

**THE LOCAL GOVERNMENT DISTRICT OF PINAWA
GOVERNANCE COMMITTEE OF COUNCIL
AGENDA**

DATE: July 25, 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:
8.17 Set meeting date with Campground Owners – trailer fees
4. **BUSINESS ARISING FROM PREVIOUS MINUTES**
4.1 Draft Regular Meeting Minutes of July 11, 2023
4.2 Draft Special Meeting Minutes of July 13, 2023
5. **RECEPTION OF DELEGATIONS**
6. **ACTION REVIEW**
Action: RA to inquire about RCMP Retroactive Pay Legal Review Participation
7. **ACCOUNTS - none**
8. **OLD BUSINESS**
8.1 Review of Policies: PR 211 Sign Policy & Establish sign exclusion zone
8.2 Marina Draft Agreement - update
8.3 Lac du Bonnet Water Supply Agreement for Awanipark set up meeting
8.4 Asset Management/Infrastructure Repairs
8.5 Arena and Trails cost comparisons – referred from Council meeting
8.6 LGD of Pinawa Borrowing capacity – referred from Council meeting
8.7 Reimbursement for TCT damage in 2022
8.8 Community Club Status – update
8.9 Parking Fees for Commercial Float Transporters without MOU/LUA
8.10 Townhouse Development Agreement – update
8.11 Land Sale for Development – solicitor's comments
8.12 Remaining funds from Trail Parking lot proposal
8.13 Resident Parking Card
8.14 By-law 916-2023 Multi-Unit Residential incentives
8.15 Landfill Expansion options from Engineer
8.16 Side yard variance information
9. **NEW BUSINESS**
9.1 Indemnity By-law 878-2021 – review
9.2 Committee Recognition
9.3 Grant-in-Lieu
9.4 Zoning Amendment required for Deer Ridge
9.5 2022 Draft Audit for review
9.6 RCMP Occurrence Statistics
9.7 Municipal Building Incentives credited for 2023
9.8 Wastewater Lagoon Liner Assessment Report
9.9 Safety Officer Program
9.10 Pinawa hoodies for Admin ambassadors
9.11 Sundial Washrooms – closing at night
9.12 Indigenous Engagement

10. CORRESPONDENCE

- 10.1 Pinawa Chamber of Commerce request for information on business taxes and fee structure
- 10.2 Manitoba Planning Conference – October 25 to 27, 2023
- 10.3 Circular – Real Estate Services Branch – dock and canoe rack
- 10.4 Gym use for Badminton 2023-2024
- 10.5 Zero Waste Conference Nov 1 & 2, 2023

11. COMMITTEE REPORTS – defer to August 8, 2023 meeting

12. ADDITIONS

- 12.1

13. IN CAMERA

- 13.1 RCMP Detachment Quarterly Report and Community Engagement

14. ADJOURNMENT