

Town of Stonewall Meeting Minutes

**Committee of the Whole 7:30PM to 9:50 PM - November 9,
2011**

The Council of the Town of Stonewall met as a Committee of the Whole on Wednesday, November 9, 2011 commencing at 7:30 PM in the Council Chambers, Town Hall, Stonewall, MB.

Mayor Thompson presided.

Councillors Badger, Corbin, Taplin, McLean, CAO Potter and A/CAO Patterson in attendance.

1. Call to Order

1.1 Additions

There were no additions to the Agenda.

2. Policy Reviews

2.1 Animal Licensing Procedure - Policy 7.1

The Committee was briefed on the proposed changes to Policy 7.1 outlining the procedure for notifying/reminding residents of the requirement to license their dogs/cats on or before March 31st of each year. The Committee agreed the existing Policy takes significant administrative time and agreed to amend the Policy accordingly. The Committee also discussed implementing an excellerated fine for those animal owners that are delinquent year after year in paying their licenses before the March 31st deadline. The amended Policy 7.1 will be presented for Council's consideration at the Nov. 16/11 Council Meeting.

2.2 Boulevard tree trimming/removal - NEW

The Committee discussed the necessity of implementing a policy on the procedures to be

followed by staff for the trimming/removal of boulevard trees. The Committee agreed they did not feel a policy is required as long as common sense and good judgement is used by staff in contacting and notifying adjacent property owners with regards to the trimming/removal of boulevard trees.

2.3 Works adjoining or on private property - NEW

The Committee considered the need for a Policy on undertaking Municipal works adjoining or on private property. The Committee agreed that as long as staff contact and inform property owners prior to performing works that adjoin or are on private property a policy would not be required.

3. Delegations

3.1 7:50 PM - Merle Tomyk - Recognition for William Kurelek

At 7:50 PM Merle Tomyk and Michelle Schewe attended the meeting to discuss recognition for William Kurelek who was a Canadian artist and writer that was raised on a dairy farm just outside of Stonewall. The oldest of seven children in a Ukrainian immigrant family Kurelek developed an interest in art at a very early age and was primarily a self-taught artist. Kurelek wrote and illustrated a series of children's books, several of which have become modern classics. In 1974 he illustrated a new edition of W.O. Mitchell's "Who Has Seen The Wind". Tomyk is requesting support for recognition of Kurelek and suggested it could be a sign, a mural or a room named in his honor in a building located either in Stonewall or in the RM of Rockwood. Tomyk has also discussed the recognition with the RM of Rockwood Council and indicated they are in support. The Committee agreed they would be

in support of recognition and also suggested the Heritage Committee may be contacted to assist. It was also agreed the newly constructed Heritage Arts Centre would be a great venue to display Kurelek's artwork.

Mayor Thompson thanked the Delegation for attending the meeting.

3.2 8:20 PM - Marie Cosens-Craig - Recognition in HAC for Bambi Rutherford

At 8:20 PM Marie Cosens-Craig and other persons forming a Delegation attended the meeting to discuss recognition for Bambi Rutherford in the Heritage Arts Centre building in Stonewall Quarry Park. Marie Cosens-Craig acted as spokesperson for the Delegation. Cosens-Craig requested the support of Council for recognition of the efforts of Bambi Rutherford and her instrumental role in securing grant monies for the construction of the Stonewall Quarry Park Heritage Arts Facility. The Delegation presented a plaque reflecting their recognition of Rutherford and requested it be presented to Rutherford at the grand opening of the Stonewall Quarry Park Heritage Arts Centre on November 10/11. CAO Potter advised there will be a plaque installed in the near future recognizing the various people and the present Council as well as a memento to recognize those people who have contributed to the planning/construction of the facility. After discussion the Committee agreed the plaque will be presented by Marie Cosens-Craig during the evening portion of the Nov. 10/11 Grand Opening. Mayor Thompson thanked the Delegation for attending.

