



**Rural Municipality of East St. Paul**  
**Meeting Minutes**  
**July 18, 2023 - Council / Planning Meeting - 05:30 PM**

**PRESENT:**

Mayor Carla Devlin  
Councillor Brian Imhoff  
Councillor Orest Horechko  
Councillor Brian Duval  
Councillor Charles Posthumus

**IN ATTENDANCE:**

Suzanne Ward, Chief Administrative Officer  
Dave Wardrop, Director of Infrastructure  
Santan Singh, Red River Planning District  
Cara Nichols, Community Development Planner  
Michelle Steinhilber, Executive Assistant

**ABSENT:**

- 1. MEETING CALLED TO ORDER**
- 2. ADOPTION OF THE AGENDA**
- 2.1 RESOLUTION: Adoption of the Agenda**

2023-248

Deputy Mayor Duval  
Councillor Imhoff

BE IT RESOLVED THAT the agenda be amended as follows:

REMOVE:  
Item 10.1.1 Moratorium on Development

Carried

- 3. OTHER BUSINESS**
- 4. CONFIRMATION OF MINUTES**
- 4.1 ~ Minutes June 27, 2023**
- 4.2 RESOLUTION: Confirmation of the Minutes**

2023-249

Councillor Imhoff  
Councillor Posthumus

BE IT RESOLVED THAT the Council Meeting Minutes of the June 27, 2023 planning meeting, be approved.

Carried

- 5. DELEGATIONS**
- 6. PUBLIC HEARINGS**
- 6.1 ~ Conditional Use 19, 2023 (3850 Mowat Road)**

2023-250

**6.1.1 RESOLUTION: Open PH for Conditional Use 19, 2023 (3850 Mowat Road)**

Councillor Horechko  
Councillor Posthumus

BE IT RESOLVED THAT Council open the Public Hearing of Council for Conditional Use 19, 2023 (3850 Mowat Road).

Carried

2023-251

**6.1.2 RESOLUTION: Open PH for Variation Order 64, 2023 (3850 Mowat Road)**

Councillor Horechko  
Deputy Mayor Duval

BE IT RESOLVED THAT Council open the Public Hearing of Council for Variation Order 64, 2023 (3850 Mowat Road).

Carried

2023-252

**6.1.3 RESOLUTION: Close PH for Conditional Use 19, 2023 (3850 Mowat Road)**

Councillor Imhoff  
Deputy Mayor Duval

BE IT RESOLVED THAT Council close the public hearing of council for Conditional Use 19, 2023 (3850 Mowat Road).

Carried

2023-253

**6.1.4 RESOLUTION: Close PH for Variation Order 64, 2023 (3850 Mowat Road)**

Councillor Horechko  
Councillor Posthumus

BE IT RESOLVED THAT Council close the public hearing of council for Variation Order 64, 2023 (3850 Mowat Road).

Carried

2023-254

**6.1.5 RESOLUTION: Conditional Use 19, 2023 (3850 Mowat Road)**

Councillor Horechko  
Councillor Posthumus

BE IT RESOLVED THAT Conditional Use 19, 2023 (3850 Mowat Road) be approved subject to the following conditions:

1. That this conditional use limited to Specialized Agriculture use as proposed in this application. Any changes to the use will require new Conditional Use approval.
2. The Seasonal Market Gardening Operation can operate year round. Community Shared Agriculture (CSA) pick up shall be limited to one day per week as chosen by the applicant. An amendment to the existing development agreement may be required.
3. The Specialized Agricultural Operation shall comply with Noise Nuisance By-law No. 2016-04, with the exception of: 'farm equipment used for agricultural uses' which is exempt under the by-law.
4. Machinery or equipment shall not be stored on the front lawn (within the front yard) or along Mowat Road at any time with the exception that machinery and equipment can be parked on the approach while the Seasonal Market Garden is in effect.
5. All parking must be managed on-site. No parking, loading, storage, or display area shall be permitted along Mowat Road.

