

Minutes
TOWN OF WINNIPEG BEACH
Regular Meeting of Council
Wednesday, April 26, 2017 6:00 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 6:00 p.m.

2. Approval of Agenda

- **RESOLUTION 069/2017: GREEN, REYKDAL**

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

- ✓ 10.5 Disaster Financial Assistance; Spring 2017 Program
- ✓ 10.6 Public Forum Date

CARRIED

3. Approval of Minutes

- **RESOLUTION 070/2017: REYKDAL, GREEN**

BE IT HEREBY RESOLVED THAT the minutes of the March 22, 2017 Regular Meeting be approved as circulated.

CARRIED

4. Public Hearing: 6:00 Conditional Use Lot 3, Plan 5690 #436 Temple

- **RESOLUTION 071/2017: GREEN, REYKDAL**

BE IT HEREBY RESOLVED THAT Council sits at 6:02 for Conditional Use Hearing TWB-17-03C in regards to the application for a semi-detached dwelling at #436 Temple Avenue.

CARRIED

Public Hearing: Conditional Use TWB-17-03C

Mayor Pimentel welcomed everyone to the public hearing. He explained that to build a two-family dwelling in this zone requires that the owner/contractor must submit an application to council for a conditional use public hearing.

There were three written submissions (two of which were represented at the hearing) opposed to the application and 1 (the applicant) in favour.

The first person to address Council was **Ken Wall**, the applicant. Mr. Wall explained that he has several rental properties in the area, primarily in Gimli. His intent is to rent long-term to seniors who are looking for rentals in the area as opposed to owning. He purchased a house next door an invested significantly in it to improve it. He would be prepared to reduce the height of the dwelling if required. They would be year round rentals not short term.

The next person to speak was **Doreen Bain**. She read her written submission (attached). **Councillor Carry** responded to Mrs. Bain that there is a shortage of rentals in the community. **Councillor Green** responded to Mrs. Bain's assertion that Winnipeg Beach is a seasonal resort community by stating that we have over 1,000 permanent residents.

Next to speak was **George Bain**, who stated that no one wants rentals next door. A duplex means twice as many people and twice as many cars.

***Melanie McGlade** asked if there was any guarantee that the property would be rented to seniors? The lot is not big enough for 2 rental units. Seniors will not want to rent here; they will go to a larger community like Gimli. There are currently lots of units to rent.*

***Ken Wall:** The cost of building does not financially allow only one rental unit on the lot. There are seniors phoning him looking for rentals. There are rentals in Gimli, does Council want everyone going there? He cannot guarantee what quality of neighbor the renters will be, but his plan is to rent to seniors.*

➤ **RESOLUTION 072/2017: REYKDAL, GREEN**

BE IT HEREBY RESOLVED THAT the Conditional Use TWB-17-03C Hearing be closed at 6:41;

AND THAT Council returns to regular session.

CARRIED

➤ **RESOLUTION 073/2017: GREEN, REYKDAL**

BE IT HEREBY RESOLVED THAT Council approves the application TWB-17-03C for Conditional Use approval in regards to the application for a semi-detached dwelling at #436 Temple Avenue subject to the following conditions:

- **THAT** the developer enters into a development agreement with the Town of Winnipeg Beach.

CARRIED

5. Delegation:

- 5.1** 6:30 – 6:50 James Bezan
- 5.2** 6:50 – 7:00 Bruce Benson: Flag of Humanity
- 5.3** 8:00 – Rob Gray, RCMP

6. Committee Reports

- 6.1** Public Works Committee, Transportation & Utilities
 - ✓ 6.1.1 CAO/Acting Foreman Report (Information)
- 6.2** Recreation, Culture & Heritage
 - ✓ 6.2.1 Rec Director April Update (Information)
- 6.3** Protective, Environmental & Public Health
 - ✓ 6.3.1 April 17 Meeting Minutes
 - 6.3.1.1 Designation of Fire Inspector (Information)
 - 6.3.1.2 Approval of New Firefighters (Resolution)

➤ **RESOLUTION 074/2017: GREEN, REYKDAL**

BE IT HEREBY RESOLVED THAT Council accepts the Protective Committee's recommendation to approve Darren Johnson and Derek Debets as firefighters on the Winnipeg Beach Fire Department.

