

**MINUTES OF THE REGULAR COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 HELD IN COUNCIL CHAMBERS
AT 1840 CORNWALL STREET, REGINA, SASKATCHEWAN
Wednesday, May 8, 2013**

PRESENT: Kevin Eberle, Reeve
Joe Repetski, Councillor Division 1
Tim Probe, Councillor Division 2
Dale Heenan, Councillor Division 3
Corey Wilton, Councillor Division 4
Barry Jjian, Councillor Division 6

ABSENT: Councillor Division 5 - Division vacant

STAFF: Rachel Kunz, Administrator
Jessica Heisler, Assistant Municipal Clerk
Rod Benroth, Manager of Engineering Operations
Adam Toth, Municipal Planner

ORDER: Reeve Kevin Eberle called the meeting to order at 5:36 p.m.

223/13 AGENDA

COUNCILLOR REPETSKI: THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

224/13 RECESS

COUNCILLOR WILTON: THAT this meeting recess at 5:39 p.m.

CARRIED UNANIMOUSLY

225/13 RECONVENE

COUNCILLOR PROBE: THAT that this meeting reconvene at 5:52 p.m.

CARRIED UNANIMOUSLY

DELEGATION

EVRAZ Inc. NA representatives Greg Voss and Drew Ives entered Council Chambers at 5:30 p.m.

Mr. Voss and Mr. Ives met with Council to make a presentation regarding Armour Road safety issues, in particular increased traffic flows and high traffic speeds.

Reeve Kevin Eberle explained that the concerns regarding traffic safety are shared by Council, and that it would be most beneficial for representatives from EVRAZ Inc. NA work with the Manager of Public Works to determine the best solution.

EVRAZ Inc. NA representatives Greg Voss and Drew Ives left Council Chambers at 6:00 p.m.

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226/13 APRIL 10 2013 REGULAR COUNCIL MEETING MINUTES

COUNCILLOR PROBE: THAT the minutes of the April 10, 2013 Regular Meeting of Council be adopted as presented.

CARRIED UNANIMOUSLY

227/13 APRIL 29 2013 SPECIAL MEETING MINUTES

COUNCILLOR PROBE: THAT the minutes of the April 29, 2013 Special Meeting of Council be adopted as presented.

CARRIED UNANIMOUSLY

228/13 BANK RECONCILIATION

COUNCILLOR REPETSKI: THAT the Bank Reconciliation for the Month of April 2013, attached to and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

229/13 STATEMENT OF FINANCIAL ACTIVITIES

COUNCILLOR PROBE: THAT the Statement of Financial Activities for the period ending April 30, 2013, attached and forming a part of these minutes, be accepted as presented.

CARRIED UNANIMOUSLY

230/13 BANK STATEMENT

COUNCILLOR REPETSKI: THAT the Bank Statement for the period ending April 30, 2013, be accepted as presented.

CARRIED UNANIMOUSLY

231/13 BUDGETARY CONTROL REPORT

COUNCILLOR PROBE: THAT the Budgetary Control Report for the period ending April 30, 2013, be accepted as presented.

CARRIED UNANIMOUSLY

232/13 ACCOUNTS FOR RATIFICATION

COUNCILLOR REPETSKI: THAT cheque Numbers 9800 to 9824, totaling \$89,727.49, attached to and forming a part of these minutes, and Payroll Deposits totaling \$50,717.32, be ratified.

CARRIED UNANIMOUSLY

233/13 ACCOUNTS FOR APPROVAL

COUNCILLOR WILTON: THAT cheque Numbers 9825 to 9894 totaling \$146,663.24, attached to and forming a part of these minutes, be approved for payment.

CARRIED UNANIMOUSLY

234/13 PUBLIC WORKS MAY 2013 REPORT

COUNCILLOR JIJIAN: THAT the Manager of Engineering Operations May 2013 written report, be accepted as information and filed.

CARRIED UNANIMOUSLY

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235/13 MANAGER OF ENGINEERING OPERATIONS

COUNCILLOR REPETSKI: THAT the Manager of Engineering Operations title be changed to the Manager of Public Works.

