

**COMMITTEE OF THE WHOLE**  
**(7:30 PM to 8:10 PM)**

**TOWN OF STONEWALL**

**JANUARY 6, 2010**

The Council of the Town of Stonewall met as a Committee of the Whole on Wednesday, January 6, 2010 commencing at 7:30 PM in the Council Chambers, Town Hall, Stonewall, MB.

Mayor Ross Thompson presided.

Councillors Badger, Corbin, McLean and Ploszay and CAO Potter and Assistant CAO Patterson in attendance.

The Committee considered the following matters.

**ADDITIONS**

**1. BY-LAW 18/08 – AMEND ZONING BY-LAW**

The Committee reviewed By-law No. 18/08 to amend the Town's Zoning By-law by

- rezoning the lands the current water supply wells and distribution station and the future water treatment plant and reservoirs are/will be located on from "RS" residential single family to "OR" Open Space/Recreational zone
- providing for yard requirements for duplex dwellings where each unit is under separate title
- amending the rear and side yard set back from 8 feet to 5 feet for swimming pools
- increasing the sign surface area for business or identification signs to 150 sf \*from 32 sf) and the sign height to 50 feet (from 30 feet)
- increasing the building area for accessory buildings in the Industrial zones to 2,000 sf (from 400 sf)

By-law No. 18/08 has been sent to SIPD and the Selkirk Community Planning Branch for review and comment prior to being considered for first reading at the January 27, 2010 regular meeting.

**2. 2010 PERMANENT EMPLOYEE SALARY & HOURLY WAGE BY-LAW (1/07) REVIEW**

The Committee reviewed Schedules "J", "K" and "L" to Employee By-law No. 1/07, as amended, which sets out the salaries and wages and conditions and terms of employment for permanent and non-permanent employees for 2010.

The amendments to By-Law Nov. 1/07 will be considered for first reading at the January 27, 2010 regular meeting.

**3. PROJECTS & PROGRAMS**

- Quarry Park Heritage & Arts Centre \*
- 5<sup>th</sup> Street West watermain expansion & associated street renewal \*
- Renewal/reconstruction of west lift station \*
- Lagoon capacity assessment report \*
- Water/Sewer rate increase application \*
- Water System report \*\* (completed & filed with ODW – action plan to be submitted)
- Acquisition of CPR right-of-way
- Subdivision/rezoning of water treatment plant reservoir and associated lands
- Stonewall Arena Assessment
- South property line and fencing at Memorial Park
- Contaminated well/ground water east of 4<sup>th</sup> St East
- Trail & Sidewalk Master Plan
- Genstar Stone Ridge Meadows development (on-going)
- Goodman Subdivision (conditionally approved)

- Dueck Subdivision (conditionally approved)
- Gateway Subdivision (in application)
- Global Subdivision (pending)
- Ventura residential development (pending)
- Mandel property development (pending)
- PSAB GAAP Tangible Capital Assets and Financial Reporting \*
- Karate Club Lease Agreement
- Playground Project contributor recognition
- SYSA soccer field use agreement
- 2010 Employee Salaries & Wages
- New by-law for snow disposal
- New regional Library Agreement
- New policy and practise for retaining services for water and sewer works
- By-law for special tax on contaminated properties

**4. OTHER**

Replacement of Shubert chokecherry trees – Deputy Mayor Badger questioned if there is a plan to replace the diseased Shubert Chokecherry trees. Council was reminded of the Policy passed in 2009 that provides guidelines for the replacement of the trees by staff that will begin in 2010.

**5. ADJOURN – 8:10 PM**

The business of the meeting being concluded the meeting was adjourned at 8:10 PM.

**TOWN OF STONEWALL**

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**MAYOR**

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**CAO**