TOWN OF NIVERVILLE

Minutes of the Special meeting of the Niverville Town Council held on June 27, 2023 at 8:30 a.m. at the Niverville Administration Office. Mayor Myron Dyck chaired the meeting with Deputy Mayor Chris Wiebe and Councillors Nathan Dueck, Bill Fast, and Meghan Beasant in attendance. All members of Council had been advised in advance of the agenda.

Res#189-23 Agenda C. Wiebe – B. Fast

BE IT RESOLVED that the agenda be approved as presented.

"Carried"

Res#190-23

Table Agenda C. Wiebe – M. Beasant

BE IT RESOLVED that the Council meeting agenda be tabled and that Council sit in accordance with *The Municipal Act* to hold the public hearing for Road Closing Bylaw 853-23 (portion of Montrose Avenue and Balgownie Street).

"Carried"

Res#191-23

Resume

M. Beasant – B. Fast

BE IT RESOLVED that the Public Hearing for Road Closing Bylaw 853-23 (portion of Montrose Avenue and Balgownie Street) be closed and Council resume its former order of business (8:39 a.m.).

"Carried"

Res#192-23

C. Wiebe – B. Fast

BL 853-23

WHEREAS Sections 290(1) and (2) of The Municipal Act provides for the closing of a municipal road subject to passing a bylaw closing the road, registering the approved bylaw and a plan at the appropriate land titles office and holding a public hearing in respect of a proposed road closure; AND WHEREAS Bylaw 853-23 proposes to close all that portion of Balgownie Street and Montrose Avenue shown as Parcels A, B, C, D, E and F on a plan deposited to the Winnipeg Land Titles Office as Deposit No. 1218/2022, located in the southeast quarter of 25-7-3E;

AND WHEREAS the intent of Bylaw 853-23 is to transfer the closed portions of the roads to Sunset Estates Ltd. for consolidation with the above noted parcels through subdivision file no. 4340-22-8729, which was given conditional approval on December 19, 2022;

AND WHEREAS the public hearing for Bylaw 853-23 was duly advertised; AND WHEREAS no opposition was received to the proposal; THEREFORE BE IT RESOLVED that Council gives second reading to Bylaw 853-23, a bylaw to close a portion of Montrose Avenue and Balgownie Street.

"Carried"

Res#193-23

C. Wiebe – B. Fast

BL 853-23

BE IT RESOLVED that Council gives 3rd reading and passes Bylaw 853-23, a bylaw to close a portion of Montrose Avenue and Balgownie Street.

"Carried"

In Favour: M. Dyck, C. Wiebe, N. Dueck, B. Fast, M. Beasant

Res#194-23 Adjourn M. Beasant – B. Fast

BE IT RESOLVED that the meeting be adjourned. (8:41 a.m.)

"Carried"

Mayor

Chief Administrative Officer

Minutes of the Public Hearing held on June 27, 2023, at 8:30 a.m. regarding Bylaw 853-23, a bylaw to close a portion of Montrose Avenue and Balgownie Street. The proposal was duly advertised as per Section 420(2)(d) of *The Municipal Act*. Mayor Myron Dyck served as chairperson, with Deputy Mayor Chris Wiebe and Councillors Nathan Dueck, Bill Fast and Meghan Beasant in attendance.

CAO Eric King advised that (the layout of) Montrose and Balgownie was originally going to be a 90-degree turn, more of an arc, and this (road closing) is getting rid of the arc in people's yards, going back to rectangles for the lots.

Councillor Nathan Dueck asked what the goal was to upgrade collector streets in the future, as stuff is being pushed onto Krahn Road.

Mr. King noted that 2/3 of the funding would come through Len (Sunset Estates) for the south part of Krahn Road, and 1/3 would come through us, which would be our typical policy. The reason for the 2/3 (share) for Len is that 1/3 is for the original Highlands, and "Highlands West" will pay another 1/3, and also commented that he (Len) has been collecting \$1,300 per door off of the south end (of Highlands) to deal with collector streets, intersections and stuff like that, and further noted that there is over \$100,000 sitting in that account as of December.

Deputy Mayor Chris Wiebe commented that there is a need to address stop signs down St. Andrews Way since it is busy and fast, and also questioned whether the only change (in this proposal) was to square off the lots.

Mr. King confirmed it was only to square off the lots, as it (the street layout) has already passed the road opening and now it (this Bylaw) is assigning titles to where they should be rather than having all these bits and pieces.

Councillor Dueck questioned whether this road (onto Krahn) would be too close to Crown Valley Road later on down the road, having 2 exits there, the Old Drover's Run scenario?

Deputy Mayor Wiebe noted there is no exit coming onto there (Krahn).

Mr. King confirmed that it was, and that it was a bit farther than Drover's, as you can see where it is essentially right now at Aberdeen.

Deputy Mayor Wiebe added because there are houses in between.

Mr. King agreed and further commented that you also have the borrow area where the path used to be in the ditch.

Mayor Myron Dyck asked what the reason behind it (the street layout change) was.

Mr. King responded that he (Len) took Council's feedback, and not wanting to put more traffic onto St. Andrews Way.

Deputy Mayor Wiebe commented that traffic is going to end up on St. Andrews Way anyway and that anybody going to Town will go down St. Andrews Way.

Mr. King noted he (personally) will go around if going to baseball, and that you are always going to have that problem, depending on where they (residents) are going.

There was no opposition brought forward to the proposal.

Hearing was adjourned at 8:30 a.m.

CAO Eric King noted that this is originally Montrose and Balgownie was going to be a 90 degree turn, more of an arc, and this is getting rid of the arc in people's yards, going back to rectangles for the lots.

Nathan asked goal to upgrade collector streets in the future, as you are pushing the stuff onto Krahn.

Eric said two thirds of the funding would come through Len for the south part of Krahn and one third would come through us, which would be our typical policy. The reason for 2/3 for len is that one third is the original highlands and highlands west will pay another one third, and he has been collecting \$1,300 per door off of the south end to deal with collector streets, intersections and stuff like that (there is over \$100,000 sitting in that account as of December).

Chris – will need to address stop signs down St. Andrews, since it is busy and fast and the only change is to square off the lots.

Eric confirmed it was only to square off the lots, as it has already passed the road opening and now it is assigning titles to where they should be rather than having all these bits and pieces.

Nathan – and that's not going to be too close to crown valley later on down the road, having 2 exits there, Old Drover's scenario?

Chris – there is only 4:02 no exit coming onto there.

Eric confirmed that it was, and that it was a bit farther than Drover's, as you can see where it is essentially right now at Aberdeen.

Chris – because there are houses in between.

Eric agreed and further commented that you also have the borrow area where the path used to be in the ditch.

Myron asked what was the reason behind it.

Eric – took Council's feedback and not wanting to put more traffic on st. Andrews.

Chris traffic is going to end up on St. Andrews anyway.

Eric his opinion, he will go around if going to baseball.

Chris – anybody going to Town will go down st. Andrews

Eric – you are always going to have that problem.

Chris anybody coming from this area and going to town is

Eric yes, but depends where they are going.

There was no opposition brought forward to the proposal.

Hearing was adjourned at 7:33 p.m.