CARRIED

- 6.3.1.3 Tanker Truck

- 6.4** Economic Development, Tourism & Communication
 - ✓ 6.4.1 Community Futures BIG Grant for Caboose Project (Information)
- 6.5** Personnel
- 6.6** Finance
 - ✓ 6.6.1 Cancellation of Lagoon Levy – Restaurant at Marina (Resolution)

➤ **RESOLUTION 075/2017: GREEN, REYKDAL**

WHEREAS Local Improvement Plan 2-2015 imposes a levy on all taxable, otherwise exempt and grant-in-lieu properties that are either connected to the Town of Winnipeg Beach sewage system, or have the ability to be connected to the sewer system;

AND WHEREAS the building at 107 Prospect operating as a restaurant at the Boundary Creek Marina does not have the ability to be connected without a significant extension of the Town sewage infrastructure and therefore should not have been included in the Local Improvement Plan;

BE IT HEREBY RESOLVED THAT the parcel levy for said property be cancelled on the Property Tax bill each year for the years 2017 to 2026.

CARRIED

6.7 Legislative

- ✓ 6.7.1 Installation of outdoor furnace: Council does not have any concerns about the installation of an outdoor wood furnace on this property.

6.8 CAO Report

- ✓ 6.8.1 Lagoon upgrades (Information)

➤ **RESOLUTION 076/2017: REYKDAL, GREEN**

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

CARRIED

7. Correspondence

- ✓ 7.1 Municipality of Bifrost-Riverton: Notice of Public Hearing (Information)
- ✓ 7.2 Legion re: Water and Lagoon levies (Information)
- ✓ 7.3 National Public Works Week (Resolution)

➤ **RESOLUTION 077/2017: GREEN, REYKDAL**

WHEREAS, public works services provided in our community are an integral part of our citizens' everyday lives; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water facilities, wastewater facilities, water transmission and distribution systems, sewer collections, streets and traffic systems management, parks, and public buildings, fleet management, storm water management, solid waste and recycling program; and

WHEREAS, the health, safety and comfort of this community greatly depends on these programs and services; and

WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design and construction, is vitally dependent upon the efforts and skill of public works management and employees; and

WHEREAS, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform; and

WHEREAS, the Department of Public Works will be instrumental in the success of the Town to implement strategic priorities aimed at improving the quality of life in neighborhoods

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Winnipeg Beach, that the Mayor does hereby proclaim the week of May 21 to May 27, 2017 as "National Public Works Week" in the Town of Winnipeg Beach, and all citizens are called upon to acquaint themselves with the services provided by our public works professionals and to recognize the contributions which public works officials and employees make every day to our health, safety, comfort, and quality of life.

CARRIED

- ✓ 7.4 Traffic on Laurel while bridge is closed (Information)

➤ **RESOLUTION 078/2017: GREEN, REYKDAL**

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

8. Financial CARRIED

- ✓ 8.1 Approval of Accounts Payable

➤ RESOLUTION 079/2017: REYKDAL, GREEN

BE IT HEREBY RESOLVED THAT Council approves the Accounts Payable as circulated by the Assistant CAO and reviewed by the Finance Committee.

CARRIED

- ✓ 8.2 March 31, 2017 Bank Reconciliation

➤ RESOLUTION 080/2017: GREEN, REYKDAL

BE IT HEREBY RESOLVED THAT the March 31, 2017 Bank Reconciliation be approved as prepared by the CAO and reviewed by the Finance Committee.

CARRIED

- ✓ 8.3 March 31, 2017 Unaudited Financial Statements

➤ RESOLUTION 081/2017: REYKDAL, GREEN

BE IT HEREBY RESOLVED THAT the March 31, 2017 unaudited financial statements be approved as circulated by the CAO and reviewed by the finance committee.

CARRIED

- ✓ 8.4 2017 Grants to Organizations

➤ RESOLUTION 082/2017: GREEN, REYKDAL

BE IT HEREBY RESOLVED THAT the following grants to community organizations be approved and funds appropriated in the 2017 operating budget.

2017 GRANT REQUESTS	
EVERGREEN BASIC NEEDS	2,500.00
WPG BEACH DAY CAMP	500.00
KHARTUN SHRINERS	200.00
SCHOLARSHIP	750.00
GATEWAY FOUNDATION	19,234.00
EVERGREEN BAND BOOSTERS	200.00
GIMLI SENIORS RESOURCE CENTRE	1,500.00
INTERLAKE WOMENS RESOURCE CENTRE	1,250.00
KIDSPORT CANADA	300.00
MANITOBA CRIME STOPPERS	101.00
WESTSHORE COMMUNITY FOUNDATION	500.00
WINNIPEG BEACH CURLING CLUB	5,000.00
RED RIVER BASIN COMMISSION	315.00
EASTERN INTERLAKE HANDIVAN	3,000.00
AGE FRIENDLY	1,500.00
KIWANIS CLUB	650.00
EVERGREEN FESTIVAL	300.00
WEST SHORE COPP	500.00
TOTAL	38,300.00

