

TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on September 5, 2017 at 9:00 a.m. at the Niverville Heritage Centre. In attendance were Mayor Myron Dyck, Deputy Mayor John Funk, Councillors Kevin Stott, Chris Wiebe and Nathan Dueck.

Res#278-17 C. Wiebe – J. Funk
Agenda BE IT RESOLVED that the agenda be approved as presented.

“Carried”

Res#279-17 N. Dueck – K. Stott
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on August 15, 2017 be approved as presented.

“Carried”

A Public Hearing was held at 9:03 a.m. regarding Conditional Use C11-17; an application from Hanover School Division to allow the construction of a school in a R2 Residential Zone at SE 36-07-03-E (north of Ritchot Drive and west of and immediately adjacent to the Centennial Arena grounds). Town Manager G. Jim Buys provided an overview of the proposal. One resident was present to receive further clarification on the proposal. There was no opposition brought forward to the application.

Res#280-17 J. Funk – K. Stott
C11-17 WHEREAS a Public Hearing was held regarding Conditional Use C11-17, an application from Hanover School Division to allow the construction of a school in a R2 Residential Zone at SE 36-07-03-E (north of Ritchot Drive and west of and immediately adjacent to Centennial Arena grounds);
AND WHEREAS in accordance with the Planning Act the Conditional Use application was duly advertised;
AND WHEREAS there was no opposition brought forward to the proposal;
THEREFORE BE IT RESOLVED that Conditional Use application C11-17, an application from Hanover School Division to allow the construction of a school in a R2 Residential Zone at SE 36-07-03-E (north of Ritchot Drive and west of and immediately adjacent to the Centennial Arena grounds) be approved subject to the applicant entering into a Development Agreement with the Town.

“Carried”

A Public Hearing was held at 9:13 a.m. regarding Variation Order V4-17; an application from Hanover School Division to vary the east side yard from 5 feet to 0 feet to permit the construction of a school up to the west property line at SE 36-07-03-E (north of Ritchot Drive). Town Manager G. Jim Buys provided an overview of the proposal. There was no opposition brought forward to the application.

Res#281-17 C. Wiebe – K. Stott
V4-17 WHEREAS a Public Hearing was held regarding Variation Order V4-17, an application from Hanover School Division to vary the east side yard from 5 feet to 0 feet to permit the construction of a school up to the property line at SE 36-07-03-E (north of Ritchot Drive);
AND WHEREAS in accordance with the Planning Act the Variation Order application was duly advertised;

AND WHEREAS there was no opposition brought forward to the proposal; THEREFORE BE IT RESOLVED that Variation Order V4-17 an application from Hanover School Division to vary the east side yard from 5 feet to 0 feet to permit the construction of a school up to the property line at SE 36-07-03-E (north of Ritchot Drive) be approved.

“Carried”

A Public Hearing was held at 9:14 a.m. regarding Variation Order V5-17; an application from Charles Edwards Custom Homes to vary the front yard setbacks from 20 feet to 19 feet on Lot 12, Block 2, Plan 55833 and from 20 feet to 17 feet on Lot 13, Block 2, Plan 55833, civically known as 32 and 34 Tweed Lane. Town Manager G. Jim Buys provided an overview of the proposal. There was no opposition brought forward to the application.

Res#282-17 C. Wiebe – K. Stott

V5-17 WHEREAS a Public Hearing was held regarding Variation Order V5-17, an application from Charles Edwards Custom Homes to vary the front yard setbacks from 20 feet to 19 feet on Lot 12, Block 2, Plan 55833 and from 20 feet to 17 feet on Lot 13, Block 2, Plan 55833, civically known as 32 and 34 Tweed Lane; AND WHEREAS in accordance with the Planning Act the Variation Order application was duly advertised;

AND WHEREAS there was no opposition brought forward to the proposal; THEREFORE BE IT RESOLVED that Variation Order V5-17, an application from Charles Edwards Custom Homes to vary the front yard setbacks from 20 feet to 19 feet on Lot 12, Block 2, Plan 55833 and from 20 feet to 17 feet on Lot 13, Block 2, Plan 55833, civically known as 32 and 34 Tweed Lane be approved.

“Carried”

Council acknowledged receipt of a letter of resignation from Libby Hanna as the Town’s representative on the Crow Wing Trail Committee and expressed their appreciation for her role as an advocate on behalf of Niverville and the promotion and development of the Crow Wing trail in the area.

The Memorial Bench/Tree Policy will be tabled until the September 19, 2017 Council meeting to allow for editing to the policy.

