

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE SPECIAL MEETING
HELD ON APRIL 1st, 2010**

The Lumsden Rural Municipal Council convened their special meeting in the Council Chambers of the Library in Lumsden, on Thursday, April 1st, 2010 at 6:00 p.m. with Reeve Jim Hipkin presiding.

Present:	Reeve:	Jim Hipkin
	Councillor:	Al Szeles, Jim Atcheson, Bill Marquardt, Tom Harrison (left at 9:20 pm) Dale Srochenksi
	Administrator:	Wayne Zerff
	Asst. Administrator:	Darcie Cooper
	Municipal Planner:	John Wolfenberg

Absent: Councillor: Kent Farago

Council held a special meeting to review Draft 8 of the Official Community Plan prepared by municipal planner John Wolfenberg.

John Wolfenberg reviewed the changes council wanted from Draft 7 and presented those changes as Draft 8 of the Official Community Plan.

Section 2 Agricultural Issues Discussion:

- John to correct wording of Section 2.3(3) regarding Intensive Livestock Operations Definitions indicating that the definition should apply to over 300 confined animal units and removing the reference to the ILO permit from Ministry of Agriculture, as an ILO permit from the Ministry of Agriculture could apply to any number of animals ie)12 given the right circumstances.
- John to correct wording of Section 2.3(4) regarding Non-Intensive Livestock Operations definitions indicating that the definition applies to those which are under 300 confined animal units, removing the reference to the ILO permit from Ministry of Agriculture.
- John and Administration to include a list of current, existing Intensive Livestock Operations over 300 confined animal units to be listed and included as Existing Non-Conforming operations in the Official Community Plan
- John still needs to change the last paragraph in Section 2 (2.1) indicating that the logic for changes made to the Intensive Livestock Operations (ILO) were due to the dense population of the municipality and that there weren't sufficient separation distances from residential sites based on the attached map with a 3200 meter circle around each residence in the municipality.
- John to amend the Table 1 outlining animal units for existing ILO's from 50-299 to 20-299.
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Residential Discussion items:

- the number of subdivisions possible before rezoning is required
- subdivision size of 20 acre lots for LSD's
- adding Clustered Low density and Clustered Medium Density policies
- adding an agricultural use subdivision provision
- Section 4.3 (B)(1)(a)(1) John to clarify that 21 acre lot sizes do not apply to cut-off parcels
- Council agreed to make provisions for lot sizes to flow so that all sizes can be accommodated
- Council agreed that the new section for Cluster Low Density maximum area should be 160 acres as opposed to 80 acres and suggested parcel sizes would range from 6 to 40 acres (40 acres reflecting LSD's)
- Lot sizes for the new section for Cluster Medium Density could be 1.26 acres to 5 acres, with maximum area used being 160 acres as well as opposed to 80 acres

John requested that council review pages 23-32 of the Official Community Plan for the next meeting.

Next Meeting:

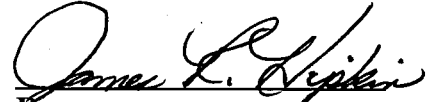
Council will hold the next special meeting for the Official Community Plan Review on Thursday, April 15th at 6:30 p.m.

IRH
w/j

Adjournment:

Harrison: "That we adjourn this meeting at 8:30 p.m."

CARRIED


Keeve


Administrator