



Winnipeg Beach
Meeting Minutes
Regular Meeting June 24, 2020 - 06:00 PM

In Attendance: Mayor Tony Pimentel, Deputy Mayor Pat Green, Councillor Daryl Carry , CAO Doreen Steg

Absent: Councillor Larry Banks

1 Call to Order

Mayor Tony Pimentel called the meeting to order at 6:00 P.M.

2 Approval of Agenda

Resolution No: 2020/130

Moved By: Daryl Carry

Seconded By: Pat Green

BE IT HEREBY RESOLVED THAT the Agenda for the June 24th, 2020 Regular Meeting of Council be approved as presented.

CARRIED

3 Approval of Minutes

3.1 Regular Meeting Minutes - May 27, 2020

Resolution No: 2020/131

Moved By: Pat Green

Seconded By: Daryl Carry

BE IT HEREBY RESOLVED THAT the minutes of the May 27th, 2020 Regular Meeting be approved as circulated.

CARRIED

3.2 Special Meeting Minutes - June 4, 2020

Resolution No: 2020/132

Moved By: Pat Green

Seconded By: Daryl Carry

BE IT HEREBY RESOLVED THAT the minutes of the June 4th, 2020 Special Meeting be approved as circulated.

CARRIED

3.3 Special Meeting Minutes - June 11, 2020

Resolution No: 2020/133

Moved By: Daryl Carry

Seconded By: Pat Green

BE IT HEREBY RESOLVED THAT the minutes of the June 11th, 2020 Special Meeting be approved as circulated.

CARRIED

3.4 Special Meeting Minutes - June 12, 2020

Resolution No: 2020/134

Moved By: Pat Green

Seconded By: Daryl Carry

BE IT HEREBY RESOLVED THAT the minutes of the June 12th, 2020 Special Meeting be approved as circulated.

CARRIED

4 Unfinished Business

4.1 J. & S. Kass - Request for exception to culvert policy

Resolution No: 2020/141

Moved By: Pat Green

Seconded By: Daryl Carry

WHEREAS the Town of Winnipeg Beach Culvert/Access/Approach policy states that front street access is not allowed where a back lane exists, and all accesses/approaches are limited to a maximum width of 22 feet.

AND WHEREAS J. & S. Kass have requested a permanent driveway in the front of their property spanning 25-30 feet in width in order to move an RTM onto the property and remove the current main structure.

THEREFORE BE IT RESOLVED THAT Council approve the request providing a permit is applied for and all other requirements of the culvert/access/approach policy are followed.

DEFEATED

5 Delegations

5.1 6:00 P.M. Variance Application TWB-20-10V 209 Oak Avenue

5.1.1 Resolution to Recess for Public Hearing

Resolution No: 2020/135

Moved By: Daryl Carry

Seconded By: Pat Green

BE IT RESOLVED THAT the Regular Meeting is hereby recessed for the purpose of holding a scheduled Public Hearing as required on the following matter:

Application for Variation TWB-20-10V for the property located at 209 Oak Ave. and legally described as Lot 9, Plan 864 (Roll# 25800).

CARRIED

5.1.2 Public Hearing

Mayor Pimentel called the Hearing to Order, explained the purpose of the hearing, how it will be conducted and what kind of outcome will result.

The matter of the Hearing is to deal with the proposed Variation and to receive representations from the applicant and any persons who wish to make them concerning Variation TWB-20-10V.

- A proposal to increase the maximum allowed open deck projection into the required front yard from 8' to 18' leaving a property line setback of 7'.

Persons in attendance:

In Support:

K. & J. Courteau

D. Ferguson (applicant)

Objectors:

None

For Information:

J. Mulowski

There were no other persons in attendance at the Hearing to make representation in support, objecting or for information. A letter supporting the application was received from P. McBride.

D. Ferguson explained and clarified her application.

J. Mulowski was in favor once receiving clarification.

5.1.3 Resolution to Close Public Hearing

Resolution No: 2020/136

Moved By: Daryl Carry

Seconded By: Pat Green

BE IT RESOLVED THAT Council now close the Public Hearing and reconvene its Regular Meeting of Council at 6:08 P.M.

CARRIED

5.1.4 Variance Application TWB-20-10V 209 Oak - Decision

Resolution No: 2020/137

Moved By: Daryl Carry

Seconded By: Pat Green

WHEREAS the applicant, owner of property located at 209 Oak Avenue and legally described as Lot 9, Plan 864, in the Town of Winnipeg Beach, has applied to the Town of Winnipeg Beach for Variation TWB-20-10V, provided under Part 6 of Chapter P80 of the Planning Act as it applies to the property in order to vary the established requirements as follows:

- To increase the maximum allowed open deck projection into the required front yard from 8' to 18', leaving a property line setback of 7'.

And after careful consideration for the application and any representations made for or against the variation sought by the applicant, the Town of Winnipeg Beach in meeting duly assembled this 24th day of June 2020, approve the said Variation.

