

Minutes
TOWN OF WINNIPEG BEACH
Regular Meeting of Council
Wednesday, August 23, 2017 5:15 p.m. in the Council Chambers

PRESENT: Mayor Tony Pimentel, Deputy Mayor Ryan Reykdal; Councillors Daryl Carry, Pat Green and Darlene Shkawritko, CAO Kerry Lawless

1. Call to Order

Mayor Tony Pimentel called the meeting to order at 5:15 p.m.

2. Approval of Agenda

- **RESOLUTION 180/2017: , GREEN, REYKDAL**

BE IT HEREBY RESOLVED THAT the agenda for the August 23, 2017 Regular Meeting of Council be approved with the following additions:

- Stroll Way Tender
- Offer to purchase property

CARRIED

3. Approval of Minutes

- **RESOLUTION 181 /2017: REYKDAL, GREEN**

BE IT HEREBY RESOLVED THAT the minutes of the July 26, 2017 Regular Meeting be approved as circulated.

CARRIED

4. In-Camera

- **RESOLUTION 182/2017: GREEN, REYKDAL**

BE IT HEREBY RESOLVED THAT Council moves in Camera at 5:22 to discuss Legal and Personnel matters;

AND BE IT FURTHER RESOLVED THAT any matters discussed while in Camera be held confidential until such time as discussed in Open Council.

CARRIED

- **RESOLUTION 183/2017: REYKDAL, GREEN**

BE IT HEREBY RESOLVED THAT Council moves out of Camera at 5:57 and resumes the Regular Meeting of Council.

CARRIED

- **RESOLUTION 184/2017: GREEN, REYKDAL**

BE IT HEREBY RESOLVED THAT Council sits at 5:57 pm for the following public hearings:

1. Conditional Use TWB-17-09C for Lot 18, Block 4, Plan 845 (225 Birch Ave.) to permit for a Home Occupation being a Vehicle Dealer.
2. Variation TWB-17-19V for Lot 8 Block 17 Plan 729 as follows:
 - For 294 Prospect St., Roll 168200:
 - a) To reduce the minimum Site Area from 12,000 sq. ft. to 4,860 sq. ft.
 - b) For the dwelling, to reduce the minimum property line setback for:
 - i. The front yard, from 25' to 19.4' to the open deck, and
 - ii. The corner side yard, from 15' to 14.9' to the wall and 11.9' to the open deck, and

- iii. The rear yard, from 25' to 6.35' to the wall, 5.95' to the eave, and 5.7' to the open deck.
- o For 286 Prospect St., Roll 168100:
 - a) For the dwelling to reduce the minimum property line setback for:
 - i. The side yard (North side) from 5' to 1' to the wall and .15' to the trough
 - ii. The rear yard, from 25' to 3.9' to the wall and 2.4' to the eaves trough.

CARRIED

5. Public Hearings:

5.1 Conditional Use TWB-17-09C Hearing

- **RESOLUTION 185/2017: REYKDAL, GREEN**

BE IT HEREBY RESOLVED THAT Conditional Use TWB-17-09C Hearing opens at 6:00.

CARRIED

Mayor Pimentel declared the public hearing opened. The applicant, Daniel Medeiros explained to council that he is using his home as an office only; to obtain a dealer license with MPI he needs a business address. He insists he is not going to use the property for any other purpose, such as storing cars that are for sale, receiving customers or displaying signage.

The CAO read two letters from residents who were opposed to the approval of the application, citing increased traffic, noise and storage of vehicles.

Members of council explained to Mr. Medeiros that a conditional use approval is not required if he is only using part of his house as an office. Councillor Reykdal asked for clarification as to what the dealer license would require him to do, such as installing a display sign, keeping inventory on site, etc. Mr. Medeiros is to provide the CAO with the information prior to the resumption of this public hearing on September 27.

