



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING

Winnipeg, MB 2035 Portage Avenue

TUESDAY, MARCH 05th, 2024 – 6:00 P.M. – MINUTES

(Signed copy of approved meeting minutes available in RMVB administration office)

Present: In-person – Mayor McMorris, Deputy Mayor Kumka, Councillor Randle.
Virtual – Councillors Axworthy, Chadsey.

1. CALL TO ORDER (6:00PM)

2. AGENDA (6:01PM)

Res. 2024/039 – Randle / Kumka

Be It Resolved that the agenda be adopted as presented with the following additions:
City of Winnipeg raw sewage leak that dumped 230 million litres in Red River.

Carried 5F/0A

3. MINUTES (6:02PM)

Res. 2024/040 – Kumka / Chadsey

Be It Resolved, the minutes of the February 20th, 2024 regular council meeting be adopted as presented.

Carried 5F/0A

4. DELEGATIONS (6:03PM)

- a. 6:03-6:50PM – MLA Wayne Ewasko, Acting Leader PC – open dialogue with Council
- b. *Note: Sean Taylor deferred to 7:14-7:26PM*

5. PUBLIC HEARING – VARIATION 2024/001 (6:52PM)

- a. Public Hearing opened at 6:52PM by Mayor McMorris
 - i. Review of application by Mayor McMorris.
 - ii. All comments received by the office were in favor of approving the variance application.
 - iii. Representative from Cibinel Architecture addressed reasons and support for variance application to Council.

Public Hearing adjourned at 6:59PM by Mayor McMorris

Res. 2024/041 – Kumka / Axworthy

Be It Resolved to approve Variation Application 2024/001 varying the minimum frontage requirement for new deck construction with respect to the property Lot 05 Block 01 Plan 10491, 15 McCord Drive as follows:

- Seasonal Resort (SR) District, front yard minimum from 30.0 feet to 12.6 feet.

Carried 5F/0A

6. ACCOUNTS (7:01PM)

Res. 2024/042 – Chadsey / Axworthy

Be It Resolved the following list of accounts be approved for payment:

- Cheques #12034 to #12064 in the amount of \$78,852.94
- Credit card charges of \$3,452.75

Carried 5F/0A

7. BUSINESS ARISING FROM PREVIOUS MEETINGS (7:03PM)

Res. 2024/043 – Kumka / Chadsey

Be It Resolved to approve a topographic survey, drafting and letter by ENG-TECH as follows: King Edward and Alexandria Beaches, \$2,400.00, Connaught Beach \$2,400.00, totaling \$4,800.00 plus GST.

Carried 5F/0A



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8. NEW BUSINESS (7:05PM)

A – CUSTOM WORK APPLICATION (7:05PM)

Res. 2024/044 – Axworthy / Randle

Be It Resolved to approve application No 2024-002 for Custom Work on Public Property.

Carried 5F/0A

B – SUBDIVISION APPLICATION SD FILE 7768 (7:07PM)

Res. 2024/045 – Kumka / Axworthy

Be It Resolved to conditionally approve the application for the proposed subdivision file #4198-24-7768, as per the following:

- i. That variance orders be obtained as necessary to ensure compliance with the Zoning By-law (Planning Scheme);
- ii. That an easement agreement for the shared access onto PTH 59, to be registered on title of proposed lot 1 and lot 2, be obtained.

Carried 4F/1A

DEFERRED DELEGATION:

7:14-7:26PM - Sean Taylor presents to Council, mitigating localized algae blooms.

C – NAPIER CONSULTING SERVICES (7:28PM)

Res. 2024/046 – Axworthy / Randle

Be It Resolved that the R M of Victoria Beach council accept the proposal from Napier Consulting for Emergency Management Consulting Services at a cost of \$5,000.00, plus GST for a one (1) year period from April 1, 2024, to March 31, 2025.

Carried 5F/0A

D – RAW SEWAGE LEAK (7:29PM)

- Discussion – City of Winnipeg raw sewage leak that dumped 230 million liters in Red River.

9. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:42PM)

- a. 2024 Brush pick up

10. ADJOURNMENT (7:47PM)

Res. 2024/047 – Randle / Chadsey

Be It Resolved the March 05th, 2024, regular council meeting now be adjourned, and the next meeting will be on Tuesday, March 19th, 2024, at 6:00 PM, in VB, EBSS, #3 Ateah Road Avenue.

Carried 5F/0A

Penny McMorris – Mayor

Lon Turner – CAO