The Variation Order shall Expire and Cease to have any effect if it is not acted upon 12 months from the date of decision, unless it is renewed before the expiry date at the discretion of Council for an additional period not exceeding 12 months.

CARRIED

5.2 6:00 P.M. Conditional Use & Variance Application TWB-20-05C & TWB-20-12V - 116 Spruce

5.2.1 Resolution to Recess for Public Hearing

Resolution No: 2020/138

Moved By: Pat Green

Seconded By: Daryl Carry

BE IT RESOLVED THAT the Regular Meeting is hereby recessed for the purpose of holding a scheduled Public Hearing as required on the following matter:

Application for Conditional Use TWB-20-05C and Application for Variation TWB-20-12V for the property located at 116 Spruce Ave. and legally described as Lot 5, Block 3, Plan 725 (Roll# 23800).

CARRIED

5.2.2 Public Hearing

Mayor Pimentel called the Hearing to Order, explained the purpose of the hearing, how it will be conducted and what kind of outcome will result.

The matter of the Hearing is to deal with the proposed Conditional Use and Variation and to receive representations from the applicant and any persons who wish to make them concerning Conditional Use TWB-20-05C and Variation TWB-20-12V.

- A proposal to permit for a "Guest House", being a Conditional Use in the R1-5 Residential Single Family Zone.
- A proposal to increase the maximum allowed height from 20' to 21' and to reduce the rear yard setback requirement from 5' to 2' for an accessory structure, being a new detached garage with a guest house.

Persons in attendance:

In Support:

K. & J. Courteau (applicants)

Objectors:

None

For Information:

None

There were no other persons in attendance at the Hearing to make representation in support, objecting or for information. Letters objecting the application were received from B. Lechman and G. Hersak. The applicant presented signatures of support for the Conditional Use and Variance from B. & J. West, T. Frain and D. Zaboroski.

K. Courteau explained his proposed applications and presented plans and drawings of his proposal. Referenced neighboring properties with regards to height and proximity to lane. Consideration was given to reduce the impact to his neighbors. Adjusted roof line to have gentle slope to prevent shadowing. There are 2 spruce trees that already block the view. Council had concerns with proximity to the back lane.

The applicant stated that a portion of his property is actually part of the back lane. Hopes that council takes this into consideration. The applicant stated that without the rear yard variance the distance between the new and existing structure would be too close. He is willing to work with Council to enlarge the turning radius in the back lane.

5.2.3 Resolution to Close Public Hearing

Resolution No: 2020/139

Moved By: Pat Green

Seconded By: Daryl Carry

BE IT RESOLVED THAT Council now close the Public Hearing and reconvene its Regular Meeting of Council at 6:30 P.M.

CARRIED

5.2.4 Conditional Use TWB-20-05C 116 Spruce - Decision

Resolution No: 2020/140

Moved By: Pat Green

Seconded By: Daryl Carry

WHEREAS the applicants, owners of property legally described as Lot 5, Block 3, Plan 725, 116 Spruce Avenue (Roll# 23800) and located in the Town of Winnipeg Beach, applied to the Town of Winnipeg Beach for the approval of Conditional Use TWB-20-05C provided under Part 7 of Chapter P80 of the Planning Act as it applies to the property in order:

- To permit for a "Guest House", being a Conditional Use in the "R1-5" Residential Single Family Zone.

AND after careful consideration of the application and any representations made for or against the Conditional Use Order sought by the applicant, the Town of Winnipeg Beach Council in meeting duly assembled this 24th day of June, 2020 approve the said Conditional Use. The Conditional Use shall expire and cease to have any effect if it is not acted upon within 12 months from the date of decision, unless it is renewed before the expiry date at the discretion of Council for an additional period not exceeding 12 months.

CARRIED

5.2.5 Variance Application TWB-20-12V 116 Spruce - Decision

Decision tabled.

6 Committee Reports

6.1 Public Works, Transportation & Utilities

- Finished the dust control
- Filled hole by Prospect Street Bridge.
- Full complement of grass crew. Doing a good job.

- Prospect pathway work to start first week of July.

6.1.1 Purchase of Backhoe

Tabled

6.1.2 Public Works Committee Minutes May 28, 2020

- Minutes reviewed.

6.2 Recreation

- Slowly starting with the gym. Will complete the painting. Facility Consultant will be out to look at the space.

6.2.1 Community Centre Re-Opening

- Discussed the re-opening and staggering of programs.
- Would like Recreation Director to reach out to Arborg to obtain a copy of their waiver form. Would also like to know how long sanitizing the space takes. Must maintain social distancing.

6.2.2 Mr. Moore Park Playground Equipment

Resolution No: 2020/142

Moved By: Daryl Carry

Seconded By: Pat Green

BE IT RESOLVED THAT Council authorize the purchase of playground equipment for Mr. Moore Park at a cost not to exceed \$20,000 as provided for in the 2020 Financial Plan.

FURTHER BE IT RESOLVED THAT the cost be borne by the Economic Development Reserve.

