

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on April 18, 2016 at 7:00 p.m. at the Niverville Heritage Centre. In attendance were Mayor Myron Dyck and Councillors Kevin Stott and Chris Wiebe.

- Res#110-16 K. Stott – C. Wiebe
In Camera BE IT RESOLVED that in accordance with Section 152(3) of the Municipal Act, that council meet in camera.
“Carried”
- Res#111-16 C. Wiebe – K. Stott
Resume BE IT RESOLVED that the meeting of council held in camera be adjourned;
AND BE IT FURTHER RESOLVED that the Council while in camera discussed matters in the preliminary stages respecting long term plans for the development of the community.
“Carried
- Res#112-16 K. Stott – C. Wiebe
Excused BE IT RESOLVED that Deputy Mayor John Funk be excused from the meeting due to a personal commitment.
“Carried”
- Res#113-16 K. Stott – C. Wiebe
Agenda BE IT RESOLVED that the agenda be approved as presented.
“Carried”
- Res#114-16 C. Wiebe – K. Stott
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on April 5, 2016 be approved as presented.
“Carried”

Steve Neufeld and Gordon Damn on behalf of Heritage Holdings, being a public non-profit entity, presented the annual Heritage Holdings Inc. public fiscal and operations report for 2015 on the Heritage Centre complex. Highlights from the report included the hiring of two Senior Vice Presidents (Wes Hildebrand and Rob Manchulenko) along with progress on the Heritage Life Retirement Living project. The facility is currently under construction with a projected occupancy date of February 1, 2017.

Mayor Myron Dyck on behalf of Town Council and Mel Buhler on behalf of the Niverville Chamber of Commerce were pleased to award the Volunteer Appreciation Award for the month of April 2016 to Annette Fast. Ms. Fast is being recognized for her many contributions to the community. Principal among them is her work with Growing Minds Child Care and her horticultural interests. Annette was on the founding board of Growing Minds and was instrumental in the design process. She was one of the people responsible for resurrecting the Junior Gardener’s program, which now has up to 40 children involved every year. Ms. Fast helped plan and develop the Memorial Rose Garden and the Pioneer Garden at the Niverville Heritage Community Gardens. She is currently on the Communities in Bloom Committee and was also on the original Town recreation committee.

A Public Hearing was held regarding Conditional Use C2-16, an application from Kaleigh Bush to allow a noise bylaw exemption for a backyard wedding event which will be held at Lot 69, Plan 44334, civically known as 21 Cobblestone Court, on July 8, 2016 from 3:30 p.m. until 2 a.m. There was no opposition brought forward to the application.

Res#115-16 K. Stott – C. Wiebe
C2-16 WHEREAS a public hearing was held for Conditional Use C2-16, an application from Kaleigh Bush to allow a noise bylaw exemption for a backyard wedding event which will be held at Lot 69, Plan 44334, civically known as 21 Cobblestone Court, on July 8, 2016 from 3:30 p.m. until 2 a.m.;
AND WHEREAS the application was duly advertised and there were no concerns brought forward;
THEREFORE BE IT RESOLVED that Conditional Use C2-16, an application from Kaleigh Bush to allow a noise bylaw exemption for a backyard wedding event which will be held at Lot 69, Plan 44334, civically known as 21 Cobblestone Court, on July 8, 2016 from 3:30 p.m. until 2 a.m. be approved.
AND BE IT FURTHER RESOLVED that Council approves the noise exemption for the event to allow the festivities to proceed until 2 a.m. in a manner respecting the residential neighbourhood.

“Carried”

A Public Hearing was held to hear reasons for and against Conditional Use C3-16, an application from Riverside Electric to allow the development of 2 – two bedroom rental apartment units on the second floor of a building located on Lot 1, Plan 15525, civically known as 10 Cedar Drive, Unit B. There was no opposition received to the proposal.

Res#116-16 C. Wiebe – K. Stott
C3-16 WHEREAS Riverside Electric has applied for Conditional Use permit C3-16 to allow the development of 2-two bedroom rental apartment units on the second floor of a building located on Lot 1, Plan 15525, civically known as 10 Cedar Drive, Unit B;
AND WHEREAS the Conditional Use application was duly advertised and there was no opposition received to the proposal;
THEREFORE BE IT RESOLVED that Council approves Conditional Use permit C3-16, to allow the development of 2-two bedroom rental apartment units on the second floor of a building located on Lot 1, Plan 15525, civically known as 10 Cedar Drive, Unit B, subject to the following conditions:
1) That 3 permanent parking spots are designated for residential tenants;
2) That a monitored fire alarm system be installed for these 2 residential units prior to occupancy; and
3) That all construction permits be obtained by the applicant.

“Carried”

Res#117-16 C. Wiebe – K. Stott
Development Plan WHEREAS the Town of Niverville’s current Development Plan was drafted in 2007 and adopted in August 2008;
AND WHEREAS a review of the Development Plan is essential to address both the transformation that Niverville has undergone over the last 8 years as well as plans for future growth;
AND WHEREAS Provincial financial support is available to hire qualified planning consultants, with matching funds of up to \$30,000 available to review and draft a Development Plan;

THEREFORE BE IT RESOLVED that Council authorizes staff to prepare the necessary RFP for the hiring of a professional planner to review and bring forward amendments, if any, leading to the adoption of a revised Development Plan for the Town of Niverville reflecting current development vision.

