

**Minutes
TOWN OF WINNIPEG BEACH
Regular Meeting of Council
Wednesday, July 26, 2017 5:00 p.m. in the Council Chambers**

PRESENT: Mayor Tony Pimentel, Deputy Mayor Ryan Reykdal; Councillors Daryl Carry, Pat Green and Darlene Shkawritko, CAO Kerry Lawless

1. Call to Order

Mayor Tony Pimentel called the meeting to order at 5:00 p.m.

2. Approval of Agenda

➤ **RESOLUTION 162/2017: GREEN, REYKDAL**

BE IT HEREBY RESOLVED THAT the agenda for the July 26, 2017 Regular Meeting of Council be approved with the following additions:

7.1.1.4 Sidewalks

7.1.1.5 Hedges

CARRIED

3. Approval of Minutes

➤ **RESOLUTION 163/2017: REYKDAL, GREEN**

BE IT HEREBY RESOLVED THAT the minutes of the June 28, 2017 Regular Meeting be approved as circulated.

CARRIED

4. In-Camera

➤ **RESOLUTION 164 /2017: GREEN, REYKDAL**

BE IT HEREBY RESOLVED THAT Council moves in Camera at 5:01 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 165 /2017: REYKDAL, GREEN**

BE IT HEREBY RESOLVED THAT Council moves out of Camera at 5:58 and resumes the Regular Meeting of Council.

CARRIED

➤ **RESOLUTION 166/2017: GREEN, REYKDAL**

BE IT HEREBY RESOLVED THAT Council accepts the recommendations of the Committee of the Whole.

CARRIED

➤ **RESOLUTION 167/2017: REYKDAL, GREEN**

BE IT HEREBY RESOLVED THAT Council sits at 5:58 pm for the following public hearing:

Variance for Lot 1, Block 12, Plan 2357; 143 Park Ave to reduce the minimum required property line setback on the corner side yard from 10' to 5' for the recent construction of an enclosed screened deck and open deck.

CARRIED

5. Public Hearings:

4.1 Variance Lot 1, Block 12 , Plan 2357 143 Park Ave (TWB-17-16V)

➤ **RESOLUTION 168/2017: GREEN, REYKDAL**

BE IT HEREBY RESOLVED THAT the Variance TWB-17-16V Hearing opens at 6:00.

CARRIED

Mayor Pimentel declared the public hearing opened. He explained the applicant is applying for approval to reduce the minimum required property line setback on the corner side yard from 10' to 5' for the recent construction of an enclosed screened deck and open deck.

The Property owner, Barbara Winestock was the only member of the public in attendance. She apologized to council and explained the circumstances around the construction of the structure prior to having obtained a building permit as well as continuing construction after receiving a stop order. She feels that the building is not in anyone's way, so cannot see why anyone would object to it.

Council members asked several questions regarding her non-compliance.

Mayor Pimentel explained the options available to Council to deal with this matter and declared the meeting closed.

➤ **RESOLUTION 169 /2017: REYKDAL, GREEN**

BE IT HEREBY RESOLVED THAT the Variance TWB-17-16V Hearing closes at 6.09;
AND THAT Council returns to regular session of Council.

CARRIED

➤ **RESOLUTION 170 /2017: GREEN, REYKDAL**

BE IT HEREBY RESOLVED THAT Council approves the variance application TWB-17-16V (143 Park Avenue), reducing the minimum required property line setback on the corner side yard from 10' to 5' for the recent construction of an enclosed screened deck.

CARRIED

6. Delegation:

7. Committee Reports

7.1 Public Works Committee, Transportation & Utilities

- ✓ 7.1.1 July 21 Minutes/PW Foreman Report (Information)
- ✓ 7.1.2 Asbestos Plan (Information)
- ✓ 7.1.3 WTP and Lagoon Report (Information)
- ✓ 7.1.4 Sidewalks (Information)
- ✓ 7.1.5 Hedges (Information)

7.2 Recreation, Culture & Heritage

- ✓ 7.2.1 Recreation Director's Report (Information)

7.3 Protective, Environmental & Public Health

- ✓ 7.3.1 July 17 Minutes (information)

7.4 Economic Development, Tourism & Communication

- ✓ 7.4.1 Recreation Director's Report (Information)
- ✓ 7.4.2 Community Advertising Board (Information)

7.5 Personnel

7.6 Finance

7.7 Legislative

7.8 CAO Report:

- ✓ 7.8.1 Prospect Bridge/Boundary Creek Walking Bridge

We have been notified by the Province that work on a permanent crossing at Boundary Creek will not be done this year.

