

Minutes of a Regular Meeting of Council held in the Council Chambers on Monday, May 13, 2002 at 6:00 p.m.

- PRESENT:** Councillors Allen, Brennan, Hamilton, Quinn, Porter and Tenszen with Mayor Ian MacKenzie in the Chair.
- MINUTES OF MEETING:** 126/02 Moved by: Councillor Quinn
Seconded by: Councillor Hamilton
RESOLVED THAT the minutes of the Council meeting held on April 22, 2002 at City Hall in Portage la Prairie be approved as circulated.
Carried.
- DELEGATIONS:** None
- CORRESPONDENCE:** The correspondence for this period was reviewed.
- HEARINGS:** Application for Variation – David J. & Lily Murphy
No one appeared before Council and no objections were received.
Application for Variation – Glovil Holdings Ltd.
No one appeared before Council and no objections were received.
Conditional Use – Neil Brown
Ms. Sharon Winder appeared before Council to voice her concerns about the proposed car wash, including the rotting fence between her property and the car wash, traffic congestion and parking, and the hours of operation.
Ms. Denise Harder expressed the same concerns, and noted that she was also concerned for the safety of school children since there is a school in the area.
Mr. Neil Brown provided written information to Council indicating the hours of operation will be 8:00 a.m. to 5:00 p.m. Monday to Saturday, service will be offered by appointment only – no coin operated bays will be available – thus limiting traffic, and that the outside bay will be blocked off to stop traffic from using it as a throughway.
Conditional Use – Community Hall
Approximately 80 people attended this hearing, with several people speaking.
Mr. Vernon Crandell opposed the location of the proposed community hall. He was concerned that with the increase of total patrons in the area, the parking would be insufficient.
Danny Maxwell was opposed the location because of safety concerns. Vehicles would have to back out into traffic creating a hazard. He was also concerned that handivan and wheelchair parking would have to be moved across the roadway.
Ms. Faye Dubetz provided Council with a petition of 300 names from people also opposed to the proposed location.
Ms. Chris Smith presented to Council a memo dated May 10, 2002 signed by Karen Devine, and Don Gray, indicating it was their opinion that in the 1980s when City Council rebuilt Saskatchewan Avenue, and parking was changed from angle parking to parallel parking, Council promised to keep the entire city parking lot north of the 200 block of the Avenue, as well as a new block on the south side of the Avenue, available for public parking.
Mr. Mike Kirchner spoke in support of the group's proposed location. He indicated that the Bingo group had already been in that area for 10 years without parking problems.
Mr. Trevor Brydges, on behalf of Portage Minor Hockey Association, and Mr. Ken Werbiski, supported the B5 application.

Mr. B.J. Fox again spoke to Council in opposition of the location.

**Finance, Legislative &
Property Committee:**

Your Worship:

The Finance, Legislative and Property Committee respectfully submits the following report:

By-Law 02-8145 – Unpaid
Water & Sewer To Taxes
for April – 1st Reading
June/Tax Clerk

This is a normal monthly procedure to allow unpaid water & sewer accounts to be added to taxes.

127/02

Moved by: Councillor Quinn

Seconded by: Councillor Hamilton

RESOLVED THAT By-Law 02-8145 allowing unpaid water and sewer accounts be added to taxes be read a first time.

Carried.

Management & Confidential
Employees Salaries – for
information only

Council reviewed a report regarding the salaries of Management & Confidential Employees in camera.

Master Agreement – J.R.
Simplot – For Information
only

Council were updated on the Master Agreement for J.R. Simplot in camera.

**City Planning & Economic
Development Committee**

Your Worship:

The City Planning & Economic Development Committee respectfully submit the following reports:

Application for Variation –
David & Lily Murphy
Dean/Iva

The applicants, David J. and Lily R. Murphy, are applying for a variation as they wish to construct an 18 x 26 foot addition to the existing dwelling.

This building is in an R1 – Single Family Dwelling District. Public notices were sent to all property owners within a 100 meters (330 foot) radius.

128/02

Moved by: Councillor Brennan

Seconded by: Councillor Allen

RESOLVED THAT the Council of the City of Portage la Prairie approve the variation request of David J. & Lily R. Murphy to vary the front yard requirement of 25 feet (7.5 meters) to 18.1 feet (5.44 meters) at the property known as 441-1st Street NW which is legally described as Lots 615 & 616, Plan 66, River Lot 64, Parish of Portage la Prairie.