CARRIED UNANIMOUSLY

236/13 RECOUP ENGINEERING SERVICES COSTS

COUNCILLOR JIJIAN: THAT the Rural Municipality of Sherwood No. 159 request the R.M.'s Solicitor, Dan Kwochka, begin proceedings to recoup all costs incurred by the R.M. for all engineering services and commissioned reports required by the Beare/Kirby legal proceedings.

CARRIED UNANIMOUSLY

237/13 SOUTH REGINA BYPASS

COUNCILLOR REPETSKI: WHEREAS the Rural Municipality of Sherwood No. 159 opposes the Tower Road leg of the proposed location of the South Regina Bypass; and,

WHEREAS it is the recommendation of the Rural Municipality of Sherwood No. 159 that the proposed Tower Road leg location of the South Regina Bypass should instead be located at Highway 624 or Gravel Pit Road; and,

WHEREAS should the Tower Road location be chosen, the Rural Municipality of Sherwood No. 159 opposes the location to be on the east side of Tower Road; and,

FURTHERMORE THAT a minimum of two level crossings be located at Range Road 2193 and Range Road 2203, in addition to appropriate additional farm land access along the route of the South Regina Bypass;

BE IT RESOLVED THAT the Rural Municipality of Sherwood No. 159 shall express the concerns regarding the location of the South Regina Bypass as well as the lack of land owner compensation along the route of the South Regina Bypass in writing to the Minister of Highways and Infrastructure, Don McMorris.

CARRIED UNANIMOUSLY

238/13 WEST REGINA BYPASS

COUNCILLOR WILTON: THAT the Ministry of Highways be informed that the Rural Municipality of Sherwood No. 159 is willing to consider compromising its position on the building of an overpass at the junction of highway 11 and the proposed West Regina Bypass if the capital is spent by the Ministry on over-dimensional routes in the RM of Sherwood; and,

THAT the Manager of Public Works be appointed to present Council's position to the Ministry and to negotiate a mutually acceptable agreement with the Ministry.

CARRIED UNANIMOUSLY

239/13 GRASS MOWING POLICY

COUNCILLOR HEENAN: THAT the Grass Mowing Policy be revised to reimburse rate-payers for grass mowing as stated within the policy; and,

FURTHERMORE THAT the policy be amended by changing July 8th to June 1st in paragraph 5; and,

FURTHERMORE THAT the Rural Municipality of Sherwood No. 159 trade-in the mower every 3rd year, beginning in 2013, to minimize repair costs.

CARRIED UNANIMOUSLY

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240/13 INLAND DRIVE UPGRADING COSTS AS OF MAY 2013

COUNCILLOR WILTON: THAT Manager of Public Works Report No. 01-013-2013 be received and filed.

CARRIED UNANIMOUSLY

241/13 ARMOUR ROAD SAFETY

COUNCILLOR PROBE: WHEREAS EVRAZ Inc. NA has made the Rural Municipality of Sherwood No. 159 aware that traffic safety is a concern on Armour Road;

BE IT RESOLVED THAT the Manager of Public Works investigate alternative traffic routes near Armour Road to divert future traffic.

CARRIED UNANIMOUSLY

242/13 2013 MUNICIPAL ROAD PROJECTS

COUNCILLOR REPETSKI: THAT the Rural Municipality of Sherwood No. 159 proceed with the Municipal Road Projects for 2013 as recommended by the Manager of Public Works as per Report No. 01-015-2013.

CARRIED UNANIMOUSLY

243/13 S.A.R.M. BRIDGE REPORT

COUNCILLOR HEENAN: THAT the Manager of Public Works bring forth a report to Council regarding the feasibility of replacing the bridges as outlined in Report No. 01-016-2013, with culverts.

CARRIED UNANIMOUSLY

244/13 RECESS

COUNCILLOR HEENAN: THAT this meeting recess at 6:33 p.m.

CARRIED UNANIMOUSLY

245/13 RECONVENE

COUNCILLOR PROBE: THAT this meeting reconvene at 6:54 p.m.

CARRIED UNANIMOUSLY

246/13 SU 13-004 – DRAINAGE DITCH RE-ALIGNMENT – NE 14-17-21 W2

COUNCILLOR JIJIAN: THAT Subdivision Application No. 13-004, Community Planning File No. R0114-13R, to allow for a ditch re-alignment on NE 14-17-21 W2, be tabled to allow Reeve Kevin Eberle and Administration to gather further information by way of a meeting with the appropriate authorities; and,

THAT the Ministry of Government Relations Community Planning Branch be sent a letter to inform that Subdivision Application No. 13-004 is under review by the Rural Municipality of Sherwood No. 159.

