

CITY OF STEINBACH  
Regular Council Meeting  
November 1, 2011

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, November 1, 2011, at City of Steinbach Council Chambers.

2. Mayor Chris Goertzen called the meeting to order at 7:30 p.m., with the following members of Council present: Councillors Michael Zwaagstra, Cari Penner, Jac Siemens, John Fehr, Earl Funk and Susan Penner. Also present: City Manager, Jack Kehler, City Clerk, Deb Rempel, and Corporate Services Manager, Troy Warkentin.

3. Councillor Michael Zwaagstra opened the meeting.

R11-296 4. Councillor Siemens, Councillor Funk RESOLVED that the agenda be adopted.

- Un. Carried -

R11-297 5. Councillor C. Penner, Councillor Fehr RESOLVED that the minutes of the October 18, 2011 Regular Council Meeting be adopted.

- Un. Carried -

6. Council meeting recessed and Public Hearing was called to order at 7:35 p.m., by Mayor Goertzen. Public Hearing was to consider Local Improvement Plan 2012-03.

7. By-Law 1944 - Local Improvement Plan 2012-03  
Spruce Crescent and Reimer Avenue Water Main replacement.

7.1 Public Notice for Local Improvement Plan 2012-03 was completed pursuant to The Municipal Act.

7.2 No objections had been received.

7.3 Present at the hearing, indicating objection to the Local Improvements was:

- Dick (Diedrich) Penner 6-350 Stone Bridge Crossing

Mr. Penner lives in a condominium area and as a condo owner infrastructure is his responsibility. He feels he does not get the same services as other City residents. No street sweeper or snow removal service in the Coral Cove development.

There being no further discussion, the Public Hearing closed, and the Council meeting opened at 7:43 p.m. and the following resolution resulted.

R11-298 8. Councillor Zwaagstra, Councillor S. Penner RESOLVED that the City of Steinbach give first reading to By-Law 1944, being a by-law authorizing Local Improvement Plan 2012-03.

- Un. Carried -

R11-299 9. Councillor S. Penner, Councillor C. Penner RESOLVED that the City of Steinbach give second reading to By-Law 1944, being a by-law authorizing Local Improvement Plan 2012-03.

- Un. Carried -

10. Council meeting recessed and Public Hearing was called to order at 7:46 p.m., by Mayor Goertzen. Public Hearing was to consider Local Improvement Plan 2012-04.

11. By-Law 1945 - Local Improvement Plan 2012-04  
Spruce Crescent Sewer Main replacement.

11.1 Public Notice for Local Improvement Plan 2012-04 was completed pursuant to The Municipal Act.

11.2 No objections had been received.

There being no further discussion, the Public Hearing closed, and the Council meeting opened at 7:49 p.m. and the following resolution resulted.

R11-300 12. Councillor C. Penner, Councillor Funk RESOLVED that the City of Steinbach give first reading to By-Law 1945, being a by-law authorizing Local Improvement Plan 2012-04.

- Un. Carried -

R11-301 13. Councillor Fehr, Councillor Zwaagstra RESOLVED that the City of Steinbach give second reading to By-Law 1945, being a by-law authorizing Local Improvement Plan 2012-04.

- Un. Carried -

14. Council meeting recessed and Public Hearing was called to order at 7:51 p.m., by Mayor Goertzen. Public Hearing was to consider Local Improvement Plan 2012-01.

15. By-Law 1942 - Local Improvement Plan 2012-01  
Industrial Road street construction and servicing

15.1 Public Notice for Local Improvement Plan 2012-01 was completed pursuant to The Municipal Act.

15.2 No objections had been received.

There being no further discussion, the Public Hearing closed, and the Council meeting opened at 7:53 p.m. and the following resolution resulted.

R11-302 16. Councillor Siemens, Councillor S. Penner RESOLVED that the City of Steinbach give first reading to By-Law 1942, being a by-law authorizing Local Improvement Plan 2012-01.

- Un. Carried -

R11-303 17. Councillor Fehr, Councillor C. Penner RESOLVED that the City of Steinbach give second reading to By-Law 1942, being a by-law authorizing Local Improvement Plan 2012-01.