Carried.

Request for Variation –
Glovil Holdings Ltd. c/o
Dean Cairns
Dean/Iva

The applicant, Mr. Dean Cairns c/o Glovil Holdings Ltd. is applying for a variation to return this property to a legal non-conforming use in accordance with Section 51 (3) (e) of the Planning Act.

On October 31, 2000, an Occupancy Permit was issued, which effectively made this property a conforming use, as the east side of the dwelling (the residence) would now be used for office space. This whole property is zoned C2 – Central Commercial District (Fringe Area), and offices are a permitted use in a C2 area.

Since the Occupancy Permit issued on October 31, 2000 has passed the 12 month period for reverting back to its original use, the applicant is requesting that he be allowed an extension for an additional 12 months. As indicated, the east side of this building will be returned to residential use, with the west side remaining a locksmith business.

The abutting properties to the south and west are zoned R1 – Single-

Family Dwelling District, and the property to the east is zoned EI – Educational & Institutional.

Public notices were sent to all property owners within a 100 meters (330 foot) radius.

129/02

Moved by: Councillor Brennan

Seconded by: Councillor Allen

RESOLVED THAT the Council of the City of Portage la Prairie approve the variation request of Mr. Dean Cairns, c/o Glovil Holdings Ltd. to revert this property to a legal non-conforming use – at the property known as 551 Saskatchewan Avenue West which is legally described as Lots 1/2 , Block 1, Plan 367, River Lot 62, Parish of Portage la Prairie, in accordance with Section 51 (3) and further that:

The applicant provide the City with a plan that provides for a fire separation between the living quarters (residence) and the locksmith business in accordance with the Manitoba Building Code, to the sole satisfaction of the City of Portage la Prairie.

Carried.

Conditional Use – Neil
Brown – Owner Raymond
Bowman
Dean/Iva

The applicant, Neil C. Brown has applied for a conditional use to operate a Car Wash/Car Cleaning business at the location known as 21-14th Street NW.

The existing building was previously a car wash, and it has been closed for a number of years. Mr. Brown wishes to clean up and re-open the business, as well as offering personal car care for his customers. This property is zoned C2 – Central Commercial District (fringe area).

Public notices were sent to all property owners within a 100 meters radius, with objections received.

130/02

Moved by: Councillor Brennan

Seconded by: Councillor Allen

RESOLVED THAT the Council of the City of Portage la Prairie table this item to the next Council Meeting on May 27, 2002.
Carried.

Trade Show Participation –
2002 – For Information Only

By attending the RV Camping and Leisure Show, the City of Portage la Prairie intended to market the numerous opportunities our community has to offer, showcase our City positively and provide information to potential visitors, with the end result being an increase in tourism traffic for our City this year. The 26th Annual RV, Camping and Leisure Show at the Winnipeg Convention Centre ran from March 14th until the 17th.

The City of Portage la Prairie marketed community events, facilities and attractions at this trade show. The large display board contained collage picture presentations on Portage la Prairie. As well, the “Explore Portage la Prairie” visitor guides were available for pick up, with over 350 given away.

Others came to ask about incentives that we offer to new businesses. There was significant interest expressed in Simplot’s arrival and the free industrial land incentive. There were many different types of people that inquired about moving their business to Portage la Prairie because of this incentive. Inquiries were made by both exhibitors and spectators.

Tourism Awareness Week –
For Information Only

From May 6 – 10, 2002, the City of Portage la Prairie is hosting the second annual *Tourism Awareness Week*, in conjunction with Heartland Community Futures Development Corporation. Programs and workshops will be held to educate the local service sector and tourism providers. As an incentive for local businesses and staff to

participate in this unique opportunity, the City of Portage la Prairie will again be providing most sessions and information to the public at no charge to the participants.

Along with the workshops, two customer service related awards will again be offered to businesses and their staff; for the best customer service business, sponsored by CFRY and the most customer service oriented employee sponsored by the Daily Graphic.

Public Safety Committee

By-Law 02-8144 –
Maintenance & Occupancy
By-Law – 1st Reading
Marg

Your Worship:

The Public Safety Committee respectfully submits the following reports:

Several clauses in the current by-law have been deleted as being unrealistic, duplicated, or unenforceable, or as being already covered under other City by-laws such as the Health By-Law or the Building By-Law.

