

Minutes
TOWN OF WINNIPEG BEACH
Regular Meeting of Council
Wednesday, February 22, 2017 9:00 a.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 9:00 a.m.

2. Approval of Agenda

- **RESOLUTION 022/2017: Green, Reykdal**

BE IT HEREBY RESOLVED THAT the agenda for the February 22, 2017 Regular Meeting of Council be approved with the following addition/deletion:

- No additions or deletions.

CARRIED

3. Approval of Minutes

- **RESOLUTION 023/2017: Reykdal, Green**

BE IT HEREBY RESOLVED THAT the minutes of the January 25, 2017 Regular Meeting be approved as circulated.

CARRIED

- **RESOLUTION 024/2017: Green, Reykdal**

BE IT HEREBY RESOLVED THAT Council sits for Conditional Use Hearing TWB-17-01C in regards to the application of Carrington Property Developments.

CARRIED

4. Public Hearing

*Conditional Use Application TWB-17-01C Lot 18, Block G, Plan 1074
To permit the construction of new building containing commercial and vacation
unit rentals in the Commercial Central Zone.*

Mayor Pimentel welcomed attendees and explained the format of the public hearing. Seven (7) attendees signed in. Four (4) letters of objection were received. A petition with 6 names was received, of which 2 were a duplication of one of the 4 letters received.

***Carla Devlin**, proprietor of Carrington Property Developments, was the first to speak. Carla explained she has been developing properties for 16 years. She feels the town needs more rental properties. She is the general contractor and is on the site every day during construction. She is very aware of the need to ensure that the development itself and the ongoing occupancy is not a detriment to the downtown area or the local residents. She described the development; 10 rental units with balconies, a BBQ area, approx. 290 sq feet of retail space for 1 or 2 businesses.*

***Lorraine Andrusak** spoke to advise that the Winnipeg Beach Legion passed a resolution supporting the development.*

***Peter Czorny** read his written submission (attached).*

***Kim Ruzak** advised that the fire department could handle a building that height. If a building exceeds the height the fire department can service, the owner is required to provide the required equipment.*

Ken Muracz spoke to express his concerns about parking and hopes that council considers that issue, whether approved or not.

Carla Devlon was given an opportunity to respond to comments by any of the presenters. She explained the circumstances of the negative press sited by Mr. Czorny. She rebuked the suggestion that the development is either to generate a write-off or to shut down other similar businesses and create a monopoly. Development is her livelihood for her and her family. She has done considerable research and is confident that rentals are becoming more popular and will benefit the community. The development will increase property values.

She has respected the communities in other developments and has amended plans to accommodate concerns. She personally maintains her own properties. The parking plan is preliminary. The building meets height requirements. She pointed out that the property is located in the commercial area.

Councillor Carry indicated that the community needs more rentals; Mr. Czorny challenged that assertion.

Councillor Green pointed out that the current zoning by-law allows developments and establishments such as eating and drinking establishments that may create noise, traffic, etc.; some of the concerns expressed by presenters.

➤ **RESOLUTION 025/2017: Reykdal, Green**

BE IT HEREBY RESOLVED THAT the Conditional Use Public TWB-17-01C Hearing be closed.

AND THAT Council returns to regular session.

CARRIED

➤ **RESOLUTION 026/2017: Carry, Shkwawritko**

WHEREAS a public hearing was held, allowing members of the public to make representation regarding the conditional use application TWB-17-01C of Carrington Property Developments;

AND WHEREAS Council has given due consideration of the representation as well as written submissions;

BE IT HEREBY RESOLVED THAT Council approves the application for conditional use, with the following conditions:

1. That the applicant applies for any and all variances required under the Town of Winnipeg Beach Zoning By-Law.
2. That the applicant enters into a development agreement (Section 150 of the Planning Act) with the Town of Winnipeg Beach.

