

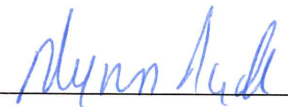
TOWN OF NIVERVILLE

Minutes of the regular meeting of the Niverville Town Council held on April 18, 2023 at 7:00 p.m. at the Community Resource and Recreation Centre. In attendance were Mayor Myron Dyck, Deputy Mayor Chris Wiebe, Councillors Nathan Dueck, Bill Fast and Meghan Beasant.

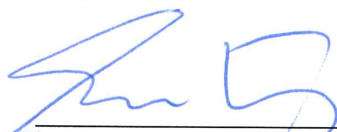
Res#107-23 Agenda	N. Dueck – C. Wiebe BE IT RESOLVED that the agenda be approved subject to the following addition: 10 a. Liquor Service Request – Angela Patchett, April 23, 2023 “Carried”
Res#108-23 Minutes	M. Beasant – B. Fast BE IT RESOLVED that the minutes of the regular Council meeting held on April 4, 2023 and Special Meeting held on April 14, 2023 be approved as presented. “Carried”
Res#109-23 Table Agenda	B. Fast – M. Beasant BE IT RESOLVED that the Council meeting agenda be tabled and that Council sit in accordance with <i>The Planning Act</i> to hold the Public Hearing for Conditional Use C9-23 for 545 Wittick Street. “Carried”
Res#110-23 Resume	C. Wiebe – M. Beasant BE IT RESOLVED that the Public Hearing for Conditional Use C9-23 be closed and Council resume its former order of business (7:03 p.m.). “Carried”
Res#111-23 C9-23	C. Wiebe – B. Fast WHEREAS a Public Hearing was held regarding Conditional Use C9-23, an application from Bryan Trottier on behalf of 6183728 Manitoba Ltd. to allow for a fenced vehicle lot for a towing business on Lot 5 Block 3 Plan 63570, civically known as 545 Wittick Street in the Niverville Business Park; AND WHEREAS there was no opposition received to the proposal; THEREFORE BE IT RESOLVED that Council approves Conditional Use C9-23 to allow for a fenced vehicle lot for a towing business on Lot 5 Block 3 Plan 63570, civically known as 545 Wittick Street in the Niverville Business Park, subject to the following conditions: a) That the property owner enter into a Development Agreement with the Town; b) That vehicles may not be stacked within the compound; c) That no storage of vehicles may occur until the compound is fully fenced and opaque material has been installed; and d) That the compound meets any requirements as defined by the Niverville Fire Chief. “Carried”
Res#112-23 Table Agenda	C. Wiebe – B. Fast BE IT RESOLVED that the Council meeting agenda be tabled and that Council sit in accordance with <i>The Planning Act</i> to hold the Public Hearing for Conditional Use C10-23 for Unit A-501 Pauls Street. “Carried”

Res#113-23 Resume	<p>C. Wiebe – M. Beasant</p> <p>BE IT RESOLVED that the Public Hearing for Conditional Use C10-23 be closed and Council resume its former order of business (7:11 p.m.).</p> <p style="text-align: right;">“Carried”</p>
Res#114-23 C10-23	<p>B. Fast – N. Dueck</p> <p>WHEREAS a Public Hearing was held regarding Conditional Use C10-23, an application from Tanner Hoplock to allow for a landscaping business to have interior storage, perform minor repairs and for exterior storage of vehicles and equipment on Lot 1 Block 1 Plan 67815, civically known as Unit A – 501 Pauls Street in the Niverville Business Park;</p> <p>AND WHEREAS there was no opposition received to the proposal;</p> <p>THEREFORE BE IT RESOLVED that Council approves Conditional Use C10-23 to allow for a landscaping business to have interior storage, perform minor repairs and for exterior storage of vehicles and equipment on Lot 1 Block 1 Plan 67815, civically known as Unit A – 501 Pauls Street in the Niverville Business Park, subject to the following conditions:</p> <ul style="list-style-type: none"> a) That the Landlord ensures that the Town has provided approval in writing for a revised parking plan that addresses the parking required for this type of use; and b) That exterior storage is temporarily approved until August 1, 2023 and approval becomes permanent once the rear yard for this unit is fenced and opaque material has been installed. <p style="text-align: right;">“Carried”</p>
Res#115-23 Award Contracts	<p>C. Wiebe – B. Fast</p> <p>BE IT RESOLVED that following the Town’s due tendering process, that the contracts for On-Call Equipment be awarded to the following businesses for 2023:</p> <ul style="list-style-type: none"> a) Artel Farms for the hoe, tandem, semi/trailer tandem axle; b) Southwood Ventures Inc. for the dozer; c) Jack Heyens for the drott; and d) HD Grand Enterprises Ltd. for the grader. <p style="text-align: right;">“Carried”</p>
Res#116-23 R2-18	<p>C. Wiebe – M. Beasant</p> <p>BE IT RESOLVED that Council approves an amendment to the Block Party Wagon Policy no. R2-18 which will now require businesses to pay \$50 for the use of the wagon and provide a \$250 security deposit, copy of which is attached hereto as Schedule “A”.</p> <p style="text-align: right;">“Carried”</p> <p>Mayor Dyck advised that he enjoyed the awards dinner that Niverville Chamber of Commerce had last week, happy to attend, and voiced congratulations to all award winners, those nominated, and to the team for putting on a great event. He also advised next week Tuesday he and Eric will be in Portage la Prairie dealing with the paramedic college, and on Wednesday afternoon is the official transitional meeting for the Capital Region to the Winnipeg Metro Region. Mayor Dyck noted that he is looking forward to who the province has selected to the Chair and who the four delegates will be on the board.</p>
Res#117-23 Accounts	<p>C. Wiebe – N. Dueck</p> <p>BE IT RESOLVED that cheque nos. 42654 to 42707 totalling \$245,929.01 be hereby approved for payment.</p> <p style="text-align: right;">“Carried”</p>

