



Local Urban District of Richer Committee Meeting Minutes July 6, 2022 - 07:00 PM

Minutes of the regular committee meeting of the Local Urban District (LUD) of Richer held in the Emergency Operations Centre at 383 Traverse Road in Ste. Anne on July 6, 2022.

CALL TO ORDER

Chair Roger Godard called the meeting to order at 7:00 pm by acknowledging that we are located on ancestral lands.

ATTENDANCE

| COMMITTEE MEMBER | IN ATTENDANCE | ABSENT |
|-------------------------------|---------------|--------|
| ROGER GODARD, CHAIR | x | |
| JOHN LENTON | x | |
| NORMAND BREMAUD | x | |
| BRENT WERY, WARD 3 COUNCILLOR | x | |

Also in attendance were:

Assistant CAO and Recording Secretary Nadine Vielfaure
Operations Manager Kevin Medeiros

AGENDA

LUD-2022-54

Committee Member Lenton

Councillor Wery

BE IT RESOLVED that the LUD of Richer committee meeting agenda of July 6, 2022, be adopted as presented and amended.

CARRIED

MINUTES

LUD-2022-55

Councillor Wery

Committee Member Bremaud

BE IT RESOLVED that the LUD of Richer committee regular meeting minutes of June 1, 2022, and special meeting minutes of June 20, 2022, be adopted as presented.

CARRIED

ACCOUNTS PAYABLES

LUD-2022-56

Chair Godard

Committee Member Bremaud

BE IT RESOLVED that Council be requested to approve the payments included in the June 2022 Invoice Summary, in the amount of \$6,307.34.

CARRIED

FINANCES

LUD-2022-57

Committee Member Lenton

Chair Godard

BE IT RESOLVED that the LUD of Richer Financial Statement for the period ending June 30, 2022, be hereby adopted as presented.

CARRIED

DELEGATION(S) – None.

UNFINISHED BUSINESS

LUD Storage Container

LUD-2022-58

Committee Member Lenton

Chair Godard

WHEREAS Variation Order #05-22 and Conditional Use Order #09-22 and Permit #53-22 for a Rail Car Storage Container for the LUD of Richer Committee to be located at 136-142 Dawson Road were approved by Council Resolution #2022-296 on June 22, 2022;

AND WHEREAS the Operations Manager obtained two quotations for the renovations to the LUD of Richer Rail Car Storage Container;

AND WHEREAS discrepancies were found between these quotes;

BE IT RESOLVED THAT the LUD of Richer Committee request new quotations be obtained to renovation the rail car storage container in order for it to have a pitched roof and finished to match surrounding buildings and generally appear as a conventional shed with the following criteria to be included for works required:

- all materials and labour for rafters, siding, and finishing
- finishing to be tin roof and sheet metal siding matching the fire hall; and
- minimum 12" overhangs all around.

CARRIED

2022 LUD Sidewalk Construction Update

LUD-2022-59

Chair Godard

Committee Member Bremaud

WHEREAS the 2022 LUD of Richer Financial Plan included provision for \$110,000 of sidewalk construction;

AND WHEREAS LUD Resolution #LUD-2022-52 reduced the scope of the 2022 project from 2,175 feet to roughly 1,300 feet due to quotations exceeding the original budget amount;

AND WHEREAS the Municipal Service Standards require a wider sidewalk than previously existed, and current utility infrastructure limits the ability to construct the new sidewalk to the full width of the standards at that same location, thus requiring a relocation of the sidewalks further into the Municipal Right of Way;

AND WHEREAS this slight relocation leads to a need for increased fill materials due to the slope of the undeveloped boulevard increasing the projected costs by roughly \$10,000;

BE IT RESOLVED THAT Council be recommended to authorize the necessary works to be completed under the direction of the Operations Manager including accommodations necessary to satisfy Municipal Standards for an additional cost not to exceed \$10,000.

CARRIED

NEW BUSINESS

LUD Meeting Location

Administration to investigate secure internet.

Mowing

LUD-2022-60

Committee Member Lenton

Chair Godard

WHEREAS the LUD of Richer has received a request to provide grass cutting services within the Dawson Trail Park owned by the Richer Community Club;

AND WHEREAS Municipal policy states that RM resources (staff and equipment) are not to be used on private property;

BE IT RESOLVED THAT Council be requested to authorize a \$2,000.00 grant be given to the Richer Community Club to support their 2022 grass cutting operations.

