

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE SPECIAL MEETING
HELD ON JULY 21st, 2011**

The Lumsden Rural Municipal Council convened a special meeting in the Council Chambers of the R.M. Office, on Thursday, July 21, 2011 at 6:47 p.m. with Reeve Jim Hipkin presiding.

Present:	Reeve:	Jim Hipkin
	Councillors:	Al Szeles, Bill Marquardt, Kent Farago, Dale Srochenski Tom Harrison, Jim Atcheson
	Administrator:	Darcie Cooper
	Asst. Administrator:	Krystal Brewer
	Planners:	Jim Walters & Leanne DeLong, Crosby Hanna
	Consultant:	Wayne Zerff, LGA Support Services Inc.

Council held a special meeting to discuss the proposed changes prepared by Crosby Hanna & Associates to the draft Official Community Plan (OCP), Zoning Bylaw as well as the proposed re-zoning amendment for Skaff land located at NE 31-19-21-W2 and Zoning Bylaw text changes.

Jim Walters reviewed the OCP changes requested by council at the previous Special OCP meeting as well as recommended changes proposed by Wayne Zerff.

3.7 Inter-municipal and Jurisdictional Cooperation

Discussion on future growth took place and Jim Walters reviewed the areas that the Town of Lumsden council have preliminary identified as possible growth areas. Council requested that Section 3.7.3 (5) be removed. This section indicated that Council would restrict development within a designated Future Urban Growth Area to agriculture.

Commercial/Industrial Land Use Development

Discussion took place regarding resource extraction and the need for more protection for roads and infrastructure relating to it.

Recreation, Public Open Space and Aesthetics

Discussion took place regarding Sections 3.8.2 (5&6) pertaining to Aesthetics and council indicated their support for minimizing the impact of development on scenic vistas, landscape patterns and valley ridges within the municipality and to try and mitigate light pollution within the municipality. Regarding the policies, council indicated that instead of **requiring** applicants to have specific lighting and demonstrate how the scenic vistas will be minimally impacted to change the wording to encourage rather than require.

The following seven maps associated with the proposed OCP were reviewed and discussed:

1. Preferred Development Corridors
2. Potential Environmentally Sensitive Areas
3. Hazard Lands
4. Soil Capability for Agriculture
5. Separation Distances Required for a Potential ILO
6. Potential mining areas
7. Development Constraints

Discussion took place regarding the workbook created for proposed residential subdivisions and the detailed development criteria within the OCP.

Jim Walters briefly reviewed the proposed Zoning bylaw. Items discussed included landscaping requirements for commercial developments, development permits, setbacks from commercial developments to adjacent highways, discretionary use approvals and mobile home usage within the municipality.

JRH
DC

Adjournment:

314-11 Srochenski: "That we adjourn this meeting at 10:30 pm." **CARRIED**


Reeve


Administrator