- **RESOLUTION 186/2017: REYKDAL, GREEN**

BE IT HEREBY RESOLVED THAT Conditional Use TWB-17-09C hearing be suspended at 6:18; to meet again September 27 at 6:00 p.m.

CARRIED

5.2 Variation TWB-17-19V Hearing

- **RESOLUTION 187/2017: GREEN, REYKDAL**

BE IT HEREBY RESOLVED THAT Variation TWB-17-19V Hearing opens at 6:20.

CARRIED

Mayor Pimentel declared the public hearing opened. The applicant Alice Gray explained that the variance is required to correct a long-time encroachment. The application for subdivision will correct the matter.

- **RESOLUTION 188 /2017: REYKDAL, GREEN**

BE IT HEREBY RESOLVED THAT Variation TWB-17-19V Hearing closes at 6:24;

AND THAT Council returns to the regular council meeting.

CARRIED

➤ **RESOLUTION 189/2017: REYKDAL, GREEN**

BE IT HEREBY RESOLVED THAT Council approves the Variation application TWB-17-19V for Lot 8 Block 17 Plan 729 (286 AND 294 Prospect St).

CARRIED

6. Delegation: Sergio Sousa provided a written presentation and spoke on behalf of a group of property owners concerned about the regulation of traffic in the Marina area. In particular, they are concerned that making the east end of Laurel two-way has caused confusion and increased boat and other traffic. They would like to see this traffic diverted to the paved route along Prospect and Park. Council will study this issue and a report will be prepared for the next Protective Committee meeting.

7. Committee Reports

7.1 Public Works Committee, Transportation & Utilities

7.1.1 Lagoon Update (Information)

7.2 Recreation, Culture & Heritage

7.2.1 August 9 meeting Minutes

7.2.1.1 **Ice Maker Position** (Information)

7.2.1.2 **Rec Hockey Program** (Information)

7.3 Protective, Environmental & Public Health

7.3.1 August 14 meeting minutes

7.3.1.1 **Assessability parking spots:** more parallel parking spots will be designated on the north side of Murray between the corner of Main and Murray and the public washrooms.

7.3.1.2 **Traffic around marina:** will be studied and reported to the Protective Committee.

7.3.1.3 **Tanker truck** (Information)

7.3.1.4 **Speed bumps** (Information)

7.4 Economic Development, Tourism & Communication

7.4.1 August 9 meeting minutes

7.4.1.1 **Phone App** (Information)

7.4.1.2 **Community Advertising Board** (Information)

7.5 Personnel

7.6 Finance

7.6.1 August 14 meeting minutes

7.7 Legislative

7.7.1 Relocation of shipping containers: CAO will draft a performance agreement.

7.7.2 Bee Hives: Referred to legislative committee pending further information.

7.8 CAO Report:

7.8.1 **Hedges** (information)

➤ **RESOLUTION 190/2017: GREEN; REYKDAL**

BE IT HEREBY RESOLVED THAT council approves the committee reports as presented.

CARRIED

8. Correspondence

9. Financial

✓ 9.1 **Approval of Accounts Payable** (Resolution)

➤ **RESOLUTION 191/2017: REYKDAL, GREEN**

BE IT HEREBY RESOLVED THAT Council approves the Accounts Payable as circulated by the Assistant CAO and reviewed by the Finance Committee.

CARRIED

- ✓ 9.2 July 31, 2017 **Bank Reconciliation** (Resolution)

➤ **RESOLUTION 192/2017: GREEN, REYKDAL**

BE IT HEREBY RESOLVED THAT the July 31, 2017 Bank Reconciliation be approved as prepared by the CAO and reviewed by the Finance Committee.

CARRIED

- ✓ 9.3 July 31, 2017 **Unaudited Financial Statements** (Resolution)

➤ **RESOLUTION 193/2017: CARRY, SHKAWRITKO**

BE IT HEREBY RESOLVED THAT the July 31, 2017 unaudited financial statements be approved as circulated by the CAO and reviewed by the finance committee.