CARRIED

Curbside Garbage Collection - Request for Proposals

LUD-2022-61

Committee Member Lenton

Chair Godard

BE IT RESOLVED THAT Council be recommended to authorize the Request for Proposals for weekly curbside garbage collection services in the LUD of Richer, from January 1, 2023, to December 31, 2025, as presented.

CARRIED

Subdivision Application # 4175-22-8609 - SE 17-8-8E - Tschritter

LUD-2022-62

Committee Member Lenton

Committee Member Bremaud

WHEREAS a public Hearing will be held on July 13, 2022 for Road Order #03-22 and Subdivision File #4175-22-8609 proposing to create eleven residential lots from the current approx.26.64-acre lot held under CT #2986594 on SW 17-8-8E in an area zoned Residential General and Agricultural Limited in the Local Urban District of Richer;

BE IT RESOLVED that Council be recommended to approve Subdivision File #4175-22-8609 on the following conditions:

1. That the subject property be satisfactorily re-zoned from "AL" Agriculture Limited to "R" Residential General;
2. That the developer provide a copy of the Plan of Subdivision and a Building Location Certificate prepared by a Manitoba Land Surveyor;
3. That the developer provide a the area size of each lot in acres prepared by a Manitoba Surveyor;
4. That Road Names "Dallas Drive" and "Bauman Ridge" be included on the Plan of Subdivision;
5. That the developer obtain any necessary variations;
6. That the developer provide a geotechnical report prepared by a geotechnical engineer including information on the soil stratigraphy, groundwater elevation, maximum recommended depth of excavation, soil strength, and recommendations on foundation design requirements and recommended construction methodology, for all newly created building lots;
7. That the developer provide an engineered road and drainage plan, including a pathway on one side of the proposed new roads connecting to the pathway along Bauman Ridge in accordance with Municipal Standards; (correspond with developers to the north, Schinkel Properties, on which side they are doing a pathway, in order to have a continued pathway)
8. That any required easements be provided to the Municipality in form of Easement Agreements;
9. That the property owner enter into a development agreement with the Municipality addressing the required geotechnical report requirements as well as the construction of

- municipal services, building restrictions on the proposed lots to enable future subdivision of the land when municipal services are available, among others;
10. That the subdivision administrative fee of \$1,100 be required in accordance with By-Law 07-2011;
 11. That a lot levy of \$1,500.00 per parcel created be required; and
 12. That all costs including any legal and engineering costs incurred due to this subdivision be borne by the applicant; and
 13. That Proposed Lot 6 be designated a public reserve for a municipal park to be developed at a later date, in accordance with Section 136(1) of *The Planning Act* and Policy #03-ADMIN, with the park to be named by the Developer;

CARRIED

DP# 13-22 - Stewart - Rail Car Storage Extension

LUD-2022-63

Councillor Wery

Committee Member Lenton

WHEREAS on March 9, 2022, Council passed Resolution #2022-096 approving Permit #13-22 for a temporary rail car storage container at 44 Nault Street until August 31, 2022;

AND WHEREAS the Applicant is requesting an extension to October 31, 2022 to remove this structure from the property;

AND WHEREAS temporary permits are usually granted for a 12 month period;

BE IT RESOLVED THAT Council be recommended to approve the extension to Permit #13-22 for the temporary rail car storage container to remain at 44 Nault Street until March 3, 2023.

CARRIED

COMMITTEE COMMENTS – None.

CORRESPONDENCE

LUD-2022-64

Councillor Wery

Committee Member Lenton

BE IT RESOLVED that the following 2 correspondence items be received as information:

RM Minutes of May 25, 2022, June 8 and 22, 2022

LUD Permit Report for the month of May/June

CARRIED

NOTICE OF MOTION – None.

IN CAMERA – None.

ADJOURNMENT

LUD-2022-65

Councillor Wery

Committee Member Bremaud

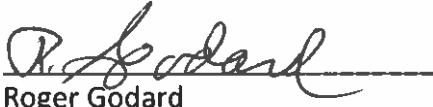
BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 8:47 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Meeting

August 3, 2022 @ 7:00 pm



Roger Godard

Chair

LUD of Richer Committee



Nadine Vielfaure, CMMA

Recording Secretary

LUD of Richer Committee