

(Signed copy of approved meeting minutes available in RMVB administration office)

Present: Mayor McMorris, Deputy Mayor Kumka, Councilors Randle, Chadsey, Axworthy.

1. CALL TO ORDER & INTRODUCTIONS (7:00PM)

2. AGENDA (7:01PM)

Res. 2025/075 – Chadsey / Randle

Be It Resolved that the agenda be adopted with the addition of discussion about fire risk and emergency response and a resolution for a matter involving personnel.

Carried 5F/0A

3. MINUTES (7:02PM)

Res. 2025/076 – Chadsey / Randle

Be It Resolved the minutes for the 20 MAY 2025 regular council meeting be adopted as presented. *Carried 5F/0A*

4. PUBLIC HEARING – RTM move to 27 Stucky Drive (7:03PM)

- 7:03PM, Mayor Penny McMorris opens the public hearing, summarizes the application and invites anyone who wishes to comment on the plan for the delivery and placement of an RTM to 27 Stucky Drive.
- CAO L. Turner stated that two residents responded to the mail out notices and both were in favor of the plan for rehabilitation.
- S. Asham presents to Council plan for rehabilitation.
- Robert Monkman presents to Council.
- 7:16PM, Mayor Penny McMorris closes the public hearing for further comments.

Res. 2025/077 - Kumka / Chadsey

Be It Resolved to approve the plan for moving an RTM onto 27 Stucky Drive, which includes the removal and replacement of trees and vegetation on public property with the condition that the applicant follow the rehabilitation plan presented to Council.

Carried 5F/0A

DELEGATIONS (7:18PM)

a. 7:18-7:26PM, S. Juzda presents on bylaw enforcement.

5. ACCOUNTS (7:28PM)

Res. 2025/078 - Chadsey / Kumka

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

• Cheques #13302 to #13339 in the amount of \$273,560.03

Credit card charges in the amount of \$ 220.12

Total amount approved \$273,780.15 *Carried 5F/0A*

6. NEW BUSINESS (7:30PM)

Res. 2025/079 – Chadsey / Kumka



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WHEREAS the RM of Victoria Beach gave By-law No. 1651 first reading on August 20th 2024, being a new Zoning By-law for the RM of Victoria Beach;

AND WHEREAS the RM of Victoria Beach held public hearing on October 3rd and 30th to receive representations from any person regarding the RM of Victoria Beach Zoning By-law No. 1651;

AND WHEREAS various Provincial Government agencies and the RM of Victoria Beach proposed various minor text and map amendments to By-law No. 1651;

NOW THEREFORE be it resolved to give the RM of Victoria Beach Zoning By-law No. 1651 second reading, with the following minor textual and mapping changes to RM of Victoria Beach Zoning By-law No. 1651:

- 1. That in Section 2.4 c), the words "(See section 2.16)" have been removed and replaced with "as per the Development Plan."
- 2. That Section 2.4 e) has been replaced with "A through site may be required to meet the front yard setback of the zone in which it is located on both property lines fronting onto a street or waterbody at the discretion of the Development Officer."
- 3. That Section 2.4 f) has been replaced with "For purposes of interpreting the yard requirements contained within this Zoning By-law, the Lake Winnipeg side of the lot shall be deemed to be the front site line for all lots which front onto and are contiguous to Lake Winnipeg or which front onto and are contiguous to public reserve, right-ofway, or Crown land which fronts onto Lake Winnipeg."
- 4. That in Section 2.13, the words "and the Water & Shoreline" have been added after "Flooding, Erosion & Slope Stability" and "policies set out in the Development Plan."
- 5. That Section 2.14 e) has been replaced with: "Proposed development must not impose undue risk to people, property, or water quality, nor interfere with or unduly compromise the character, enjoyment, or sustainability of private or public property, and existing recreational uses and areas should be protected from potentially incompatible land uses that may threaten the ongoing viability of those areas, in accordance with the Development Plan. Geo-technical and/or environmental assessments, prepared at the developer's expense, may be required for any proposed development, including but not limited to plans for erosion protection measures as per recommendation to Council from the

Shoreline & Beach Management Advisory Committee.

- 6. That in Section 2.14 f), "unless provided for herein" has been added after "permitted".
- 7. That Section 2.14 h) has been deleted and the subsection numbering has been updated accordingly.
- 8. That Section 2.14 j) has been deleted.