CARRIED

10. By-Laws

11. New & General Business

- ✓ 11.1 **Boardwalk bricks** (Resolution)

➤ **RESOLUTION 194/2017: CARRY, SHKAWRITKO**

BE IT HEREBY RESOLVED THAT Council authorizes the replacement of the Boardwalk Bricks at the following approximate costs:

Bricks and Polymeric Sand	8,029
Printing, sealing	21,513
Labour	<u>5,000</u>
Total	34,543

Recorded vote: PIMENTEL for; CARRY against, GREEN for, REYKDAL against, SHWAWRITKO for.

CARRIED

- ✓ 11.2 **Municipal Road Improvement Program** (Resolution)

➤ **RESOLUTION 195/2017: SHKAWRITKO, CARRY**

BE IT HEREBY RESOLVED THAT Council instruct the CAO to apply to the Province of Manitoba requesting approval to transfer \$8,318.67 of unused 2016 Municipal Road Improvement Program funding to our 2017 project under the same funding program.

CARRIED

- ✓ 11.3 **Supplementary Taxes** (Resolution)

➤ **RESOLUTION 196/2017: CARRY, SHKAWRITKO**

BE IT HEREBY RESOLVED THAT Supplementary Taxes be added/deleted to/from corresponding tax rolls as below:

Roll	Amount	Roll	Amount	Roll	Amount
30500	-629.30	82300	192.37	132800-2017	-193.68
30496	629.30	86700	-435.32	157800	486.93
137900	127.55	86600	435.32	159100	304.99
13700	124.34	89700	1,076.83	31900	-408.21
15400	2,236.81	96200	150.15	32000	408.21
18400	284.52	96300	125.38	30605	-316.71
30751	1,263.99	98700	-314.37	30650	231.21
33200	-368.32	98900	-314.37	10700	-456.00
38400	396.48	98800	628.74	10800	925.39
74800	-106.88	99300	-314.37	171800	-658.57
74700	106.88	99200	314.37	171850	658.57

74900	-106.88	100500	-314.37	127800 -2016	868.18
75000	106.88	100600	314.37	127800 -2017	884.19
81000	-874.31	129900	369.36		
81100	874.31	132800-2016	-110.93		

CARRIED

- ✓ 11.4 **Utilities Arrears transfer to tax rolls** (Resolution)

- **RESOLUTION 197/2017: CARRY, SHKAWRITKO**

BE IT HEREBY RESOLVED THAT the following water utility arrears be transferred to corresponding tax rolls:

Account	Amount
3007200	\$183.32
3009100	183.32
3009300	139.08
3010900	75.97
3011000	446.19
3011500	183.32
3015800	183.32
3016500	183.32
Total	\$1,577.84

CARRIED

- ✓ 11.5 **Stroll Way Tender** (Resolution)

- **RESOLUTION 198/2017: CARRY, SHKAWRITKO**

BE IT HEREBY RESOLVED THAT the tender for the reclaiming and asphaltting of Stroll Way be awarded to Borland Construction at an amount of \$278,654.

CARRIED

- ✓ 11.6 **Offer to Purchase** (Resolution)

- **RESOLUTION 199/2017: GREEN, REYKDAL**

BE IT HEREBY RESOLVED THAT Council authorizes the Mayor and CAO to sign an offer to purchase from Alex Parisien for the purchase of property from the Town of Winnipeg Beach at a price of \$70,000 plus GST.

CARRIED


12. Notice of Motion

13. Adjournment


- **RESOLUTION 200/2017: SHKAWRITKO, CARRY**

BE IT HEREBY RESOLVED THAT Council does adjourn at 8:46 p.m. to meet again on September 27, 2017 at 6:00 PM for the regular council meeting.

CARRIED



 Tony Pimentel
 Mayor



 Kerry Lawless
 CAO