Other clauses were reworded to conform to the new Municipal Act or to reflect current practices. In Part 2 (Standards):

- the standards were separated into 1. Property Standards, and 2. Building and Occupancy Standards.
- Sec.2(3)(b), instead of relying on the opinion of the Designated Officer, a professional engineer is now required to verify structural integrity in compliance with provisions of the Manitoba Building Code.
- Sec. 2(12)(a) was changed to provide an adequate supply of potable running water "from a source approved by the city engineer" to "a source connected to the municipal system, where provided".
- Sec. 2(10) was changed from "chimneys, fireplaces in dwellings" to "solid fuel burning appliances and equipment", on the recommendation of the Fire Department.
- Sec. 18 was changed to indicate provincial legislation figures on space requirements for habitable rooms. A chart indicating minimum room heights was also added.

In Part 4 (Enforcement):

- Sec. 1(2), regarding the enforcement of non-conformance orders, shows a new clause, "In exercising these rights, the City may use reasonable force to effect its purpose."
- Sections 1(3) to (6) were rewritten to outline the procedure for non-conformance, including Notice of Violation, Order to Comply, and the Appeal process. New forms were developed and attached as schedules A, B and C to the by-law.
- Sec. 2(2)(g) was changed to indicate an appeal shall be dismissed if the appellant fails to appear at the hearing.

In Part 5 (Penalties)

- Maximum Penalties for non-conformance of this by-law have been increased from \$500 to \$1,000 in accordance with Section 249 of the Municipal Act and Regulation No. 50/97.
- Clause 1(2) is a new clause providing authority that the City may order evacuation from the premises until conformance is achieved.
- Clause 1(3) is a new clause providing authority for the City to enter the premises and remedy the non-conformance, including the demolition of all or part of the premises, and charging the costs to the registered owner.
- Clause 1(4) is a new clause authorizing the City to

obtain a court injunction if the owner does not comply with the order.

Responsibility for the enforcement of the Maintenance and Occupancy By-Law was recently redirected from the Manager of Building Inspections to the Fire Department.

131/02

Moved by: Councillor Porter

Seconded by: Councillor Brennan

RESOLVED THAT By-Law No. 02-8144 being a By-Law to establish a minimum standard of maintenance and occupancy for dwellings and other structures and to regulate nuisances, derelict vehicles, abandoned and unsightly property, be now read a first time. Carried.

Waterworks Committee

Your Worship:

The Waterworks Committee respectfully submits the following reports:

Award of Tender – East End
Watermain Extension
Kelly

The watermain is being constructed for the purpose of providing water service to the proposed Windsor Park Estates Condominium Development. The watermain has been oversized to provide the flows required in the City's long range development plan. The work includes the supply and installation of a 300 mm and 150 mm diameter watermain, fire hydrant, valves as well as surface restoration.

The budget for this work is \$190,000 with the City's share being \$126,667 coming from the Land Development Reserve, and the Windsor Park share being the remaining one third. The low tendered amount is approximately \$50,000 under budget for the City's share.

On December 10, 2001, City Council passed resolution 352/01 authorizing the sale of 11.83 acres of land to Mr. Jim Hayes on condition that the property be rezoned to R3 – multiple family dwelling district. The Development Plan amendment is awaiting Provincial approval before the zoning by-law readings can be completed.

132/02

Moved by: Councillor Hamilton

Seconded by Councillor Porter

RESOLVED THAT the Council of the City of Portage la Prairie award the tender of 02 OPS 014 to Towle Construction Ltd. for the tendered price of \$118,523.50 conditional on the sale of 11.83 acres of land legally described as Parts PL 69/70, Plan 35396 to Mr. Jim Hayes being first completed. Carried.

Transportation Committee

Your Worship:

The Transportation Committee has nothing to report.

Community Services Committee

Your Worship:

The Community Services Committee respectfully submits the following reports:

By-Law 02-8143 –
Cemetery By-Law 1st
Reading
Marg

The following summary of new clauses have been added to the by-law:

- the deposit of human remains is allowed only in the cemeteries; [Sec 7(1)(b)]
- cremated remains shall not be interred or scattered on any public property other than approved locations; [Sec 7(1)(c)]
- a second burial in a double depth interment may now be made before 25 years, if such arrangements are

made at the time of the first burial; [Sec. 7(2)(h)]