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- 9. That the final paragraph of Section 2.14 has been deleted.
- 10. That Figure 1 in Section 2.16 has been updated to include a revised boundary for a property described as Lot 3, Plan 14771 and "for the purposes of this by-law" has been added after "amended and".
- 11. That in Table 3.1, the following is added a Conditional Use in the "OS" Zone: "Community Centre"
- 12. That in Table 3.1, the section numbering in the Use Specific Standards Column have been updated to reflect revised section numbering throughout the document.
- 13. That in Table 3.1, the following is added as a new row and a Conditional Use in the "LR" Zone: "Boat Launch"
- 14. That in Table 3.1, the following is added as a Permitted Use in the "LR" Zone: "Carriage Suite or Coach Suite"
- 15. That in Table 3.2, the row for Short-Term Rental uses has been deleted.
- 16. That in Table 3.1, Uses in the Accessory Use Column has been updated to read in alphabetical order.
- 17. That in Table 3.2, the Maximum Standard for Height in the "CA", "LR", "RR1", "RR2" and "RR3" Zones have been revised from 16ft. to 20ft.
- 18. That Part 4: Use Specific Standards has been updated to include a new section 4.2: Carriage Suite or Coach Suite included the following regulations:
- 4.2.1 A Carriage or Coach Suite shall also comply with the following regulation:
- a. The area of the Carriage or Coach Suite shall be less than the principal dwelling and shall not exceed 92.9 sq m (1,000 sq ft);
- b. A detached garage with a Carriage or Coach Suite must adhere to all dimensional standards that apply to the zone in which it is situated, with the exception of building height, which for a Carriage or Coach Suite shall not exceed 28 ft. in height;
- c. A detached garage containing a Carriage or Coach Suite shall be separated from the principal dwelling a minimum of 3.05 m (10 ft) and a maximum of 15.24 m (50 ft).
- d. The exterior of the structure shall incorporate building materials, textures, and colours that are similar to those found on the principal dwelling; and
- e. Carriage and Coach suites must have an entrance that is separate from the vehicle entrance.



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- 19. That Section 4.6 is updated to include "garages" as permitted uses in the "VRR2" and "VRR3" Zones with a Maximum Floor Area of 576 sq. ft. and Maximum Height of 16ft. as well as revised Maximum Floor Area of 1000 sq. in the "RR1", "RR2" and "RR3" Zones.
- 20. That Section 4.6.1 has been updated to include: b) Detached and or attached garages or carports shall not be permitted in the VRR3 Zone for properties located on First Avenue; and the section numbering has been updated accordingly.
- 21. That Section 4.13 Short Term Rentals is deleted and the subsequent section numbers are updated accordingly.
- 22. That Section 4.14, Swimming Pool is added a Permitted Use in the "LR" and "RR1" Zones.
- 23. That Section 5.5 b) is deleted and the subsequent section letters are updated accordingly.
- 24. That Section 5.10 is updated to read "Conditional Uses".
- 25. That Section 5.10 b) is updated to include: "A second period of not longer than 12 months if an application is received before the expiry of the first extension." is added after "exceeding 12 months".
- 26. That Section 5.13 is updated to read "Development Agreements".
- 27. That Section 5.13 is updated to include: "Also, as a condition of subdividing land, approving a conditional use, approving a variation order, or other development as permitted under The Act, Council may require the applicant to enter into a development agreement in respect of the affected property and any contiguous land owned or leased by the owner." After "leased by the applicant".
- 28. That Part 6: Definitions, Ordinary High Water Mark is revised to remove the words "as per the RM of Victoria Beach Development Plan."
- 29. That the Zoning Map be revised as follows:
- a) The lots described as lots 1-3, Block 1, Plan 19322, with roll numbers 108644, 108646 and 108648 are to be zoned "RR2" instead of "RR3" as the said lots are not adjacent to Lake Winnipeg;
- b) The lots described as lots 1-6, Plan 67102, with roll numbers 100901, 100902, 100903, 100904, 100905, and 100906 are to be zoned "RR2" instead of "RR3" as they are not adjacent to Lake Winnipeg;
- c) Lands at the corner of PTH 59, Arthur Road and Eighth Avenue are to remain as "OS" instead of "CA" to be consistent with the Development Plan designation of Park and Protected Area.
- d) The lot described as Lot 3, Plan 14771 be zoned "RR1" instead of "VRR2"



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e) That the Vehicle Restricted Residential Zones are updated to read "VRR1", "VRR2" and "VRR3". *Carried 5F/0A*

Res. 2025/080 - Axworthy / Chadsey

Be It Resolved to approve the request to add a memorial boulder honoring one of the founders of the VRA, to be situated near the 100th Anniversary Structure in the Village Green.

Carried 5F/0A

Res. 2025/081 - Chadsey / Axworthy

Be It Resolved to accept the legal recommendation for settlement of an employee dispute as per attached. *Carried 5F/0A*

7. CORRESPONDENCE, INFORMATION, ANNOUNCEMENTS (7:50PM)

- a. Valley Fibre Open House: June 17th, 2025, 6pm, EBSS, Q&A period for residents.
- b. Brush pick up deadlines, VRA June 15th, Other VB June 22nd.
- c. Moonlight Inn progress and projected opening date end of June
 - Moonlight Inn container sale open to public of old items on Saturday June 7th, 2025 11am-2pm at Moonlight Inn site. Proceeds will go to Ronald McDonald House Charities of MB.
- d. Trails signage project for 2025.
- e. Fire risks: all public VB trails will be closed until further notice.
- f. RMVB police department to receive financial grant from Proceeds of Crime.

8. ADJOURNMENT (8:22PM)

Res. 2025/082 - Chadsey / Randle

Be It Resolved the June 03rd, 2025, regular meeting of council be adjourned.

Carried 5F/0A

Next regular Council meeting is Tuesday, June 17th, 2025, at 7:00 PM, in Victoria Beach at EBSS, #3 Ateah Road.

Penny McMorris – Mayo
 Lon Turner – CA