6. There shall be no outdoor lighting located and arranged on the property so that the rays of light are directed to any adjacent properties.
7. Applicant/owner amend the Development Agreement with the RM of ESP, if required.
8. The Market Garden adheres to section 63.3 Performance Standards for Commercial Developments as follows:  
All commercial developments:
  - a) shall be designed to:
    - i) convey an image of cohesive appearance and architectural character;
    - ii) Ensure that offices, reception and public use areas are easily identifiable and visible from the public roadway; and
  - b) Shall be constructed and finished with durable materials to maintain the initial appearance of the development throughout the life of the project.

Carried

**6.2 ~ Variation Order 64, 2023 (3850 Mowat Road)**

2023-255

**6.2.1 RESOLUTION: Variation Order 64, 2023 (3850 Mowat Road)**

Councillor Horechko  
Councillor Imhoff

BE IT RESOLVED THAT Variation Order 64, 2023 (3850 Mowat Road) be approved subject to the following conditions:

1. This variance is limited to what is proposed in this application. Any changes in use, additions, and / or replacement may require a new variance approval.
2. Applicant / owner obtains required permits from the Red River Planning District and the Municipality.

Carried

**6.3 ~ Variation Order 71, 2023 (2853 Henderson Hwy)**

2023-256

**6.3.1 RESOLUTION: Open PH for Variation Order 71, 2023 (2853 Henderson Hwy)**

Councillor Horechko  
Councillor Posthumus

BE IT RESOLVED THAT Council open the Public Hearing of Council for Variation Order 71, 2023 (2853 Henderson Hwy).

Carried

2023-257

**6.3.2 RESOLUTION: Close PH for Variation Order 71, 2023 (2853 Henderson Hwy)**

Councillor Horechko  
Councillor Imhoff

BE IT RESOLVED THAT Council close the public hearing of council for Variation Order 71, 2023 (2853 Henderson Hwy).

Carried

2023-258

**6.3.3 RESOLUTION: Variation Order 71, 2023 (2853 Henderson Hwy)**

Councillor Horechko

Councillor Posthumus

BE IT RESOLVED THAT Variation Order 71, 2023 (2853 Henderson Hwy) be approved subject to the following conditions:

1. This variance is limited to increased area of accessory structures and increased height of the building. Any changes in use, additions, and / or replacement may require a new variance approval.
2. Applicant / owner obtains required permits from the Red River Planning District and the Municipality.

Carried

**6.4 ~ Variation Order 72, 2023 (36 Highland Park Drive)**

2023-259

**6.4.1 RESOLUTION: Open PH for Variation Order 72, 2023 (36 Highland Park Drive)**

Councillor Posthumus  
Councillor Imhoff

BE IT RESOLVED THAT Council open the Public Hearing of Council for Variation Order 72, 2023 (36 Highland Park Drive).

*Note: Councillor Horechko declared a conflict of interest and abstained from the vote.*

Carried

2023-260

**6.4.2 RESOLUTION: Close PH for Variation Order 72, 2023 (36 Highland Park Drive)**

Councillor Posthumus  
Councillor Imhoff

BE IT RESOLVED THAT Council close the public hearing of council for Variation Order 72, 2023 (36 Highland Park Drive).

*Note: Councillor Horechko declared a conflict of interest and abstained from the vote.*

Carried

2023-261

**6.4.3 RESOLUTION: Variation Order 72, 2023 (36 Highland Park Drive)**

Councillor Imhoff  
Councillor Posthumus

BE IT RESOLVED THAT Variation Order 72, 2023 (36 Highland Park Drive) be approved subject to the following condition:

1. The variance request limited to increased fence height as proposed within this application. Any further changes and additions will require a new variance approval.

*Note: Councillor Horechko declared a conflict of interest and abstained from the vote.*

Defeated

**6.5 ~ Variation Order 73, 2023 (455 Glenway Avenue)**

2023-262

**6.5.1 RESOLUTION: Open PH for Variation Order 73, 2023 (455 Glenway Avenue)**

Councillor Posthumus

Deputy Mayor Duval

BE IT RESOLVED THAT Council open the Public Hearing of Council for Variation Order 73, 2023 (455 Glenway Avenue).

Carried

2023-263

**6.5.2 RESOLUTION: Close PH for Variation Order 73, 2023 (455 Glenway Avenue)**

Councillor Horechko  
Councillor Imhoff

BE IT RESOLVED THAT Council close the public hearing of council for Variation Order 73, 2023 (455 Glenway Avenue).

