

**TOWN OF ARBORG  
SPECIAL MEETING OF COUNCIL  
June 26, 2019**

1. **CALL MEETING TO ORDER: 9:00 A.M.**  
Mayor Dueck called the Meeting to Order at 9:00 A.M.  
  
**Present:** Mayor Peter Dueck, Deputy Mayor Ron Johnston  
**Councillors:** John Crackle, Ron Rogowsky and Rob Thorsteinson  
**Also Present:** Lorraine Bardarson, Chief Administrative Officer
2. **APPROVAL OF AGENDA**
  - 159-2019 **Thorsteinson/Crackle**  
**BE IT RESOLVED THAT** the Agenda be adopted as presented. **(Carried)**
3. **CONFIRMATION OF MINUTES**
  1. Regular Meeting – June 12<sup>th</sup>, 2019
  - 160-2019 **Rogowsky/Johnston**  
**BE IT RESOLVED THAT** the Minutes of the following Meeting be adopted as read:  
**Regular Meeting – June 12<sup>th</sup>, 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 - Nil**
6. **CORRESPONDENCE**
  1. Honourable Jeff Wharton Minister of Municipal Relations  
\* Recreation Centre Parking Lot Rehabilitation Grant (Received as Information)  
Discussion: Public Works Committee Members and the Foreman will meet on site prior to the tender invitation being drawn up. Invitation to tender will be forwarded to local contractors.
  2. Honourable Cathy Cox Minister of Sport, Culture & Heritage  
\* Heritage Resources Fund and Grant Program (Received as Information)
  3. Tanis Grimolfson, Executive Director Riverton & District Friendship Centre  
\* Grand Opening of Riverton & District Food Bank, June 27, 2019  
(Received as Information)
  4. Eastern Interlake Planning District  
\* Notice of Public Hearing ~ July 10, 2019 (Received as Information)
  5. Newsletters and Reports:  
**Following Reports Available for Review at the Town Office:**  
a) *MMSM* ~ Annual Report 2018  
b) *Infrastructures* ~ July 2019 (All Received As Information)
8. **FINANCIAL BUSINESS**
  1. Audited Financial Statements for the Year Ended December 31, 2018  
\* BAR Waste Authority Co-op Inc (Received as Information)
10. **BUSINESS ARISING FROM DELEGATIONS - Nil**
11. **UNFINISHED BUSINESS**
  1. The Bridge Youth For Christ  
\* Request for Permission to Close Ardal Street from First Avenue to the South End of Swivel's Parking Lot, from 1 p.m. to 11 p.m. on Sunday, August 4<sup>th</sup>, 2019
  - 161-2019 **Johnston/Rogowsky**  
**WHEREAS** the Arborg Youth For Christ Drop-In Centre is planning on hosting their second annual *Fish Fry Fundraiser* on **Sunday, August 4<sup>th</sup>, 2019** from **1 p.m. to 11 p.m.;**  
  
**AND WHEREAS** permission is being requested for the closure of **Ardal Street** from First Avenue to the south end of Swivel's Parking Lot (approximately 224 ft);

**11. UNFINISHED BUSINESS - cont'd**

**161-2019** **THEREFORE BE IT RESOLVED** Council has no objections to the closure of a portion of Ardal Street on Sunday, August 4<sup>th</sup>, 2019, for the *Fish Fry Fundraiser* on condition:

1. **Businesses adjacent to the proposed closure area are notified in advance and have no objections;**
2. **A Contingency Plan is in place for Emergency Vehicles (Police; Ambulance; Fire Department);**
3. **The Arborg Youth For Christ provide the signage/barricades for traffic control;**
4. **The Arborg Youth for Christ Drop-In Centre indemnify the Town of Arborg for any accidents/incidents arising as a result of the closure.  
The recommended minimum liability insurance coverage is \$2,000,000.00;**
5. **The Arborg Youth For Christ assume responsibility for any necessary clean-up of the street following the event. (Carried)**

**12. NEW AND OTHER BUSINESS**

1. Central Interlake Chamber of Commerce  
\* Partnership Agreement Memorandum of Understanding, 2019 (Held Over)

**13. CHIEF ADMINISTRATIVE OFFICER'S REPORT**

Lorraine Reported on Proposed Concrete Construction Works – Tender Ad

**14. MAYOR AND COUNCILLORS' REPORTS**

All Members of Council attended the AMM June District Meeting hosted by the City of Selkirk.

