



**R. M. OF VICTORIA BEACH - REGULAR COUNCIL MEETING**  
EAST BEACHES SOCIAL SCENE – 3 Ateah Rd, Victoria Beach  
**TUESDAY, JUNE 06th, 2023 – 4:30 P.M. - MINUTES**

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

**Call to Order: 4:30PM**

**Res. 2023/109 – Chadsey / Kumka**

Be It Resolved that the Agenda be adopted as presented with addition of parking at the Federal Pier and Fire call report. **Carried 5F/0A**

**Res. 2023/110 – Chadsey / Randle**

Be It Resolved that the minutes of the May 16<sup>th</sup> 2023 regular council meetings be adopted as presented. **Carried 5F/0A**

**Delegations:**

**JP Brunet - Victoria Beach Trail Association (version 2.0)**

- Presented board members, vision and mandate of association
- Areas of interest were presented with potential solutions

**Public Hearing: Variation Application 2023-004**

- Mayor McMorris opened the public hearing and reviewed the application,
- No public comment on variation application,
- No comments for or against application made to RMVB office,
- Council discussed application and request to encroach on public reserve,
- Mayor McMorris closed public hearing.

**Res. 2023/111 – Randle / Kumka**

Whereas K. Handregan and C. Zeller, owners of property Lot 3 Plan 19512, 12 Alfred Place in the Rural Municipality of Victoria Beach applied to the Rural Municipality of Victoria Beach Council to vary the application of the Victoria Beach Planning Scheme 1969, as amended, pursuant to Section 102 of The Planning Act as it applies to the property in order to vary the established requirements as follows:

<b>Zone:</b>	<b>Seasonal Resort Reserve (SRR) District</b>
<b>Area Affected:</b>	<b>Lot 3 Plan 19512, 12 Alfred Place</b>
<b>Variance:</b>	<b>1) To vary minimum Front Yard setback in the “SRR District” from 30.0 ft. to 0.0 ft</b> <b>AND</b> <b>2) To request permission to extend onto the public reserve by approximately 20.0 feet.</b>
<b>To allow for:</b>	<b>Construction of a deck;</b>

Be It Resolved to **APPROVE Part 1)** of the application and **DENY Part 2)** of the said variation.

**Carried 5F/0A**



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**Public Hearing: Variation Application 2023-005**

- Mayor McMorris opened the public hearing and reviewed the application,
- P. Hoger presented information and drone pictures on variation application,
- Multiple emails supporting approval were made to RMVB office,
- Council discussed application and similar previous applications made to Council where differences were noted between site layout and implications on surrounding properties.
- Mayor McMorris closed public hearing.

**Res. 2023/112 – Kumka / Randle**

Whereas P. and C. Hoger, owners of property Lot 16 Plan 3030, 56 Saffie Road in the Rural Municipality of Victoria Beach applied to the Rural Municipality of Victoria Beach Council to vary the application of the Victoria Beach Planning Scheme 1969, as amended, pursuant to Section 102 of The Planning Act as it applies to the property in order to vary the established requirements as follows:

<b>Zone:</b>	<b>Seasonal Resort (SR) District</b>
<b>Area Affected:</b>	<b>Lot 16 Plan 3030, 56 Saffie Road</b>
<b>Variance:</b>	<b>1) To vary minimum Front Yard setback in the “SR District” from 60.0 ft. to 16.0 ft</b> <b>AND</b> <b>2) To vary minimum side yard setback from 10.0 feet to 7.5 feet.</b>
<b>To allow for:</b>	<b>Construction of detached sleeping quarters;</b>

Be It Resolved to **APPROVE Part 1)** and **Part 2)** of the said variation.

**Carried 5F/0A**

**Res. 2023/113 – Chadsey / Kumka**

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

- Accounts Payable Cheques # 11223 to #11288 in the amount \$174,008.20,

**Carried 5F/0A**

- Council discussed Zoning Bylaw communication activity and plan forward. Grant for planner has been awarded to RMVB by the Province and Council has two proposals to review. Council plans to move forward in a timely manner and looks forward to hearing more feedback from interested parties.

**Res. 2023/114 – Randel / Axworthy**

Be It Resolved to approve the Moonlight Inn geotechnical analysis expenditure in the amount of \$7,960.00 plus taxes.

**Carried 5F/0A**

**Res. 2023/115 – Randle / Chadsey**

Be It Resolved to approve the golf course accessibility ramp expenditure in the amount of \$7,180.00 plus taxes.

**Carried 5F/0A**

**Res. 2023/116 – Kumka / Chadsey**

Be It Resolved to approve the 2023 Procurement Policy.

**Carried 5F/0A**



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**Res. 2023/117 – Randle / Kumka**

Be It Resolved to approve the 2023 Vehicle Permit List.

***Carried 5F/0A***

**Res. 2023/118 – Randle / Axworthy**

Be It Resolved to approve the purchase of grass mower model/make JDZ530M in the amount of \$7,391.00 plus taxes;

Further Be It Resolved to transfer \$7,391.00 plus taxes and registration expenses from the Equipment Reserve Fund to fund the purchase.

***Carried 5F/0A***

**Res. 2023/119 – Chadsey / Kumka**

Be It Resolved to approve the 2023 non-Union salary/wages.

***Carried 5F/0A***

**Res. 2023/120 – Kumka / Axworthy**

Be It Resolved to approve the special grant request in the amount of \$225.00 as attached.

***Carried 5F/0A***

**Res. 2023/121 – Kumka / Axworthy**

Be It Resolved to approve the custom work permit #2023-002 to complete work on a public reserve.

***Carried 5F/0A***

- Council discussed parking at the Federal Pier.
- Mayor McMorris read the fire call report prepared by RMVB Fire Chief Brad Patzer regarding recent house fire in Albert Beach.
- Council reviewed beach stair repair projects, drainage plans for areas of VB.
- Moonlight Inn rehabilitation project was reviewed by Council.

**Res. 2023/122 – Chadsey / Randle**

Be It Resolved that the June 06<sup>th</sup>, 2023 regular council meeting be adjourned; next regular council meeting to be held on Tuesday June 20<sup>th</sup>, 2023 – 4:30 P.M. in Victoria Beach EBSS.

***Carried 5F/0A***

**Meeting adjourned at 6:22 pm.**

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Penny McMorris – Mayor

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Lon Turner – CAO