

**TOWN OF ARBORG
SPECIAL MEETING OF COUNCIL
October 26, 2016**

1. **CALL MEETING TO ORDER:** 9:00 A.M.
Mayor Sigurdson called the Meeting to order at **9:00 AM**

Present: Mayor Randy Sigurdson; Deputy Mayor Rob Thorsteinson
Councillors: Susan Bauernhuber, Vivian Leduchowski and Larry Speiss
Also Present: Lorraine Bardarson, Chief Administrative Officer

2. **APPROVAL OF AGENDA**

270-2016 **Thorsteinson/Speiss**
BE IT RESOLVED THAT the Agenda be adopted as presented. **(Carried)**

3. **CONFIRMATION OF MINUTES**
 1. Regular Meeting – October 12th, 2016
271-2016 **Bauernhuber/Leduchowski**
BE IT RESOLVED THAT the Minutes of the following Meetings be adopted as read:
Regular Meeting - October 12th, 2016

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. Association of Manitoba Municipalities
* AMM News Bulletin ~ October 20, 2016 (Received as Information)

 2. Manitoba Municipal Administrators' Association (MMAA)
* *Marquis Event* – MMAA Session ~ November 3rd & 4th, 2016
~ Holiday Inn Polo Park

 - 272-2016 **Speiss/Thorsteinson**
BE IT RESOLVED THAT Jan Larkin, Assistant CAO, be authorized to attend the MMAA *Marquis Event* on November 3rd & 4th, 2016 at the Holiday Inn Polo Park;

AND FURTHER BE IT RESOLVED THAT the registration fee, mileage and expenses be authorized for payment. **(Carried)**

 3. Interlake-Eastern Regional Health Authority
* Community Update – Fall 2016 (Received as Information)

 4. Charles & Alanna Reimer
* Cancellation of Asphalt Repair Invoice (Received as Information)

 5. *all-net municipal solutions*
* Information Brochure (Received as Information)

 6. Newsletters and Reports:
 - a) Manitoba News Release ~ October 14, 2016**Following Reports Available for Review at the Town Office:**
 - b) *RESOLVE news* ~ September 2016
 - c) *Manitoba Consulting Engineer* ~ Volume 7 – MMXVI
 - d) Winnipeg Construction Association
* *UPWORD* ~ Issue 3 Fall Edition 2016 (All Received as Information)

11. UNFINISHED BUSINESS

- 1. Community Futures East Interlake
* *Townfolio*

273-2016

Leduchowski/Bauernhuber

BE IT RESOLVED THAT the Town of Arborg agrees to participate in the *Townfolio Region Plan* as per the August 15th, 2016 East Interlake Proposal provided by Community Futures East Interlake;

AND FURTHER BE IT RESOLVED THAT participation will be in the proposed **three year plan**, at a total cost of **\$2,100**, payable in two installments. **(Carried)**

7. PUBLIC HEARING

- 1. **9:30 A.M. To Receive Representations** With Respect to The Town of Arborg By-law No. 5-2016 Being an Amendment to the Town of Arborg Zoning By-law No. 6-2011, as amended

274-2016

Bauernhuber / Leduchowski

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

Town of Arborg By-law No. 5-2016 - Being an Amendment to Arborg’s Zoning By-law No. 6-2011, as amended; and

Regarding the Following Proposal:

To Rezone Lot 3 Plan 45459 (Roll No. 6820) from “RG” Residential General Zone to “RM” Residential Multiple Family Zone to Accommodate a Future Multiple Family Housing Development;

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

Present:

Town of Arborg – Mayor Randy Sigurdson; Councillors: Susan Bauernhuber, Vivian Leduchowski, Larry Speiss and Rob Thorsteinson; Lorraine Bardarson, CAO

Eastern Interlake Planning District (via telephone) - Nancy Thom, Development Officer

Also Present: Leith Robertson, Pitblado Law – Representing the current property owners, Rita Shachtay & Michael Shachtay, and Peter Dueck, developer; Leslie & Donna Gislason; Patricia Kowalchuk; Alice Bjornson

Mayor Sigurdson, Chair, called the Hearing to Order. At 9:30 a.m. He then explained the purpose of the Public Hearing, and advised Notification of the Public Hearing had been given by the Eastern Interlake Planning District, as required. He further advised that Council had given first reading to By-law No. 6-2011.

Leith Robertson explained the developer, Mr. Dueck, is proposing the construction of multi-family units on this property, which is not permitted under its current zoning. Sale of the property is conditional pending the outcome of the Public Hearing. He also stated development is good for the Town.

