



THE RURAL MUNICIPALITY OF VICTORIA BEACH  
#303-960 PORTAGE AVENUE - WINNIPEG, MANITOBA  
REGULAR COUNCIL MEETING - TUESDAY, JULY 20, 2010 - 7:00 P.M.  
ALEX ANDERSON MEMORIAL SPORTS CLUB – VICTORIA BEACH, MB

Present: Councillors Ateah, Farrell, Kaye, Morrison  
Reeve McDonald

Call To Order

Minutes

Res. #2010/149 – Kaye/Farrell

That the minutes of the regular council meeting of June 15, 2010 be accepted, as circulated.  
Carried

Res. #2010/150 – Kaye/Farrell

That the minutes of the special council meeting of June 20, 2010 be accepted, as circulated.  
Carried

OPEN SESSION - Reeve McDonald opened the floor to anyone who wanted to make comments or suggestions regarding municipal issues.

The following questions and concerns were raised by members of the audience:

- Operation of vehicle repair shop on residential land
- Feral cats – feeding / regulate by By-Law
- Path to tennis courts – blocked off / prescriptive easement
- Municipal election – eligibility to vote on behalf of another person with Power of Attorney
- Municipal road & path maintenance / timing of brush pick-up – divots left behind / garbage pick-up – change pick-up day / shoreline protective works – ruining beach
- Bank erosion due to high Lake levels re: Hydro regulation
- RM involvement with Lake Winnipeg Foundation
- Public education important aspect of improving Lake quality – no dumping on banks or removal of vegetation
- More signage needed (King Edward) – No Climbing on Banks / posts should be placed deeper into the sand to prevent removal
- More bike stands needed at Parking Lot

The above questions / concerns were answered by council. Additional information was provided as follows:

- Limited commercial activity is tolerated on residential land provided there are few complaints
- Senior Election Official has contacted MB Local Government – Power of Attorney does not entitle voting for someone else in person
- South Basin Mayors & Reeves Committee has met with Manitoba Hydro officials re: Lake regulation and establishing funding for shoreline protective works for negatively-impacted areas

COFFEE BREAK

Res. #2010/151 – Kaye/Farrell  
That the Police report be accepted. Carried

Res. #2010/152 – Morrison/Ateah  
That the Fire report be accepted. Carried

Res. #2010/153 – Ateah/Morrison  
That the Public Works report be accepted. Carried

Res. #2010/154 – Ateah/Morrison  
That the Parks report be accepted. Carried

Res. #2010/155 – Kaye/Farrell  
That the Building Inspector report be accepted. Carried

Variance Hearing – Willoughby / Lucht – Pcl 2 Plan 9067 / Lot 2 Plan 46445

Notice of the Variance Hearing was sent, by registered mail, to all owners of property within 100 M of the applicants' properties. No written objections were received and no objectors were present at the Hearing.

Res. #2010/156 – Kaye/Ateah  
That the R. M. of Victoria Beach council grant a variation to A. & H. Willoughby / D. & L. Lucht (Pcl 2 Plan 9067 – 30 Bayview Blvd // Lot 2 Plan 46445 – 32 Bayview Blvd) as follows:

Proposed Lot 1 (presently Pcl 2 Plan 9067 – 30 Bayview Blvd)

Site Area – 0.16 acres (minimum requirement – 1 acre)  
Site Width – 64.3 feet (minimum requirement – 150 feet)  
Main Dwelling - South Side Yard – 9.8 feet (minimum requirement – 10 feet)  
Accessory Building – Shed – Rear Yard – 4.1 feet (minimum requirement – 5 feet)

Proposed Lot 2 (presently Lot 2 Plan 46445 – 32 Bayview Blvd)

Site Area – 0.67 acres (minimum requirement – 1 acre)  
Carried

Res. #2010/157 – Farrell/Kaye  
That the list of accounts (cheques #21174 to #21266) amounting to \$188,068.82 be approved for payment. Carried

Res. #2010/158 – Farrell/Kaye  
That the June 2010 financial statement be accepted. Carried

Res. #2010/159 – Farrell/Kaye  
That By-Law No. 1524, establishing the position of Assistant Chief Administrative Officer as a Designated Officer, be given 2<sup>nd</sup> reading. Carried

Res. #2010/160 – Ateah/Morrison  
That By-Law No. 1524 be given 3<sup>rd</sup> reading and passed.