➤ **RESOLUTION 171/2017: GREEN; REYKDAL**

BE IT HEREBY RESOLVED THAT council approves the committee reports as presented.

CARRIED

8. Correspondence

- ✓ 7.1 Westshore Community Foundation Golf Tournament (Information)
- ✓ 7.2 Canadian Cancer Society Relay for Life – Thank you (Information)

➤ **RESOLUTION 172/2017: SHKAWRITKO, CARRY**

BE IT HEREBY RESOLVED THAT the correspondence be accepted as circulated or presented.

CARRIED

9. Financial

- ✓ 9.1 Approval of Accounts Payable (Resolution)

Councillor Reykdal declared a conflict of interest and left the Council Chambers. He did not participate in any discussion related to the following resolution.

➤ **RESOLUTION 173/2017: CARRY, SHKAWRITKO**

BE IT HEREBY RESOLVED THAT Council approves payment of Cheque #12086 Payable to Adesa Winnipeg for \$2,401.90.

CARRIED

Councillor Reykdal returned to the Council Chambers and rejoined the meeting.

➤ **RESOLUTION 174/2017: SHKAWRITKO, CARRY**

BE IT HEREBY RESOLVED THAT Council approves the Accounts Payable as circulated by the Assistant CAO and reviewed by the Finance Committee, except as noted below:

Cheque #12086 Payable to Adesa Winnipeg for \$2,401.90

CARRIED

- ✓ 9.2 June 30, 2017 Bank Reconciliation (Resolution)

➤ **RESOLUTION 175/2017: CARRY, SHKAWRITKO**

BE IT HEREBY RESOLVED THAT the June 30, 2017 Bank Reconciliation be approved as prepared by the CAO and reviewed by the Finance Committee.

CARRIED

- ✓ 9.3 June 30, 2017 Unaudited Financial Statements (Resolution)

➤ **RESOLUTION 176/2017: CARRY, SHKAWRITKO**

BE IT HEREBY RESOLVED THAT the June 30, 2017 unaudited financial statements be approved as circulated by the CAO and reviewed by the finance committee.

CARRIED

10. By-Laws

11. New & General Business

✓ 11.1 Memorial Benches

We have had inquiries from people interested in buying memorial benches for use in public spaces. The matter will be referred to the Economic Development Committee.

✓ 11.2 PW Foreman Position (Resolution)

➤ **RESOLUTION 177/2017: GREEN, REYKDAL**

BE IT HEREBY RESOLVED THAT Council appoints Ron Domino full-time Public Works Foreman effective June 28, 2017.

CARRIED

✓ 11.3 Policies (Resolution)

➤ **RESOLUTION 178/2017: CARRY, SHKAWRITKO**

BE IT HEREBY RESOLVED THAT Council approves the following Town of Winnipeg Beach Policies:

Category	Policy	Policy	Policy
<u>General</u>	Cell Phone Use		
<u>Community Infrastructure</u>	Bridges on Public Property Signage on Public Property	Lot Grade Disclaimer Snow Removal	Public Parking Spring/Fall Bulk Refuse Pickup
<u>Conduct</u>	Social Media		
<u>Health & Safety</u>	Controlled Entrance Security Visitors	Extreme Weather Workplace Health & Safety	Violence & Harassment
<u>Operations</u>	Cash Handling & Storage Financial Statements Municipal Work Orders Signing Authorities	Collection of Client Information FIPPA Surplus Assets Travel	Donations to Municipalities Grants to Organizations Record Retention

CARRIED

12. Notice of Motion

13. Adjournment


➤ **RESOLUTION 179 /2017: CARRY, SHKAWRITKO**

BE IT HEREBY RESOLVED THAT Council does adjourn at 8:42 p.m. to meet again on August 23, 2017 at 6:00 PM for the regular council meeting.

CARRIED



Tony Pimentel
Mayor



Kerry Lawless
CAO