

TOWN OF WINNIPEG BEACH
Regular Meeting of Council
June 12, 2013 9:00 A.M. in the Council Chambers

PRESENT: Mayor Tony Pimentel
Deputy Mayor Peter Dykes
Councillor Daryl Carry
Councillor Sonya Dodd
Councillor Ryan Reykdal
CAO Doreen Steg

1. Call to Order

Mayor Tony Pimentel called the meeting to order at 9:00 A.M.

2. Approval of Agenda

RESOLUTION 147/2013: Dodd, Carry

BE IT HEREBY RESOLVED THAT the Agenda of the June 12, 2013 Regular Meeting of Council be approved with the following additions:

- 8.2 Approval of Accounts
- 10.3 Winnipeg Beach School Parent Advisory Council – FCC AgriSpirit Fund

CARRIED

3. Adoption of Minutes

- 3.1 May 22, 2013 Regular Meeting Minutes-Resolution

RESOLUTION 148/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT the Minutes of the May 22nd, 2013 Regular Meeting of Council be approved.

CARRIED

4. Unfinished Business

5. Committee Reports

- 5.1 **Public Works, Transportation & Utilities**
 - 5.1.1 Public Works Committee Minutes June 5, 2013

Councillor Reykdal reported that:

- There have been over 30 loads of gravel put down on the streets. Putting magnesium down and will be packing.
- Looking for another seasonal employee.
- No update on the catch basins. Anticipate the work will be starting soon.
- Councillor Reykdal spoke to John Kutcher about the Whispering Giant. Mr. Kutcher will look at it.
- Reviewed the committee minutes

Other:

- The committee has stressed the urgency of the Boardwalk work to the Department.
- CAO to obtain an update on the Boardwalk lighting

5.2 Recreation, Culture & Heritage

- 5.2.1 Recreation Committee Minutes June 4, 2013

Councillor Reykdal reported that:

- Reviewed the Recreation Committee minutes

5.3 Protective, Environmental & Public Health

- 5.3.1 Fire Committee Minutes June 6, 2013
- 5.3.2 Protective Committee Minutes June 6, 2013

Councillor Dykes reported that:

- Reviewed the Fire Committee and Protective Committee Minutes.

5.4 Economic Development, Tourism & Communication

5.4.1 Road Closures-Resolution

Councillor Carry reported that:

- There will be an Economic Development Committee Meeting tomorrow.
- The bike run was a very well attended event

5.5 Personnel

5.6 Finance

5.7 Legislative

Mayor Pimentel reported that:

- Attended the AMM June District meeting yesterday. Minister Lemieux gave a presentation. Discussed infrastructure funding for water and sewer.

5.8 CAO Report

RESOLUTION 151/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council accept the quote for roof repairs at the Recreation Centre in the amount of \$15,951.00 plus tax from A. Clark Roofing.

CARRIED

RESOLUTION 152/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council approve the following road closures

- July 13th Cystic Fibrosis Motorcycle Ride– Close Main Street from Center Avenue to the crosswalk on the corner of Murray and Main.
- July 25-28th Boardwalk Days – Close Main Street from Hamilton to the back lane on Murray and close Center Avenue from the post office to the lane
- September 14th Car Show – Close Main Street from Hamilton to the lane on Murray and from the lanes to Main Street on all Avenues in between.

CARRIED

RESOLUTION 153/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT the Department Coordinator's Reports be approved as presented.

CARRIED

6. Delegations/Variations

6.1 9:15 a.m. 37 Robinson Avenue Inc. – Conditional Use TWB-13-06C & Variation TWB-13-12V

RESOLUTION 149/2013: Dodd, Carry

BE IT HEREBY RESOLVED THAT Council adjourn the Regular Meeting of Council in order to conduct a Public Hearing to deal with Application for Variation TWB-13-12V and Application for Conditional Use TWB-13-06C.

CARRIED

The Mayor explained the Public Hearing process.

The applicant stated that he is a full time resident of Winnipeg Beach and provided council with some of his work background. He purchased the property in February. It will be a phased in plan. The first phase consists of renovating the main building. Half of the building will be a contained workshop. He plans to hire some trades but it will be mainly him in the workshop. The building will also be a rental space for the Fishfly Gallery. He eventually would like to build small (600-900 sq. ft.) RTM's behind a chain link fence. He would like to live in a small house at the back of the property. He plans on building space and energy efficient homes that will be unique visually. The RTMs will be moved off in non-peak seasons.

The second phase is a 1000 square foot yoga studio. The studio will look out onto a courtyard. The primary use for the space is yoga.

In terms of parking issues he would like to encourage people to bike. Yoga would be held in the morning or evening which is not peak parking time. The yoga studio could

be used as a storage area or a community room used for local workshops, local musicians or as a meeting room for 10 to 15 people. The business plan for the yoga studio showed that it really won't make a lot of money however he feels it is a contribution to the community.

There will be a courtyard and landscaping and all materials will be of good quality.

The noise associated with building an RTM will last for about 2 weeks.

Council asked how long the applicant planned on having a travel trailer on the property. The applicant responded that it would be approximately a year from the time his cottage sells. It is a 2011 trailer.

Council asked what the 2nd house would be for and the applicant responded that it would be for staff or instructors. However this phase would be quite a bit down the road.

Council asked if the applicant had looked into Hydro restrictions. The applicant responded that the line is high; however there is one low MTS line that may have to be raised.