- only one urn is permitted in a 2' x 2' ashes lot (current by-law allows two); [Sec. 7(2)(k)(iii)]
- No pets shall be interred in any City-owned cemetery. [Sec. 7(2)(m)]
- disinterment requires a permit issued by provincial authorities; [Sec. 7(3)(e)]
- City assumes no responsibility or costs as a result of vandalism to monuments; [Sec. 9(1)(e)]
- Borders, fences, railings, trellises, copings, hedges, iron posts or any ornamental material shall not be constructed in or around any grave or lot. Any of these items that were installed prior to this by-law will be removed if they fall into a state of disrepair [Sec. 9(4)(d) and (e)]
- No commercial messages or advertising will be allowed in a cemetery. [Sec. 9(4)(f)]
- Contractors, etc. are responsible to repair any damage done to turf; [Sec. 9(1)(c)]
- any straightening of headstones necessitated through settlement shall be the responsibility and at the expense of the owner; [Sec. 9(3)(d)]
- maximum penalty clause has been increased from \$50 to \$500 in accordance with The Municipal Act; [Sec. 18]
- the section dealing with Ash Crypts in the old by-law was deleted for non use.

133/02

Moved by: Councillor Allen

Seconded by: Councillor Tenzen

RESOLVED THAT By-Law No. 02-8143 being a By-Law to set rules and regulations for the operation and maintenance of City-owned cemeteries, be now read a first time.

Carried.

Ad Hoc Baseball
Committee's Request to
Commence Project
Dean

The Ad Hoc Baseball Committee presented the proposed Republic of Manitoba park diamond development/upgrades to City Council on September 25, 2000. The proposed project was estimated at \$220,000 and City Council approved a grant up to 50% of the project cost to a maximum of \$110,000

The AHBC would like the City to commence with Phases 2-6 of the proposed developments, which is estimated to cost \$100,715 (not including GST). Therefore, they are requesting that City Council authorize the release of a portion of the allocated grant in order to commence construction this Spring and to be completed by September 2002.

The Committee is requesting that City Council match the total of up to \$52,000 required to commence Phases 2-6 of the proposed new ball diamond development. These Phases include: earth work and grading donated by the RM of Portage, drain tile and piping, water connections, infield and outfield maintenance materials and improvements, chain link backstop and improved fencing, and signage for sponsor advertising. Phases 2-6 will create ball diamond #9 at the Republic of Manitoba Park.

The project is expected to take two years to complete with this current year being dedicated to site work and field preparation. Year 2 (in 2003) would see the finishing of the project with the addition of field lighting, spectator bleachers, electronic score board, and press/announcing box. The final phases 7-9 are pending additional fundraising. These phases are estimated to cost approximately \$145,000.

134/02

Moved by: Councillor Allen
Seconded by: Councillor Tenzsen

RESOLVED THAT the Council of the City of Portage la Prairie authorize the release of up to \$52,000, as the City's 50% portion of the total project development costs to commence with Phases 2-6 of the diamond upgrades/developments at Republic of Manitoba Park.
Carried.

Portage la Prairie
Beautification Committee

Council reviewed this report in camera.

135/02

Moved by: Councillor Allen
Seconded by: Councillor Tenzsen

RESOLVED THAT the Council of the City of Portage la Prairie appoint Councillor Tenzsen, Mr. William Plenty and Mr. Craig Dunn to the Beautification Committee.
Carried.

NEW BUSINESS:

Encroachment and Right of
Way Agreement – William
Glesby Holdings Ltd.
Dean/Iva

This property is legally described as at Portage la Prairie and being Lot 6, Plan 12, PLTO in River Lot 64, Parish of Portage la Prairie, excepting thereout the most easterly .88 feet in width thereof.

The Manitoba Building Code requires a building of this size to have a second means of ingress and egress, as well as barrier-free access. The owner wishes to construct a ramp and install a door which will swing out onto the lane between City Hall and the former Shopper's Drug Mart building next door. The main entrance to the property will remain where it is now located.

The owner was provided with an agreement for review and signature and has since returned the signed agreements for review and approval of City Council.

136/02

Moved by: Councillor Brennan
Seconded by: Councillor Allen

RESOLVED THAT the Council of the City of Portage la Prairie enter into an agreement with William Glesby Holdings Ltd. to allow the Encroachment and Right-of-Way of proposed doorway and ramp at 61 Saskatchewan Avenue East to encroach onto City Property.
Carried.

Community Hall – Land
Swap – Easement –
Towering Enterprises
Dale/Dean

Council reviewed this report in camera.

