



Rural Municipality of East St. Paul

Meeting Minutes

June 28, 2022 - Regular Planning Meeting - 05:30 PM

PRESENT:

Mayor Shelley Hart
Deputy Mayor Brian Duval
Councillor Carla Devlin
Councillor Orest Horechko
Councillor Charles Posthumus

IN ATTENDANCE:

Jennifer Rohl, A/Chief Administrative Officer
Suzanne Ward, A/Assistant Chief Administrative Officer
Dave Wardrop, Director of Infrastructure Services
Cara Nichols, Community Development Planner
Santan Singh, Red River Planning District

ABSENT:

1. MEETING CALLED TO ORDER

2. ADOPTION OF THE AGENDA

2022-212

2.1 RESOLUTION: Adoption of Agenda

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

3. CONFIRMATION OF MINUTES

3.1 ~ June 14, 2022 Regular Council Meeting

2022-213

3.1.1 RESOLUTION: Minutes - June 14/22

Deputy Mayor Duval
Councillor Devlin

BE IT RESOLVED THAT the Council meeting minutes of the June 14, 2022 regular meeting of council, be approved.

Carried

3.2 ~ June 20, 2022 Special Meeting of Council

2022-214

3.2.1 RESOLUTION: Minutes - June 20/22

Deputy Mayor Duval
Councillor Horechko

BE IT RESOLVED THAT the Council meeting minutes of the June 20, 2022 Special meeting of council, be approved.

Carried

4. DELEGATIONS

5. PUBLIC HEARINGS

5.1 ~ Conditional Use 11, 2022 (2978 Birds Hill Rd.) 5:30 pm

2022-215

5.1.1 RESOLUTION: Open PH for Conditional Use 11, 2022 (2978 Birds Hill Rd.)

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT Council open the public hearing of council for Conditional Use 11, 2022 (2978 Birds Hill Rd.).

Carried

2022-216

5.1.2 RESOLUTION: Close PH for Conditional Use 11, 2022 (2978 Birds Hill Rd.)

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT Council close the public hearing of council for Conditional Use 11, 2022 (2978 Birds Hill Rd.).

Carried

2022-217

5.1.3 RESOLUTION: Conditional Use 11, 2022 (2978 Birds Hill Rd.)

Councillor Horechko
Deputy Mayor Duval

BE IT RESOLVED THAT Conditional Use 11, 2022 (2978 Birds Hill Rd) be approved subject to the following condition(s):

1. That this conditional use is limited to an animal shelter use as proposed in this application with permitted additional items requested by the planning department of the Municipality, listed below:

a) Animal adoptions and sales of animal-related products are permitted as part of the use.

b) An enclosed outdoor yard area is permitted for supervised animal exercise, play, and visitation.

c) Animals can be housed on-site for as long as required.

Any change to the intensity or use will require new Conditional Use approval.

2. Applicant / owner obtains all required permits from Red River Planning District (RRPD), and Municipality.

Carried

5.2 ~ Variation Order 64, 2022 (732 Wallace Ave.) 5:50 pm

2022-218

5.2.1 RESOLUTION: Open PH for Variation Order 64, 2022 (732 Wallace Ave.)

Councillor Posthumus
Councillor Devlin

BE IT RESOLVED THAT Council open the Public Hearing of Council for Variation Order 64, 2022 (732 Wallace Ave.).

Carried

2022-219

5.2.2 RESOLUTION: Close PH for Variation Order 64, 2022 (732 Wallace Ave.)

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Council close the Public Hearing of Council for Variation Order 64, 2022 (732 Wallace Ave.).

Carried

2022-220

5.2.3 RESOLUTION: Variation Order 64, 2022 (732 Wallace Ave.)

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT Variation Order 64, 2022 (732 Wallace Ave) be approved subject to the following condition(s):

1. This variance is limited to a maximum building area of 945 sq. ft. for a detached accessory structure (garage) as proposed within this application. Any changes in use, additions, and / or replacement may require a new variance approval.
2. Applicant / owner obtains all required permits from the Red River Planning District and the Municipality.
3. The proposed accessory building is to be used for personal use only.

Carried

5.3 ~ Subdivision S22-2954 (4143 Henderson Highway) 6:15 pm

2022-221

5.3.1 RESOLUTION: Open PH for Subdivision S22-2954 (4143 Henderson Highway)

Councillor Devlin
Deputy Mayor Duval

BE IT RESOLVED THAT Council open the Public Hearing of Council for Subdivision S22-2954 (4143 Henderson Highway).

Carried

2022-222

5.3.2 RESOLUTION: Close PH for Subdivision S22-2954 (4143 Henderson Highway)

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT Council close the Public Hearing of Council for Subdivision S22-2954 (4143 Henderson Highway).