**Councillor Rob Thorsteinson** reported on:

- Attendance the following meetings:
  - EIPD
  - ABF&ES
  - ASHC

**Councillor John Crackle** reported on:

- Attendance at SRC Meeting
- ABP&RC

**7. PUBLIC HEARINGS**

Deputy Mayor Johnston declared an interest in the matter and excused himself from the Board Room table.

1. **9:30 A.M. To Receive Representations** With Respect to The Town of Arborg **By-law No. 2-2019** Being an Amendment to the Town of Arborg Zoning By-law No. 6-2011, as amended

**To Receive Representations**

**Re:** Application for Subdivision

**Application:** TA-19-01S; Pt. RL 18-22-02EPM;

**To Receive Representations**

**Re:** Application for Variation Under the Town of Arborg Zoning By-law #6-2011

**Application:** TA-19-20V; Pt. RL 18-22-02EPM

**162-2019**

**Thorsteinson/Crackle**

**BE IT RESOLVED THAT** Council does now adjourn from the Regular Meeting to hold a Combined Public Hearing to hear representations with respect to the following proposals:

- **Subdivision: Application No. TA-19-01S – To subdivide a 2.76 acre vacant parcel and new public road extension from a 33.3 acre holding for a multi-family development;**
- **Re-Zoning: Application No. TA-19-01R – to Rezone from “RG” Residential General Zone to “RM” Residential Multiple Zone to accommodate the future 12-unit row housing complex;**
- **Variance: Application No. TA-19-20V 0 To reduce the minimum required site width from 240’ to 160’ and to reduce the minimum required front yard setback (east side) from 15’ to 10’ from the property line to the wall of the proposed new structure.**

## 7. PUBLIC HEARINGS - cont'd

## 162-2019 Thorsteinson/Crackle

**Re: Pt. RL 18-22-02 EPM; Roll No. 51000  
Arbor West Developments (Owners/Developers)  
(File No. 4300-19-7828);**

**AND FURTHER BE IT RESOLVED THAT** the Public Hearing be declared open.  
(Carried)

**In Attendance:** Ronald M. Johnston, Land Owner/Developer; Leslie & Donna Gislason;  
Robbie & Jaclyn Dudar

Mayor Dueck, Chair, explained the purpose of the Combined Public Hearing.

Notice of the Hearing, as required, had been given by the Eastern Interlake Planning District.

No written correspondence was received at the Town Office with respect to any of the matters of the Public Hearing

Ron Johnston, Land Owner/Developer, provided details on the proposed development. Other attendees had enquiries, but there were no objections to the proposals presented during the Public Hearing.

## 163-2019 Thorsteinson/Rogowsky

**WHEREAS** the Public Hearing has been completed;

**THEREFORE BE IT RESOLVED THAT** the Public Hearing be adjourned and the Regular Meeting be reconvened.  
(Carried)

All persons attending the Public Hearing then left the Meeting.

## 7.1 DECISIONS PERTAINING TO THE PUBLIC HEARING

Councillor John Crackle left the Meeting.

1. Subdivision Application TA-19-01S

## 164-2019 Rogowsky/Thorsteinson

**WHEREAS** Council, as per Section 125(2) of *The Planning Act*, has held a Public Hearing to receive representations with respect to the following:

- **Subdivision Application No. TA-19-01S – To subdivide a 2.76-acre vacant parcel and new public road extension from a 33.3 acre holding for a multi-family development;**

**Re: Pt. RL 18-22-02 EPM; Roll No. 51000  
Arbor West Developments (Owners/Developers)  
(File No. 4300-19-7828);**

**AND WHEREAS** Council has dealt with this matter and is satisfied the proposed subdivision is in compliance with the intent of the Development Plan Policies and that flood hazards can be eliminated or protected against as per Development Plan Policies;

**THEREFORE BE IT RESOLVED** Subdivision Application No. TA-19-01S is approved on condition the landowners/developers enter into a Development Agreement with the Town of Arbog to cover matters including, but not limited to:

- **All new permanent structures must be built upon clean, impervious fill to a flood protection level of 229.25 meters (752.1 feet) CGVD.**

(Carried)

