



Rural Municipality of East St. Paul
Meeting Minutes
May 28, 2024 - Planning Meeting - 05:30 PM

PRESENT: Mayor Carla Devlin
Deputy Mayor Orest Horechko
Councillor Brian Imhoff
Councillor Brian Duval
Councillor Charles Posthumus

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

1. MEETING CALLED TO ORDER

2. ADOPTION OF THE AGENDA

2024-134

2.1 RESOLUTION: Adoption of the Agenda

Deputy Mayor Horechko
Councillor Duval

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

3. OTHER BUSINESS

4. CONFIRMATION OF THE MINUTES

4.1 ~ May 14, 2024 Council Meeting

2024-135

4.2 RESOLUTION: Confirmation of the Minutes

Councillor Posthumus
Councillor Imhoff

BE IT RESOLVED THAT the Council Meeting Minutes of the May 14, 2024 regular meeting be approved.

Carried

5. DELEGATIONS

6. PUBLIC HEARINGS

6.1 - Variation Order 10, 2024 (17 to 31 Wills Way)

2024-136

6.1.1 RESOLUTION: Open PH for VO 10, 2024 (17 to 31 Wills Way)

Councillor Duval
Councillor Posthumus

BE IT RESOLVED THAT Council open the Public Hearing of Council for Variation Order 10, 2024 (17 to 31 Wills Way).

Carried

2024-137

6.1.2 RESOLUTION: Close PH for VO 10, 2024 (17 to 31 Wills Way)

Councillor Imhoff
Councillor Duval

BE IT RESOLVED THAT Council close the Public Hearing of Council for Variation Order 10, 2024 (17 to 31 Wills Way).

Carried

2024-138

6.1.3 RESOLUTION: Variation Order 10, 2024 (17 to 31 Wills Way)

Councillor Duval
Councillor Posthumus

BE IT RESOLVED THAT Variation 10, 2024 (17 to 31 Wills Way) be approved, subject to the following condition:

1. This variance is limited to what is proposed within this application, and any changes will require a new variance approval.

Carried

6.2 ~ Variation Order 40 (2104 Burton Avenue)

2024-139

6.2.1 RESOLUTION: Open PH for VO 40, 2024 (2104 Burton Avenue)

Councillor Duval
Councillor Imhoff

BE IT RESOLVED THAT Council open the Public Hearing of Council for Variation Order 40, 2024 (2104 Burton Avenue).

Carried

2024-140

6.2.2 RESOLUTION: Close PH for VO 40, 2024 (2104 Burton Avenue)

Councillor Duval
Councillor Imhoff

BE IT RESOLVED THAT Council close the Public Hearing of Council for Variation Order 40, 2024 (2104 Burton Avenue).

Carried

2024-141

6.2.3 RESOLUTION: Variation Order 40, 2024 (2104 Burton Avenue)

Councillor Duval
Deputy Mayor Horechko

BE IT RESOLVED THAT Council approve Variation Order 40, 2024 (2104 Burton Avenue) subject to the following conditions:

1. This variance is limited to what is proposed within this application, and any changes will require a new variance approval.

2. That the applicant obtain all the required permits from RRPD and the RM of East St. Paul, if required.

Carried

6.3 – Zoning By-law Amendment 2024-05 and Subdivision S24-3045 (3609 & 3689 Birds Hill Rd)

2024-142

6.3.1 RESOLUTION: Open PH for By-law 2024-05 (Re-zoning 3609 & 3689 Birds Hill Rd)

Councillor Duval
Deputy Mayor Horechko

BE IT RESOLVED THAT Council open the Public Hearing of Council for By-law 2024-05.

Carried

2024-143

6.3.2 RESOLUTION: Open PH for Subdivision S24-3045 (3609 & 3689 Birds Hill Rd)

Councillor Duval
Councillor Imhoff

BE IT RESOLVED THAT Council open the Public Hearing of Council for Subdivision S24-3045 (3609 & 3689 Birds Hill Rd).

Carried

2024-144

6.3.3 RESOLUTION: Close PH for By-law 2024-05 (Re-zoning 3609 & 3689 Birds Hill Rd)

Councillor Duval
Councillor Imhoff

BE IT RESOLVED THAT Council close the Public Hearing of Council for By-law 2024-05.

Carried

2024-145

6.3.4 RESOLUTION: Zoning By-law Amendment 2024-05 (2nd Reading)

Deputy Mayor Horechko
Councillor Duval

BE IT RESOLVED THAT By-law No. 2024-05, being a By-law of the Rural Municipality of East St. Paul to amend Zoning By-Law 2009-04 be given 2nd reading.

Carried

2024-146

6.3.5 RESOLUTION: Zoning By-law Amendment 2024-05 (3rd Reading)

Councillor Duval
Councillor Imhoff

BE IT RESOLVED THAT By-law No. 2024-05, being a By-law of the Rural Municipality of East St. Paul to amend Zoning By-Law 2009-04 be given 3rd reading.

AND BE IT FURTHER RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign the by-law on behalf of the municipality.