CARRIED

- ✓ 8.4.1 Evergreen Basic Needs (Information)

- ✓ 8.5 Manitoba Water Services Board: Financial Assistance for replacement of sewer shutoffs

➤ **RESOLUTION 083/2017: GREEN, REYKDAL**

BE IT HEREBY RESOLVED THAT Council instructs the CAO to apply to the Manitoba Water Services Board for funding to replace up to 12 Low Pressure Sewer System valve covers and up to 12 Low Pressure Sewer System valves, at an estimated maximum cost of \$62,184.

CARRIED

- ✓ 8.6 Transfer Utility Arrears to Taxes

➤ **RESOLUTION 084/2017: REYKDAL, GREEN**

BE IT HEREBY RESOLVED THAT the following Water Utility Arrears be transferred to corresponding tax rolls:

Account	Amount
3005200	88.42
3005300	39.82
3007200	88.42
3009100	93.82
3011000	198.73
3011500	93.82
3015700	88.42
3015800	93.82
3016500	93.82

CARRIED

- ✓ 8.7 Lawnmower Purchase

➤ **RESOLUTION 085/2017: REYKDAL, GREEN**

BE IT HEREBY RESOLVED THAT Council authorize the purchase of a ride-on mower at a maximum cost of \$17,000 plus tax, subject to meeting the terms of the purchasing policy.

CARRIED

9. By-Laws

- ✓ 9.1 6-2017 Patio Fees By-Law 2nd and 3rd readings

➤ **RESOLUTION 086/2017: CARRY, SHKAWRITKO**

BE IT HEREBY RESOLVED THAT By-Law 06/2017, a by-law for the purpose of regulating the use of the Town of Winnipeg Beach public sidewalks for sidewalk patios receives 2nd reading.

CARRIED

➤ **RESOLUTION 087/2017: SHKAWRITKO, CARRY**

BE IT HEREBY RESOLVED THAT By-Law 06/2017, a by-law for the purpose of regulating the use of the Town of Winnipeg Beach public sidewalks for sidewalk patios receives 3rd reading and finally passes.

Recorded vote: Pimentel for; Reykdal for; Carry for; Green for; Shkawritko for

CARRIED

- ✓ 9.2 7-2017 Fees By-Law 2nd and 3rd readings

➤ **RESOLUTION 088/2017: SHKAWRITKO, CARRY**

BE IT HEREBY RESOLVED THAT By-Law 7/2017, a by-law for setting fees and charges payable to the Town of Winnipeg Beach for Municipal Services receives 2nd reading.

CARRIED

➤ **RESOLUTION 089/2017: CARRY, SHKAWRITKO**

BE IT HEREBY RESOLVED THAT By-Law 7/2017, a by-law for setting fees and charges payable to the Town of Winnipeg Beach for Municipal Services receives 3rd reading and finally passes.

Recorded vote: Pimentel for; Reykdal for; Carry for; Green for; Shkawritko for

CARRIED

✓ 9.3 5-2017 Tax Levy 2nd and 3rd readings

➤ **RESOLUTION 090/2017: SHKAWRITKO, CARRY**

BE IT HEREBY RESOLVED THAT By-Law 5/2017, a by-law for levying the rates of taxation for 2017 receives 2nd reading.

CARRIED

➤ **RESOLUTION 091/2017: CARRY, SHKAWRITKO**

BE IT HEREBY RESOLVED THAT By-Law 5/2017, a by-law for levying the rates of taxation for 2017 receives 3rd reading and finally passes.

Recorded vote: Pimentel for; Reykdal for; Carry for; Green for; Shkawritko for

CARRIED

➤ **RESOLUTION 092/2017: SHKAWRITKO, CARRY**

WHEREAS, Subsection 162(1) of the Municipal Act states that every council must adopt a Financial Plan for each fiscal year in a form approved by the Minister and consisting of an operating budget, a capital budget, an estimate of operating revenue and expenditures for the following fiscal year and a five year Capital Expenditure Program;

AND WHEREAS, Subsection 162(2) of the Municipal Act states that the council must give public notice and hold a public hearing before adopting the plan;

AND WHEREAS, the Financial Plan for 2017, as completed by the Council of the Town of Winnipeg Beach was presented at a public hearing held April 10th, 2017;

NOW THEREFORE BE IT RESOLVED THAT the Financial Plan for the Town of Winnipeg Beach for the year 2017 as set out in a form approved by the Minister be and the same is hereby adopted

AND FURTHER BE IT RESOLVED THAT the said Financial Plan shall be incorporated and form part of the 2017 Levy By-Law #5/2017.