Carried

2023-264

**6.5.3 RESOLUTION: Variation Order 73, 2023 (455 Glenway Avenue)**

Deputy Mayor Duval  
Councillor Posthumus

BE IT RESOLVED THAT Variation Order 73, 2023 (455 Glenway Avenue) be approved subject to the following conditions:

1. This variance is limited to what is proposed in this application. Any changes in use, additions, and / or replacement may require a new variance approval.
2. Applicant / owner obtains required permits from the Red River Planning District and the Municipality.

Carried

**7. BY-LAWS**

**7.1 ~ General Reserve Fund By-law 2023-11 (2nd & 3rd Readings)**

2023-265

**7.1.1 RESOLUTION: General Reserve Fund By-law 2023-11 (2nd Reading)**

Councillor Horechko  
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2023-11, being a By-law of the Rural Municipality of East St. Paul to establish the General Reserve Fund be given 2nd reading.

Carried

2023-266

**7.1.2 RESOLUTION: General Reserve Fund By-law 2023-11 (3rd Reading)**

Councillor Imhoff  
Deputy Mayor Duval

BE IT RESOLVED THAT By-law No. 2023-11, being a By-law of the Rural Municipality of East St. Paul to establish the General Reserve Fund be given 3rd reading.

AND BE IT FURTHER RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign the by-law on behalf of the municipality.

Name	Yes	No	Abstained	Absent
Mayor Devlin	✓			

Deputy Mayor Duval	✓
Councillor Horechko	✓
Councillor Imhoff	✓
Councillor Posthumus	✓

Carried

## 7.2 ~ Parks & Recreation By-law 2023-12 (2nd & 3rd Readings)

2023-267

### 7.2.1 RESOLUTION: Parks & Recreation By-law 2023-12 (2nd Reading)

Councillor Imhoff  
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2023-12, being a By-law of the Rural Municipality of East St. Paul to establish the Parks and Recreation Reserve Fund be given 2nd reading.

Carried

2023-267

### 7.2.2 RESOLUTION: Parks & Recreation By-law 2023-12 (3rd Reading)

Councillor Horechko  
Deputy Mayor Duval

BE IT RESOLVED THAT By-law No. 2023-12, being a By-law of the Rural Municipality of East St. Paul to establish the Parks and Recreation Reserve Fund be given 3rd reading.

AND BE IT FURTHER RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign the by-law on behalf of the municipality.

Name	Yes	No	Abstained	Absent
Mayor Devlin	✓			
Deputy Mayor Duval	✓			
Councillor Horechko	✓			
Councillor Imhoff	✓			
Councillor Posthumus	✓			

Carried

## 7.3 ~ Real Estate Reserve Fund By-law 2023-13 (2nd & 3rd Readings)

2023-268

### 7.3.1 RESOLUTION: Real Estate Reserve Fund By-law 2023-13 (2nd Reading)

Councillor Imhoff  
Councillor Posthumus

BE IT RESOLVED THAT By-law No.2023-13, being a By-law of the Rural Municipality of East St. Paul to establish the Real Estate Reserve Fund be given 2nd reading.

Carried

2023-269

### 7.3.2 RESOLUTION: Real Estate Reserve Fund By-law 2023-13 (3rd Reading)

Councillor Imhoff  
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2023-13, being a By-law of the Rural Municipality of East St. Paul to establish the Real Estate Reserve Fund be given

3rd reading.

AND BE IT FURTHER RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign the by-law on behalf of the municipality.

Name	Yes	No	Abstained	Absent
Mayor Devlin	✓			
Deputy Mayor Duval	✓			
Councillor Horechko	✓			
Councillor Imhoff	✓			
Councillor Posthumus	✓			

Carried

#### **7.4 ~ Sewer Reserve Fund By-law (2nd & 3rd Readings)**

2023-270

##### **7.4.1 RESOLUTION: Sewer Reserve Fund By-law 2023-14 (2nd Reading)**

Councillor Horechko  
Deputy Mayor Duval

BE IT RESOLVED THAT By-law No.2023-14, being a By-law of the Rural Municipality of East St. Paul to establish the Sewer Reserve Fund be given 2nd reading

Carried

2023-271

##### **7.4.2 RESOLUTION: Sewer Reserve Fund By-law 2023-14 (3rd Reading)**

Councillor Imhoff  
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2023-14, being a By-law of the Rural Municipality of East St. Paul to establish the Sewer Reserve Fund be given 3rd reading.

