

THE LOCAL GOVERNMENT DISTRICT OF PINAWA

MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON AUGUST 17, 2023 IN THE COUNCIL CHAMBERS WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

B. Skinner, Mayor  
R. Henschell, Deputy Mayor  
S. Appleyard, Councillor  
  
T. Turchyn, Resident Administrator  
  
M. King, Councillor - absent  
J. Tirschman, Councillor - absent

1. **Meeting Called to Order**

Mayor Skinner called the meeting to order at 4:33 p.m.

2. **Adoption of Agenda**

RESOLUTION 7250-08-23

R. Henschell, S. Appleyard

Be It Resolved That the agenda be accepted as presented.

CARRIED

3. **Unfinished Business**

1. Housing Accelerator Fund Resolution

RESOLUTION 7251-08-23

S. Appleyard, R. Henschell

Be It Resolved That the Local Government District of Pinawa is an eligible applicant for the Housing Accelerator Fund (HAF).

And Be It Resolved That Council approves the HAF and the Action Plan for the Local Government District of Pinawa.

And Be It Resolved That Council approves the Assistant Resident Administrator to submit the application.

CARRIED

2. Variation Order VO-03-2023-2023 9 Alexander – Application Withdrawn

3. Variation Order VO-05-2023 5 McMillan

RESOLUTION 7252-08-23

R. Henschell, S. Appleyard

Whereas a public hearing was held on August 8, 2023 for Variation Application 05-2-23 to allow a side yard reduction at 5 McMillan Place;

And Whereas Council has received information in favour of and/or opposed to the variance application;

Therefore Be It Resolved That Council approves the following variance:

1. The south side yard of 5 McMillan Place be reduced from the required 4 feet to 2 feet to allow for the construction of an attached garage.

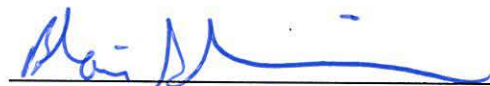
2. Building Inspector's recommendation for additional firewall materials to be installed on the garage/house and the south wall of the garage will be a solid wall (no windows) to improve containment in case of fire.

CARRIED

4. **Adjournment**

Motion to adjourn; Moved by R. Henschell to adjourn at 4:41 p.m.

CARRIED



B. Skinner  
Mayor



Trudy Turchyn  
Resident Administrator