Patricia Kowalchuk, owner of two properties in the area, spoke against the proposed rezoning. She is concerned that the “density of the area” is not conducive to the development being proposed, and that there will be no green space available for the residents of the multi-family dwellings. She is also concerned about increased noise levels.

Ms. Kowalchuk requested her presentation be registered as a formal objection.

Donna Gislason spoke to the matter, but did not register a formal objection. She is concerned about the property being rezoned without knowing exactly the number of units to be constructed, as well as the management and maintenance of such a large area. Ms. Gislason also noted the need for green space for residents.

Nancy Thom, Development Officer, EIPD, reminded delegates the Public Hearing was to discuss the re-zoning, not the future development, of the property in question. She further advised that any development on this property would need to meet the requirements of the Town of Arborg Zoning By-law. Further, Town Council can enter into a Development Agreement with the developer(s) with respect to any other requirements Council may deem necessary.

7. PUBLIC HEARING - cont'd

Mayor Sigurdson asked if there were further questions or concerns. With none, he adjourned the Public Hearing.

275-2016 Thorsteinson / Leduchowski
BE IT RESOLVED THAT the Public Hearing be adjourned and the Regular Meeting be reconvened. **(Carried)**

8. FINANCIAL BUSINESS - Nil

9. BY-LAWS FOR CONSIDERATION

1. **By-law No. 5-2016** Being a By-law of the Town of Arborg to Amend the Town of Arborg Zoning By-law No. 6-2011, as amended

276-2016 Thorsteinson / Speiss
BE IT RESOLVED THAT *By-law No. 5-2016*, 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)**

A **Notice of Second Reading** will be forwarded to all who made representation at the Public Hearing. The notice will explain the process to file a further objection in writing.

2. **By-law No. 6-2016** Being a By-law of the Town of Arborg to Establish a Development Incentive Program

277-2016 Speiss/Thorsteinson
BE IT RESOLVED THAT *By-law No. 6-2016*, a By-law of the Town of Arborg to **Establish a Development Incentive Program**, be read a first time. **(Carried)**

278-2016 Leduchowski/Bauernhuber
BE IT RESOLVED THAT *By-law No. 6-2016*, a By-law of the Town of Arborg to **Establish a Development Incentive Program**, be read a second time. **(Carried)**

10. BUSINESS ARISING FROM DELEGATIONS - Nil

11. UNFINISHED BUSINESS - cont'd

2. Gudny Hrund Karlsdottir, Mayor Hvammstangi, Iceland
 * Response to Arborg's Letter Dated May 16th, 2016
Re: "Twinning" **(Held Over)**

12. NEW AND OTHER BUSINESS

1. Shauna Lussier, Senior Economic Development Policy Analyst
 Canada-Manitoba Strategic Infrastructure
 * Additional Resolution Required
Re: Public Transit Infrastructure Fund (PTIF) Application

279-2016 Thorsteinson/Bauernhuber
WHEREAS the Town of Arborg has applied for cost-shared funding under the **Public Transit Infrastructure Fund (PTIF)** for the purchase of a *new Handi-Transit Vehicle*; and

WHEREAS this Project meets the incrementality requirements of PTIF, meaning the Project would not otherwise have been undertaken between April 1, 2016 and March 31, 2018, and the Project would not have undertaken without federal funding; and

WHEREAS the Town of Arborg attests that this Project can be completed by March 31, 2018;

THEREFORE BE IT RESOLVED THAT the Town of Arbor will proceed with this Project upon approval and when a signed Agreement is in place with Manitoba. **(Carried)**

12. NEW AND OTHER BUSINESS - cont'd

- 2. Community & Regional Planning Branch – Selkirk
Department of Indigenous and Municipal Relations
* Subdivision Application 4300-16-5505 (Lot 7 & 8 Plan 7981)

280-2016 Bauernhuber/Leduchowski
BE IT RESOLVED THAT Council approve the **Application for the Subdivision of Lots 7 & 8 Plan 7981;**

FURTHER BE IT RESOLVED THAT approval of the proposed subdivision is conditional upon the following:

- a) **THAT** the Garden Shed on Lot 8 is removed or relocated to Lot 7 in compliance with yard setback requirements of Arborg’s Zoning By-law No. 6-2011, as amended;
- b) **THAT** the Applicant enter into a **Development Agreement** with the Town of Arborg to cover matters including, but not limited to:
 - i. All new permanent structures must be constructed upon building sites which have been raised with clean impervious fill to a minimum elevation of 229.0 meters (751.3 feet) CGVD28. **(Carried)**

