



R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING
EAST BEACHES SOCIAL SCENE – 3 Ateah Rd, Victoria Beach
TUESDAY, AUGUST 22nd, 2023 – 4:30 P.M. - MINUTES

Present: In-person – Mayor McMorris, Deputy Mayor Kumka, Councilors Axworthy and Randle; Virtual – Councilor Chadsey.

1. Call to Order: 4:30PM

2. AGENDA

Res. 2023/159 – Axworthy / Kumka

Be It Resolved that the Agenda be adopted as presented.

Carried 5F/0A

3. MINUTES

Res. 2023/160 – Randle / Kumka

Be It Resolved that the minutes of the August 01st 2023 regular council meeting be adopted as presented.

Carried 5F/0A

4. COMMITTEE REPORTS

Res. 2023/161 – Axworthy / Randle

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

5. ACCOUNTS

Res. 2023/162 – Chadsey / Axworthy

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

Accounts Payable Cheques #11481 to #11555, total \$2,068,300.05. **Carried 5F/0A**

Res. 2023/163 – Kumka / Axworthy

Be It Resolved to approve the supplemental tax list for 2023:

ADDED SUPPLEMENTARY TAX AMOUNT	\$90,900.20
<u>CANCELLED SUPPLEMENTARY TAX AMOUNT</u>	<u>-\$3,610.19</u>
NET SUPPLEMENTAL TAX CHANGE	\$87,290.01

Carried 5F/0A

6. BUSINESS ARISING FROM PREVIOUS MEETINGS

Zoning Bylaw Activity Update:

Mayor McMorris reviews recent meeting with Planner, who summarised main issues arising from Open House and in-person meetings with cottage owners' associations. Planner still needs to meet with VBCOA and will plan to meet again with Council on 06 September 2023 to provide a plan forward.

7. NEW BUSINESS

Agenda Item 7a – Skid steer purchase tabled until 05 September meeting.

Res. 2023/164 – Randle / Axworthy

Be It Resolved to change the times for Regular Council Meetings as follows:

All meetings in Winnipeg will begin at: 6pm

All meetings in VB will begin at: 6pm

Carried 4F/1A

Res. 2023/165 – Randle / Axworthy

Be It Resolved to authorize Mayor McMorris and CAO Turner to sign the BUILDING SUSTAINABLE COMMUNITIES PROGRAM PROJECT CONTRIBUTION AGREEMENT.

Carried 5F/0A



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Res. 2023/166 – Randle / Kumka

Be It Resolved to approve the expenditure for the Cold Storage Building Doors and Siding in the amount of \$4,660.83 plus applicable taxes. **Carried 5F/0A**

8. DELEGATIONS:

Laura Jones, Wolf Kraft, Tim Green: King Edward/Alexandra sandbag removal, toe protection application.

- **Laura Jones**
 - Reviews history of issues with shoreline erosion and efforts made to protect shoreline properties along King Edward and Alexandra beaches and current state of shoreline
 - Presented to Council a possible solution using toe protection, all funded by shoreline property owners involved
 - Reviews risk of further erosion and impact on beaches and individual property action to protect property if erosion continues onto private property
 - Asking Council for support and conditional approval of application
- **Wolf Kraft**
 - Experience with shoreline protection projects and reviews current impact of existing protection measures taken in the past in other areas
 - Toe protection will increase safety of eroded banks by reducing risk of further caving in of banks
 - Reviews BAIRD report recommendations for the King Edward and Alexandra reaches for toe protection and beach nourishment
- **Council questions and comments**
 - Councilor Kumka raised concern that if action is not taken to protect against further erosion, it's possible the beach will become the private property of the lake front owners
 - Councilor Axworthy praises the uniform natural design
 - Councilor Chadsey highlights the cost of the project which is estimated to be \$500 per lineal foot over 17 properties totalling close to \$700,000, which is being paid by private landowners
 - Councilor Graham states that doing nothing is no longer an option
 - Mayor McMorris reviews the issues and thanks the delegates for the presentation and reiterates no decision can be made today as Council will wait for feedback and comments from Province of Manitoba regarding proposal as well as other comments from the community

Linda McMillan: RMVB communication to residents

- Waste and recycling service change was not communicated very well and residents were without regional garbage receptacles without any notice
- There was a planned Hydro power outage and residents were not informed
- Wants improved communication especially for the disabled



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9. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS

- Citizen representatives are needed for the library board and Dr's cottage board
- Benchmark installation will be unveiled 09 September 2023, which will take place at the centre of the McCawley trail
- RMBV Winnipeg Office is moving mid-October to 2035 Portage Avenue

10. ADJOURNMENT

Res. 2023/167 – Randle / Axworthy

Be It Resolved that the August 22nd, 2023 regular council meeting be adjourned; next regular council meeting to be held on Tuesday September 05th, 2023 – 6:00 P.M. in Victoria Beach EBSS.

Carried 5F/0A

Meeting adjourned at 6:37 pm.

Penny McMorris – Mayor

Lon Turner – CAO