FOR: Councillors Ateah, Farrell, Kaye, Morrison Reeve McDonald  
Carried

Res. #2010/161 – Ateah/Morrison

That the R. M. of Victoria Beach council appoint the following seasonal personnel for 2010:

Kristin Zaparniuk – Gate Information Office - \$11.00/hr

Steven Patzer – Garbage Pick-up - \$11.00/hr

Carried

Res. #2010/162 – Kaye/Farrell

That the R. M. of Victoria Beach council agree to contribute \$500 to the Victoria Beach Club to financially assist the Club with the Canada Day fireworks display. Carried

Res. #2010/163 – Farrell/Kaye

That the R. M. of Victoria Beach council agree to contribute \$1,000 to the South Basin Mayors & Reeves Committee to financially assist said Committee with its work in improving the quality of Lake Winnipeg. Carried

Variance Hearing – Shelagh Bohemier – Lot 31 Block 30 Plan 2483 – 317 Third Avenue

Notice of the Variance Hearing was sent, by registered mail, to all owners of property within 100 M of the applicant’s property. No written objections were received and no objectors were present at the Hearing.

Res. #2010/164 – Kaye/Ateah

That the R. M. of Victoria Beach council grant a variation to Shelagh Bohemier (Lot 31 Block 30 Plan 2483 – 317 Third Avenue) to permit an addition to the Main Dwelling to be located 6.8 feet from the South Side Yard. Carried

The three council members (Reeve McDonald / Councillor Ateah / Councillor Kaye) who were not seeking re-election each spoke briefly about their time in office. All three noted that it had been a privilege to serve the taxpayers of Victoria Beach.

Correspondence

Subject Matter

Community Regional Planning

Subdivision Proposal – Albert Beach (R. M. of Alexander) /  
Subdivision Proposal – Lot 6 SP Plan 19580

E. Page

Dangerous Tree

A. & D. Cross

Acknowledgement – Municipal Services

W. O’Malley

Trailers parked on Eighth Avenue

J. Corona

Dead trees in Red Wing Park

I. Gray

Feral cats

H. Vielhaber	Connaught Stairs
N. Peterson	On The Road exhibit
L. Schultz	Memorial bench location
R. Hester	Permission - VB Club Canada Day Fireworks
M. Charbonneau	VB Club Canada Day Fireworks - grant
L. Bourassa (Saffies Store)	Canada Day Fireworks Display
The Brunens	Response – Small Business Operation
Phil Trottier	Wanasing Beach structures
B. Rzeszowska	Tractors on the beach at 504
M. Lewis	Drainage on Gibson property
T. & C. Thorsteinson	Property taxes
G. Nicholas	Education taxes
K. Edwards	Speeding traffic during restricted period
The Martins	Mosquito fogging / walking-bike path – David Road area
R. M. of Alexander	VB Channel Dredging
Winnipeg River Planning District	Planning Notice
Maxxam Analytics	Test results – VB / AB water systems
Allard Library	Various
MB Local Government	VLT – 2 <sup>nd</sup> Installment Payment / Federal Gas Tax payment
North Eastman Health Assoc.	Minutes
AMM	Municipal Insurance Program refund / various
EMO	Disaster Financial Assistance program
MB Conservation	Beaver Management Program
Red River Basin Commission	Membership / meeting agenda & minutes
MB Health	West Nile Virus Information

Blue Flag Beaches Workshop

State of Lake Winnipeg issues / beach management issues

Muscular Dystrophy Canada

Muscular Dystrophy Awareness Month

R. M. of Westbourne

Resolution – Agricultural situation

Res. #2010/165 – Kaye/Ateah

That the meeting be adjourned; next regular council meeting to be held on Tuesday, August 17, 2010 at 7:00 p.m. at the Alex Anderson Memorial Sports Club – Victoria Beach. Carried

*Original Signed By*

Tom Farrell – Reeve

R. J. Moreau – CAO