AND BE IT FURTHER RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign the by-law on behalf of the municipality.

Name	Yes	No	Abstained	Absent
Mayor Devlin	✓			
Deputy Mayor Duval	✓			
Councillor Horechko	✓			
Councillor Imhoff	✓			
Councillor Posthumus	✓			

Carried

#### **7.5 ~ Transportation Reserve Fund By-law 2023-15 (2nd & 3rd Readings)**

2023-272

##### **7.5.1 RESOLUTION: Transportation Reserve Fund By-law 2023-15 (2nd Reading)**

Councillor Imhoff  
Deputy Mayor Duval

BE IT RESOLVED THAT By-law No. 2023-15, being a By-law of the Rural Municipality of East St. Paul to establish the Transportation Reserve Fund be given 2nd reading.

Carried

2023-273

**7.5.2 RESOLUTION: Transportation Reserve Fund By-law 2023-15 (3rd Reading)**

Councillor Posthumus  
Councillor Horechko

BE IT RESOLVED THAT By-law No. 2023-15, being a By-law of the Rural Municipality of East St. Paul to establish the Transportation Reserve Fund be given 3rd reading.

AND BE IT FURTHER RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign the by-law on behalf of the municipality.

Name	Yes	No	Abstained	Absent
Mayor Devlin	✓			
Deputy Mayor Duval	✓			
Councillor Horechko	✓			
Councillor Imhoff	✓			
Councillor Posthumus	✓			

Carried

**7.6 ~ Water Reserve Fund By-law 2023-16 (2nd & 3rd Readings)**

2023-274

**7.6.1 RESOLUTION: Water Reserve Fund (2nd Reading)**

Councillor Horechko  
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2023-16, being a By-law of the Rural Municipality of East St. Paul to establish the Water Reserve Fund be given 2nd reading.

Carried

2023-275

**7.6.2 RESOLUTION: Water Reserve Fund (3rd Reading)**

Councillor Imhoff  
Councillor Horechko

BE IT RESOLVED THAT By-law No. 2023-16, being a By-law of the Rural Municipality of East St. Paul to establish the Water Reserve Fund be given 3rd reading.

AND BE IT FURTHER RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign the by-law on behalf of the municipality.

Name	Yes	No	Abstained	Absent
Mayor Devlin	✓			
Deputy Mayor Duval	✓			
Councillor Horechko	✓			
Councillor Imhoff	✓			
Councillor Posthumus	✓			

Carried

**7.7 ~ Derelict Building By-law 2023-17 (1st Reading)**



2023-276

**7.7.1 RESOLUTION: Derelict Building By-law 2023-17 (1st reading)**

Councillor Posthumus  
Councillor Imhoff

BE IT RESOLVED THAT By-law No. 2023-17, being a by-law of the Rural Municipality of East St. Paul to establish a system to regulate the condition and maintenance of vacant residential and commercial buildings and to establish a process to take title to vacant and derelict buildings be given 1st reading.

Carried

**7.8 ~ Provincial Offences Act By-law No. 2023-18 (1st Reading)**

2023-277

**7.8.1 RESOLUTION: Provincial Offences Act By-law No. 2023-18 (1st Reading)**

Councillor Horechko  
Councillor Imhoff

BE IT RESOLVED THAT By-law No. 2023-18, being a By-law of the Rural Municipality of East St. Paul to provide for implementation of the Provincial Offences Act be given 1st reading.

Carried

**8. POLICIES**

**8.1 ~ Transfer Station Attendant Policy JD-188**

2023-278

**8.1.1 RESOLUTION: Transfer Station Attendant Policy JD-188**

Councillor Horechko  
Councillor Posthumus

BE IT RESOLVED THAT Transfer Station Attendant Policy JD-188 be approved as presented.

Carried

**9. FINANCES**

**9.1 ~ Schedule of Accounts**

2023-279

**9.1.1 RESOLUTION: Schedule of Accounts**

Councillor Posthumus  
Councillor Horechko

BE IT RESOLVED THAT the schedule of accounts dated July 18, 2023 amounting to \$8,810.00 be confirmed as paid.