137/02

Moved by: Councillor Brennan
Seconded by: Councillor Allen

RESOLVED THAT Resolution 124/02 which provides for the swap of certain City owned lands for land owned by Towering Enterprises Ltd. be amended by adding the following to the end of the resolution:

Further Be It Resolved that the City grant a right of way easement to Towering Enterprises for access to Cinema Centre property over Lot 3, Plan 39959 excepting the easterly 18 feet thereof.
Carried.

Heritage Advisory
Committee Member
Appointment
Dean/Jenn

The Portage Heritage Advisory Committee currently has six voting members, where full membership is seven. By-Law 7796 indicates that Council, by resolution, may fill vacancies occurring on the committee.

At their regular meeting of April 25, 2002, the Portage Heritage Advisory Committee recommended that Mr. Will Pacholuk be considered for appointment on the committee to fill the required position of a member from the Portage and District Chamber of Commerce. Mr. Pacholuk is also a current member of the City's Tourism Advisory Committee.

138/02

Moved by: Councillor Allen

Seconded by: Councillor Tenszen

RESOLVED THAT Council appoint Mr. Will Pacholuk to the Portage Heritage Advisory Committee as a representative of the Portage and District Chamber of Commerce for a one year term.
Carried.

OLD BUSINESS:

Request for Variation &
Conditional Use – B5 Group
– Owner – The City of
Portage la Prairie and
Towering Enterprises
Dean/Dale

The applicants, the B5 Group, made up of Portage Minor Hockey Association, Portage Skating Club, Portage Southport Prianhas Swim Club, Manitoba Metis Federation and Portage and District Junior A Terriers, are applying to vary the rear-yard of the property to build a community hall from 6 meters to 50 millimeters.

They are also applying for a Conditional Use that allows the property to be used as an Assembly Place (Community Hall) in a C2 – Central Commercial district (fringe area).

Public notices were sent to all property owners within a 100 meter radius.

The total cost for the Conditional Use and Variation fees is \$375.00. Since the City is providing the funds on a payback basis for the construction of the community hall facility, we believe administratively that these costs should be added to the total project expense.

139/02

Moved by: Councillor Allen

Seconded by: Councillor Tenszen

RESOLVED THAT the Council of the City of Portage la Prairie approve the following requests of the B5 Group:

1. To allow the rear yard requirement from 6.0 meters (20 feet) to 50 millimeters (2 inches) and
2. To allow the Community Hall as a conditional use as an Assembly Place in a C2 – Central Commercial District (fringe area)

At the property to be known as 324 Princess Avenue which is legally described Lot 121, and the most easterly 3.18 meters (10.6 feet) of Lot 122, Plan 3, Parish Lot 66, Parish of Portage la Prairie.,

AND FURTHER THAT the \$375.00 fee for processing the conditional use and variation applications be applied to the total project development funds that the B5 Group will be repaying the City.
Carried.

For: Councillors Allen, Brennan, Hamilton, Porter & Mayor MacKenzie.

Opposed: Councillor Tenszen & Councillor Quinn

Development Plan
Amendment – By-Law 01-
8128 – 3rd Reading
Dean/Iva

The Applicant, Mr. Jim Hayes, has applied to amend the City of Portage la Prairie Development Plan to redesignate the property described as: "In the City of Portage la Prairie and being all that portion of Parcel "B" Plan No. 35396, PLTO in RL 69, 70, 109 and 113 to 116 Parish of Portage la Prairie lying to the north of the straight production of the southern limits of Lot 1, Plan No. 36017 PLTO and which lies to the west of the western limit of Manitoba Hydro

Easement Plan No. 31165 PLTO excepting all mines and mineral as set forth in Transfer 124425 PLTO” from “Agricultural/Residential Reserve” to “Residential” to permit the construction of a 55+ Life Lease apartment building.

The Owner, the City of Portage la Prairie, along with the Applicant, have applied to the Province of Manitoba for subdivision approval of this property pending the outcome of this Development Plan Amendment process.

First Reading of this by-law was given on January 28th, 2002, and Second Reading was given on March 11th, 2002. On May 9th, 2002 we received correspondence from the Honorable Jean Friesen, Minister of Intergovernmental Affairs, indicating that the Department has no concerns with the proposed by-law.

The applicant has also applied to the City of Portage la Prairie to re-zone this property from UR - Urban Reserve to R3 – Multiple Family Dwelling district.