CARRIED UNANIMOUSLY

247/13 SU 13-007 – FARM YARD SUBDIVISION – NW 17-17-20 W2

COUNCILLOR PROBE: THAT Subdivision Application No. SU 13-007, Community Planning File Number R0382-13R, to allow for a farm yard subdivision on Blk/Parcel A, Plan 101363431, NW 17-17-20-W2, be approved subject to cash in lieu of Municipal Reserve.

CARRIED UNANIMOUSLY

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248/13 DU 13-005 – DISCRETIONARY USE APPLICATION FOR A MUD BOGGING EVENT – NW 34-16-19-W2

COUNCILLOR PROBE: THAT Discretionary Use Application No. DU 13-005 to hold a mud bogging event on Pt LSD 13 and LSD 12, NW 34-16-19-W2 be approved subject to the following conditions:

1. That the applicant submits an emergency response plan to the satisfaction of the RM of Sherwood EMO Coordinator.
2. That the applicant receives all required approvals from the Regina Qu'Appelle Health Region related to water and sewage at the event.
3. That if any natural drainage on site is altered for this development, that the applicant requires prior approval from the Saskatchewan Water Security Agency.
4. That if any fuels or dangerous goods are stored on site, the applicant receives approval from the Ministry of Environment.
5. That the event stays within the time limits of 5-11 pm on the 26th, 12-6 pm for the 27th, and 12-5 pm on the 28th.
6. That the cabaret is finished by 2 am.
7. That the applicant receives the necessary liquor permit(s) for this event
8. That the permit for this application is only in effect for July 26th – 28th, 2013.
9. That Occupational Health and Safety regulations that govern non-qualified workers setbacks from energized high voltage power lines be followed and that Sask Power is contacted for further details and conditions.
10. That the applicant provides the Official Sanctioning Body's safety standards to the Planning & Development Department.

CARRIED UNANIMOUSLY

249/13 DU 13-006 – DISCRETIONARY USE APPLICATION FOR A FABRICATION BUILDING – Lot 13, Blk/Par L, SE 18-18-19-W2

COUNCILLOR PROBE: THAT Discretionary Use Application No. 13-006 to construct a steel product manufacturing building and accessory warehouse on Lot 13, Blk/Par L, Plan 102113198, SE 18-18-19-W2 be approved subject to the following conditions:

1. That the applicant shall move the approach setback on the east side of the property line to the east limit of the approach from 8 meters to a minimum of 10 meters;
2. That the development officer receives documentation of sewer and water agreements prior to construction;
3. If any hazardous materials or waste dangerous goods storage is required, an application must be submitted to the Ministry of Environment for approval;
4. That the drainage plan is satisfactory to the Manager of Public Works;
5. That all utilities are contacted prior to any site development to locate facilities;
6. That the landscaping shown on the site plan shall be completed within 2 years;
7. That the landscaping shall be kept in a healthy growing manner. The landowner shall replace any plant material which dies or becomes diseased;
8. That the approach be paved to the satisfaction of the Manager of Public Works.

CARRIED UNANIMOUSLY

250/13 DU 13-007 – DISCRETIONARY USE APPLICATION FOR A CONCRETE TRUCK TERMINAL – Lot 4, Blk/Par A, Plan 101975193, NW 18-18-19-W2

COUNCILLOR REPETSKI: THAT Discretionary Use Application No. DU 13-007 to construct a concrete truck terminal on Lot 4, Blk/Par A, Plan 101975193, NW 18-18-19-W2 be approved subject to the following conditions:

1. That the development officer receives documentation of sewer and water agreements prior to construction
2. If any hazardous materials or waste dangerous goods storage is required, an application must be submitted to the Ministry of Environment for approval.
3. That the drainage plan is satisfactory to the Manager of Public Works
4. That all utilities are contacted prior to any site development to locate facilities
5. That the landscaping shown on the site plan shall be completed within 2 years

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Resolution No. 250/13 continued;

6. That the landscaping shall be kept in a healthy growing manner. The landowner shall replace any plant material which dies or becomes diseased.
7. That the approach be paved to the satisfaction of the Manager of Public Works.

