

**RURAL MUNICIPALITY OF WOODLANDS
COUNCIL MINUTES**

A special meeting of Council of the Rural Municipality of Woodlands was held in the Municipal Council Chambers, at Woodlands, Manitoba, on Tuesday, April 16, 2013 at 5:00 p.m. DST with Reeve Don Walsh in the chair, and the following councillors present: Ila Buchanan, Carl Fleury, Gavin Jones, Trevor King, Doug Oliver and Garry Peltz.

Also present: Lynn Kauppila, Chief Administrative Officer as recording secretary.

All members of Council were given proper notice of the special meeting of Council.

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 5:00 p.m.

ADOPTION OF AGENDA

Adopt Agenda Resolution No. 191/13
Buchanan-Peltz
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the special meeting of April 16, 2013.

Carried
7 For

Public Hearing: 5:00 p.m. Proposed subdivision NW 28-13-1W Riddell

Delegations: 6:00 p.m. Ed deLaroque

PLANNING

Adjourn for
Public Hearing Resolution No. 192/13
Jones-King
THAT we do now adjourn this special meeting for a Public Hearing.

Carried
7 For

Re-convene
Regular Meeting Resolution No. 193/13
King-Jones
BE IT RESOLVED THAT Council now re-convene the special meeting.

Carried
7 For

Var. Order V13-03
Warren Tire
227 MacDonald Resolution No. 194/13
Oliver-Buchanan
WHEREAS:

- a) Warren Tire 1998 Limited, is the owner of the property legally described as DES 17, Plan 4444 WLTO at 227 MacDonald Avenue in Warren;
- b) The property is zoned as "CG" Commercial General Zone in the Municipality's Zoning By-law No. 2562/08;
- c) Table 6.5-2, the Commercial Bulk Table states the minimum side yard setback for automobile service stations is 15';
- d) The applicant has applied to vary the minimum side yard requirements from 15' to 8' on both sides to accommodate the reconstruction and expansion of the business;
- e) The Municipality held a public hearing on April 9, 2013, to receive representations of the applicant and any other person;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve Variation Order No. V13-03 to vary the minimum side yard requirements from 15’ to 8’ on both sides to accommodate the reconstruction and expansion of the business with the following conditions:

- that waste tires be stored in a containment structure
- that a solid fence be constructed and maintained along the side yards
- that the 8’ side yard be kept clear of tires at all time.

Councillor Ila Buchanan requested a recorded vote prior to the calling of the question.

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSENT</u>	<u>ABSTAINED (reason)</u>
Reeve Walsh	X			
Councillor Buchanan	X			
Councillor Fleury	X			
Councillor Jones	X			
Councillor King	X			
Councillor Oliver	X			
Councillor Peltz	X			

Carried
7 For

Resolution No. 195/13

Subdivision King-Jones
 Riddell Farm Ent./ WHEREAS with permission of the owner, Riddell Farm Enterprises Ltd., the applicant
 Darren Minaker Darren Minaker has applied for a subdivision of the parcel legally described in CT
 NW 28-13-1W 2222987 as part of the NW ¼ of 28-13-1 WPM; and

WHEREAS the owner holds title to 165.72 acre parcel located north of Poplarwood Drive in the community of Warren; and

WHEREAS the intent of the application is to subdivide 19 residential lots as Phase 1 of an intended 4 Phased development; and

WHEREAS the land is designated Urban Area within the Development Plan and appears to conform to the policy; and

WHEREAS the land is currently zoned Residential General (RG) in the Zoning By-law and all lots proposed meet the minimum site requirements for residential development; and

WHEREAS a public hearing was held by the Municipality on April 16, 2013 to receive representations from the public as required by the Planning Act when a subdivision includes the opening of a new roadway; and

WHEREAS Community Planning Services File #4206-13-5236 suggests that there are no concerns with the application;

THEREFORE BE IT RESOLVED THAT final approval be granted with the following condition:

- that the applicant enter into a development agreement with the Municipality pertaining to servicing and design standards for the subdivision.

Carried
7 For

Karen Rothwell, Assistant Chief Administrative Officer, attended the meeting.

Resolution No. 196/13

In Camera Peltz-Jones
 WHEREAS subsection 152(3) of “The Municipal Act” provides that a Council may close a meeting to the public to meet as a committee to discuss certain matters;

NOW THEREFORE BE IT RESOLVED THAT Council close the meeting to the public to meet as a committee to discuss:

legal matter.

Carried
7 For

Out of Camera
Buchanan-Fleury

Resolution No. 197/13

WHEREAS section 15.13 of By-law No. 2593/10 of the Rural Municipality of Woodlands provides that a member of council must keep in confidence a matter that is discussed at a meeting closed to the public under subsection 152(3) of “The Municipal Act” until the council passes a resolution allowing the matter to be discussed publicly; and

WHEREAS subsection 152(4) of “The Municipal Act” provides for the Council to only pass a resolution to re-open a closed meeting to the public;

THEREFORE BE IT RESOLVED THAT the Council re-open the meeting to the public.

Carried
7 For

Lana Cowling-Mason, Economic Development Officer, left the meeting.

In Camera
Oliver-Fleury

Resolution No. 198/13

WHEREAS subsection 152(3) of “The Municipal Act” provides that a Council may close a meeting to the public to meet as a committee to discuss certain matters;

NOW THEREFORE BE IT RESOLVED THAT Council close the meeting to the public to meet as a committee to discuss:

legal matter.

Carried
7 For

Out of Camera
Peltz-Jones

Resolution No. 199/13

WHEREAS section 15.13 of By-law No. 2593/10 of the Rural Municipality of Woodlands provides that a member of council must keep in confidence a matter that is discussed at a meeting closed to the public under subsection 152(3) of “The Municipal Act” until the council passes a resolution allowing the matter to be discussed publicly; and

WHEREAS subsection 152(4) of “The Municipal Act” provides for the Council to only pass a resolution to re-open a closed meeting to the public;

THEREFORE BE IT RESOLVED THAT the Council re-open the meeting to the public.

Carried
7 For

Adjournment
King-Oliver

Resolution No. 200/13

BE IT RESOLVED THAT we do now adjourn this special meeting at 7:45 p.m.

Carried
7 For

Reeve
Donald Walsh

Lynn Kauppila, C.M.M.A.
Chief Administrative Officer