CARRIED

5. Unfinished Business

6. Committee Reports

6.1 Public Works Committee, Transportation & Utilities

6.2 Recreation, Culture & Heritage

6.2.1 February 15 Meeting Minutes review

6.3 Protective, Environmental & Public Health

✓ **6.3.1** February 13 Meeting Minutes Review

○ **6.3.1.1** E.I.E.M.R. Emergency Plan (Resolution)

➤ **RESOLUTION 027/2017: Green, Reykdal**

BE IT HEREBY RESOLVED THAT Council approves the 2017 Town of Winnipeg Beach E.I.E.M.R Emergency Plan as Prepared by EMO Coordinator Don Emes.

CARRIED

- 6.4 Economic Development, Tourism & Communication
 - ✓ 6.4.1 February 15 Meeting Minutes Review
- 6.5 Personnel
- 6.6 Finance
 - ✓ 6.6.1 February 15 Minutes Review
- 6.7 Legislative
- 6.8 CAO Report
 - ✓ 2016 Census Results: Permanent residents increased 13.3% between 2011 to 2016, from 1,011 to 1,145 people.

➤ **RESOLUTION 028/2017: Reykdal, Green**

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

CARRIED

7. Correspondence

- 7.1 R.M. of East St. Paul: Public Hearing re Zoning Matters (Information)
- 7.2 AMM: Mayors Reeves and CAOs meeting Tuesday April 11 (Information)
- 7.3 Peter Van Loan, MP: Private Member's Bill (tax credit for restoration of historic places) (Information)
- 7.4 Red River Basin Commission: support regarding Light Detecting and Ranging (Resolution)

➤ **RESOLUTION 029/2017: Green, Reykdal**

WHEREAS the Red River Basin Commission has proposed to work with the Government of Manitoba, the Government of Canada, Conservation Districts, and Municipalities to collect LIDAR and Ortho data for the entire Red River Basin of Canada;

AND WHEREAS the Red River Basin Commission has requested funding support for the LIDAR in the Red River Basin Project from the Federal Government;

AND WHEREAS LIDAR information is essential and key data for many municipalities planning decisions including drainage, water movement and infrastructure planning;

AND WHEREAS collecting LIDAR information and Orthophoto will benefit all municipalities, the Province of Manitoba, Conservation Districts and residents in the Red River Basin;

BE IT HEREBY RESOLVED THAT the Town of Winnipeg Beach supports the Red River Basin Commission in their efforts to expand the coverage of LIDAR data in the Red River Basin.

CARRIED

- 7.5 Assessment Services-Board of Revision Date (Resolution)

RESOLUTION 030/2017: Reykdal, Green

BE IT HEREBY RESOLVED THAT the 2018 Town of Winnipeg Beach Board of Revision date be set for October 19, 2017 at 7:00 p.m. in the Town of Winnipeg Beach Council Chambers;

AND FURTHER THAT all members of Council be appointed to sit on and form the entirety of the Board of Revision.

CARRIED

- 7.6 MB Goodroads Newsletter (Information)
- 7.7 Firesmart Representative Workshop (Information)
- 7.8 Lakeline: Support resolution (Resolution)

➤ **RESOLUTION 031/2017: Carry, Shkawritko**

WHEREAS LakeLine Railroad Inc. provides rail service to the benefit of area businesses as well as provides a sustainable transportation alternative supporting local economic development;

AND WHEREAS rail transportation is an efficient mode of transportation and will contribute to the on-going and future competitiveness of our local businesses and industries allowing efficient and effective access to the national and global economy;

AND WHEREAS LakeLine Railroad Inc. provides essential service to important business interests and local employers such as Diageo Canada Distillery and the Scouler Grain Elevator;

AND WHEREAS railways are a low emitter of Green House Gases supporting Canada's and Manitoba's pledge to address and reduce the impact of climate change;

AND WHEREAS rail transportation can reduce the number of heavy trucks on our area roads and highways thereby reducing pavement damage;

AND WHEREAS LakeLine Railways Inc. provides safety and economic benefits while ensuring a strategic transportation corridor is maintained and available for future development of rail based opportunities including tourism and commuter passenger service;

THEREFORE BE IT RESOLVED THAT that Council of the Town of Winnipeg Beach supports LakeLine Railways Inc.'s proposal to the Government of Manitoba to support the infrastructure investments required to maintain rail service thereby ensuring local jobs and the economic contribution to our local economy into the future.

