

THE RURAL MUNICIPALITY OF EAST ST. PAUL

Monday Aug 9, 2010

COMMITTEE OF THE WHOLE

AGENDA

1. Call meeting to order at **5:30 p.m.**
2. Adoption of Agenda
3. Adoption of Minutes of July 12, 2010 3
4. Business Arising from Previous Meetings
 - NIL
5. Delegations
 - i) Dan Cyrenne – BFI..... NA
6. Information on Upcoming Hearings and Delegations:
 - a) Hearings
 - i) Zoning Variation No. V-2010-029 – 2223 McGregor Farm Road..... 9
 - ii) Zoning Variation No. V-2010-030 – Twin Creek Drive..... 12
 - iii) Zoning Variation No. V-2010-031 – 2097 Roseneath Avenue..... 14
 - iv) By-Law No. 2010-09 – Zoning By-Law Amendment 17
 - b) Delegations
 - i) Barry Schreyer and Dave Hepples – Twin Creek Drive..... 18
7. By-Laws:
 - a) By-law No. 2010-09 – Zoning By-Law Amendment 20
 - b) By-Law No. 2010-10 – East St. Paul Curling Club 23
8. Consideration of Policies:
 - NIL
9. Consideration of Petitions:
 - NIL
10. Correspondence and Reports for Action
 - a) Planning – Subdivision No.4121-09-4932 – 3737 Andrews Road..... 25
 - b) Planning – Subdivision No. 4121-09-4919 – 2700 Henderson Hwy 27
 - c) Planning – Subdivision No. 09-4933 – 3256 Birds Hill Road 28

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k)	Planning – 27 Glenmoor Place – Extension	42
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n)	Public Works – Capital Project Works – WTP	47
o)	Public Works – Garven Drainage Study	48
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u)	Administration – Assessment Appeal – Roll No. 2415	59
v)	Administration – 2010 Audit Appointment	60
w)	Administration – 2010 Diamond Municipal Conference	61
11.	Chief Administrative Officer's Report	NIL
12.	Finances:	
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	a) Red River Basin Commission – Thank You Letter	78
14.	Business Arising from Delegations	
15.	Other Business	
16.	Committee Reports	
17.	In Camera	
18.	Adjournment	