

**R.M. OF LUMSDEN NO. 189
MINUTES OF THE SPECIAL OCP MEETING
HELD ON FEBRUARY 9th, 2011**

The Lumsden Rural Municipal Council convened their special meeting in the Council Chambers of the R.M. Office, on Wednesday, February 9, 2011 at 10:00 a.m. with Reeve Jim Hipkin presiding.

Present:	Reeve:	Jim Hipkin
	Councillors:	Al Szeles, Bill Marquardt, Kent Farago (arrived at 10:14am, left at 2:45pm), Tom Harrison, Jim Atcheson Dale Srochenski (arrived at 10:34am)
	Administrator:	Wayne Zerff
	Asst. Administrator:	Darcie Cooper
	Planner:	Jim Walters
	Office Services Clerk:	Krystal Brewer

Council held a special meeting to discuss the proposed changes prepared by Crosby Hanna & Associates to the draft Official Community Plan.

Jim Walters began the meeting with a review of findings, objectives and policies with regard to natural and heritage resources, residential land use and development, and agricultural land use and development.

Jim Walters suggested a method of numbering each section within the OCP in order to make the plan easier to amend, when needed, as well as the ease of referencing specific sections.

Wayne Zerff distributed four maps detailing future development, opportunities for growth, natural and manmade constraints.

Jim Walters suggested changing the name of 'cluster' to 'multi-parcel', to reduce confusion; He also recommended that a workbook be created to address the Development Criteria currently proposed. The workbook would be completed by developers when applying for any residential subdivision using the detailed development criteria.

Jim Walters presented two maps with regard to Intensive Livestock Operations; the amount of animal units permitted per area, as well as buffer distances between residential areas and ILO's.

Recorded vote was requested by councillor Marquardt

Intensive Livestock Operations:

48-11 Harrison: "That we agree to revise the proposed Official Community Plan changing Intensive Livestock Operations for proposed ILO's over 300 confined animal units from being prohibited to being a discretionary use."

CARRIED

In favour: Jim Hipkin, Jim Atcheson, Tom Harrison, Dale Srochenski


Opposed: Kent Farago, Al Szeles, Bill Marquardt

The next special meeting for the OCP will be the evening of Monday, March 7th in Saskatoon, with the time and location to be determined.

Adjournment:

49-11 Szeles: "That we adjourn this meeting at 3:01 pm."

CARRIED


Reeve


Administrator