- 3. Pat McCallum, Economic Development Officer
Arborg Bifrost Community Development Corporation
* Request for Letter of Comfort for ABCDC

281-2016 Thorsteinson/Leduchowski
WHEREAS the *Noventis Credit Union Ltd.* has requested a **Letter of Comfort** from the Town of Arborg with respect to additional financing applied for by the *Arborg-Bifrost Community Development Corporation* for a Line of Credit;

THEREFORE BE IT RESOLVED THAT a **Letter of Comfort** be forwarded to the *Noventis Credit Union Ltd.*, as requested, with respect the following **Line of Credit** for the ABCDC:

- 1) **ABCDC Daily Banking Operating Account - \$10,000**
- 2) **ABCDC Action Plan Account - \$50,000**

AND FURTHER BE IT RESOLVED THAT each Line of Credit be repaid by **May 31st, 2017;**

AND FURTHER BE IT RESOLVED the percentage of security required by Arborg, and the other member municipality, the Municipality of Bifrost-Riverton, will be calculated proportionately to the annual percentage of costs paid by each participant, currently 50% each. **(Carried)**

- 4. Derrick Cardinal, Business Development Consultant
Ricoh Canada Inc.
* Proposed Five Year Lease
Re: Ricoh Aficio MP C3504 Digital System

282-2016 Leduchowski/Speiss
BE IT RESOLVED THAT the Town Office photocopier/fax be upgraded to a *Ricoh Aficio MP C3504 Digital System (NEW);*

AND FURTHER BE IT RESOLVED THAT the Town enter into a **60 Month Term Lease Agreement** and **Service and Toner Contract** for this system. **(Carried)**

- 5. 2016-17 Sponsorship Request
a) Arborg Ice Dawgs

283-2016 Bauernhuber/Leduchowski
BE IT RESOLVED THAT the Town of Arborg support the *Arborg Ice Dawgs Junior B Hockey Team* for the 2016-17 season;

AND FURTHER BE IT RESOLVED THAT a **\$500.00** Sponsorship be authorized for payment. **(Carried)**

12. NEW AND OTHER BUSINESS - cont'd

6. Norm Penner, President Swivel Storage Solutions
 * Quote for Additional Requirements
Re: Construction of Bridges

284-2016 Thorsteinson/Speiss

BE IT RESOLVED THAT Swivel Storage Solutions be authorized to proceed with the following extra work for the *Floating Bridge: A Crane Lifting Beam; Extra Lifting Hooks and Longer Tapered Wheelchair Ramps with Skid Plates;*

AND FURTHER BE IT RESOLVED THAT the associated additional costs shall not exceed **\$4,000.00** plus applicable taxes. **(Carried)**

13. CHIEF ADMINISTRATIVE OFFICER'S REPORT - Nil**14. MAYOR AND COUNCILLORS' REPORTS**

All members of Council and CAO attended a Joint Meeting with the Municipality of Bifrost-Riverton Council, as well as a meeting with Arborg RCMP & representatives from The Bridge.

Councillor Rob Thorsteinson reported on:

- Attendance at the following Meetings
 - BAR Waste
 - ASHC
- Watermain Renewal Progress

Councillor Larry Speiss reported on:

- ABPRC Activities

Councillor Vivian Leduchowski reported on:

- SRC Meeting
- ABCDC Meeting

Councillor Susan Bauernhuber reported on:

- EICD Meeting

Mayor Randy Sigurdson reported on:

- ASHC Meeting

15. COMMITTEE OF THE WHOLE

1. Municipality of Bifrost-Riverton
 * Request for Support
Re: Upgrade of PR No. 326 with Bridge Construction

285-2016 Leduchowski/Bauernhuber

BE IT RESOLVED THAT Council go into Committee of the Whole. **(Carried)**

286-2016 Leduchowski/ Thorsteinson

BE IT RESOLVED THAT Council go out of Committee of the Whole and reconvene into Regular Meeting. **(Carried)**

1. Municipality of Bifrost-Riverton
 * Request for Support
Re: Upgrade of PR No. 326 with Bridge Construction
Discussion: Council would like to see, in writing, the proposal being submitted to the Province. CAO to make the request to Bifrost-Riverton CAO. **(Held Over)**

16. ADJOURNMENT - 11:28A.M.**287-2016 Bauernhuber/Speiss**

BE IT RESOLVED THAT the Special Meeting be adjourned. **(Carried)**

Rob Thorsteinson
 Deputy Mayor

Lorraine Bardarson
 Chief Administrative Officer