

MINUTES OF THE TOWN OF NEEPAWA REGULAR MEETING OF COUNCIL HELD TUESDAY JUNE 21, 2016 AT 5:00 P.M. IN THE COUNCIL CHAMBERS, NEEPAWA MUNICIPAL OFFICE, 275 HAMILTON ST., NEEPAWA, MB

Present: Mayor de Groot, Councillors Cockburn, Gerrard, Jarema, Parrott and Stilwell; Chief Administrative Officer Colleen Synchyshyn, Manager of Operations Denis Saquet, EDO Marilyn Crewe, Development Officer Jeff Braun

Regrets: Deputy Mayor Dietrich

Guests: Jackie Snyder - NACTV; Eoin Devereaux - Neepawa Press/Banner, Darrell & Valerie Leboutillier, Allan Gillies

1. Approval of Agenda

Resolution No: 2016 162

Cockburn/Gerrard

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the Regular Meeting agenda for Tuesday, June 21, 2016.

Carried

2. In-Camera

Resolution No: 2016 163

Cockburn/Jarema

BE IT RESOLVED that the Council of the Town of Neepawa do now sit as a "Committee of the Whole In-Camera" to discuss strategic planning development matters.

Carried

3. Out of In-Camera

Resolution No: 2016 164

Cockburn/Gerrard

BE IT RESOLVED that the Council of the Town of Neepawa do now adjourn the "In Camera" session at 6:47 p.m. and resume the Regular Meeting of Council.

Carried

4. Approval of Minutes

Resolution No: 2016 165

Cockburn/Jarema

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the minutes of the Regular Meeting and Public Hearings held June 7, 2016 as circulated, posted and attached.

Carried

5. 7:05 p.m. - Variation Public Hearing (Le Boutillier)

Council stayed the regular meeting to hold the public hearing; resuming following the close of the public hearing.

6. New Business

6.1 Community Grant Program - Policy FI-010

- Consolidates the old Community Grant and Small Grant policy into a single document and provides clarity.

6.2 Order to Remedy - 10 James Bay - Lot 6, Block 1, Plan 36172

- Orders issued to the property owner (by NAPD), for the remedy of various by-law contraventions have expired and no action taken. As a result, the Town is required to give effect to such remedy.

6.3 Mobile Home License Fees for 2017

- Increase for 2017 will be 1.72%

7. Council Committee Assignment Reports

Councillor Jarema – Evergreen Environmental Technologies

- A request by the Town for a change in hours will be reviewed by the Board if made in writing.
- A letter will be sent proposing the site be open one evening/week throughout the summer (i.e. Wednesday)

Councillor Parrott – NADCO

- Still reviewing drawings for the clinic expansion.

8. Managers Report

8.1 Manager of Operations Denis Saquet

- Phase 1 of the Trunk Sewer project is complete with Phase 2 possibly being tendered in July.

9. Correspondence

9.1 CUPW - Review of Postal Service – received as information

9.2 AMM Mid-Western Golf Tourney – received as information

10. Mayors Report

- Individuals using the compost site are asked to promote cleanliness of the site, by sorting materials appropriately (i.e. brush placed in the brush pile instead of the compost pile) and ensure that bags and garbage are not left behind.

11. Resolutions

11.1 Approve Variation Order V-03-2016

Resolution No: 2016 166

Cockburn/Parrott

BE IT RESOLVED THAT the Council of the Town of Neepawa approve Variation Application V-03-2016 of Darrell & Valerie Leboutillier affecting Lots 9 & 10, Block F, Plan 221 @ 603 Second Avenue.

Variation to reduce the minimum required setback for the front yard and North side yard as follows:

1. Minimum required setback of 25 feet from property boundary be reduced to 10 feet in the front yard.
2. Minimum required setback of 5 feet from property boundary be reduced to 3 feet on the North side yard

Reason in Support: To allow for the construction of an attached garage to the existing residence

Carried

11.2 Approving Community Grant Program - Policy FI-010

Resolution No: 2016 167

Parrott/Cockburn

BE IT RESOLVED THAT the Council of the Town of Neepawa approve the following policy:

- FI-010: Community Grant Program (replaces FIN 006 and FIN 007)

Carried

11.3 Order to Remedy - 10 James Bay - Lot 6, Block 1, Plan 36172

Resolution No: 2016 168

Parrott/Gerrard

BE IT RESOLVED THAT under the authority of *The Planning Act*, *The Municipal Act*, and all applicable by-laws, the Council for the Town of Neepawa direct administration to proceed with remedying the contravention respecting Lot 6, Block 1, Plan 36172, as outlined in the order issued by the Neepawa Area Planning District, understanding that all costs shall be borne by the property owner.

Carried

11.4 Approving Mobile Home License Fee's 2017

Resolution No: 2016 169

Cockburn/Gerrard

BE IT RESOLVED that the Council of the Town of Neepawa approve the amendment to Schedule A of By-Law No. 3032, mobile home license fees for the year 2017, as attached.

Carried

11.5 NADCO - Application #ZB-01-2016 Re-Zoning Lots 12 – 16, Block 82, Plan 256

Resolution No: 2016 170

Parrott/Cockburn

BE IT RESOLVED THAT the Council of the Town of Neepawa request Community and Regional Planning to prepare a By-law to Re-zone Lots 12-16, Block 82, Plan 256 in the Town of Neepawa from its current "RT" Residential Two Family Zone to the Proposed "CC" Commercial Central zone, to be identified as By-law No. 3163-16, amending the Town of Neepawa Zoning By-law No. 2650

Carried

12. Adjournment

Resolution No: 2016 171

Jarema/Cockburn

BE IT RESOLVED THAT The Council of the Town of Neepawa do now adjourn this Regular Meeting of Council at 7:30 p.m.

Carried

Mayor

Chief Administrative Officer