CARRIED UNANIMOUSLY

251/13 ADMINISTRATIVE ASSISTANT/RECEPTIONIST

COUNCILLOR WILTON: THAT Susan Shirley be hired as an Administrative Assistant/Receptionist by the Rural Municipality of Sherwood No. 159, under the terms of the Letter of Employment ratified by Essence Recruitment on behalf of the Rural Municipality of Sherwood No. 159.

CARRIED UNANIMOUSLY

252/13 ASSISTANT MANAGER OF PUBLIC WORKS

COUNCILLOR PROBE: THAT Garrett Halbgewachs be hired as the Assistant Manager of Public Works by the Rural Municipality of Sherwood No. 159, under the terms of the Letter of Employment ratified on April 8, 2013.

CARRIED UNANIMOUSLY

253/13 HEAVY EQUIPMENT OPERATOR

COUNCILLOR WILTON: THAT Brent Joelson be hired as a Heavy Equipment Operator under the terms of the current collective agreement with the Rural Municipality of Sherwood No. 159 in-scope/outside employees.

CARRIED UNANIMOUSLY

254/13 2013 SUMMER STUDENTS

COUNCILLOR JIJIAN: THAT Taylor Frei, Matt Harodson and Logan McMurty be hired as temporary summer students under the terms of the current collective agreement with the Rural Municipality of Sherwood No. 159 in-scope/outside employees for the period of May 1, 2013 to August 31, 2013.

CARRIED UNANIMOUSLY

255/13 SPECIAL COUNCIL MEETING – MAY 16, 2013

COUNCILLOR REPETSKI: THAT the Administrator call a Special Meeting of Council for Thursday, May 16, 2013 at 12:00 p.m. to discuss planning proposals and recommendations; and,

THAT the Administrator forward the Special Meeting of Council Agenda to Council one (1) day prior to the meeting.

CARRIED UNANIMOUSLY

256/13 SPECIAL COUNCIL MEETING – MAY 21, 2013

COUNCILLOR REPETSKI: THAT the Administrator call a Special Meeting of Council for Tuesday, May 21, 2013 at 12:00 p.m. to adopt the first reading of the proposed Official Community Plan and Zoning Bylaws; and,

THAT the Administrator forward the Special Meeting of Council Agenda to Council one (1) day prior to the meeting.

CARRIED UNANIMOUSLY

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257/13 PUBLIC HEARING – MAY 16, 2013

COUNCILLOR JIJIAN: THAT a Public Hearing be held on Thursday, May 16, 2013 at 12:00 p.m. to consider Bylaw No. 10/13, Bylaw No. 11/13 and Bylaw No. 12/13.

CARRIED UNANIMOUSLY

258/13 2013 SASKATCHEWAN MUNICIPAL HAIL INSURANCE WITHDRAWAL LIST

COUNCILLOR PROBE: THAT the List of Applications for Withdrawal of Lands from Saskatchewan Municipal Hail Insurance, attached and forming part of these minutes, be approved and ratified.

CARRIED UNANIMOUSLY

259/13 AECOM – REQUEST FOR PAYMENT

COUNCILLOR JIJIAN: THAT Invoice No. 38116253 from AECOM in the amount of \$9,077.96 be approved for payment.

CARRIED UNANIMOUSLY

260/13 ROYAL CANADIAN LEGION – 2013 MILITARY SERVICE RECOGNITION BOOK ADVERTISING

COUNCILLOR REPETSKI: THAT the Rural Municipality of Sherwood No. 159 purchase advertising space in the Royal Canadian Legion's 2013 Military Service Recognition Book at a cost of \$595.00.

CARRIED UNANIMOUSLY

261/13 2013 SASKATCHEWAN CRIME STOPPERS VOLUNTARY REQUISITION

COUNCILLOR WILTON: THAT the Rural Municipality of Sherwood No 159 contribute a \$200 voluntary requisition to the Saskatchewan Crime Stoppers

CARRIED UNANIMOUSLY

262/13 2013 PREMIER'S DINNER

COUNCILLOR JIJIAN: THAT the Rural Municipality of Sherwood No. 159 purchase a Corporate Table for the Premier's Dinner to be held in Regina on May 30, 2013.

