

**6:15 pm Public Hearing VO 5-2023 sideyard reduction 5 McMillan
THE LOCAL GOVERNMENT DISTRICT OF PINAWA
AGENDA**

DATE: August 8, 2023
TIME: 6:30 p.m.
PLACE: Council Chamber, Municipal Office

1. MEETING CALLED TO ORDER

2. LAND ACKNOWLEDGEMENT

3. ADOPTION OF THE AGENDA
Additions:

4. CONFIRMATION OF THE MINUTES

- 4.1 Regular Meeting Minutes of July 11, 2023
- 4.2 Special Meeting Minutes of July 13, 2023
- 4.3 Public Hearing Minutes of July 25, 2023
- 4.4 Governance Committee of Council Minutes of July 25, 2023

5. RECEPTION OF DELEGATIONS

- 5.1 Tanis Thomas – homelessness and landfill searches

6. ACTION REVIEW

- 6.1 Actions - **completed**
 - RA – Resident Administrator
 - ARA – Assistant Resident Administrator
 - ACCT – Accountant
 - ADMIN – Administrator
 - PWM – Public Works Manager
 - PW – Public Works

Complete:

Action: Crack sealing quote for Amherst Drive (RA to contact Developer)

Pending:

Action: Funding application for “new” bus to replace handi-van (RA)

Action: RA to meet with PM re addendum to dock agreement (RA) – pending

Action: RA/PW/BI PR 211 Signs – aerial shot with measurements

7. ACCOUNTS

- 7.1 LGD Expenses to August 1, 2023
- 7.2 Financial Statement to July 31, 2023
- 7.3 RCMP Service for 2022/2023 reconciliation

8. BY-LAWS

- 8.1 By-law 916-2023 Multi-Unit Residential Incentive – First reading
- 8.2 By-law 917-2023 Zoning Amendment Central Commercial to R3 and Single unit dwelling be a conditional use – First Reading and set public hearing date

9. OLD BUSINESS

- 9.1 Marina Agreement – amended agreement
- 9.2 Variance 3/23 9 Alexander Ave garage
- 9.3 Trillium Ridge asphalt quotes – update
- 9.4 Townhouse Development Agreement – update
- 9.5 2022 Draft Audit for Review
- 9.6 Circular – Real Estate Services Branch – dock and canoe rack
- 9.7 Gym use for Badminton 2023-2024
- 9.8 RCMP Community Engagement meeting
- 9.9 Response re: Zoning process for front yard fences
- 9.10 Variance 4/23 37 Amherst Drive driveway
- 9.11 Chamber of Commerce letter re: business and vendor fees

10. NEW BUSINESS

- 10.1 TAXervice Engagement Letter
- 10.2 Update Accessibility Plans for 2024 and 2025
- 10.3 Residential Incentive Application for 23 Amherst Drive
- 10.4 Residential Incentive Application for 51 Burrows Road
- 10.5 Residential Incentive Application for 31 Dalhousie
- 10.6 Parking Lot Revenue and Expense Y-T-D
- 10.7 Municipal Service Delivery Improvement Program
- 10.8 Resolution for PCDC Committee
- 10.9 Wilderness Edge vendor spot not required
- 10.10 Council Committees resolution
- 10.11 National Association of Federal Retiree – Election Town Hall
- 10.12 Recreation Co-ordinator position
- 10.13 Canada-Manitoba Job Grant for Training
- 10.14 Council position on meeting needs of homeless and on landfill searches

11. CORRESPONDENCE

- 11.1 Municipal Relations re: 2022 Audit
- 11.2 Public Safety Division increase in Urban Policing Grant 2023/24
- 11.3 Sundial Washroom complaint

12. COMMITTEE REPORTS

- 12.1 Planning Committee
- 12.2 Public Works Committee
- 12.3 Protective Services Committee
- 12.4 Human Resources Committee
- 12.5 Recreation and Culture Committee
- 12.6 Community Health Committee
- 12.7 Recreation Facilities Committee
- 12.8 Pinawa Public Library Committee
- 12.9 Arena Board Committee
- 12.10 Cemetery Committee
- 12.11 Community Futures Winnipeg River
- 12.12 Pinawa Community Development Corporation
- 12.13 Pinawa Trails Committee – fencing along Ironwood Trail
- 12.14 Handi-Van Committee
- 12.15 LDB Regional Airport Authority Committee
- 12.16 Two Rivers Seniors Resource Council Inc.
- 12.17 Winnipeg River Arts Council
- 12.18 Eastman Regional Municipal Committee (Lobby)
- 12.19 North Eastman Municipal Forum
- 12.20 Whiteshell Laboratories Community Regeneration Partnership
- 12.21 Whiteshell Laboratories Public Liaison Committee

13. ADDITIONS

- 13.1

14. IN CAMERA

Legal and Personnel

15. ADJOURNMENT