

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE SPECIAL MEETING
HELD ON APRIL 29th, 2010**

The Lumsden Rural Municipal Council convened their special meeting in the Council Chambers of the Library in Lumsden, on Thursday, April 29th, 2010 at 7:19 p.m. with Reeve Jim Hipkin presiding.

Present:	Reeve:	Jim Hipkin
	Councillor:	Al Szeles, Jim Atcheson, Bill Marquardt
	Administrator:	Wayne Zerff
	Municipal Planner:	John Wolfenberg

Council held a special meeting to review Draft #10 of the Official Community Plan prepared by municipal planner John Wolfenberg.

Minutes:

Atcheson: "That we accept the minutes of the April 15th 2010 Special Official Community Plan meeting as presented." **CARRIED**

John Wolfenberg reviewed pages 20 – 24 of Draft #10 with council, this section pertains to dispersed and cluster residential parcel sizes and rezoning processes. Council also reviewed sections pertaining to ILO's and some definitions and wording revision recommendations to clarify the Intensive Livestock Operation approval processes and requirements.

Draft 10 Discussion:

- Council discussed Dispersed Parcel Sizes of twenty-one (21) acres and less and its origins.
- Council determined that LSD surveys are not required. Some merit to Dispersed Parcel Size of 40 acres and less was discussed, but no consensus was reached.
- Council decided that a separate meeting should be held for ILO's with stakeholders.
- Council suggested a target meeting with ILO group in the first week of June 2010.
- Council decided a definition is required for "ILO Confinement".
- Council decided at the next OCP meeting they will set a date for a special meeting to discuss ILO's upon receipt of information from the MOA.
- Council reviewed page 20 and determined Heritage Areas need to be added to the existing maps.
- Council reviewed page 21 and questioned the rationale for the table and parcel sizes approved at the last meeting. Concerns over impact on future agriculture were discussed.
- John will draw graphic examples of parcel size impact on Dispersed & Low Density.
- Under Dispersed, Cut off Parcels will be the exceptions to parcel sizes. The maximum land area for a cut off parcel is 60 acres. All other Dispersed subdivisions will be 21 acres or less.
- Some discussion was held over changing the Low Density from Clustered to single parcel subdivisions. This would allow increasing the definition for Clustered from "2 or more parcels" to "4 or more". The impact on future agriculture was discussed again, and how clustered developments with limited single parcel subdivisions would benefit agriculture. It was pointed out that this may cause 2 -40 acre parcels instead of 1 under Clustered Low Density section.
- Council reviewed the underlined wording on pages 22 and 23 as well as pages 24 and 40.
- Council agreed that cluster developments should be encouraged through the OCP documentation and policies.
- Next meeting Council will discuss merits of parcel size, making the OCP easy to administer re picking type of development to match subdivision proposal versus tightening parcel sizes to protect future agriculture.
- Council reviewed page 1 to 24, where the sections were not underlined.

JRH
WJ

Sask Ag –Approved ILO Information:

Marquardt: "That we authorize the Administration to contact Sask Agriculture and request information on locations of approved Intensive Livestock Operations in the municipality of Lumsden for incorporation and compatibility with our Official Community Plan."

CARRIED

Next Meeting:

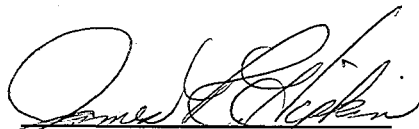
Szeles: "Council will hold the next special meeting for the Official Community Plan Review during May when a general rain has stopped seeding operation. If John could prepare OCP Draft #11, the Reeve will call an evening special meeting based on a general rain."

CARRIED

Adjournment:

Marquardt: "That we adjourn this meeting at 10:29 p.m."

CARRIED


Reeve


Administrator