The application has been circulated to the various City Departments including the Province of Manitoba with no concerns being expressed.

140/02

Moved by: Councillor Brennan

Seconded by: Councillor Allen

RESOLVED That the Council of the City of Portage la Prairie give By-law No. 02-8128 Third Reading, finally passed, signed and sealed.

Carried.

In Favour: Councillors Allen, Brennan, Hamilton, Porter, Quinn, Tenszen & Mayor MacKenzie.

Zoning By-Law Amendment
– By-Law 01-8127 – 3rd
Reading
Dean/Iva

The applicant, Mr. Jim Hayes, having received the permission of the owner The City of Portage la Prairie, has applied to amend the City of Portage la Prairie Zoning By-Law No. 7680, to rezone the property to be known as 1225 Saskatchewan Avenue East from UR –Urban Reserve to R3 – Multiple Family Dwelling District to permit the construction of a proposed 55+ Life Lease Apartment building. At the present time this property is vacant land, and covers a total area of approximately 11.83 acres at the eastern edge of the present developed area of the City.

The application has been circulated to the various City Departments and the Province with no concerns being expressed at time of writing.

The application has also been advertised in the Daily Graphic for two consecutive weeks as well as public notices have been sent to all owners of property within a 300 foot radius of the proposed development as per Section 45(2), (3), and (4) of the Planning Act.

First Reading of this By-Law was given on Monday, January 28th, 2002 to commence the process as defined in the Planning Act in considering this application. Second Reading of this By-Law was given on Monday, the 11th of March, 2002.

As of this writing we have not received any objections to the proposed re-zoning scheme.

141/02

Moved by: Councillor Brennan

Seconded by: Councillor Allen

RESOLVED THAT the Council of the City of Portage la Prairie approve the application to rezone the property known as 1225 Saskatchewan Avenue East. and legally described as: being Parcel “B”, Plan 35396, P.L.T.O. in River Lots 69, 70, 109 & 113 to 116, Parish of Portage la Prairie from UR – Urban Reserve to R3 –

Multiple-family Dwelling District to permit the construction of a 55+ Life Lease Apartment Building.

AND FURTHER THAT By-Law No. 01-8127 be read a Third time, finally passed, signed and sealed.

Carried.

In Favour: Councillors Allen, Brennan, Hamilton, Porter, Quinn, Tenszen & Mayor MacKenzie.

Application for Subdivision –
Mr. Jim Hayes
Dean/Iva

The Applicant, Mr. Hayes, wishes to subdivide this property for the purpose of construction of 55+ Life Lease apartment buildings.

The Development Plan Amendment and Re-zoning of this property will be forwarded to the Council of the City of Portage la Prairie for Third Reading on May 13th, 2002. At the present time this entire parcel is zoned UR – Urban Reserve and will be re-zoned to R3 – Multiple Family Dwelling district. As well, the amendment to the Development Plan will change this area from “Agricultural/Residential Reserve” to “Residential”.

142/02

Moved by: Councillor Brennan

Seconded by: Councillor Allen

RESOLVED THAT the Council of the City of Portage la Prairie authorize the application of Mr. Jim Hayes, as Applicant, to subdivide the property to be known as 1225 Saskatchewan Avenue East and legally described as Parcel B, Plan No. 35396, in River Lot 69, 70, 109 and 113 to 116, Parish of Portage la Prairie, lying to the north of the straight production of the southern limits of Lot 1, Plan No. 36017 PLTO and which lies to the west of the western limit of Manitoba Hydro Easement Plan No. 31165 PLTO excepting all mines and minerals as set forth in Transfer 124425 PLTO, subject to the following conditions, that:

1. An Easement be obtained for the Industrial Park Forcemain and the 6th Avenue Forcemain which run along the east side of the property; and
2. An Easement be obtained for the proposed waterline which will run along the north side of this property; and
3. An Easement be obtained for proposed drainage and a proposed waterline which will run along the west side of this property.

Carried.

Water & Sewer Rate Study

Council reviewed this report in camera.

143/02

Moved by: Councillor Hamilton

Seconded by: Councillor Porter

RESOLVED THAT Council direct Administration to commence a water and sewer rate study.

Carried.

ADJOURNMENT:

144/02

Moved by: Councillor Brennan

Seconded by: Councillor Porter

RESOLVED THAT the meeting adjourn at 8:00 p.m.

Carried.

Mayor

Manager of Administration