

April 7, 2014

A meeting of the Committee of the L.U.D. of Warren was held at the Town Office on Monday, April 7, 2014 at 6:30 p.m. with the following present: Chairperson S. Park and Committee members B. Munro and G. Peltz and recording secretary K. McKinnon.

M. Lamb absent with reason.

Also in attendance from the R.M. of Woodlands, Reeve Don Walsh, Councillors Ila Buchanan, Carl Fleury, Gavin Jones and Doug Oliver as well as Karen Rothwell, Assistant CAO.

With a quorum present, S. Park called the meeting to order at 6:30 p.m.

G. Peltz – B. Munro

THAT the agenda for the meeting be approved as presented.

For 3
Absent 1
Carried

G. Peltz – B. Munro

THAT the minutes of the previous meeting of March 17, 2014 be adopted as read.

For 3
Absent 1
Carried

Delegations

7:00 - Lana Cowling-Mason – Questions from LUD of Warren

7:20 - Poplarwood Residents – Drainage and other concerns

7:30 - Bill Fleury – Drainage and other concerns

7:40 - Terry Lindell – Drainage – Coolidge Drive

7:50 - Suzanne Jones – MacDonald Street issues – Snow/trees impeding walkway/safety

Correspondence was received and reviewed from the following:

R.M. of Woodlands – Council Minutes – March 11 & 25, 2014

R.M. of Woodlands – Transportation Committee Minutes – March 18 & April 1, 2014

R.M. of Woodlands – Drainage Committee Minutes – March 18 & April 1, 2014

New Business

The Committee was advised that Manitoba Hydro contacted the municipality with regard to the installation of a street light at the end of Poplarwood Drive and Road 4. Manitoba Hydro was advised that for new developments, the municipality accepts the street light placement as recommended by Manitoba Hydro. This light will be installed during phase two of the development.

B. Munro – G. Peltz

THAT Committee of the L.U.D. of Warren recommend to Council of the R.M. of Woodlands to impose sixty-five percent (65%) spring weight restrictions, effective April 4, 2014 as follows:

Local Urban District of Warren, with the exception of Hanlan Street, MacDonald Avenue, William Avenue, Coolidge Drive and Railway Avenue.

For 3
Absent 1
Carried

B. Munro – G. Peltz

THAT Committee of the L.U.D. of Warren approve the attendance of any member of the Committee of the L.U.D. of Warren at the Woodlands Community Development Corporation, Community Engagement Party on May 3, 2014.

For 3
Absent 1
Carried

As requested by the Committee of the L.U.D. of Warren, Lana Cowling-Mason attended the meeting to provide information regarding several issues, as per Schedule “A” attached.

Lana clarified that no new water would be directed into the community, that there are no plans for fountains in retention ponds and that we should have the results of the drainage study soon.

With regard to the fuel tanks, the Committee was informed that all necessary regulations were met.

With regard to the walkway to the arena, the Committee was informed that the walkway was part of the original conceptual plan for the village, that it will be soft surfaced and the total budget amount. In addition, the Committee heard that new subdivisions are being asked to incorporate sidewalks as they are developing.

Regulation of advertising signs, especially those attached to poles/fences that may deteriorate over time was discussed. Some suggestions were made to manage the placement of the signs. The Committee will discuss this issue further.

Karen Convery, Margaret Peterson, and Gloria Crocker attended the meeting as a delegation to discuss Poplarwood Drainage.

The delegation asked that Council reconsider the idea of a control gate on the new culvert installed on Poplarwood Drive.

Manitoba Water Stewardship is awaiting the drainage study.

B. Munro – S. Park

WHEREAS the Committee of the L.U.D. of Warren has concerns regarding the Warren and Area Water Management Plan; and

WHEREAS the public has voiced concerns regarding the study;

THEREFORE BE IT RESOLVED THAT the Committee of the L.U.D. of Warren request that Council of the R.M. of Woodlands hold a public meeting, once the water management plan is received and prior to adoption.

For 3
Absent 1
Carried

Suzanne Jones attended the meeting to discuss snow/trees impeding the walkway along MacDonald Avenue. The Committee will discuss ordering no parking signs and trimming trees at the next LUD Committee meeting.

C. Fleury advised that a culvert on Road 77 between Road 3 and 4 is buried and needs to be cleared. The Committee of the L.U.D. of Warren is recommending that the Drainage Committee direct the public works department to clear around the culvert.

B. Munro – G. Peltz

WHEREAS the L.U.D. of Warren Rules of Procedure provide that the regular meetings of the Committee be held the first and third Monday of every month unless the day fixed for the regular meeting is a general holiday; and

WHEREAS April 21, 2014 being the date for the next regular committee meeting, is a general holiday;

THEREFORE BE IT RESOLVED THAT the next committee meeting be held May 5, 2014.

For 3
Absent 1
Carried

G. Peltz – B. Munro

THAT we do now adjourn at 8:20 p.m. to meet again Monday, May 5, 2014 at 6:30 p.m.

For 3
Absent 1
Carried

Chairperson
S. Park

Recording Secretary
K. McKinnon

SCHEDULE "A"

Rural Municipality of Woodlands



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Donald Walsh – Reeve

Lynn Kauppila, CMMA
Chief Administrative Officer

LUD of Warren Meeting – April 7, 2014

Summary of Issues:

Warren & Area Water Management Plan:

- Initiated in 2012
- Survey data collected over summer/fall (GPS)
- Preliminary review meeting with Water Stewardship on January 30, 2013
- Preliminary review meeting with MB Infrastructure & Transportation on March 26, 2013 (with Council)
- Outlet Culvert (Under PTH #6) noted as priority – on-going discussions with MIT and resolution passed February 25th requesting approvals and cost-sharing of culvert – positive response
- Currently awaiting summary report including final design and capacity calculations
- Next Steps:
 - follow up meeting with MIT on overall plan & cost sharing arrangement for culvert under PTH #6
 - follow up meeting with Water Stewardship on overall plan
 - pricing of culvert under PTH #6
 - meetings with affected stakeholders
 - further implementation plans (multi-year)

Bulk Fuel Plant

- All approvals in place regarding land use (RM of Woodlands Conditional Use Process)
- All regulatory requirements met by Federated Coop (building & operations)
- Fire Department Safety Orientation completed (fire suppression chemical housed at Firehall)

Walkway To Arena

- Part of the original Warren Concept Plan
- Location: running from MacDonald Avenue to SIRC adjacent to railbed (between Railway & tracks) due to infrastructure/drainage on opposite side and to have physical boundary between traffic & pedestrians. Two crossings will also be installed: SIRC and at corner of Ed Peltz Drive. Will be soft surfaced and built to accommodate future hard servicing.
- Total budget: \$100,000 – RM has applied for \$50,000 from Provincial Active Transportation Program, remaining funds coming from RM (cash and in-kind). Some of the funds coming from the Warren Dedication Fees.
- Letters of support for the project received from ISD, CDC, CFWI, Warren Lions & Herizons
- No Active Transportation Funding = No Project
- New subdivisions are being asked to incorporate sidewalks/pathways as they are developing