CARRIED UNANIMOUSLY

263/13 STARS FOUNDATION – R.M. PERMISSION LETTER

COUNCILLOR HEENAN: THAT permission be given to the STARS Foundation to land the STARS helicopter on Monday, June 17, 2013 between the hours of 17:30 and 20:00 at Young's Equipment, located on Pt NW ¼ 23-17-19 W2; and,

THAT a permission letter be send to the STARS Foundation immediately.

CARRIED UNANIMOUSLY

264/13 SASKWATER MEETING

COUNCILLOR HEENAN: THAT Randy Avery, Director of Business Development at SaskWater, be contacted to arrange a meeting between SaskWater representatives and Rural Municipality of Sherwood No. 159 representatives to discuss available sources of potable water for the R.M.; and,

THAT representatives from the Water Security Agency be invited to attend the meeting; and,

THAT the Administrator, the Manager of Public Works and all Members of Council represent the Rural Municipality of Sherwood No. 159 at this meeting.

CARRIED UNANIMOUSLY

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265/13 MOOSE JAW-REGINA INDUSTRIAL CORRIDOR TERMS OF REFERENCE

COUNCILLOR PROBE: THAT Reeve Kevin Eberle and the Administrator be authorized to ratify the Terms of Reference document for the Moose Jaw – Regina Industrial Corridor Stakeholders Committee (MJRICSC), a copy of which is attached and forming parts of these minutes; and,

THAT Councillor Heenan be appointed a permanent representative rather than an alternate.

CARRIED UNANIMOUSLY

Councillor Repetski left Council Chambers at 7:16 p.m.

266/13 BUDGET COMMITTEE MEETING

COUNCILLOR PROBE: THAT a Budget Committee Meeting be held on May 28, 2013 at 1:00 p.m.

CARRIED UNANIMOUSLY

SERVICING AGREEMENTS

COUNCILLOR PROBE: THAT the Rural Municipality of Sherwood No. 159 engage the Village of Grand Coulee in negotiations regarding the provision of Fire, Sewer and Water Services within the R.M.

AMENDMENT

COUNCILLOR HEENAN: THAT the Rural Municipality of Sherwood No. 159 engage the Village of Grand Coulee in negotiations regarding the provision of Sewer and Water Services within the R.M.

For: Heenan, Wilton

Against: Eberle, Probe, Jijian

DEFEATED

267/13 SERVICES AGREEMENTS

COUNCILLOR PROBE: THAT the Rural Municipality of Sherwood No. 159 engage the Village of Grand Coulee in negotiations regarding the provision of Fire, Sewer and Water Services within the R.M.

For: Eberle, Probe, Jijian

Against: Heenan, Wilton

CARRIED

268/13 RESIGNATION FROM COUNCIL – DAVID WELLINGS

COUNCILLOR PROBE: THAT the resignation letter from David Wellings, Councillor for Division No. 5, attached and forming part of these minutes be accepted with regrets; and,

THAT a thank you card and a gift be sent to Councillor David Wellings as a token of Council's appreciation for Councillor Welling's dedication to Council; and,

THAT a by-election for Division 5 in the Rural Municipality of Sherwood No. 159 be held in October 2014 concurrently with the election for Division 2, 4, and 6; and,

FURTHERMORE THAT Administration seek further legal advice.

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Resolution No. 268/13 continued;

For: Probe, Wilton, Jijian

Against: Heenan

CARRIED

269/13 TOSHIBA CONTRACT

COUNCILLOR JIJIAN: THAT Rural Municipality of Sherwood No. 159 enter into a sixty (60) month leasing agreement with Toshiba Business Solution for a monthly rate of \$203 for a new colour copier, while retaining ownership of the existing leased copier as per the Toshiba revised quote date April 8, 2013.