Carried

**9.2 ~ Schedule of Accounts (Paid Since June 13, 2023)**

2023-280

**9.2.1 RESOLUTION: Schedule of Accounts (paid since June 13, 2023)**

Councillor Imhoff  
Councillor Posthumus

BE IT RESOLVED THAT the schedule of accounts paid since the June 13, 2023 meeting of Council amounting to \$767,165.46 be confirmed as paid.

Carried

**9.3 ~ Payroll**

2023-281

**9.3.1 RESOLUTION: Payroll**

Councillor Horechko  
Councillor Imhoff

BE IT RESOLVED THAT the net payroll and Council indemnities for the RM of East St. Paul from June 16 to July 18, 2023 amounting to \$244,885.39 be approved.

Carried

**9.4 ~ Statement of Revenues and Expenditures (June 30, 2023)**

2023-282

**9.4.1 RESOLUTION: Statement of Revenues and Expenditures (June 30, 2023)**

Deputy Mayor Duval  
Councillor Imhoff

BE IT RESOLVED THAT the Statement of Revenues and Expenditures for the period ending June 30, 2023 be approved as presented.

Carried

**10. GENERAL BUSINESS**

**10.1 PLANNING**

**10.1.1 REMOVE: Moratorium on Development**

**10.1.2 ~ Subdivision S23-3000 (209 & 215 Foxgrove Avenue) TABLED from May 23/23 meeting**

2023-283

**10.1.2.1 RESOLUTION: Subdivision S23-3000 (209 & 215 Foxgrove Ave)**

Councillor Posthumus  
Deputy Mayor Duval

BE IT RESOLVED THAT Subdivision S23-3000 (209 & 215 Foxgrove Avenue) be approved, subject to the following conditions:

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 levies have been paid;

2. Applicant / owner submits confirmation from Manitoba Hydro that an Easement Agreement(s) has been entered into with Manitoba Hydro 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.

3. Applicant / owner submits confirmation from Shaw Communications Inc. that an Easement Agreement(s) has been entered into with Shaw Communications Inc. with respect to existing and / or future facilities associated with the subdivision.

Defeated

**10.2 ADMINISTRATION**

**10.2.1 ~ 2024 Annual CIBC Renewal**

2023-284

**10.2.1.1 RESOLUTION: 2024 Annual CIBC Renewal**

Councillor Horechko  
Councillor Posthumus

WHEREAS Section 172(1) of The Municipal Act provides for borrowing funds for operational expenses during a fiscal year;

AND WHEREAS it may be deemed necessary to utilize a line of credit in the 2024 fiscal year;

THEREFORE BE IT RESOLVED THAT Council authorize the use of the line of credit, if needed, at the Canadian Imperial Bank of Commerce (CIBC) in the amount of two million dollars (\$2,000,000.00) for the 2023 fiscal year;

AND BE IT FURTHER RESOLVED THAT Council authorize the use of corporate credit cards at the Canadian Imperial Bank of Commerce (CIBC) with a credit limit of eighty thousand dollars (\$80,000.00) for the 2024 fiscal year.

Carried

**10.3 GENERAL**

**10.3.1 – Regional Water and Wastewater System Conceptual Study Cost-Sharing Agreement**

2023-285

**10.3.1.1 RESOLUTION: Regional Water and Wastewater System Conceptual Study Cost-Sharing Agreement**

Councillor Imhoff  
Deputy Mayor Duval

BE IT RESOLVED THAT Council approves the Cost-Sharing Agreement between the RM of East St. Paul and the Manitoba Water Services Board respecting the Regional Water and Wastewater System Conceptual Study.

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

AND BE IT FURTHER RESOLVED THAT Council allocates \$40,000.00 from the Sewer Reserve Fund for the study.

Carried

**10.4 OPERATIONS**

**10.4.1 ~ Purchase of 5-Ton Truck Plow**

2023-286

**10.4.1.1 RESOLUTION: Purchase of 5-Ton Truck Plow**

Councillor Horechko  
Councillor Posthumus

BE IT RESOLVED THAT Council authorize the purchase of a 2023 Freightliner 5-Ton Truck with Angle Plow from Brandt Tractor for the cost of \$414,090.00 (plus tax).

