

Ways & Means Committee Minutes

Minutes of the Ways & Means Committee meeting held on February 10, 2015 at 8:00 a.m. In attendance were Mayor Myron Dyck and Councillors John Funk, John Falk, Kevin Stott and Chris Wiebe.

1. Concurrence on the agenda as presented subject to the following items:
 - a. Relocation of council chambers
 - b. Baseball committee
 - c. Request for crosswalk consideration at corner of Main and 2nd Avenue
 - d. Cemetery grant beautification request
2. Concurrence on the committee minutes of February 2nd and 3rd, 2015.
3. Delegations
 - a. Willi Toews of Bristol Hauling joined the meeting regarding a business venture.

J. Falk – J. Funk

BE IT RESOLVED that in accordance with Section 152(3) of the Municipal Act, that the committee meet in camera.

“Carried”

J. Funk – J. Falk

BE IT RESOLVED that the meeting of the committee held in camera be adjourned; AND BE IT FURTHER RESOLVED that the committee while in camera discussed matters in the preliminary stages respecting long term plans for the development of business within the community.

“Carried”

4. Administration
 - a. Concurrence that a request is made to obtain a sample electronic copy of an existing emergency plan from a firm that is being considered to rewrite the current town plan.
 - b. RECOMMENDATION – Council to request by resolution funding under the terms of the Community Planning Assistance Program and in consultation with Community Programming develop an RFP for a planning consultant to review/rewrite of the Town’s Development Plan which will include any lands annexed to the Town by way of decision of the Municipal Board.
 - c. Following completion of the Development Plan, and recognizing the need to amend the Zoning By-law to address in part items such as school development standards, dog day care, secondary suites, wind turbine regulations, etc. that at the advice of Community Planning, that a rewrite of the Zoning By-law be

considered. This would but not necessary have to occur after the Development Plan review has been completed.

Delegations continued: Two delegations were received:

- i. A focus group related to the development of the Community Campus concept met with Council led by Clare Braun who served as their spokesperson.
- ii. Ray Dowse and Brian Trottier regarding a community business venture.

Chris Wiebe – J. Funk

BE IT RESOLVED that in accordance with Section 152(3) of the Municipal Act, that the committee meet in camera.

“Carried”

K. Stott - J. Funk

BE IT RESOLVED that the meeting of the committee held in camera be adjourned; AND BE IT FURTHER RESOLVED that the committee while in camera discussed matters in the preliminary stages respecting long term plans for the development of the community.

“Carried”

- d. Concurrence that as many members of Council that can are encouraged to attend a meeting of the Niverville Fair committee on February 18th at a location to be determined. The Mayor will forward time and place.
 - e. Concurrence that while arranged rather quickly as a response to a very serious accident, Monday’s media event highlighting the dangers of the PR311/PTH 59 intersection was well received.
 - f. The draft report as prepared by MMM Group on the CPR crossing upgrades were received as information.
 - g. Concurrence that during the week of February 23, 2015 that
 - i. A short committee meeting be held on February 24, 2015
 - ii. A meeting will be held with Town solicitor regarding development matters on February 26, 2015 at 8:00 a.m.
5. Other
- a. There a no updates on the status of the annexation proposal.
 - b. There continues to be made good progress in the development of the Niverville Business Park. Digital design plans will be obtained. Logo design for NBP be directed to Logo Design, Web Design & Graphic Design Crowdsourcing | Design Crowd Canada for consideration.

- c. Concurred that council discussions on the relocation of the council chambers be redirected to the Planning Session.
 - d. Correspondence with the Niverville baseball committee will occur once the 2015 budget has been completed.
 - e. That while staff in due course will communicate with MIT on requirements for development of a controlled crosswalk placement on Main Street, based on observations in other communities, that it is unlikely Niverville meets provincial requirements. Myron is asked to respond to resident's inquiry.
 - f. Andy Hiebert on behalf of the Niverville Funeral Aid has made a general inquiry as to whether there are provincial or federal grants available for application to "spruce -up" the appearance of the Heritage Cemetery. Town is unaware of any but will check with Recreation Director.
6. Meeting was adjourned at 11:30 a.m.