

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE SPECIAL OCP MEETING
HELD ON JANUARY 12th, 2012**

The Lumsden Rural Municipal Council convened their special meeting in the Council Chambers of the R.M. Office, on Thursday, January 12, 2011 at 10:00 a.m. with Reeve Jim Hipkin presiding.

Present: Reeve: Jim Hipkin
Councillors: Al Szeles, Bill Marquardt, Kent Farago
Tom Harrison (arrived at 11:25am)
Jim Atcheson, Dale Srochenski (arrived at 10:30am)

Chief Administrative
Officer: Byron Tumbach
Asst. Administrators: Darcie Cooper, Krystal Brewer
Planner: Jim Walters, Crosby Hanna & Associates

Council held a special meeting to discuss the comments received from the public as a result of the Public Open House held on November 2, 2011 for the review of the Official Community Plan and Zoning Bylaw.

Jim Walters reviewed the summary he prepared for council on the comments received and his recommendations.

Discussion:

- Conservation land – administration will forward Jim Walters a copy of all the land owned and leased by the Nature Conservancy of Canada within the municipality
- Jim Walters indicated that the conservation policies in the proposed plan are the best Crosby Hanna and Assoc. have done.
- Council discussed minimum and maximum parcel sizes for Residential Zoning Districts. The minimum parcel size of a CR2 district was changed from 2.01 hectares (5 acres) to 1.01 hectares (2.5 acres) and the maximum parcel size of a CR3 district was changed from 2.01 hectares (5 acres) to .40 hectares (1 acre)
- Septic requirements of the Regina Qu'Appelle Health Region were discussed, administration to find out what the requirements are in relation to parcel sizes
- Council indicated that they wanted to ensure that the current R1 Low Density Valley Residential land would be not qualify for subdivision under the new plan. Jim Walters was to incorporate that into the plan.
- Future Growth areas identified by the Town of Lumsden in their Official Community Plan review were discussed.
- Jim Walters to prepare the bylaws for first reading, as soon as possible so that the public hearing can be advertised.

Adjournment:

The meeting was adjourned at 12:10 p.m.


Reeve


Chief Administrative Officer