

Minutes of a Special Meeting of Council held at City Hall in the City of Portage la Prairie on Tuesday, July 27, 2010 at 12:30 p.m.

**PRESENT:** Mayor Ken Brennan, Chair; Councillors Bereza, Ferris, Keryluk, Quinn, Shindle, and Wagner

**WAIVER OF ADOPTION OF MINUTES** 201/10 Moved by: Councillor Wagner  
Seconded by: Councillor Quinn  
RESOLVED THAT the Minutes of the Regular Meeting of Council held at City Hall on Monday, July 12, 2010, be waived.  
Carried.

**ADDITION TO AGENDA** 202/10 Moved by: Councillor Quinn  
Seconded by: Councillor Wagner  
RESOLVED THAT Item #CMR-15-2, Centennial Arena Lease, be added to the Special Meeting Agenda.  
Carried unanimously.

Variation PC 48-10, Matthews-McCulley, Lot 11, Block 4, Plan 35629, Parish of Portage la Prairie, 27 Carlyle Bay No one was present to speak to the Variation request.

203/10 Moved by: Councillor Bereza  
Seconded by: Councillor Wagner  
RESOLVED THAT the public hearing for Variation PC 48-10, Matthews-McCulley, Lot 11, Block 4, Plan 35629, Parish of Portage la Prairie, 27 Carlyle Bay now be closed.  
Carried.

The applicants, Adrienne & Ken Matthews-McCulley, are applying for a variation order to allow the rear yard requirement of 7.5m to be reduced to 6.096m. The applicant wishes to build a deck in the backyard.

This building is in an R1 – Single Family Dwelling District.

The application has been circulated to the various City Departments with no concerns being expressed.

Public notices have been sent to all property owners within a 100 meter radius.

204/10 Moved by: Councillor Bereza  
Seconded by: Councillor Wagner  
RESOLVED THAT the Council of the City of Portage la Prairie approve the variation request of Adrienne & Ken Matthews-McCulley to vary the rear yard requirement of 7.5m to be reduced 6.096m at the property known as 27 Carlyle Bay which is legally described as Lot 11, Block 4, Plan 35629, Parish of Portage la Prairie.  
Carried.

Conditional Use PC 49-10, 3034097 Manitoba Ltd., Lot 10, Block 2, Plan 1997, Parish of Portage la Prairie, 124 Duke Ave. Karl Seidel was present on behalf of Kozy Korner Inc. to object to the conditional use on the basis that automotive sales do not fit with the downtown area; that the business could spill over onto the Portage Hotel lot; and that car lots are a magnet for vandalism.

Judy Nagribienko was also present on behalf of Kozy Korner to express concerns about the proposed conditional use.

Dale Lyle, City Manager, read a faxed response from Western Bearing stating that vehicle sales should be kept inside.

Mr. Bill Knott asked about enforcement of the conditions.

205/10 Moved by: Councillor Bereza  
Seconded by: Councillor Wagner  
RESOLVED THAT the public hearing for Conditional Use PC 49-10, 3034097 Manitoba Ltd., Lot 10, Block 2, Plan 1997, Parish of Portage la Prairie, 124 Duke Ave.

now be closed.  
Carried

The applicant, 3034097 Manitoba Ltd, has applied for a conditional use to allow for automobile sales in a C2 - Central Commercial Zoning District. The applicant has indicated that there will be no vehicles on display outside, everything will be within the building.

The application was circulated to the various City Departments, with concerns noted regarding Fire, Life Safety and structural integrity.

Public notices have been sent to all property owners within a 100 meter radius.

206/10 Moved by: Councillor Bereza

Seconded by: Councillor Wagner

RESOLVED THAT the Council of the City of Portage la Prairie approve the conditional use application of 3034097 Manitoba Ltd to allow for automobile sales in a C2 – Central Commercial Zoning District at the property 124 Duke Avenue, which is legally described as Lot 10, Block 2, Plan 1997, Parish of Portage la Prairie with the following conditions:

- 1) Fire and Life Safety requirements to be met;
- 2) Proof of structural integrity of the building to be provided;
- 3) Vehicles are to be displayed within the building only.

Defeated.

Centennial Arena  
Lease Agreement  
with Centennial  
Community Club  
Inc. "CCCI"

An agreement was presented between the City and CCCI to lease Centennial Arena to CCCI with the following main points:

- lease is for \$1 for a term of 1 year from September 1, 2010 to August 31, 2011 with provision to renew for one additional year if the City and CCCI both agree;
- CCCI will have the use of the west side ice surface and its related ice-making plant; the CCCI will use this ice surface, and permit its use by others, primarily for practise time for ice sports, secondly for games and additional tournaments that cannot be played at the PCU Centre due to the unavailability of ice and thirdly for recreational skating;
- CCCI will structure its ice rental rates in a manner similar to that used by the Portage Regional Recreational Authority;
- CCCI may have the use of the east side ice surface for storage purposes only;
- CCCI will not use any portion of the Arena for any special event or public gathering, other than related ice use, without the express written consent of the City, unless the PCU Centre is booked;
- CCCI is responsible for capital and operating costs for Centennial Arena during the term of the lease;
- the City will provide snow and garbage removal services at no cost to CCCI; and
- either party can terminate the agreement by giving 60 days notice.

207/10 Moved by: Councillor Shindle

Seconded by: Councillor Bereza

RESOLVED THAT the lease agreement with Centennial Community Club Inc. be approved and that the Mayor and City Manager be authorized to sign the lease agreement.

Carried.

## ADOURNMENT

There being no further business to discuss, Council adjourned at 12:50 p.m.

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Mayor

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Manager of Administration