

The Town of Souris
REGULAR COUNCIL MEETING - MINUTES
Monday June 16th 2014

The Council for the Town of Souris held its Regular Meeting duly assembled in the Council Chambers of the Town of Souris on Monday June 16th, 2014 at 7:00 p.m.

Members Present: Mayor Darryl Jackson, Councillors Bruce Apperley, Sandra Denbow, Mark Gillis, Mandy Mosionier, William Tanguay, Carman Tufts and CAO Charlotte Parham

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2014-121

Moved by Councillor M. Mosionier: Seconded by Councillor B. Apperley

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

a) **Regular Meeting – June 2nd, 2014**

Resolution No. 2014-122

Moved by Councillor C. Tufts: Seconded by Councillor M. Gillis

BE IT RESOLVED that the minutes of the Regular Meeting of Council held June 2nd, 2014 be adopted as circulated.

CARRIED

4. Matters arising from the minutes

5. Hearings

Resolution No. 2014-123

Moved by Councillor B. Apperley: Seconded by Councillor M. Mosionier

BE IT RESOLVED that the Regular Council Meeting be recessed and that Council proceed with the Public Hearing to deal with Amendments to Town of Souris Zoning By-law No. 1620 (as amended).

CARRIED

Council sat to hear submissions for or against the Applications for an Amendment to Town of Souris Zoning By-law No. 1620.

a) **Town of Souris By-Law No. 1848 – Zoning By-Law No. 1620 amendment**

No one was in attendance *“for”* or *“against”* the proposed amendment to change the zoning of Lots 3, 4, and 5 Plan 49571 from “RT” Residential (Two Family) Zone and “CC” Commercial (Central) Zone to “RM” Residential (Multiple - family) Zone. The Zoning amendment would allow the development of a multi-family residential development. No other written submissions were received. All property owners, as required by *The Planning Act*, were notified of the Hearing and of their right to object to the Zoning Amendment Application. Council reviewed the amendment.

b) **Town of Souris By-Law No. 1849 – Zoning By-Law No. 1620 amendment**

No one was in attendance *“for”* or *“against”* the proposed amendment to change the zoning of Lots 1-7 and Lots 13-19 ,Block 95 and 96, Plan 45 from “RT” Residential (Two Family) Zone to “ML” Industrial (Light) Zone. The Zoning amendment would allow the development of a light industrial development. No other written submissions were received. All property owners, as required by *The Planning Act*, were notified of the Hearing and of their right to object to the Zoning Amendment Application. Council reviewed the amendment.

c) **Town of Souris By-Law No. 1850 – Zoning By-Law No. 1620 amendment**

No one was in attendance *“for”* or *“against”* the proposed amendment to change the zoning of Lots 1-12 and the north ½ of Lot 13, Block 1 Plan 27653 from “AR”

Agricultural (Restricted) Zone to “RT” Residential (Two - family) Zone. The Zoning amendment would allow the development of a residential development. No other written submissions were received. All property owners, as required by *The Planning Act*, were notified of the Hearing and of their right to object to the Zoning Amendment Application. Council reviewed the amendment.

Resolution No. 2014-124

Moved by Councillor C. Tufts: Seconded by Councillor S. Denbow

BE IT RESOLVED, that the Public Hearing does now adjourn and Council continue with the Regular Meeting.

CARRIED

6. Delegations

7. Finance

a) **Approval of Accounts to June 16th, 2014**

Resolution No. 2014-125

Moved by Councillor M. Gillis: Seconded by Councillor S. Denbow

BE IT RESOLVED that the Council for the Town of Souris approve for payment of accounts to June 16th, 2014 represented by Cheque Nos. 22731 to 22776 for a total of \$181,539.03.

CARRIED

8. Correspondence

The following was circulated for Council information

a) Request for extension of Liquor License hours – Uptown Lounge

Resolution No. 2014-126

Moved by Councillor B. Apperley: Seconded by Councillor M. Mosionier

BE IT RESOLVED that the Council for the Town of Souris approve the request from The Uptown Lounge and Restaurant to extend the liquor license hours for June 27th and 28th, 2014 from 2:00 a.m. to 3:00 a.m. closing.

