

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
Wednesday, May 22nd, 2019**

1. CALL MEETING TO ORDER: 9:00 A.M.

Mayor Peter Dueck called the Meeting to Order at 9:00 A.M.

Present: Mayor Peter Dueck, Deputy Mayor Ron Johnston
Councillors: John Crackle, Ron Rogowsky, Rob Thorsteinson
Also Present: Lorraine Bardarson, Chief Administrative Officer

2. APPROVAL OF AGENDA

120-2019 Thorsteinson/Rogowsky
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. CONFIRMATION OF MINUTES

1. Regular Meeting – May 8th, 2019

121-2019 Johnston/Crackle
BE IT RESOLVED THAT the Minutes of the following Meeting be adopted as read:
Regular Meeting – May 8th, 2019

AND FURTHER BE IT RESOLVED THAT the Minutes be signed by the Mayor and Chief Administrative Officer. **(Carried)**

4. BUSINESS ARISING FROM MINUTES - Nil

5. DELEGATIONS

1. **9:00 A.M. Assessors - Selkirk Assessment Branch**
MB Municipal Government
Re: Tax Impact Meeting - 2020 Re-Assessment

Assistant CAO Jan Larkin attended this portion of the meeting. Assessor, Ed Kolodziej, was welcomed by Mayor Dueck. Mr. Kolodziej presented Council with an information package and provided a review of the pertinent 2020 re-assessment data. Mayor Dueck thanked Mr. Kolodziej for his attendance and the information provided. Mr. Kolodziej and Jan Larkin then left the meeting.

6. CORRESPONDENCE

1. Susan Bauernhuber Arborg Street Festival
* Request for Closure of Main Street, from River Road to Crosstown Avenue, from 8 p.m. Friday, August 16th to 11 p.m. on Saturday, August 17th

122-2019 Thorsteinson/Crackle
WHEREAS *The Arborg Street Festival* is being planned to take place on Main Street, from **River Road to Crosstown Avenue, from 8 p.m. Friday, August 16th, 2019 to 11 p.m. Saturday, August 17th, 2019;**

THEREFORE BE IT RESOLVED Council has no objections to the closure of Main Street for the *Arborg Street Festival* on condition:

- 1. Local businesses on Main Street are notified and have no objections;**
 - 2. A Contingency Plan is in place for Emergency Vehicles;**
 - 3. Approval is sought from Manitoba Infrastructure and Transportation who have jurisdiction over the Main Street area proposed for closure.**
- (Carried)**

2. Manitoba Association of Municipal Emergency Coordinators
* Request for a Contribution to “Delegate Bags” for Inaugural MAMEC Conference ~ June 18, 2019 in Winnipeg, MB **(Received as Information)**

3. Adam Tarnowsky, CJ Radio, Gimli
* Graduation 2019 Messages **(Received as Information)**

6. CORRESPONDENCE – cont'd

4. Eugene Zalevich, Community Growth Settlement Officer
Community Futures East Interlake Inc.
 - a) Invitation to Annual General Meeting ~ June 17th, 2019 ~ Fisher Branch Golf and Country Club
 - b) Invitation to the 2019 Provincial Conference, Sponsored by CFEI, from September 17-19, 2019, at the Gimli Lakeview Resort; and
Request for Sponsorship **(Held Over)**
5. Mayor and Council LGD of Pinawa
 - * Invitation to Attend the Annual East Interlake Municipal Golf Tournament ~ Pinawa Golf and Country Club ~ Monday, July 8, 2019; and
 - * Request for a Donation of a Prize, Gift Certificate or Monies to Support the Event
(Received as Information)
6. Newsletters and Reports:
 - a) Manitoba News Release ~ May 14, 2019
 - * Province Reconstructing and Paving 20 Kilometre Section of PR 326 Near Arborg. (Received as Information)

Discussion: CAO to arrange meeting with Kelvin Shuvera, MIT
Re: Proposed work for PR#326 within the limits of the Town of Arborg.

9. BY-LAWS FOR CONSIDERATION

1. **By-law No. 2-2019** A By-law of the Town of Arborg to Amend the Town of Arborg Zoning By-law No. 6-2011, as Amended

Councillor Ron Johnston declared an interest in the matter and left the meeting.

123-2019**Thorsteinson/Rogowsky**

BE IT RESOLVED THAT *By-law No. 2-2019*, a By-law of the Town of Arborg **To Amend The Town of Arborg Zoning By-law No. 6-2011**, as amended, be read a first time. **(Carried)**

Councillor Ron Johnston returned to the meeting.

7. PUBLIC HEARINGS

1. **10:00 A.M. To Receive Representations**
Re: Application for Variation Under the Town of Arborg Zoning By-law #6-2011
Application: TA-19-17V; Lot 3 Plan 45459; Third Avenue

Mayor Dueck declared an interest in the matter and left the meeting.
Councillor Ron Johnston assumed the Chair.

124-2019**Crackle/Thorsteinson**

BE IT RESOLVED THAT Council do now adjourn from the Regular Meeting to hold a Public Hearing as a Variation Board to deal with:

- 1) **Application for Variation Order No. TA-19-17V**

AND FURTHER BE IT RESOLVED THAT the Public Hearing be declared open.

(Carried)

Councillor Johnston explained the purpose of the Hearing.

The Eastern Interlake Planning District had given Notice of the Public Hearing as required.
Sid Dueck appeared on behalf of the owners. Pat Kowalchuk also attended the meeting.

No written submissions or reports were received.

Sid Dueck spoke to the project explaining background and finished look.

Ms. Kowalchuk, owner of the property to the south of the project, was concerned about the amount of the Variance for the rear yard, as she also has plans to build in the area in the future.