CARRIED UNANIMOUSLY

270/13 CORRESPONDENCE

COUNCILLOR JIJIAN: THAT the following correspondence be accepted as information and filed:

1. March 14 2013 - Letter from Chantel Terry
2. April 5 2013 - SaskWater - Potable Water Distribution System 2012 Consumer Notification
3. April 5 2013 - Worker's Compensation Board - 2013 Annual General Meeting
4. April 13 2013 - Southeast Regional Library - AGM Highlights
5. April 15 2013 - TransCanada Pipeline - Energy East Pipeline Project
6. April 24 2013 - Carolynn Meadows - Greenhouse Feasibility Study
7. April 25 2013 - Ministry of Justice, Corrections & Policing - RCMP Rural Policing Costs
8. April 30 2013 - HJ Linnen & Associates - Second Open House for the West Regina Bypass Project
9. May 2 2013 - Ministry of Highways & Infrastructure - Advance Notice of Spring Weight Restriction Removal
10. May 5 2013 - RCMP Community Policing Report
11. May 7 2013 - Agricultural Producers Association of Saskatchewan - Indian Head Tree Nursery
12. May 7 2013 - Dwight Mercer - Moose Jaw-Regina Industrial Corridor Steering Committee Agenda - May 9 2013

CARRIED UNANIMOUSLY

Reeve Kevin Eberle stepped down from the Chair at 7:28 p.m.

Deputy Reeve Tim Probe assumed the Chair at 7:28 p.m.

Reeve Kevin Eberle left Council Chambers at 7:28 p.m.

271/13 BYLAW NO. 11/12-A BYLAW FOR THE PURPOSE TO REGULATE THE SPEED OF MOTOR VEHICLES

COUNCILLOR WILTON: THAT Bylaw No. 11/12, a Bylaw for the Purpose to Regulate the Speed of Motor Vehicles, be introduced and read a second time.

CARRIED UNANIMOUSLY

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272/13 BYLAW NO. 11/12-A BYLAW FOR THE PURPOSE TO REGULATE THE SPEED OF MOTOR VEHICLES

COUNCILLOR HEENAN: THAT Bylaw No. 11/12, a Bylaw for the Purpose to Regulate the Speed of Motor Vehicles, be introduced and read a third time and hereby adopted.

CARRIED UNANIMOUSLY

273/13 BYLAW NO. 5/13 – A BYLAW TO AMEND THE SHERWOOD-REGINA PLANNING DISTRICT ZONING BYLAW NO. 10/91

COUNCILLOR JIJIAN: THAT Bylaw No. 5/13, a Bylaw to amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91 by inserting a new subsection after subsection 4.5 entitled “4.6 Sites with Specific Yard Requirements” and to further amend Bylaw No. 10/91 by including NW 13-18-20-W2, Lot 24, Blk/Par 1, Plan 101228802, Ext 88 shall have an east side yard of no less than 3.95 meters to accommodate an existing shop building under “4.6 Sites with Specific Yard Requirements”, be read a second time.

CARRIED UNANIMOUSLY

274/13 BYLAW NO. 5/13 – A BYLAW TO AMEND THE SHERWOOD-REGINA PLANNING DISTRICT ZONING BYLAW NO. 10/91

COUNCILLOR WILTON: THAT Bylaw No. 5/13, a Bylaw to amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91 by inserting a new subsection after subsection 4.5 entitled “4.6 Sites with Specific Yard Requirements” and to further amend Bylaw No. 10/91 by including NW 13-18-20-W2, Lot 24, Blk/Par 1, Plan 101228802, Ext 88 shall have an east side yard of no less than 3.95 meters to accommodate an existing shop building under “4.6 Sites with Specific Yard Requirements”, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

275/13 BYLAW NO. 6/13 - A BYLAW TO AMEND THE SHERWOOD-REGINA PLANNING DISTRICT ZONING BYLAW NO. 10/91

COUNCILLOR WILTON: THAT Bylaw No. 6/13, a Bylaw to amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91 by allowing all of SE 18-18-19 W2 the same yard standards as the rest of the smaller sized lots in the existing Sherwood Industrial Park under section 7.3.4 “Subdivision and Development Standards”, be read a second time.

CARRIED UNANIMOUSLY

276/13 BYLAW NO. 6/13 - A BYLAW TO AMEND THE SHERWOOD-REGINA PLANNING DISTRICT ZONING BYLAW NO. 10/91

COUNCILLOR HEENAN: THAT Bylaw No. 6/13, a Bylaw to amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91 by allowing all of SE 18-18-19 W2 the same yard standards as the rest of the smaller sized lots in the existing Sherwood Industrial Park under section 7.3.4 “Subdivision and Development Standards”, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

277/13 BYLAW NO. 7/13 - A BYLAW TO AMEND THE SHERWOOD-REGINA PLANNING DISTRICT DEVELOPMENT PLAN BYLAW NO. 9/91

COUNCILLOR JIJIAN: THAT Bylaw No. 7/13, a Bylaw to amend the Sherwood-Regina Planning District Development Plan Bylaw No. 10/91 by re-designating Blk/Parcel D-Plan FL4374 NE 1/4 Sec 35 - Twp 16 - Rge 20 - W2 from Agricultural to Commercial on Map 7 – Conceptual: Future Industrial and Commercial Land Use, be read a second time.