The Mayor reported that he and his wife had the opportunity to meet with Dr. Kunal Goyal and his wife from the University of Saskatoon to review the recent announcement for the construction of a diagnostics centre in Niverville and gain an understanding of some of the implications. Mayor Dyck, recognizing the start of another school season, encouraged residents to be cautious and aware of students travelling on the Town’s walkways and roads.

Res#283-17 C. Wiebe – J. Funk

Authorize BE IT RESOLVED that the Mayor is authorized to attend a meeting at the Winnipeg Real Estate Board classroom in Winnipeg on September 12, 2017 to learn of Winnipeg’s infill policy and possible applications to development in Niverville.

“Carried”

Res#284-17 K. Stott – N. Dueck

Accounts BE IT RESOLVED that cheque nos. 35289 to 35362 totalling \$678,052.26 be hereby approved for payment.

“Carried”

Res#285-17 C. Wiebe – N. Dueck
BL 783-17 BE IT RESOLVED that Council give third reading, pass and authorize signing of Bylaw 783-17, a bylaw to rename a public road from Schantz Road and Bernat Road to 6th Avenue North and 6th Avenue South respectively, which is located on parcels of land between Stott Road on the north and Crown Valley Road on the south limits.

“Carried”

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

Res#286-17 J. Funk – N. Dueck
Award WHEREAS a request for proposals (RFP) was advertised for Bylaw Enforcement
Contract Services for the Town of Niverville;
AND WHEREAS the Town issued an addendum to ensure clarity and competitive bid comparisons;
THEREFORE BE IT RESOLVED that following the scoring of the proposals based on the criteria within the RFP, that the contract for Bylaw Enforcement Services for the Town of Niverville for a one year term from September 15, 2017 to September 15, 2018 be awarded to Canadian Corps of Commissionaires Manitoba Division, who submitted the highest scoring proposal at a cost of \$25.60 per hour plus applicable taxes and mileage.
AND BE IT FURTHER RESOLVED that the Town include the option for extending the contract for an additional one-year term.

“Carried”

Res#287-17 K. Stott – C. Wiebe
NFA Grant WHEREAS the Niverville Funeral Aid committee (NFA) has requested the Town to be a 1/3 funding partner for the Hometown Manitoba Grant for new Heritage Cemetery fencing along Main Street;
AND WHEREAS Council desires to support NFA’s initiative to improve the aesthetics of the Heritage Cemetery fence along Main Street;
THEREFORE BE IT RESOLVED that Council provides its approval in principle to NFA’s request for a grant to a maximum of \$7,200 as a 1/3 funding partner for the upgrade of the Heritage Cemetery fence on Main Street, subject to the following conditions:

- 1) That NFA’s application to the Hometown Manitoba Grant be approved in full by the Province of Manitoba;
- 2) That NFA meet with Town representatives to review expectations for the cemetery fencing project along Main Street; and
- 3) That NFA follow the Town’s Request for Proposal tendering process and that multiple tenders be solicited for the project.

“Carried”

Res#288-17 J. Funk – C. Wiebe
NPS WHEREAS Native Plant Solutions (NPS) has been instrumental in Niverville’s facilitation of the decommissioning of the former lagoon and refurbishing of the lagoon lands as a community recreational space;
AND WHEREAS NPS has submitted a Letter of Agreement between the Town of Niverville and Ducks Unlimited Canada, operating as Native Plant Solutions, to provide professional services to help support the decommissioning of the former lagoon at a fee of \$100/hour plus applicable taxes;
THEREFORE BE IT RESOLVED that Council authorizes the signing by Town Officials of the Letter of Agreement from NPS to provide consulting services for

Niverville's Lagoon Bioremediation Project at a rate of \$100/hour plus applicable taxes.

“Carried”

Res#289-17 N. Dueck – J. Funk

Subdivision BE IT RESOLVED that Council approves subdivision application File no. 4340-17-7911 for Pt. Lot 1, Plan 9965 NE ¼ 30-7-4 EPM, subject to the following:

- 1) That access to proposed Lot 3 be provided by right-of-way across proposed Lot 2;
- 2) That the drainage easements along the south (10 foot drainage easement) and west limits (20 foot drainage easement) of the entire property be recognized and honored in full, respecting the drainage concerns of adjoining properties;
- 3) That the Developer enter into a Development Agreement with the Town;
- 4) That a Building Location Certificate, prepared by a Manitoba Land Surveyor and showing the location of all buildings and the sewage disposal systems in relation to the proposed lot lines be provided to the Town; and
- 5) That any other variance order be obtained, if required, as a result of the building location certificate.

“Carried”

Res#290-17 N. Dueck – C. Wiebe

Adjourn BE IT RESOLVED that the meeting be adjourned. (9:33 a.m.)

“Carried”

Mayor

Town Manager