Carried

2022-223

5.3.3 RESOLUTION: Subdivision S22-2954 (4143 Henderson Highway)

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT S22-2954 (4143 Henderson Highway) be approved subject to the following condition(s):

1. Applicant / owner submits confirmation in writing from the Chief Administrative

Officer of the municipality that:

- a) Taxes on the land to be subdivided for the current year, plus any arrears have been paid or arrangements satisfactory to Council have been made;
- b) Payment of any applicable development fees have been paid;
- c) a drainage / lot grading plan to be prepared by a qualified engineer to the satisfaction of the municipality, and to ensure that the proposed properties do not drain into, or impede drainage from neighbouring properties;

2. Applicant/owner enters into a development agreement with the Municipality to establish development conditions such as, but not limited to:

- a) Future north/south right of way road dedication, building restrictions etc.
- b) Provision of road allowance
- c) Any other standards deemed necessary by the Municipality.

3. Applicant / owner obtain a variance to vary the area and width requirements of proposed lot 1.

4. Applicant / owner submits written confirmation to the RRPD from Centra Gas Manitoba Inc. that an Easement Agreement(s) has been entered into with Centra Gas Manitoba Inc. with respect to existing and / or future facilities associated with the subdivision and a Plan of Easement, as required by *The Real Property Act*, has been provided. Registration of this agreement will be included as a condition of the final Certificate of Approval. Contact at HCSC@hydro.mb.ca, 12-360 Portage Ave., Winnipeg, MB R3C 0G8.

A. The Winnipeg Land Titles Office will require a One-lot Plan of Subdivision as proposed is required.

B. The Red River Planning District requires that the surveyor's drawing includes lot area and site width calculations, and confirmation that Crown land is not involved in the proposal.

C. The Red River Planning District requires that the applicant provide a geo-referenced (UTM 14 NAD 83), digital plan of subdivision.

D. The Red River Planning District requires that the applicant / owner submits a lot fee payable for each additional parcel or lot resulting from the approval of the subdivision as per the Fee Schedule at the time of Certificate of Approval issuance.

Carried

6. BY-LAWS

7. POLICIES

8. GENERAL BUSINESS

8.1 PLANNING

8.1.1 ~ Development Agreement - Subdivision S20-2851 (3580 Andrews Rd.)

8.1.1.1 RESOLUTION: Development Agreement - Subdivision S20-2851 (3580 Andrews Rd.)

Councillor Devlin
Deputy Mayor Duval

BE IT RESOLVED THAT the Development Agreement between the RM of East St. Paul and Robert & Yvonne Krahn (Subdivision S20-2851) be adopted as outlined in Option A of the Request for Decision (RFD) presented at the June

28, 2022 Council Meeting.

AND BE IT FURTHER RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign the agreement on behalf of the Municipality.

Carried

8.2 ADMINISTRATION

8.2.1 ~ Take Action on Radon - 100 Radon Test Kit Challenge

2022-225

8.2.1.1 RESOLUTION: Take Action on Radon - 100 Radon Test Kit Challenge

BE IT RESOLVED THAT Council authorizes the Administration Department to join the *Take Action on Radon - 100 Radon Test Kits Challenge*.

Tabled

8.3 OPERATIONS

8.3.1 ~ Soccer/Baseball Complex Garage Contract Award

2022-226

8.3.1.1 RESOLUTION: Soccer/Baseball Complex Garage Contract Award

Councillor Horechko
Councillor Devlin

BE IT RESOLVED THAT Council award tender 10-2022 for the 2022 Soccer/Baseball Complex - Equipment Garage Project to Boost Development Ltd. at a cost of \$129,666.77 plus applicable taxes.

Carried

8.4 GENERAL

8.4.1 ~ 2022 Eastern District Golf Tournament

2022-227

8.4.1.1 RESOLUTION: 2022 Eastern District Golf Tournament

Councillor Devlin
Councillor Posthumus

BE IT RESOLVED THAT Council and the Chief Administrative Officer be authorized to attend the 2022 Eastern District Golf Tournament on August 15, 2022 at the Pinawa Golf and Country Club.

BE IT FURTHER RESOLVED THAT Council approves the purchase of a \$500.00 Gold Sponsorship.

Carried

9. BUSINESS ARISING FROM DELEGATIONS

10. OTHER BUSINESS

11. CORRESPONDENCE FOR INFORMATION

12. IN CAMERA

12.1 ~ Personnel

2022-228

12.2 RESOLUTION: In Camera

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Council now move In Camera as per Section 152(3) of The Municipal Act to discuss personnel matters;

AND BE IT FURTHER RESOLVED THAT all matters discussed while In Camera are to remain confidential as per Section 83(1)(d) of The Municipal Act.

Carried

2022-229

12.3 RESOLUTION: Out of Camera

Deputy Mayor Duval
Councillor Posthumus

BE IT RESOLVED THAT Council now moves Out of Camera and resumes the Regular Planning Meeting of Council.

Carried

13. ADJOURNMENT

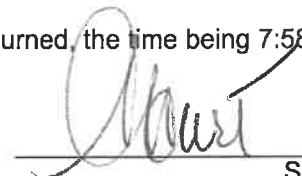
2022-230

13.1 RESOLUTION: Adjournment

Councillor Devlin
Councillor Posthumus

BE IT RESOLVED THAT the meeting be adjourned, the time being 7:58 pm.

Carried



Shelley Hart
Mayor

Suzanne Ward
A/Assistant Chief Administrative Officer