2. Re-Zoning Application TA-19-01R (under By-laws for Consideration)

**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

**165-2019 Thorsteinson/Rogowsky**

**WHEREAS**, as per Section 74(1) of *The Planning Act*, Council held a Public Hearing to receive representations, and Notice of the Hearing was given in accordance with Section 168, with respect to the following:

- **Re-Zoning Application No. TA-19-01R – To rezone an area in the Town of Arborg from “RG” Residential General Zone to “RM” Residential Multiple Zone as part of a proposed subdivision for a future Multiple Family Dwelling**

**Re: Pt. RL 18-22-2E; Roll No. 51000  
Arbor West Developments Owners/Developers  
(File No. 4300-19-7828);**

**THEREFORE 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 second time. **(Carried)**

**166-2019 Rogowsky/Thorsteinson**

**WHEREAS**, as per Section 74(1) of *The Planning Act*, Council held a Public Hearing to receive representations, and Notice of the Hearing was given in accordance with Section 168, with respect to the following:

- **Re-Zoning Application No. TA-19-01R- To rezone an area in the Town of Arborg from “RG” Residential General Zone to “RM” Residential Multiple Zone as part of a proposed subdivision for a future Multiple Family Dwelling**

**Re: Pt. RL 18-22-2E; Roll No. 51000  
Arbor West Developments Owners/Developers  
(File No. 4300-19-7828)**

**THEREFORE 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 third time and finally passed.

As required by Section 137 of *The Municipal Act*, a recorded vote was taken on the motion:

Mayor Peter Dueck	-	Voted in Favour
Councillor Ron Rogowsky	-	Voted in Favour
Councillor Rob Thorsteinson	-	Voted in Favour

**(Carried)**

**7.1 DECISIONS PERTAINING TO THE PUBLIC HEARING - cont'd**

3. Variance Application TA-19-20V

**167-2019 Thorsteinson/Rogowsky**

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

**Application: TA-19-20V**

**Area Affected: Pt. RL 18-22-2E  
Roll No. 51000**

**Proposed Variance:**

1. To reduce the minimum required site width from 240' to 160'; and
2. To reduce the minimum required front yard setback (east side) from 15' to 10' from the property line to the wall of the proposed new structure;

**Reason: For the construction of a 12-row housing complex**

**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-19-20V.** **(Carried)**

Deputy Mayor Johnston and Councillor Crackle returned to the Meeting.

**14. MAYOR AND COUNCILLORS' REPORTS - cont'd**

**Councillor Ron Rogowsky** reported on

- Attendance at following meetings:
  - Arborg-Bifrost Fire Committee
  - Central Interlake Chamber of Commerce
  - CFEI – AGM

**Councillor Ron Johnston** reported on A&DMHV.

**Mayor Peter Dueck** reported on:

- Attendance at following meetings:
  - ASHC
  - CICC

Councillor Ron Rogowsky left the Meeting at 10:35 A.M.

**15. COMMITTEE OF THE WHOLE**

**168-2019 Thorsteinson/Johnston**  
**BE IT RESOLVED THAT** Council go into Committee of the Whole. **(Carried)**

1. Summer Public Works Staff
2. Mobile Home Park

**169-2019 Crackle/Thorsteinson**  
**BE IT RESOLVED THAT** Council go out of Committee of the Whole and re-convene into Regular Meeting. **(Carried)**

1. Summer Public Works Staff

**170-2019 Johnston/Thorsteinson**  
**BE IT RESOLVED THAT** **Blaise Johannesson** be hired through the *2019 Hometown Green Team Program* for summer employment with the Town of Arborg;

**AND FURTHER BE IT RESOLVED THAT** her hourly rate of pay be set at **\$12.50** per hour. **(Carried)**

2. Mobile Home Park

**171-2019 Crackle/Thorsteinson**  
**BE IT RESOLVED THAT** Council authorizes the CAO to obtain the legal services of McCandless Tramley, Municipal Solicitors, with respect to matters of the Mobile Home Park. **(Carried)**

**16. ADJOURNMENT: 11:05 A.M.**

**172-2019 Johnston/Crackle**  
**BE IT RESOLVED THAT** the Special Meeting be adjourned. **(Carried)**

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**Peter Dueck**  
 Mayor

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**Lorraine Bardarson**  
 Chief Administrative Officer