



Rural Municipality of East St. Paul
Meeting Minutes
July 27, 2023 - Special Meeting of Council - 10:00 AM

PRESENT: Mayor Carla Devlin
Councillor Brian Imhoff
Councillor Orest Horechko (via telephone)
Councillor Brian Duval
Councillor Charles Posthumus

IN ATTENDANCE: Suzanne Ward, Chief Administrative Officer
Cara Nichols, Community Development Planner
Santan Singh, Red River Planning District
Kerry Pogson, Administrative Assistant

ABSENT:

- 1. CALL MEETING TO ORDER**
- 2. ADOPTION OF THE AGENDA - AMENDED**

2023-291

2.1 RESOLUTION: Adoption of the Agenda

Councillor Posthumus
Councillor Imhoff

BE IT RESOLVED THAT the agenda be amended as follows:

ADD:

Item 4.2.1 - Subdivision S23-3000 (209 & 215 Foxgrove Avenue)

Carried

3. PUBLIC HEARINGS

3.1 ~ Variation Order 83, 2023 (215 Maxwell King Drive)

2023-292

3.1.1 RESOLUTION: Open PH for VO 83, 2023 (215 Maxwell King Drive)

Deputy Mayor Duval
Councillor Imhoff

BE IT RESOLVED THAT Council open the public hearing of council for Variation 83, 2023 (215 Maxwell King Drive).

Carried

2023-293

3.1.2 RESOLUTION: Close PH for Variation 83, 2023 (215 Maxwell King Drive)

Councillor Imhoff
Deputy Mayor Duval

BE IT RESOLVED THAT Council close the public hearing of council for Variation 83, 2023 (215 Maxwell King Drive).

Carried

3.1.3 RESOLUTION: Variation 83, 2023 (215 Maxwell King Drive)

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Council approve the zoning variance as presented, with the following conditions:

1. This variance approval is to temporary change of land use as proposed within this application. Any further changes will require a new variance approval.
2. This variance is limited for a period of no more than five (5) years -- to expire on July 27, 2028.
3. The applicant/owners obtains all the required permits from RRPD and the RM of East St. Paul, if required.

Carried

4. GENERAL BUSINESS**4.1 ADMINISTRATION****4.1.1 ~ Professional Planning Services Proposal****4.1.1.1 RESOLUTION: Professional Planning Services Proposal**

Deputy Mayor Duval
Councillor Posthumus

BE IT RESOLVED THAT Council approves the proposal for professional planning services for a secondary plan as submitted by PlaceMakers LLC for the total cost of \$131,840.00 plus applicable taxes.

AND BE IT FURTHER RESOLVED THAT the funds be drawn from the General Reserve Fund.

Name	Yes	No	Abstained	Absent
Mayor Devlin	✓			
Deputy Mayor Duval	✓			
Councillor Horechko		✓		
Councillor Imhoff	✓			
Councillor Posthumus		✓		

Carried

4.1.2 ~ August 2023 Council Meeting Date Change**4.1.2.1 RESOLUTION: August 2023 Council Meeting Date Change**

Councillor Posthumus
Councillor Imhoff

BE IT RESOLVED THAT the August Council meeting date be changed from August 15, 2023 to August 22, 2023.

Carried

4.2 PLANNING**4.2.1 ADD: Subdivision S23-3000 (209 & 215 Foxgrove Avenue)****4.2.1.1 RESOLUTION: Subdivision S23-3000 (209 & 215 Foxgrove Avenue)**

Councillor Posthumus
Deputy Mayor Duval

WHEREAS the applicant has made an application for a subdivision, S23-3000 to do a lot boundary adjustment in the R1-17 zone. No new lots are being created.

AND WHEREAS Council has considered the application (File No. S23-3000), the Red River Planning District Development Plan, Zoning By-law, and input provided at the public hearing.

THEREFORE BE IT RESOLVED THAT the application has been rejected for the following reasons:

- At the Public Hearing of this application on May 23, 2023 , the applicant indicated to Council that they wish to create two (2) additional single family lots fronting Saddleridge Lane.
- Council agrees with the applicant's long term proposal, however, newly created single family lots are not a possibility in the RM of ESP due to the moratorium (Resolution 2020-840) that suspends all new development, subdivision and any type of applications for development which require municipal wastewater services.

Carried

5. IN CAMERA

6. ADJOURNMENT

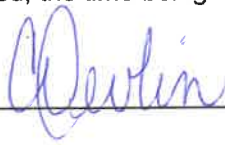
2023-298

6.1 RESOLUTION: Adjournment


Councillor Imhoff
Deputy Mayor Duval

BE IT RESOLVED THAT the meeting be adjourned, the time being 10:51 a.m.

Carried



Carla Devlin
Mayor



Suzanne Ward
Chief Administrative Officer