CARRIED

➤ **RESOLUTION 032/2017: Shkawritko, Green**

BE IT HEREBY RESOLVED THAT the correspondence be accepted as circulated or presented.

CARRIED

8. Financial

- ✓ 8.1 Approval of Accounts Payable (Resolution)

➤ **RESOLUTION 033/2017: Carry, Shkawritko**

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

CARRIED

- ✓ 8.2 January 31, 2017 Bank Reconciliation (Resolution)

➤ **RESOLUTION 034/2017: Carry, Shkawritko**

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

CARRIED

- ✓ 8.3 Excavator purchase (Resolution)

✓ **RESOLUTION 035/2017: Carry, Shkawritko**

BE IT HEREBY RESOLVED THAT Council authorizes the purchase of a 2006 EW 180B Volvo Excavator at a cost not to exceed \$105,000 plus taxes, on condition that certain fluid analysis tests conducted by a third party are deemed satisfactory by the Public Works Committee and reported to the rest of Council;

AND THAT funds be transferred from the Equipment Reserve to finance the purchase.

CARRIED

- ✓ 8.4 2015 Handivan Grant Shortfall (Resolution)

➤ **RESOLUTION 036/2017: Shkawritko, Carry**

BE IT HEREBY RESOLVED THAT Council approves payment of \$234.50 to the Rural Municipality of Gimli for the 2015 Handivan Grant Shortfall for the Province of Manitoba Conditional Incentive Grant

CARRIED

- ✓ 8.5 Lagoon and Water Treatment Plant Projects Funding Update: The CAO reported that 2nd notices were sent out to all property owners regarding their payment options for the lagoon upgrades. A substantial number of property owners reported that they did not receive their first notices. The deadline for up-front payments has been extended to March 3.

9. By-Laws

- ✓ 9.1 1-2017 Indemnity By-Law 1st reading (Resolution)

✓ **RESOLUTION 037/2017: Shkawritko, Carry**

BE IT HEREBY RESOLVED THAT By-Law 1/2017, a by-law establishing Indemnities and other remuneration for members of Council receives 1st reading.

CARRIED

- ✓ 9.2 2-2017 Procedures By-Law 1st reading (Resolution)

✓ **RESOLUTION 038/2017: Shkawritko, Carry**

BE IT HEREBY RESOLVED THAT By-Law 2/2017, a by-law to regulate the proceedings and conduct of the council and committees receives 1st reading.

CARRIED

10. New & General Business

- ✓ 10.1 Meeting with Manitoba Infrastructure & Transportation Re: HWY 9 Drainage February 27: (Information)
- ✓ 10.2 Celebrating Sadie Grimm (Information)

11. In –Camera

➤ **RESOLUTION 039/2017: Shkawritko, Carry**

BE IT HEREBY RESOLVED THAT Council moves in Camera at 10:57 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 040/2017: Carry, Shkawritko**

BE IT HEREBY RESOLVED THAT Council moves out of Camera at 11:13 and resumes the Regular Meeting of Council.

CARRIED

12. Notice of Motion

13. Adjournment

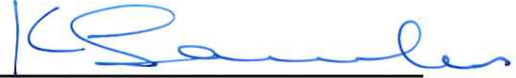
➤ **RESOLUTION 041/2017:** Carry, Shkawritko

BE IT HEREBY RESOLVED THAT Council does adjourn at 11:13 to meet again on March 22, 2017 at 6:00 PM for the regular council meeting.

CARRIED



Tony Pimentel
Mayor



Kerry Lawless
CAO