AND BE IT RESOLVED THAT Council approve the additional budget expenditure of \$64,090.00 for the purchase.

AND BE IT FURTHER RESOLVED THAT the Public Works Manager be authorized to travel to Nisku, Alberta to inspect the vehicle with a travel allowance not exceeding \$1,000.00.

Carried

**11. BUSINESS ARISING FROM DELEGATIONS**

**12. CORRESPONDENCE FOR INFORMATION**

**13. COUNCIL MEMBER REPORTS**

**13.1 Mayor - Carla Devlin**

**13.2 Ward 1 - Brian Imhoff**

14 June – Council Briefing-Development  
19 June – Fire Truck Spec Committee Meeting  
20 June – John Q Briefing  
20 June – Infrastructure Meeting - Hoddinott Path  
27 June – Council/Planning Meeting

6 July – AMM Event  
13 July – Dog Park Opening  
18 July – Council/Planning Meeting

**13.3 Ward 2 - Orest Horechko**

13 June - Council Meeting  
14 June - RRPD Open House  
14 June - Red River Basin AGM  
16 June - AMM Eastern Regional Meeting  
21 June - RRPD Board Meeting  
26 June - RRPD Special Meeting  
27 June - Council Meeting  
28 June - COPP Meeting

1 July - Canada Day - Henderson Legion  
13 July - Dog Park Grand Opening  
18 July - Meeting with Mayor  
18 July - Council Meeting

**13.3.1 Ward 3 - Brian Duval**

- Briefing (Legal) on Development Moratorium
- 2023 AMM Eastern District Meeting
- Briefing, John Q
- Briefing on Meadows Development
- Retirement Reception
- Regular Council Meeting
- Red River Planning District Meeting re. Legion 215
- Opening of new off-leash Dog Park

**13.4 Ward 4 - Charles Posthumus**

13 June - Council Meeting  
14 June - Red River Planning Open House  
14 June - Red River Basin Meeting & AGM  
16 June - AMM Eastern District Meeting  
19 June - Robert Andrews School Science Event  
20 June - John Q Briefing  
21 June - Red River Planning Board Meeting  
22 June - Council Briefing  
25 June - Legion Zone Parade  
26 June - Red River Planning Zoom Meeting  
26 June - Staff Retirement Event

**14. IN CAMERA**

**14.1 RESOLUTION: Extend Council Meeting**

Mayor Devlin  
Councillor Posthumus

BE IT RESOLVED THAT the Council meeting be extended to 10:30 p.m.

Carried

2023-288

**14.2 RESOLUTION: In Camera**

Mayor Devlin  
Councillor Imhoff

BE IT RESOLVED THAT Council now move In Camera as per Section 152(3) of The Municipal Act to discuss (legal, personnel, business development) 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

2023-289

**14.3 RESOLUTION: Out of Camera**

Councillor Posthumus  
Deputy Mayor Duval

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

Carried

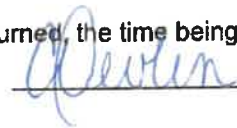
**15. ADJOURNMENT**

2023-290

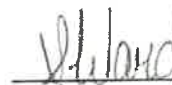
**15.1 RESOLUTION: Adjournment**

Councillor Imhoff  
Councillor Horechko

BE IT RESOLVED THAT the meeting be adjourned, the time being 10:28 pm.



Carla Devlin  
Mayor



Suzanne Ward  
Chief Administrative Officer



[illegible]

[illegible]



[illegible]

[illegible]

[illegible]

[illegible]

[illegible]



[illegible]



## PUBLIC HEARING SIGN-IN SHEET

Variation Order 72, 2023  
36 Highland Park

July 18, 2023  
5:30 pm

### IN SUPPORT

PRINT NAME	ADDRESS	PHONE
✓ John Givales		
✓ JOHN HAWCROFT		

### IN OPPOSITION

PRINT NAME	ADDRESS	PHONE
✓ Ben 13 Bergish		
✓ Melina Xinos		
✓ George Groumoutis		
✓ Leonard Loboda		

### FOR INFORMATION

PRINT NAME	ADDRESS	PHONE
✓ Leonard Loboda		
✓ Mona Dae		