“Carried”

Res#118-16 K. Stott – C. Wiebe

Committee WHEREAS the Town of Niverville is committed to assisting Southern Health District in providing residents with a comprehensive range of medical services within the community;
AND WHEREAS in order to ensure that staffing requirements are maintained for the local medical clinic, physicians and other support staff will need to be encouraged to set up their practices in the community;
THEREFORE BE IT RESOLVED that a committee be established by Council which may include citizen involvement to assist the Southern Health District in ensuring the community continues to be served with comprehensive medical program.

“Carried”

Res#119-16 K. Stott – C. Wiebe

Accounts BE IT RESOLVED that cheque nos. 33548 to 33605 totalling \$379,718.27 be hereby approved for payment.

“Carried”

Res#120-16 C. Wiebe – K. Stott

BL 759-16 WHEREAS the Town is changing from its existing manual waste collection
2nd Reading system to an automated waste cart system to allow for the following:
a) an increase in the amount of waste that can be generated by residents and placed in the community’s waste stream; and
b) operational efficiencies in waste collection costs;
AND WHEREAS the change in the waste collection system necessitates a new bylaw to govern waste collection, disposal and recycling in the Town of Niverville;
THEREFORE BE IT RESOLVED that Council gives second reading to Bylaw 759-16, a bylaw to govern waste collection, disposal and recycling in the Town of Niverville.

“Carried”

Res#121-16 K. Stott – C. Wiebe

BL 759-16 WHEREAS the Town is changing from its existing manual waste collection
3rd Reading system to an automated waste cart system to allow for the following:
c) an increase in the amount of waste that can be generated by residents and placed in the community’s waste stream; and
d) operational efficiencies in limiting the increase in waste collection costs;
AND WHEREAS the change in the waste collection system necessitates a new bylaw to govern waste collection, disposal and recycling in the Town of Niverville;
THEREFORE BE IT RESOLVED that Bylaw 759-16, a bylaw to govern waste collection, disposal and recycling in the Town of Niverville, is given third reading and passed.

“Carried”

In Favour: M. Dyck, K. Stott, C. Wiebe
Absent: J. Funk

Res#122-16 C. Wiebe – K. Stott
BL 760-16 WHEREAS the Town has prepared its 2016 Financial Plan, including operating
2nd Reading and capital budgets;
AND WHEREAS Council has thoroughly reviewed revenues and expenditures in
keeping with its objectives for 2016 and subsequent years;
THEREFORE BE IT RESOLVED that Bylaw No. 760-16 being the 2016
Financial Plan is given second reading.

“Carried”

Res#123-16 C. Wiebe – K. Stott
BL 760-16 WHEREAS the Town has prepared its 2016 Financial Plan, including operating
3rd Reading and capital budgets;
AND WHEREAS Council has thoroughly reviewed revenues and expenditures in
keeping with its objectives for 2016 and subsequent years;
AND WHEREAS Council has reviewed the Five Year Capital Expenditure
program for the Town and provided its concurrence thereto;
THEREFORE BE IT RESOLVED that Bylaw No. 760-16 being the 2016
Financial Plan is given third reading and passed.

“Carried”

In Favour: M. Dyck, K. Stott, C. Wiebe
Absent: J. Funk

Res#124-16 C. Wiebe – K. Stott
Financial BE IT RESOLVED that the financial statements for January 31, 2016, February
29, 2016, and March 31, 2016 be approved as presented.

“Carried”

Res#125-16 K. Stott – C. Wiebe
Subdivision BE IT RESOLVED that Council approves a Plan of Subdivision (File no. 4340-
16-7691) as submitted by Sunset Estates Ltd. to subdivide Lots 22, 23, & 24,
Block 1, Plan 55833, subject to the following conditions:
a) That Sunset Estates Ltd. enters into a Development Agreement with the
Town of Niverville; and
b) That the applicant obtains any necessary lot variations.

“Carried”

Council took a short recess to meet with the press.

Res#126-16 C. Wiebe – K. Stott
In Camera BE IT RESOLVED that in accordance with Section 152(3) of the Municipal Act,
that committee meet in camera.

“Carried”

Res#127-16 K. Stott – C. Wiebe
Resume BE IT RESOLVED that the meeting of the committee held in camera be
adjourned;
AND BE IT FURTHER RESOLVED that the Council while in camera discussed
matters in the preliminary stages respecting long term plans for the development
of the community.

“Carried”

Council concurred that the draft Niverville Multiplex Feasibility Study as prepared by Stantec Architecture which is based on a multi-use ice arena, multi-use fieldhouse and a lobby/administration component, falls within the anticipated annual operating funding expectations of the Town. The Study therefore may be used for

- a. the preparation of capital development grant applications with senior governments, foundations and presentations with the general public.
- b. the preparation of a \$4.8 million borrowing by-law for the multiplex construction.

It is understood that prior to August 31, 2017, being the date by which Council will be reviewing whether sufficient funds are committed to complete the multiplex, that the building design concept and the supporting funding model will continue to evolve through both the Council and the community defining their expectations for the facility.

Res#128-16 C. Wiebe – K. Stott
Adjourn BE IT RESOLVED that the meeting be adjourned. (9:30 p.m.)

“Carried”

Mayor

Town Manager