3.3 8:50 PM - Community Futures East Interlake

At 8:50 PM Tammy Hudyma, General Manager and Eugene Zalevich, Economic

Development Analyst of the Community Futures East Interlake program, attended the meeting to provide an overview of the program.

Mayor Thompson thanked the Delegation for attending and providing an overview of the program.

4. Ventura Subdivision File #4453-11-5116 - Quarry Ridge

Ventura has applied for a subdivision that will create a mix of "RG", "RS" and "RM" residential lots from pt SW 1/4 25-13-1 EPM.

The proposed subdivision creates new public streets and therefore a Public Hearing will be required prior to consideration by Council of conditional approval of the Subdivision Application.

The subject lands are currently held in the "AR" holding zone. A condition of the conditional subdivision approval would be for the residential lands to be rezoned to "RG", "RS" and "RM" and the public park lands to be rezoned to "OR". A Public Hearing for re-zoning of the subject lands will also be required.

CAO Potter is to arrange for the first Public Hearing (subdivision creating a new street) early in 2012.

5. Projects/Programs/Issues/Matters

5.1 Quarry Park Heritage & Arts Centre – Phase 2 underway/Financial report

Tender for construction of ramp received and awarded to Kindu.

5.2 Heritage Arts Centre opening events – Official Grand Opening Nov 10th

Opening Ceremony 1 PM to 3 PM - Partners Reception 5 PM to 10 PM.

5.3 Renewal/Reconstruction of West Lift Station - awarded to Arnasons / work to commence end of November

The tender has been awarded to Arnasons. Construction will be commencing the week of Nov. 17/11.

5.4 Lagoon expansion – additional property – LID proposal /Tetra Tec design

Tetra Tech to provide recommendation on preliminary design and property requirements.

5.5 Acquisition of CPR right-of-way * - awaiting subdivision approval of east ½ mile

Awaiting subdivision approval of east 1/2 mile.

5.6 Contaminated well/ground water east of 4th St East – review of historical nitrate level

Review of historical nitrate level - request of Manitoba Conservation.

5.7 Trail & Sidewalk Master Plan – Policy completed /awaiting Capital Program review

Policy completed/awaiting Capital Program review.

5.8 2012 to 2016 Street Renewal & Sidewalk Construction Program - revised program- Approval pending

Revised program completed, approval pending.

5.9 Park & Ride Project at 3 mile corner – PTH 7/67

Intentions to re-open project to be sent to Petro

Canada.

5.10 Genstar Stone Ridge Meadows development - Phase 2

5.11 Global Subdivision (conditional approval / Development Agreement to be drafted)

Conditional approval/Development Agreement to be drafted.

5.12 Ventura residential development - subdivision application filed

Subdivision application filed.

5.13 Mandel property development (pending)

Pending

5.14 PSAB GAAP Tangible Capital Assets and Financial Reporting *

5.15 Karate Club Lease Agreement

5.16 New by-law for snow disposal

5.17 New Regional Library Agreement

5.18 New policy and practise for retaining services for water and sewer works

5.19 By-law for special tax on contaminated properties

5.20 Sale of commercial lot on 4th St East – awaiting subdivision approval to conclude sale

Awaiting subdivision approval to conclude sale.

5.21 New Fire Hall property/Public reserve treed area - offer accepted by CPR / awaiting

subdivision of east 1/2 mile to conclude

Purchase offer has been accepted by CPR.
Awaiting Subdivision approval.

6. Other

2012 Budget Date - The Committee agreed the budget for 2012 will take place the weekend of March 9-12/12.

Joint Meeting date RM of Rockwood/Stonewall Councils - The Committee discussed setting a date for a joint meeting to be hosted by the Town of Stonewall. The A/CAO will check on availability of the RM of Rockwood.

7. Adjournment - 9:50 P.M.

The business of the meeting being concluded, the meeting was adjourned at 9:50 PM.

Town of Stonewall

MAYOR

CAO