Council had concerns about the noise level created when building RTM's. The applicant stated that the framing of a home creates the majority of the noise and the framing takes approximately 2 weeks. He plans on building 2 RTM's a year. Construction of the RTM's will be during normal business hours.

The Town received a letter from CPR and there were no concerns.

RESOLUTION 150/2013: Dodd, Carry

BE IT HEREBY RESOLVED THAT the Public Hearing be closed and the Regular meeting of council be resumed.

CARRIED

Council decided to table their decision until the next Regular Meeting or prior.

6.2 9:45 a.m. E. Konowalczk – Discuss raising chickens

Mr. Konowalczk attended the meeting with his translator. He wants to keep 5-6 chickens as well as a couple of pigeons as pets on his property. He stated he had almost 6 acres and planned to grow food for the chickens. The chickens would be in a chicken coop.

Council advised that currently this is not allowed in town and they are not in favor of changing the by-laws to allow.

7. Correspondence

- 7.1 Minister of Local Government – Municipal Road Improvement Program-
Resolution
- 7.2 Community Futures East Interlake – Annual General Meeting & Networking
Event June 27, 2013 at Oak Hammock Marsh-**Information**
- 7.3 Sport Manitoba – 2016 Power Smart Manitoba Summer Games-**Information**
- 7.4 MMSM – 2012 Annual Report-**Information**
- 7.5 Emergency Communications Centre – 911 service rate increases-**Information**
- 7.6 Souris & Glenwood Veterinary Clinic Board - Infrastructure Funding for
Veterinary Clinic Boards-**Information**
- 7.7 Minister of Canadian Heritage & Official Languages – Celebrate Canada grant-
Information
- 7.8 Eastern Interlake Handi-Van – 2012 Audited Financial Statement-**Information**
- 7.9 Manitoba Emergency Measures Organization – Response to Resolution
305/12-**Information**

RESOLUTION 154/2013: Carry, Dodd

BE IT HEREBY RESOLVED THAT Council approve the Prospect Street Project as well as the cost-share of the project as set out in the Municipal Road Improvement Grant Application.

CARRIED

8. Financial

- 8.1 April 2013 Financial Plan-Resolution
- 8.2 Approval of Accounts-Resolution

RESOLUTION 155/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT financial statement for the four months ending April, 2013 be approved.

CARRIED

RESOLUTION 156/2013: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT Council approve the June 2013 accounts from cheque number 8146 to 8204 in the amount of \$50,944.04.
FURTHER BE IT RESOLVED THAT payroll for the month of June 2013 be approved.

CARRIED

9. By-Laws

- 9.1 By-Law 2/2013 Borrowing By-Law – Pending
- 9.2 By-Law 4/2013 Business License By-Law – 2nd & 3rd Reading-Resolution

RESOLUTION 157/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT Council of the Town of Winnipeg Beach give 2nd Reading to By-Law No. 4/2013 as amended being a by-law of the Town of Winnipeg Beach to provide for licensing and regulation of certain Businesses and Trades and for the purpose of Licensing Transient Traders within the Town of Winnipeg Beach.

CARRIED

RESOLUTION 158/2013: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT By-Law No. 4/2013 being a by-law of the Town of Winnipeg Beach to provide for licensing and regulation of certain Businesses and Trades and for the purpose of Licensing Transient Traders within the Town of Winnipeg Beach be hereby given 3rd reading and finally passed.

Recorded Vote:

For:	Against:
Pimentel	
Carry	
Dodd	
Dykes	
Reykdal	

CARRIED

10. New & General Business

- 10.1 Agreement for Services between the Town & By-Law Enforcement Officer-Resolution
- 10.2 Subdivision Application Lot 2, Block 7, Plan 2831-Resolution
- 10.3 Winnipeg Beach School Parent Advisory Council – FCC AgriSpirit Fund-Resolution

RESOLUTION 159/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT the Mayor and CAO be authorized to sign the Agreement for Services between the Town of Winnipeg Beach and the By-Law Enforcement Officer.

CARRIED

RESOLUTION 160/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT Subdivision Application File No. 4465-13-5257, Lot 2, Block 7, Plan 2831, Westwood be approved subject to the following conditions:

- a. Confirmation in writing from the CAO of the Town of Winnipeg Beach that taxes on the land to be subdivided for the current year plus any arrears have been paid or arrangements made satisfactory to Council.

- b. That the property be connected to the municipal sewer in accordance with Section 8 (2.1) of the Onsite Wastewater Management Systems Regulation (MR 83/2003).

CARRIED

RESOLUTION 161/2013: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT the Town of Winnipeg Beach partner with the Winnipeg Beach School Parent Advisory Council as required under the FCC AgriSpirit Fund for the Playground Project.

CARRIED

11. In Camera

RESOLUTION 162/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT Council now move in Camera to discuss Legal and Personnel matters.

AND BE IT FURTHER RESOLVED that any matters discussed while in Camera be held confidential until such time as discussed in Open Council.

CARRIED

RESOLUTION 163/2013: Reykdal, Dykes

BE IT HEREBY RESOLVED THAT Council now move out of camera, and resume regular meeting of Council.

CARRIED


12. Notice of Motion

13. Adjournment

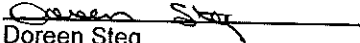
RESOLUTION 164/2013: Dykes, Reykdal

BE IT HEREBY RESOLVED THAT Council do hereby adjourn.

CARRIED



Tony Pimentel
Mayor



Doreen Steg
CAO