CARRIED

b) MB Infrastructure & Transportation – Lake Manitoba & Lake St. Martin Outlet Channels Conceptual Design Study –

MIT is studying the Assiniboine River and Lake Manitoba Watersheds to better understand the potential options for providing greater protection from flooding risks.

c) Prairie Mountain Health – Healthy Together Now Grant Application

Applications are available for up to \$5,000.00 to community organizations for projects that address healthy living behaviors.

9. By-laws

a) By- law No. 1848 – Zoning By-law 1620 amendment – 2nd reading

By-Law No. 1848 is the amendment to change the zoning of Lots 3,4, and 5 Plan 49571 from “RT” Residential (Two Family) Zone and “CC” Commercial (Central) Zone to “RM” Residential (Multiple - family) Zone. The Zoning amendment would allow the development of a multi-family residential development.

Resolution No. 2014-127

Moved by Councillor C. Tufts: Seconded by Councillor S. Denbow

BE IT RESOLVED that By-law No. 1848, being a By-law of the Town of Souris to amend Town of Souris Zoning By-law No. 1620 (as amended) be given 2nd reading.

CARRIED

The 3rd reading of By-law No. 1848 will be given following the signing of a development agreement between the Town of Souris and the developer.

b) By- law No. 1849 – Zoning By-law 1620 amendment – 2nd reading

By-Law No. 1849 is the amendment to change the zoning of Lots 1-7 and Lots 13-19, Block 95 and 96, Plan 45 from “RT” Residential (Two-Family) Zone to “ML” Industrial

(Light) Zone. The Zoning amendment would allow the development of a light industrial development.

Resolution No. 2014-128

Moved by Councillor B. Apperley: Seconded by Councillor W. Tanguay

BE IT RESOLVED that By-law No. 1849, being a By-law of the Town of Souris to amend Town of Souris Zoning By-law No. 1620 (as amended) be given 2nd reading.

CARRIED

The 3rd reading of By-law No. 1849 will be given following the receipt of ministerial approval of the development plan amendment.

c) By-law No. 1850 – Zoning By-law 1620 amendment – 2nd reading

By-law No. 1850 is the amendment to change the zoning of Lots 1-12 and the north ½ of Lot 13, Block 1 Plan 27653 from “AR” Agricultural (Restricted) Zone to “RT” Residential (Two-family) Zone. The Zoning amendment would allow the development of a residential development.

Resolution No. 2014-129

Moved by Councillor W. Tanguay: Seconded by Councillor M. Mosionier

BE IT RESOLVED that By-law No. 1850, being a By-law of the Town of Souris to amend Town of Souris Zoning By-law No. 1620 (as amended) be given 2nd reading.

CARRIED

The 3rd reading of By-law No. 1850 will be given following the signing of a development agreement between the Town of Souris and the developer.

10. Building/Demolition/Development Permits

11. General Business

a) Reports

i) Public Works Report

**Note: Prior to regular Council meeting council members met with the Conrad Matiowsky and Brent Fallis to discuss Public Works operations.

ii) Council Reports

Councillors gave brief reports on various committee meetings attended. Discussions were held in regards to the following:

- Souris Glenwood Community Development – Tourism Committee
- Amalgamation
- Avalon Theatre Operating Board
- Souris & Glenwood Airport
- Property Development
- AMM June District Meeting
- Victoria Park Lodge

Resolution No. 2014-130

Moved by Councillor S. Denbow: Seconded by Councillor M. Gillis

WHEREAS the Victoria Park Lodge is required to have an annual financial audit conducted for 2014;

AND WHEREAS the Victoria Park Lodge has not budgeted for an annual financial audit; **THEREFORE BE IT RESOLVED** that the Town of Souris agrees to cost share the audit expenditures on a 1/3 basis with the RM of Glenwood and the Victoria Park Operating Board to a maximum of \$800.00

DEFEATED

iii) CAO Report

A request from the Souris and District Heritage Club Inc. was received requesting a grant to assist with painting the exterior of The Plum Museum. Council advised that the group contact other sources for renovation grants as 2014 budget has been completed allocating grant funding.

12. Unfinished Business

13. Other Business

14. Notice of Motion

15. Adjournment

Resolution No. 2014-131

Moved by Councillor M. Gillis: Seconded by Councillor C. Tufts

BE IT RESOLVED that the Meeting does now adjourn at 8:55 p.m. to meet again on Monday, July 21st, 2014 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham