**23 West Planning District**

**Minutes September 10th, 2021**

The 23 West Planning District Board met at the Ninette Community Place, Ninette, MB on Friday, September 10th, 2021, at 8:30 am for a regular scheduled meeting.

Members Present: Joedy Desrochers, R.M. of Argyle- Chairman

 Glen Johnston, R.M of Prairie Lakes- Deputy Chairman

 Larry Cruikshank, R.M of Prairie Lakes

Tom Kay, R.M. of Argyle

 Jamie Dousselaere, Cartwright-Roblin Municipality

 Shayne Kinley, Cartwright-Roblin Municipality

Also Present: Kevin Cameron, Building Inspector/Development Officer

Michelle Neufeld, Secretary/Treasurer

The meeting was called to order at 8:30 am.

**#2021.104 Glen Johnston/Tom Kay**

**BE IT RESOLVED** that the agenda be adopted as read.

**Carried.**

**#2021.105 Larry Cruikshank/Jamie Dousselaere**

**BE IT RESOLVED** that the minutes of the August 6th, 2021, regular meeting be adopted as circulated.

**Carried.**

**#2021.106 Shayne Kinley/Glen Johnston**

**BE IT RESOLVED** that the Committee move “in camera” to discuss legal and personnel matters;

**AND FURTHER BE IT RESOLVED** that all matters will be kept confidential.

**Carried.**

**#2021.107 Tom Kay/Jamie Dousselaere**

**BE IT RESOLVED** that the Committee return to regular session from the “in camera” session.

**Carried.**

**#2021.108 Larry Cruikshank/Glen Johnston**

**BE IT RESOLVED** that By-law No. 29 receive second reading. By-Law No. 29 being a By-Law to adopt a Fees Payable Schedule for 23 West Planning District. (Pelican-Rock Lake Planning District)

**Carried.**

**#2021.109 Shayne Kinley/Tom Kay**

**BE IT RESOLVED** that the financial report up to August 31st, 2021, presented by Michelle Neufeld, Secretary/Treasurer be accepted and approved by the Board of the 23 West Planning District.

**Carried.**

**#2021.110 Jamie Dousselaere/Larry Cruikshank**

**BE IT RESOLVED** that the Main account in the amount of $7389.85 being cheque No. 237 to 250 be approved.

**Carried.**

**Public Hearing**

**#2021.111 Tom Kay/Glen Johnston**

**BE IT RESOLVED** that the Board adjourn the regular meeting and open the public hearing regarding VO13-21A.

 **Carried.**

At 9:30 am the Board of the 23 West Planning District held a Public Hearing, under authority of *The Planning Act*, in respect of an application for a Variation Order.

The hearing was to consider application File No. VO13-21A to decrease the front yard from 25’ to 9’ to allow for a covered deck on an existing patio.

No written or verbal representations were received.

**#2021.112 Shayne Kinley/Larry Cruikshank**

**BE IT RESOLVED** that the Board adjourn the public hearing and reconvene to the regular board meeting.

**Carried.**

**#2021.113 Jamie Dousselaere/Glen Johnston**

**BE IT RESOLVED** that Bylaw No. 29 receive third reading. By-Law No. 29 being a By-Law to adopt a Fees Payable Schedule for 23 West Planning District. (Pelican-Rock Lake Planning District)

**Name In Favour Opposed Abstained Absent**

Joedy Desrochers ✓

Glen Johnston ✓

Tom Kay ✓

Shayne Kinley ✓

Jamie Dousselaere ✓

Larry Cruikshank ✓

**Carried.**

**Public Hearing**

**#2021.114 Tom Kay/Jamie Dousselaere**

**BE IT RESOLVED** that the Board adjourn the regular meeting and open the public hearing regarding CU13-21PL.

 **Carried.**

At 9:45 am the Board of the 23 West Planning District held a Public Hearing, under authority of *The Planning Act*, in respect of an application for a Conditional Use.

The hearing was to consider an application File No. CU13-21PL to allow a Residential Care Facility in the “GD” General Development Zone.

Three presentations were received, in favor.

**#2021.115 Shayne Kinley/Larry Cruikshank**

**BE IT RESOLVED** that the Board adjourn the public hearing and reconvene to the regular board meeting.

**Carried.**

**#2021.116 Glen Johnston/Tom Kay**

**BE IT RESOLVED** that after careful consideration of the application by the owner, at the required Public Hearing held on September 10th, 2021, at Ninette, MB, the Board of the 23 West Planning District **approved** Variation Order application VO13-21A to decrease the front yard from 25’ to 9’ to allow for a covered deck on an existing patio.

**Carried.**

**#2021.117 Jamie/Dousselaere/Shayne Kinley**

**BE IT RESOLVED** that after careful consideration of the application by the owner, at the required Public Hearing held on September 10th, 2021, at Ninette, MB, the Board of the 23 West Planning District **approved** Conditional Use Order application CU13-21PL to allow a Residential Care Facility in the “GD” General Development Zone.

**Carried.**

**#2021.118 Tom Kay/Larry Cruikshank**

**BE IT RESOLVED** that the report presented by the Building Inspector/Development Officer, Kevin Cameron, be accepted and approved by the Board of the 23 West Planning District.

**Carried.**

**#2021.119 Glen Johnston/Shayne Kinley**

**BE IT RESOLVED** that the Board of 23 West Planning District approve Kevin Cameron to attend the Manitoba Building Officials Association Fall Seminar, October 27-28, 2021, via virtual live stream.

**Carried.**

**#2021.120 Jamie Dousselaere/Glen Johnston**

**BE IT RESOLVED** that the Board of 23 West Planning District approve Kevin Cameron to seek legal advice on a Zoning By-Law matter.

**Carried.**

**#2021.121 Shayne Kinley/Glen Johnston**

**BE IT RESOLVED** that this meeting be adjourned to meet again October 8th, 2021, at 8:30 am.

 **Carried.**

## 23 West Planning District

***\*This is a draft copy of this document and is subject to errors and/or omissions\****