CARRIED UNANIMOUSLY

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278/13 BYLAW NO. 7/13 - A BYLAW TO AMEND THE SHERWOOD-REGINA PLANNING DISTRICT DEVELOPMENT PLAN BYLAW NO. 9/91

COUNCILLOR WILTON: THAT Bylaw No. 7/13, a Bylaw to amend the Sherwood-Regina Planning District Development Plan Bylaw No. 10/91 by re-designating Blk/Parcel D-Plan FL4374 NE 1/4 Sec 35 - Twp 16 - Rge 20 - W2 from Agricultural to Commercial on Map 7 – Conceptual: Future Industrial and Commercial Land Use, be read a third time and hereby adopted.

CARRIED UNANIMOUSLY

279/13 BYLAW NO. 8/13 - A BYLAW TO AMEND THE SHERWOOD-REGINA PLANNING DISTRICT ZONING BYLAW NO. 10/91

COUNCILLOR JIJIAN: THAT Bylaw No. 8/13, a Bylaw to amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91 by amending Zoning Map 2 to re-zone Blk/Parcel D-Plan FL4374 NE 1/4 35-16-20 W2 from A - Agricultural District to C - Commercial District, and to further amend Bylaw No. 10/91 by adding "Business Offices" at the appropriate location in numerical order under Section 7.2.3, Discretionary Uses in the Commercial District, be read a second time.

CARRIED UNANIMOUSLY

280/13 BYLAW NO. 8/13 - A BYLAW TO AMEND THE SHERWOOD-REGINA PLANNING DISTRICT ZONING BYLAW NO. 10/91

COUNCILLOR WILTON: THAT Bylaw No. 8/13, a Bylaw to amend the Sherwood-Regina Planning District Zoning Bylaw No. 10/91 by amending Zoning Map 2 to re-zone Blk/Parcel D-Plan FL4374 NE 1/4 35-16-20 W2 from A - Agricultural District to C - Commercial District, and to further amend Bylaw No. 10/91 by adding "Business Offices" at the appropriate location in numerical order under Section 7.2.3, Discretionary Uses in the Commercial District, be read a third time and hereby adopted.

281/13 BYLAW NO. 13/13 - A BYLAW TO AMEND THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 OFFICIAL COMMUNITY PLAN BYLAW NO. 6/11

COUNCILLOR JIJIAN: THAT Bylaw No. 13/13, a Bylaw to amend the Rural Municipality of Sherwood No. 159 Official Community Plan Bylaw No. 6/11, by amending Schedule A: Future Land Use Concept by re-designating Pt NW 33-18-20 W2 Ext. 152 Surface Parcel 111695047 from small lot agricultural and agricultural area to residential area, and Schedule B: Agriculture by removing small lot agricultural and agricultural area from Pt NW 33-18-20-W2 Ext. 152 Surface Parcel 111695047 and Schedule E: Residential by designating Pt NW 33-18-20-W2 Ext. 152 Surface Parcel 111695047 as residential area, be read a first time.

CARRIED UNANIMOUSLY

282/13 BYLAW NO. 14/13 - A BYLAW TO AMEND THE RURAL MUNICIPALITY OF SHERWOOD NO. 159 ZONING BYLAW NO. 7/11

COUNCILLOR WILTON: THAT Bylaw No. 14/13, a Bylaw to amend the Rural Municipality of Sherwood No. 159 Zoning Bylaw No. 7/11, by amending Zoning map 8 by re-zoning Pt NW 33-18-20-W2 Ext 152 Surface Parcel 111695047 from AG1-Agricultural District to CR-Country Residential District, be read a first time.

CARRIED UNANIMOUSLY

283/13 ADJOURNMENT

COUNCILLOR HEENAN: THAT this meeting be adjourned at 8:13 p.m.

CARRIED UNANIMOUSLY