CARRIED

6.2.3 Resurfacing of Pickleball Courts

- Included in 2021 Capital Plan

6.3 Protective, Environmental & Public Health

6.3.1 Purchase of Pump

Resolution No: 2020/143

Moved By: Daryl Carry

Seconded By: Pat Green

WHEREAS the Town of Winnipeg Beach has received \$45,000 under the Province of Manitoba's 2020 Flood Preparedness Program.

BE IT RESOLVED THAT Council authorize the purchase of a 4" pump at a cost not to exceed \$45,000.

CARRIED

6.4 Economic Development, Culture, Heritage & Tourism

- Sewer network capacity study is underway.

6.4.1 August Events

Resolution No: 2020/144

Moved By: Daryl Carry

Seconded By: Pat Green

BE IT RESOLVED THAT all outdoor events and bandstand events be cancelled for the month of August.

CARRIED

6.5 Personnel

- No report.

6.6 Finance

6.6.1 2018 Consolidated Financial Statement

Resolution No: 2020/145

Moved By: Daryl Carry

Seconded By: Pat Green

BE IT RESOLVED THAT the Audited Consolidated Financial Statements for the year ended December 31, 2018 be approved as presented.

CARRIED

6.6.2 IERHA-Resident Retreat Funds

Resolution No: 2020/146

Moved By: Pat Green

Seconded By: Daryl Carry

BE IT RESOLVED THAT Council authorize the 2019 contribution to IERHA for the 2019 Family Medicine Retreat.

CARRIED

6.7 Legislative

- No report.

6.8 Committee Reports Approval

Resolution No: 2020/147

Moved By: Daryl Carry

Seconded By: Pat Green

BE IT HEREBY RESOLVED THAT council approves the Committee Reports as presented.

CARRIED

7 Financial

7.1 Accounts Payable Approval

Resolution No: 2020/148

Moved By: Daryl Carry

Seconded By: Pat Green

BE IT HEREBY RESOLVED THAT Council approves the Accounts Payable being Cheque No. 14877 to 14947 and Electronic Payments issued between May 28th and June 24th 2020 totaling \$79,878.36 as circulated by the CAO and reviewed by the Finance Committee.

CARRIED

7.2 Payroll Approval

Resolution No: 2020/149

Moved By: Pat Green

Seconded By: Daryl Carry

BE IT HEREBY RESOLVED THAT Council approves the May Employee Payroll as circulated by the CAO and reviewed by the Finance Committee amounting to \$17,240.24.

CARRIED

8 Correspondence

8.1 Minister of Municipal Relations-BSC Program Funding

Received as information.

8.2 Gateway Foundation - Board Members

- Put on Town website.

8.3 A. Kutcher - Request for Information

Resolution No: 2020/150

Moved By: Pat Green

Seconded By: Daryl Carry

WHEREASA. Kutcher has requested paperwork pertaining to Councillor Larry Banks culvert application.

BE IT RESOLVED THAT Council authorize the release of all requested items in the possession of the Town.

CARRIED

8.4 G. Mercier - Questions

- Received as information. Discussed with Council during informal question period.

8.5 Accept Correspondence

Resolution No: 2020/152

Moved By: Daryl Carry

Seconded By: Pat Green

BE IT HEREBY RESOLVED THAT Council accept the correspondence as presented.

CARRIED

9 By-Laws

10 New & General Business

10.1 Council Member Resignation & By-Election

Resolution No: 2020/151

Moved By: Pat Green

Seconded By: Daryl Carry

WHEREAS Frank Masi has submitted his resignation creating a vacancy on Council.

BE IT RESOLVED THAT Council request the SEO to hold a by-election as soon as reasonably practicable.

CARRIED

10.2 K. Trainer - Town Right of Way

- Provide information and steps to K. Trainer. Any and all costs would be at the expense of the resident.

11 In Camera

11.1 In Camera

Resolution No: 2020/153

Moved By: Daryl Carry

Seconded By: Pat Green

BE IT HEREBY RESOLVED THAT Council moves In Camera at 8:43 p.m. to discuss a matter that is in the preliminary stages as well as 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

11.2 Out of Camera

Resolution No: 2020/154

Moved By: Pat Green

Seconded By: Daryl Carry

BE IT HEREBY RESOLVED THAT Council moves out of Camera at 9:35 p.m. and resumes the Regular Meeting of Council.

CARRIED

11.3 Letter of Support
Resolution No: 2020/155

BE IT RESOLVED THAT Council of the Town of Winnipeg Beach provide a letter of support for Valley Fiber's application to the CIB to bring high-speed internet to our community as we believe the proposed project will have meaningful and lasting beneficial impacts.

CARRIED

12 Notice of Motion

13 Adjournment
Resolution No: 2020/156
Moved By: Pat Green
Seconded By: Daryl Carry

BE IT HEREBY RESOLVED THAT Council does adjourn at 9:36 p.m. to meet again on July 22nd at 6:00 p.m. for the regular council meeting.

CARRIED



Mayor Tony Pimentel



CAO Doreen Steg