Res#118-23 BL 852-23 1 st Reading	N. Dueck – B. Fast BE IT RESOLVED that Council gives first reading to Bylaw 852-23 Site Alteration, Shoreline and Tree Preservation Bylaw, which will serve to conserve, prohibit, protect, restrict, and regulate the protection, preservation and removal of trees and vegetation and site alterations on shoreline and site alterations on public lands within the Town of Niverville. “Carried”
Res#119-23 BL 852-23 2 nd Reading	B. Fast – M. Beasant BE IT RESOLVED that Council gives second reading to Bylaw 852-23 Site Alteration, Shoreline and Tree Preservation Bylaw, which will serve to conserve, prohibit, protect, restrict, and regulate the protection, preservation and removal of trees and vegetation and site alterations on shoreline and site alterations on public lands within the Town of Niverville. “Carried”
Res#120-23 Liquor Service Request	C. Wiebe – B. Fast BE IT RESOLVED that Council grants permission to Angela Patchett to serve liquor during her private event on April 23, 2023 at the Niverville Community Resource and Recreation Centre, from 12:30 pm to 4:30 pm, subject to permit approval being granted from Liquor, Gaming and Cannabis Authority of Manitoba. “Carried”
Res#121-23 Adjourn	M. Beasant – B. Fast BE IT RESOLVED that the meeting be adjourned. (7:24 p.m.) “Carried”



Mayor



Chief Administrative Officer

Schedule "A"



TOWN OF NIVERVILLE-RECREATION

POLICY NO. R2-18:	<u>Block Party Wagon Policy</u>	
EFFECTIVE DATE:	<u>August 21, 2018</u>	RESOLUTION# <u>256-18</u>
REVISION DATE:	<u>April 18, 2023</u>	RESOLUTION# <u>116-23</u>

Purpose: To provide clarification regarding the Block Party Wagon usage by residents, businesses and community groups of Niverville.

The Block Party Wagon is available for use to Town residents, institutions and community groups at no charge subject to a \$250.00 security deposit submitted with the signed rental agreement. Businesses will be charged \$50.00 for the use of the Block Party Wagon, along with providing a \$250.00 security deposit and signed rental agreement.

The following applies to any person, institution, business or community group wishing to reserve and use the Block Party Wagon:

1. Reservations must be made through the Town's Recreation Department. The person responsible for the reservation must be over the age of 18. Reservation (including signed rental agreement, security deposit and rental fee where applicable) must be submitted a minimum of ten (10) working days prior to the desired rental date in order to ensure that delivery/pick up can be accommodated by Town Staff. All reservations are acknowledged on a first-come-first-serve basis. Requests for street closure for a block party must be made a minimum of two weeks prior to the requested date.
2. A (refundable) security deposit of \$250.00 (cash/cheque or credit card hold) and rental fee (where applicable) **must** be submitted with completed rental agreement to **confirm** reservation. The Block Party Wagon will be considered available for booking until the security deposit and rental fee has been submitted to the Recreation Department.
3. Delivery of Block Party Wagon will be made by Town Staff during regular business hours:
 - Weekend Rentals: Drop-off on the Friday prior to event between 1:00 PM and 4:00 PM and picked up the following Monday between 7:00 AM and 10:00 AM.
 - Weekday Rentals: Drop-off on the day prior to event between 1:00 PM and 4:00 PM and picked up the following day between 7:00 AM and 10:00 AM.

The Block Party Wagon may not be moved by anyone except authorized Town Staff.

