble removed; foundation work underway; building tender came in under budget; shelving requirements to be reviewed as project proceeds; geotherm heating loop to be installed under parking lot. |
| Recreation Master Plan: | Posted on website; copies available at library; playground upgrading beginning; advisory committee structure being developed |

Carried (4-0)

141/09 – Correspondence

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

- (a) Minister of Infrastructure & Transportation: Funding for construction of PTH No 1 service road to Headingley Correctional Institute;
- (b) Community Centre Manager: Report for May

Carried (4-0)

Public Hearings

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

Variation Applications:

- (i) 06-09: Flattery, 140 Manitoba St: vary site area requirement from 20,010 sq ft to 6,952.5 and 7,982.5 sq ft and site width requirement

from 100 ft to 67.5 ft and 77.5 feet as a condition of approval of a two lot subdivision

- (ii) 09-09: Helps, 7070 Roblin Blvd: vary west side yard from 50 ft to 20 ft to allow construction of detached garage
- (iii) 10/09: Bain, 205 Rodney St: vary south side yard from 10 ft to 5 ft and maximum accessory building size of 1,076 sq ft to 1,088 sq ft to allow construction of an addition to a garage

Zoning Amendments:

- (i) By-Law 5-2009: to rezone Lot 4, Plan 19171 (401 Seekings St, Mustard Subdivision) from "A5" Restricted Agricultural to "RR-1" Rural Residential Zone
- (ii) By-Law 6-2009: to rezone Lot 1, Plan 16472 (400 Wescana St, Wolfe Subdivision) from "A5" Restricted Agricultural to "RR-1" Rural Residential Zone

Variation Application No 06/09

Representations:

- In Support: Mr. Flattery, owner
- In Opposition: None

142/09 – Variation Application No 06/09

J. Robson; M. Mustard: RESOLVED THAT Variation Application No 06/09 regarding 140 Manitoba St, (Flattery) being Lots 5-9, Block 145, Plan 2103 and Parcel "A" Plan 13599, be hereby approved. Carried (4-0)

Variation Application No 09/09

Representations:

- In Support: Mr. Helps, owner
- In Opposition: None

143/09 – Variation Application No 09/09

I. Ruth; J. Robson: RESOLVED THAT Variation Application No 09/09 regarding 7070 Roblin Blvd (Helps) being Lot 1, Plan 21652, be hereby approved. Carried (4-0)

Variation Application No 10/09

Representations:

- In Support: Karen Sylvester, on behalf of owner
- In Opposition: None

144/09 – Variation Application No 10/09

J. Robson; M. Mustard: RESOLVED THAT Variation Application No 10/09 regarding 205 Rodney St, (Bain) being Part Lot 24, Block 28, Plan 1521, be hereby denied. Carried (4-0)

Councillor Mustard took leave of the meeting.

By-Law No 5-2009

Representations:

In Support: Laurie Mustard
Bert Loch
In Opposition: None

145/09 – By-Law No 5-2009

J. Robson; I. Ruth: RESOLVED THAT By-Law No 5-2009, to revise By-Law No. 21/95 by rezoning Lot 4, Plan 19171 (Mustard Subdivision) from “A-5” Restricted Agricultural Zone to “RR-1” Rural Residential Zone, be read a second time. Carried (3-0)

146/09 – By-Law No 5-2009

I. Ruth; J. Robson: RESOLVED THAT By-Law No 5-2009, to revise By-Law No. 21/95 by rezoning Lot 4, Plan 19171 (Mustard 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

For the Motion

Against the Motion

Deputy Reeve Wood
Councillor Ruth
Councillor Robson

Carried (3-0)

By-Law No 6-2009

Representations:

In Support: Harvey Wolfe
Michelle Christie
In Opposition: None

147/09 – By-Law No. 6-2009

I. Ruth; J. Robson: RESOLVED THAT By-Law No. 6-2009, to revised No 21/95 by rezoning Lot 1, Plan 16472 (Wolfe Subdivision) from “A-5” Restricted Agricultural Zone to “RR-1”, be read a second time. Carried (4-0)

148/09 – By-Law No 6-2009

I. Ruth; J. Robson: RESOLVED THAT By-Law No. 6-2009, to revised No 21/95 by rezoning Lot 1, Plan 16472 (Wolfe Subdivision) from “A-5” Restricted Agricultural Zone to “RR-1”, be read a third time and finally passed.

Recorded vote under provisions of Section 137 of The Municipal Act

For the Motion

Against the Motion

Deputy Reeve Wood
Councillor Mustard
Councillor Ruth
Councillor Robson

Carried (4-0)

Adjournment

Deputy Reeve Wood declared the meeting adjourned at 8:40 p.m.

RURAL MUNICIPALITY OF HEADINGLEY

Reeve

Chief Administrative Officer