

## TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on August 18, 2020 at 7:00 p.m. at the Niverville Centennial Arena (South End). In attendance were Mayor Myron Dyck, Deputy Mayor John Funk, Councillors Kevin Stott, Chris Wiebe and Nathan Dueck.

- Res#223-20 C. Wiebe – K. Stott  
Agenda BE IT RESOLVED that the agenda be approved subject to the following additions:  
New Business: 10 a. Request for discounted rental rate – Service to Seniors  
10 b. Request for Extension to Building Permit #2155 for 103 Claremont Drive  
10 c. Grant to NHC re Donation from Thomas Sill Foundation  
10 d. Request for Extension to Deadline for Closure of Ritchot Drive and Church Street  
10 e. Sanitizing Fee for Ice Rentals  
“Carried”
- Res#224-20 J. Funk – N. Dueck  
Minutes BE IT RESOLVED that the minutes of the regular Council meeting held on July 21, 2020 be approved as presented.  
“Carried”
- Res#225-20 N. Dueck – C. Wiebe  
Table BE IT RESOLVED that the Council meeting agenda be tabled and that Council  
Agenda sit in accordance with *The Planning Act* to hold a Public Hearing for Bylaw 824-20; a bylaw to amend Niverville’s Zoning Bylaw 795-18, as amended.  
“Carried”
- Res#226-20 J. Funk – N. Dueck  
Resume BE IT RESOLVED that the Public Hearing for Bylaw 824-20 be closed and Council resume its former order of business. (7:03 p.m.)  
“Carried”
- Res#227-20 C. Wiebe – J. Funk  
BL 824-20 WHEREAS a Public Hearing was held for Bylaw 824-20 to amend Niverville’s  
2<sup>nd</sup> Reading Zoning Bylaw 795-18, as amended, to rezone areas in the Highlands South;  
AND WHEREAS a minor amendment is required for Bylaw 824-20, to correct the rezoning of Public Reserve B to read from “RHD” Residential High Density to “PR” Parks and Open Space;  
AND WHEREAS no opposition was received to the proposal;  
THEREFORE BE IT RESOLVED that Council gives second reading to Bylaw 824-20 as amended, being a Bylaw to amend Niverville’s Zoning Bylaw 795-18, as amended, to rezone areas in the Highlands South.  
“Carried”
- Res#228-20 C. Wiebe – K. Stott  
BL 824-20 BE IT RESOLVED THAT Bylaw 824-20 as amended, being a Bylaw to amend  
3<sup>rd</sup> Reading Niverville’s Zoning Bylaw 795-18, as amended, to rezone areas in the Highlands South be given third reading and passed.  
“Carried”
- In Favour: M. Dyck, J. Funk, K. Stott, C. Wiebe, N. Dueck

Res#229-20 J. Funk – C. Wiebe  
1<sup>st</sup> Reading BE IT RESOLVED that Lot Grading and Drainage Bylaw 823-20, a bylaw to govern certain aspects of lot grading and drainage on public or private property, be given first reading.  
“Carried”

Res#230-20 C. Wiebe – K. Stott  
BL 791-18 BE IT RESOLVED that Schedule A of Building Bylaw 791-18 be updated  
Schedule A to include the following fees:  
Update 20. Curb Cut Permit  
• \$35.00 Admin Fee  
• 2 inspections @\$50//inspection (plus GST)  
• Security Deposit \$1,000.00  
“Carried”

Res#231-20 C. Wiebe – J. Funk  
Subdivision BE IT RESOLVED that Council approves Subdivision File No. 4340-20-8317, for the creation of four new commercial lots along Old Drovers Run subject to the following conditions:  
1) That the Developer comply with Canada Post regulations for a developer poured pad; and  
2) That the Developer enter into a Development Agreement with the Town.  
“Carried”

Res#232-20 N. Dueck – C. Wiebe  
Open Health BE IT RESOLVED that Council approves an operating grant of \$60,000.00 for  
Op. Grant Open Health Niverville, with the understanding that this grant and past grants will be refunded once cash positions allow same.  
“Carried”

Mayor Dyck commented that the Town is in the midst of construction season with things moving along, and also noted that there would be a media tour of the CRRC immediately following the Council meeting.