The Block Party Wagon will not be delivered outside of Town limits. Special consideration for use of the Block Party Wagon outside of Town limits may be requested in writing to Town Council a minimum of four (4) weeks prior to the desired rental request date.

Minutes of the Public Hearing held on April 18, 2023 at 7:01 p.m. regarding Conditional Use C9-23, an application from Bryan Trottier on behalf of 6183728 Manitoba Ltd. to allow for a fenced vehicle lot for a towing business on Lot 5 Block 3 Plan 63570, civically known as 545 Wittick Street in the Niverville Business Park. The proposal was duly advertised as per Section 169 of *The Planning 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 noted that this Conditional Use is requested to allow for a fenced vehicle lot for a towing business at 545 Wittick Street in the Niverville Business Park. Background: all uses in the Niverville Business Park are Conditional Uses and this proposed use is in line with the industrial uses that the Industrial General Zone is intended to accommodate. The recommendation is to approve the Conditional Use as requested subject to the following conditions:

- a) That the property owner enter into a Development Agreement with the Town;
- b) That vehicles may not be stacked within the compound;
- c) That no storage of vehicles may occur until the compound is fully fenced and opaque material has been installed; and
- d) That the compound meets any requirements as defined by the Niverville Fire Chief.

Mr. Bryan Trottier, was present on behalf of the property owner 6183728 Manitoba Ltd., and noted that this was just a lot extension from (Niverville Towing's) other one. Mr. Trottier asked for clarification on the fire criteria.

Mr. King noted that the fire chief had questions about fire lanes so that as an example, a firetruck could get in there, and there would be access rather than going around and that there is a layout rather than a "piling of cars in".

Mr. Trottier commented that this arrangement would be with tenant and would be in the Development Agreement.

Mr. King confirmed that it would be and that the agreement should have some sort of a plan that shows where the fire lane or access will be.

Mr. Trottier asked for confirmation that they wouldn't need a fire pit burrow.

Mr. King confirmed no, it was just for the access to allow a truck to get in there.

There was no opposition received to the proposal.

The hearing was closed at 7:03 p.m.

Minutes of the Public Hearing held on April 18, 2023 at 7:05 p.m. regarding Conditional Use C10-23, an application from Tanner Hoplock to allow for a landscaping business to have interior storage, perform minor repairs and for exterior storage of vehicles and equipment on Lot 1 Block 1 Plan 67815, civically known as Unit A – 501 Pauls Street in the Niverville Business Park. The proposal was duly advertised as per Section 169 of *The Planning 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 noted that this Conditional Use is to allow for a landscaping business to have interior storage, perform minor repairs and for exterior storage of vehicles and equipment at Unit A – 501 Pauls Street in the Niverville Business Park. Background: all uses in the Niverville

Business Park are Conditional Uses and this proposed use is in line with the industrial uses that the Industrial General Zone is intended to accommodate. Recommendation would be to approve the Conditional Use as requested, subject to the following conditions:

- a) That the Landlord ensures that the Town has provided approval in writing for a revised parking plan that addresses the parking required for this type of use; and
- b) That no exterior storage may occur until the rear yard for this unit is fenced and opaque material has been installed.

Mr. Randy Kehler on behalf of the owner 10113407 Manitoba Ltd, requested permission to allow for summer until the fence gets installed, as his tenant (the applicant), needs parking right now for trucks and a trailer, and the fence will go in once the topcoat is in and the frost is out.

Council questioned the number and kind of trucks.

Mr. Kehler advised there were 5 on-ton trucks and a trailer.

Mayor Dyck asked CAO Eric King if something could be done with the timeline for the fencing. He proposed an amendment to the recommendation that 5 one-ton trucks and a trailer be allowed to park there, with a parking plan to be provided to the Town by June 1st or July 1st.

Mr. Kehler noted that the problem is the fence, which is dependent on when things can get going, which he didn't have an answer for. Their intent is to have everything done to get their building permit back (security deposit), which he thought was in August.

Mayor Dyck questioned whether Council could grant him a little bit of latitude and proposed August 1st and noted that if he (Mr. Kehler) would come to Council, that Council could grant one extension until November 1.

Mr. Kehler agreed that something like this would work.

Deputy Mayor Chris Wiebe questioned whether they were putting in asphalt.

Mr. Kehler noted that he was debating that and that they were also debating putting in a concrete pad at the back and would have to come for a permit for that.

Deputy Mayor Chris Wiebe questioned the applicant whether he was anticipating large equipment like mini hoes, bobcats or anything like that.

Mr. Tanner Hoplock, applicant, advised no to the large equipment.

There was no opposition received to the proposal.

The hearing was closed at 7:11 p.m.