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

Carried

2024-147

6.3.6 RESOLUTION: Table PH for Subdivision S24-3045 (3609 & 3689 Birds Hill Rd)

Deputy Mayor Horechko
Councillor Duval

BE IT RESOLVED THAT the public hearing of council for Subdivision S24-3045 (3609 & 3689 Birds Hill Rd) be tabled to the June 25, 2024 council meeting.

Carried

7. BY-LAWS

8. POLICIES

9. GENERAL BUSINESS

9.1 GENERAL

9.1.1 ~ PTH 202 Sidewalk at Swistun Park

Administration given direction to install concrete barriers along the sidewalk on Birds Hill Road near Swistun Park.

9.1.1.1 * Councillor Duval will provide verbal report *

2024-150

9.1.1.2 RESOLUTION: PTH 202 Sidewalk at Swistun Park

Councillor Duval
Mayor Devlin

WHEREAS the sidewalk and the single, northbound lane of PTH 202 are in adjacent proximity as they pass over the hill between Agar Avenue and the entrance to Swistun Park,

AND WHEREAS there is no separation or protection between the sidewalk and the roadway, crating a situation that has been described by residents, the Ward Councillor, and a professional consulting firm as " dangerous ",

AND WHEREAS PTH 202 is a major north-south artery and truck route in the overall area between PTH 100 (Perimeter) and Lockport with greatly increased traffic volume over the past several decades,

AND WHEREAS Swistun Park and the sidewalk have evolved into a popular destination for residents and visitors alike in the past number of years , and function as a portion of the Trans Canada Trail,

THEREFORE BE IT RESOLVED THAT the Rural Municipality of East St. Paul commission an Engineering study to redesign or reconfigure the arrangement with the objective of mitigating the dangerous situation.

No Result

9.2 OPERATIONS

9.2.1 ~ 2024 Road & Sidewalk Reconstruction Program Contract Award

2024-148

9.2.1.1 RESOLUTION: 2024 Road & Sidewalk Reconstruction Program Contract Award

Deputy Mayor Horechko
Councillor Posthumus

BE IT RESOLVED THAT the 2024 Road and Sidewalk Reconstruction Program be awarded to Wintec Building Services for the amount of \$2,131,470.00 (plus applicable taxes).

AND BE IT RESOLVED THAT Council approves the additional proposed work

as outlined in the Request for Decision presented at the May 28, 2024, council meeting, provided it remains within the approved capital budget.

AND BE IT FURTHER RESOLVED THAT any remaining funds from the 2024 Road and Sidewalk Reconstruction Program be allocated for the purchase of additional materials to resurface Mowat Road north of Chase Drive, as well as any other roads requiring immediate attention.

Carried

10. BUSINESS ARISING FROM DELEGATIONS

11. CORRESPONDENCE FOR INFORMATION

12. IN CAMERA

13. ADJOURNMENT

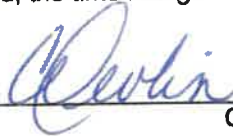
2024-149

13.1 RESOLUTION: Adjournment


Deputy Mayor Horechko
Councillor Posthumus

BE IT RESOLVED THAT the meeting be adjourned, the time being 8:19 pm.

Carried



Carla Devlin
Mayor



Suzanne Ward
Chief Administrative Officer



PUBLIC HEARING SIGN-IN SHEET

Variation Order 40, 2024

2104 Burton Avenue

May 28, 2024

5:30 pm

IN SUPPORT

PRINT NAME CLEARLY	ADDRESS	PHONE
Derek Small	[REDACTED]	[REDACTED]
GILLIAN VAN HALBE		
Dave Strosseluh		

IN OPPOSITION

PRINT NAME CLEARLY	ADDRESS	PHONE

FOR INFORMATION

PRINT NAME CLEARLY	ADDRESS	PHONE



PUBLIC HEARING SIGN-IN SHEET

Variation Order 10, 2024

17 – 31 Wills Way

May 28, 2024

5:30 pm

IN SUPPORT

PRINT NAME CLEARLY	ADDRESS	PHONE
Joe Newfeld	[REDACTED]	[REDACTED]

IN OPPOSITION

PRINT NAME CLEARLY	ADDRESS	PHONE
E. USUNIER Richard USUNIER	[REDACTED]	[REDACTED]

FOR INFORMATION

PRINT NAME CLEARLY	ADDRESS	PHONE
Philip + Barbara Thery	[REDACTED]	[REDACTED]



PUBLIC HEARING SIGN-IN SHEET
Zoning By-law Amendment 2024-05 &
Subdivision S24-3045

3609 & 3689 Birds Hill Rd

May 28, 2024
5:30 pm

IN SUPPORT

PRINT NAME CLEARLY	ADDRESS	PHONE
F. G. S. KIVLETT Andrei Friesen Jerry Monastyrsk	[REDACTED]	[REDACTED]

IN OPPOSITION

PRINT NAME CLEARLY	ADDRESS	PHONE
F. G. S. KIVLETT Rhonda Usmer	[REDACTED]	[REDACTED]

FOR INFORMATION

PRINT NAME CLEARLY	ADDRESS	PHONE
BOB KRAHN TONY RAPOSO MIKE WIGONS	[REDACTED]	[REDACTED]