Res#233-20 J. Funk – N. Dueck  
Accounts BE IT RESOLVED that cheque nos. 39058 to 39135 totalling \$1,108,319.67 be hereby approved for payment.  
“Carried”

Res#234-20 N. Dueck – J. Funk  
June F.S. BE IT RESOLVED that the June 30, 2020 Financial Statement be approved as presented.  
“Carried”

Res#235-20 J. Funk – K. Stott  
Service to WHEREAS a request was received from Damien Gagne, Service to Seniors  
Seniors Coordinator for Niverville, for a discounted room rental rate for the South End of  
Rental Rate the Arena to host weekly fitness classes for seniors until February 2021;  
AND WHEREAS Mr. Gagne has expressed that he is willing to ensure the floor is swept and surface areas are sanitized following the use of the room;  
THEREFORE BE IT RESOLVED that Council authorizes a reduced room rental rate of \$10.00/hour to Service to Seniors, for the use of the South End of the Arena meeting room until March 1, 2021 to host their weekly fitness classes.

AND BE IT FURTHER RESOLVED that following the use of the South End meeting room, the Service to Seniors Coordinator will be responsible to sweep the floor and sanitize the area as per the Town's cleaning standards.

“Carried”

Res#236-20 C. Wiebe – J. Funk

Extension WHEREAS the Town's policy on refunds for building permit security deposits B2155 states that the time limit on refunds expires after a period of 2 years from the date of the permit;

AND WHEREAS a request was received for an extension to the security deposit refund deadline for building permit #B2155, 103 Claremont Drive, originally dated April 9, 2019;

THEREFORE BE IT RESOLVED that Council approves an extension to April 9, 2022 to the time limit allowed for the security deposit refund request from Von Riese Homes for 103 Claremont Drive (original permit #B2155 dated April 9, 2019).

“Carried”

Res#237-20 N. Dueck – J. Funk

NHC Grant WHEREAS the Thomas Sill Foundation has donated funds to the Town requesting that Council direct these funds to the Niverville Heritage Centre for the NHC Greenspace Pavilion Project;

THEREFORE BE IT RESOLVED that a grant in the amount of \$5,000.00 representing the donation received from the Thomas Sill Foundation be provided to the Niverville Heritage Centre for the NHC Greenspace Pavilion Project.

“Carried”

Res#238-20 N. Dueck – J. Funk

Extension WHEREAS the Development Agreement dated June 3, 2019 between the Town of Niverville and Cornelius Peters Friesen notes that the Developer is responsible for closing the east entrance to Church Street and Ritchot Drive, adjoining the two by building and paving a road through the lot civically known as 218 Ritchot Drive on or before March 30, 2020;

AND WHEREAS an extension to September 30, 2020 was granted on March 19, 2020;

AND WHEREAS a second extension has been requested;

THEREFORE BE IT RESOLVED that Council grants an extension to September 30, 2021 to Cornelius Peters Friesen, to fulfill the condition under Development Agreement dated June 3, 2019, to close the east entrance to Church Street and Ritchot Drive, adjoining the two by building and paving a road through the lot civically known as 218 Ritchot Drive.

“Carried”

Res#239-20 N. Dueck – C. Wiebe

Sanitizing WHEREAS Provincial directives to mitigate the transmission of COVID-19 for Fee recreation facilities will require additional staff to complete sanitization duties;

THEREFORE be it resolved that a temporary \$20.00 sanitizing fee will be charged for an ice rental up to 90 minutes, and a \$40 sanitizing fee will be charged for ice rentals longer than 90 minutes.

AND BE IT FURTHER RESOLVED that the sanitizing fee will be in effect for as long as required by the Province/Town in order to provide a safe facility for staff and facility users.

“Carried”

Res#240-20 N. Dueck – C. Wiebe

Adjourn BE IT RESOLVED that the meeting be adjourned. (7:23 p.m.)

“Carried”

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Mayor

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Chief Administrative Officer