125-2019**Crackle/Rogowsky**

BE IT RESOLVED THAT the Public Hearing be adjourned and the Regular Meeting be re-convened. **(Carried)**

7. PUBLIC HEARINGS - cont'd

126-2019

Thorsteinson/Crackle

WHEREAS the following **Application For Variation** under the Town of Arborg Zoning By-law #6-2011, as amended, has been applied for:

Application: TA-19-17V
Area Affected: Lot 3 Plan 45459 (Third Avenue)
Roll No. 6820

Proposed Variance:

- 1. To increase the maximum allowed buildings per site from 1 to 2;
- 2. To reduce the minimum required front yard property line setback from 15 ft to 13 ft;
- 3. To reduce the minimum required rear yard property line setback from 25 ft to 12 ft;
- 4. To reduce the minimum site width from 240 ft to 205 ft.

Reason: For the construction of 2 multi-family structures, each containing 6 dwelling units.

Amended to: Create a legal site under the Zoning By-law.

AND WHEREAS the Public Hearing has been completed and Council has given consideration to the application;

THEREFORE BE IT RESOLVED THAT Council **approves** the application for **Variation Order No. TA-19-17V** subject to the Developer entering into a Development Agreement with the Town of Arborg. **(Carried)**

Mayor Dueck returned to the meeting as Chair.

8. FINANCIAL BUSINESS

- 1. Audited Financial Statements for the Year Ended December 31, 2018
 - a) Interlake Weed Control District
 - b) Arborg Bifrost Parks & Recreation Commission (All Received as Information)

9. BY-LAWS FOR CONSIDERATION – cont'd

- 2. **By-law No. 3-2019** A By-law of the Town of Arborg to License and Regulate Businesses and Trades as Carried on in Arborg

127-2019

Johnston/Rogowsky

BE IT RESOLVED THAT By-law No. 3-2019, a By-law of the Town of Arborg *To License and Regulate Businesses and Trades as Carried on in Arborg*, be read a first time. **(Carried)**

5. DELEGATIONS – cont'd

- 2. **10:30 A.M. Greg Lupal and Barbara Romance**
Tenant Association Committee Sunrise Lodge, Arborg
Re: Proposal to Plant Shrubs and Flowers Within Area Requiring Re-Landscaping Following Ingolfs Street Watermain Break; and Donation Request

Ms. Romance was unable to attend the meeting. After being welcomed to the meeting by Mayor Dueck, Mr. Lupal outlined his proposal for the area affected on the East side of the Sunrise Lodge and requested Council consider a donation of plants towards the project. Mr. Lupal has also approached Manitoba Housing.

10. BUSINESS ARISING FROM DELEGATIONS

- 1. Selkirk Assessment Branch
Re: Tax Impact Meeting - 2020 Re-Assessment (Received as Information)
- 2. Greg Lupal and Barbara Romance
Tenant Association Committee Sunrise Lodge, Arborg
Re: Proposal to Plant Shrubs and Flowers Within Area Requiring Re-Landscaping Following Ingolfs Street Watermain Break; and Donation Request
Discussion: As the proposal is awaiting permission from Manitoba Housing, the property owners, no decision was made at this time. **(Held Over)**

11. UNFINISHED BUSINESS - Nil

12. NEW AND OTHER BUSINESS

- 1. North East Interlake Emergency Measures Board (NEIEMB)
 - * 2019 Municipal Emergency Plan

128-2019

Rogowsky/Johnston

BE IT RESOLVED THAT Council of the Town of Arborg hereby adopts the **2019 Municipal Emergency Plan** of the **North East Interlake Emergency Measures Board's Emergency Plan** as follows:

- Part 1 Organization and Management**
- Part 2 Operational Emergency Plan**
- Part 3 Resources and Capabilities**

(Carried)

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT

Lorraine reported on:

- NEIEMB Meetings
- ABRCDC Shareholders Joint Meeting
- Office Equipment Repairs

14. MAYOR AND COUNCILLORS' REPORTS

All Members of Council and the CAO attended the PR326 Announcement by the Premier on May 14th, 2019.

Councillor Rob Thorsteinson reported on:

- Attendance at the following
 - ABRCDC Shareholders Meeting
 - Planning Conference

Councillor John Crackle reported on:

- Planning Conference
- Rec Commission Meeting

Councillor Ron Rogowsky reported on:

- Attendance at the following meetings
 - ABRCDC Shareholders
 - CFEI
 - CICOC
 - BAR Waste

Councillor Ron Johnston reported on:

- Attendance at the following
 - A&DMHV Meeting
 - BAR Waste Meeting

Mayor Peter Dueck reported on:

- NEIEMB Meetings
- ABRCDC Shareholders Meeting

15. COMMITTEE OF THE WHOLE

- 1. Arborg Collegiate Graduate Awards
- 2. Office Janitorial Services
- 3. Animal Control
- 4. Mobile Home Park

129-2019

Johnston/Rogowsky

BE IT RESOLVED THAT Council go into Committee of the Whole.

(Carried)

130-2019

Thorsteinson/Crackle

BE IT RESOLVED THAT Council go out of Committee of the Whole and re-convene into Regular Meeting.

(Carried)

15. COMMITTEE OF THE WHOLE - cont'd

1. Arborg Collegiate Graduate Awards
Discussion: Council unanimously agreed on a recipient of the Town's bursary.
2. Office Janitorial Services
CAO Bardarson reported on the matter.
3. Animal Control
Councillor Johnston reported on the matter.
4. Mobile Home Park
The CAO provided an update on the matter.

16. ADJOURNMENT – 1:25 P.M.

131-2019 Johnston/Rogowsky
BE IT RESOLVED THAT the Special Meeting be adjourned. **(Carried)**

Peter Dueck
Mayor

Lorraine Bardarson
Chief Administrative Officer