CARRIED

✓ 9.4 Traffic By-Law

✓ 9.5 8-2017 By-Law Enforcement By-Law

➤ **RESOLUTION 093/2017: SHKAWRITKO, CARRY**

BE IT HEREBY RESOLVED THAT By-Law 8/2017, a by-law to establish an administrative penalties system for the enforcement of certain by-law contraventions receives 1st reading.

CARRIED

10. New & General Business

✓ 10.1 Tenders

✓ 10.1.1 Piers

➤ **RESOLUTION 094/2017: SHKAWRITKO, CARRY**

BE IT HEREBY RESOLVED THAT Council accepts the tender for \$13,500 from Jeff Rutkair and Billy Rebillard for the construction and deconstruction of piers for the year 2017.

CARRIED

- ✓ 10.1.2 Lighting and Electrical

- **RESOLUTION 095/2017:** **GREEN, REYKDAL**

BE IT HEREBY RESOLVED THAT Council accepts the tender from Lakeview Electric for the supply of lighting and electrical services for the period April 26, 2017 to April 25, 2019.

CARRIED

- ✓ 10.2 Tax Sale Agreements

- **RESOLUTION 096/2017:** **CARRY, SHKAWRITKO**

BE IT HEREBY RESOLVED THAT the Mayor and CAO be authorized to sign a Tax Sale Agreement with the owner of Property Roll 63100, legal descriptions 25-8-2226, regarding scheduled payments of 2015 and 2016 tax arrears.

CARRIED

- **RESOLUTION 097/2017:** **CARRY, SHKAWRITKO**

BE IT HEREBY RESOLVED THAT the Mayor and CAO be authorized to sign a Tax Sale Agreement with the owner of Property Roll 27300 & 27400, legal description 31-1-16624, regarding scheduled payments of 2015 and 2016 tax arrears.

CARRIED

- ✓ 10.3 Support for MIT drainage upgrades on #9 Highway

- ✓ **RESOLUTION 098/2017:** **SHKAWRITKO, CARRY**

BE IT HEREBY RESOLVED THAT Council does hereby approve and support proposed drainage changes and improvements along #9 Highway, within the boundaries of Winnipeg Beach, by Manitoba Infrastructure and Transportation.

CARRIED

- ✓ 10.4 Boardwalk Bricks (Information)
- ✓ 10.5 Disaster Financial Assistance – Spring 2017 Program (Resolution)

- ✓ **RESOLUTION 099/2017:** **CARRY, SHKAWRITKO**

WHEREAS the 2017 spring thaw and a substantial rain event and an ice jam on March 30, 2017 caused very significant damage to the section of Prospect Street where Boundary Creek flows into the Winnipeg Beach Marina and as well to private properties located along the banks of Boundary Creek;

AND WHEREAS the cost of repairing the damage will be significant and have a substantial negative financial impact on the Town of Winnipeg Beach;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Winnipeg Beach hereby declares the Town of Winnipeg Beach as a local disaster area and requests the Manitoba Disaster Assistance Board and any other available and applicable Federal and Provincial Programs to provide assistance with the costs of repairing and managing the damage to public and private property.

CARRIED

- ✓ 10.6 Public Forum Date : July 8, 10:00 a.m. to noon.

11.In –Camera

➤ RESOLUTION 100/2017: SHKAWRITKO, CARRY

BE IT HEREBY RESOLVED THAT Council moves in Camera at 10:02 P.M. 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 101/2017: SHKAWRITKO, CARRY

BE IT HEREBY RESOLVED THAT Council moves out of Camera at 10:34 and resumes the Regular Meeting of Council.

CARRIED

➤ RESOLUTION 102/2017: GREEN, REYKDAL

BE IT HEREBY RESOLVED THAT Council accepts the resignation of Scott Gwizdak as Fire Chief;

AND FURTHER THAT the CAO be instructed to post the vacancy within the department.

CARRIED

12. Notice of Motion

13. Adjournment

➤ RESOLUTION 0103 /2017: GREEN, REYKDAL

BE IT HEREBY RESOLVED THAT Council does adjourn at 10:36 p.m. to meet again on May 24, 2017 at 6:00 PM for the regular council meeting.



Tony Pimentel
Mayor



Kerry Lawless
CAO

CARRIED