



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING
EAST BEACHES SOCIAL SCENE – 3 Ateah Rd, Victoria Beach
TUESDAY, JUNE 20th, 2023 – 4:30 P.M. - MINUTES

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

Call to Order: 4:33PM

Res. 2023/123 – Randle / Chadsey

Be It Resolved that the Agenda be adopted as presented with addition of Variation Order extension, Moonlight Inn lease agreement, discussion on petitioning the province to allow the RM to add electric (non-medical) motorized vehicles to our vehicle restriction bylaw. **Carried 5F/0A**

Res. 2023/124 – Kumka / Chadsey

Be It Resolved that the minutes of the June 06th 2023 regular council meetings be adopted as presented. **Carried 5F/0A**

Delegations:

Carolyn Eva Meadows, Geoff Meadows, Dave and Maria Erickson, Gord Poulton on proposed subdivision v. development plan (postponed to July 04th, 2023 Meeting)

Res. 2023/125 – Chadsey / Randle

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

Res. 2023/126 – Chadsey / Axworthy

Be It Resolved that the following list of accounts be approved for payment:
• Cheques # 11289 to # 11343, total \$95,079.53; **Carried 5F/0A**

Res. 2023/127 – Kumka / Chadsey

Whereas Council has received a proposed subdivision involving 3.19 acres of land in the RM of Victoria Beach at 5 Olafson Blvd., which will result in the creation of one new cottage lot;
Therefore, Be It Resolved to approve the application for the proposed subdivision File No.: 4198-23-7725 with the following conditions of approval:

- 1) That a Development Agreement is entered into with the RM of Victoria Beach including the following provisions:
 - a) that all new structures on the proposed lots be built to an elevation of 220.06 metres (722 feet) CGVD28;
 - b) that permanent structures be set back from the top of the embankment or shoreline of an adjoining waterbody, sufficient distance to allow for erosion and instability over the ensuing 50-year period;
 - c) that a 30-metre riparian setback be established and maintained with undisturbed native vegetation from the ordinary high-water mark; and
 - d) any other public works deemed necessary by Council as noted;
- 2) Variance orders be obtained, as required, to ensure compliance with the Victoria Beach Planning Scheme.

Carried 5F/0A



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Res. 2023/128 – Randel / Axworthy

Be It Resolved to approve a 1-year extension for Variation Application 2021/02 originally approved on 07 Dec 2021.

Carried 5F/0A

Res. 2023/129 – Chadsey / Kumka

Be It Resolved to approve the 1-year 2023 Moonlight Inn lease agreement as attached.

Carried 5F/0A

Res. 2023/130 – Kumka / Chadsey

Be It Resolved that Council enter an in-camera session to hear professional planner proposal presentations which will require confidentiality on behalf of the presenter.

Carried 5F/0A

~End of video recording of Council meeting~

Professional Planners from Landmark Planning and WSP Planning both meet with Council to discuss Zoning Bylaw.

Res. 2023/131 – Chadsey / Kumka

Be It Resolved that Council adjourn in-camera session and resume former order of business.

Carried 5F/0A

Res. 2023/132 – Kumka / Axworthy

Be It Resolved to schedule a Special Meeting of Council for Friday June 23rd, 2023 at 12:10PM to decide on Professional Planner award for Zoning Bylaw support.

Carried 5F/0A

Res. 2023/133 – Chadsey / Randle

Be It Resolved that the June 20th, 2023 regular council meeting be adjourned; next regular council meeting to be held on Tuesday July 04th, 2023 – 4:30 P.M. in Victoria Beach EBSS.

Carried 5F/0A

Meeting adjourned at 7:20 pm.

Penny McMorris – Mayor

Lon Turner – CAO