



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING
EAST BEACHES SOCIAL SCENE – 3 Ateah Rd, Victoria Beach
TUESDAY, JULY 18th, 2023 – 4:30 P.M. - MINUTES

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

Call to Order: 4:30PM

Res. 2023/141 – Kumka / Randle

Be It Resolved that the Agenda be adopted as presented with addition of discussion of EV charging stations in the VB parking lot. **Carried 5F/0A**

Res. 2023/142 – Axworthy / Randle

Be It Resolved that the minutes of the July 04th 2023 regular council meeting be adopted as presented. **Carried 5F/0A**

Delegation: Bill Hurtig provided an update Fit for the Future capital campaign at the Beaches Community Centre:

- i. Thank you to Council for supporting this project
- ii. Paving rink will be done by end of August and will add six more pickle ball courts, basketball court and skating rink for winter use.
- iii. Plan for 2,000 square foot building addition fundraising on-going with hopes to begin building in summer of 2024.

Petition: A sufficient petition signed by 20 residents of VB (verified by CAO) is presented to Council regarding the public road and proposed subdivision at 45 Ateah Road and reads as follows:

“We, the undersigned, do hereby request and petition the Mayor and Counselors for the Municipality of Victoria Beach, Manitoba, to revoke conditional approval given for the proposed new subdivision and not approve the new road development that requires the widening and lengthening of the unrestricted portion of Ateah Road into the restricted area, including the development of a new roadway and cul-de-sac with 5 irregularly shaped lots. This plan unnecessarily will destroy a large portion of the natural beauty of Victoria Beach, removing acres of forest including large old growth trees. Our opposition to this is based upon the fact that the proposed plan is inconsistent with the overall plan of Victoria Beach, in that the proposed land-locked lots, being irregular in size, while meeting the square footage requirement, will not provide for the privacy and natural beauty seen in the rest of the area. Furthermore, the road restriction plan for the proposed area is confusing and will result in frequent vehicular traffic in this road restricted area.”

Res. 2023/143 – Kumka / Axworthy

Be It Resolved to accept the monthly committee reports as presented. **Carried 5F/0A**

Res. 2023/144 – Chadsey / Randle

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

- Accounts Payable Cheques # 11387 to # 11433, total \$51,742.17

Carried 5F/0A



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ZONING BYLAW OPEN HOUSE will be hosted by Landmark Professional Planning on 29 July 2023 from 1-3:30 at East Beaches Social Scene in VB. All are encouraged to attend to provide input to the development of RMVB's new Zoning Bylaw.

Res. 2023/145 – Axworthy / Kumka

Be It Resolved to reschedule the 15 AUG 2023 regular council meeting to 22 AUG 2023 in VB EBSS at 4:30PM.

Carried 5F/0A

Prior to the vote on the following resolution, the points and issues noted in the petition to Council were debated along with many other considerations pertaining to the Planning Act, RMVB's Development Plan and Planning Scheme.

Res. 2023/146 – Axworthy / Randle

Whereas Council received an application for subdivision of property at 45 Ateah Road creating 5 new lots and requiring a public road;

Whereas conditional approval was granted by council on recommendation of the Regional Planning Office;

Whereas Planning Act states as per section 125(2) If the proposed subdivision will result in the creation of a new public road, the council must (a) hold a public hearing to receive representations on the proposed subdivision;

Whereas Council scheduled and heard a public hearing for the new public road and heard delegations on subsequent regular council meeting dates;

Whereas Council received a petition from said delegates stating position against public road citing negative impacts of tree removal and challenges managing the activity on this road during the vehicle restriction period;

Whereas Council approved the creation of the new public road;

Therefore, Be It Resolved to reaffirm conditional approval of the subdivision at 45 Ateah Road with the same conditions noted by original conditional approval and the creation of the new public road.

Carried 3F/2A

Res. 2023/147 – Axworthy / Chadsey

Be It Resolved to approve the new office lease agreement for 2035 Portage Avenue, Winnipeg MB as attached;

Further Be It Resolved to approve the security deposit expenditure with cheque payable to CW Stevenson Inc. in the amount of \$6,764.56;

Further Be It Resolved to authorize CAO Lon Turner to sign the agreement.

Carried 5F/0A

Correspondence & Other Items:

a. EV charging stations:

- i. Electric vehicles are becoming more prevalent and widely used.



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- ii. VRA period temporarily removes the VRA residents' home charging ports and there needs to be an alternative charging station while parking their vehicle in the VB parking lot.
- iii. More EV charging stations (Level 1, Level 2 and possibly Level 3) are needed in the VB parking lot for VRA residents and possibly other guests who use the VB parking lot during the VRA period.

b. Dogs on leash issue letter to Council:

- i. Asking Council to consider amending Bylaw 1412 as follows:
 1. Dogs to be allowed on beaches leash-free between 8pm and 10am.
 2. Dogs to be allowed on trails through woods leash-free.
 3. Agrees dogs should always be on leash on roads, parks, and pier.
 4. An accessible designated leash-free area needs to be considered.

c. VB Trails Letter of Support request:

1. For Council to issue a letter of support Council will require a detailed plan for a specific project showing projected costs, impact to environment and benefit to community.
2. Council asks VB Trails to resubmit letter of support request for a specific once finalized.
3. Any donations made to RMVB for a community project approved by Council will receive a receipt to be used for tax deductions.

Res. 2023/148 – Randle / Axworthy

Be It Resolved that the July 18th, 2023 regular council meeting be adjourned; next regular council meeting to be held on Tuesday August 01st, 2023 – 4:30 P.M. in Victoria Beach EBSS.

Carried 5F/0A

Meeting adjourned at 6:30 pm.

Penny McMorris – Mayor

Lon Turner – CAO