- Un. Carried -

18. 14. Council meeting recessed and Public Hearing was called to order at 7:55 p.m., by Mayor Goertzen. Public Hearing was to consider Local Improvement Plan 2012-05.

19. By-Law 1946 - Local Improvement Plan 2012-05  
Maplewood Street, Penfeld Drive, and Area Sidewalk Construction

19.1 Public Notice for Local Improvement Plan 2012-05 was completed pursuant to The Planning Act.

19.2 Letter of objection was acknowledged from Garth Reimer on behalf of Reimer Agencies.

19.3 Present at the hearing, with questions regarding the project, was:

- Nick Reimann, 1 Meadowood Place
  - Why are Golfview Crescent residents not included in the project?
  - Why is the developer not charged for the sidewalk?
  - Why are some residents along Loewen Boulevard not being charged?
  - Was inquiring as to what formula is used in the calculation of the project?
  - Mr. Reimann objected to Local Improvement 2012-05, By-Law 1946.

19.4 Ernie Hildebrandt, 73 Giesbrecht Street

- Was seeking clarification why there were some properties along Loewen Boulevard that were not part of the project and they are in the proposed project area?
- What determines how many feet from the curb the sidewalk will be placed on the City right of way?
- Mr. Hildebrandt did not object to Local Improvement 2012-05, By-Law 1946.

19.5 City Administration will provide clarification to Mr. Hildebrandt .

19.6 Kevin Verestiuk, 235 Penfeld Drive

- Was inquiring why the sidewalk was being located on the north side of Penfeld Drive.
- Was there a possibility it could be on the on the south side of Penfeld?
- Mr. Verestiuk did not object to Local Improvement 2012-05, By-Law 1946.

19.7 City Administration will provide Mr. Verestiuk information regarding the placement of the sidewalk.

19.8 It was noted that Nick Reimann, 1 Meadowood Place objected to the project.

There being no further discussion, the Public Hearing closed, and the Council meeting opened at 8:08 p.m. and the following resolution resulted.

R11-303 20. Councillor S. Penner, Councillor Funk RESOLVED that the City of Steinbach give first reading to By-Law 1946, being a by-law authorizing Local Improvement Plan 2012-05.

- Un. Carried -

R11-304 21. Councillor Siemens, Councillor Funk RESOLVED that the City of Steinbach give second reading to By-Law 1946, being a by-law authorizing Local Improvement Plan 2012-05.

- Un. Carried -

22. City Manager reported that the City was in receipt of copy of the draft La Broquerie Development Plan By-Law No 20-2011. He indicated it had been rewritten and now recognizes City concerns presented to the Municipality. The plan appears to meet City expectations.

R11-305 23. Councillor Zwaagstra, Councillor Fehr RESOLVED that the City of Steinbach voice no concerns regarding Rural Municipality of La Broquerie Development Plan By-Law 20-2011.

- Un. Carried -

24. City Manager reported that the City received Provincial Planning Regulation changes, replacing the Provincial Land Use Policies regulation 184/94. City Manager indicated these changes should not have an impact on the City as the changes pertain to mostly Rural centers and Livestock operations.

Received as information.

R11-306 25. Councillor C. Penner, Councillor Fehr RESOLVED that the Regular Council Meeting scheduled for June 5, 2012 be changed to June 12, 2012.

-Un. Carried -

R11-307 26. Councillor S. Penner, Councillor Funk RESOLVED that the following accounts be approved for payment:

Disbursements (Sep 28/11)	\$726,050.36
Payroll (Oct 28/11)	\$ 27,500.71
Payroll (Oct 28/11)	\$146,968.88

- Un. Carried -

R11-308 27. Councillor Siemens, Councillor Funk RESOLVED that the City of Steinbach give first reading to By-Law 1952, being a by-law amending the Steinbach Official Community Plan by-law.

- Un. Carried -

R11-309 28. Councillor C. Penner, Councillor S. Penner RESOLVED that the City of Steinbach deny application for By-Law 1953, being a rezoning by-law.

- Carried -

Voting Against: M. Zwaagstra

29. Councillor Zwaagstra declared a possible conflict of interest and left the council chambers.

R11-310 30. Councillor C. Penner, Councillor Funk RESOLVED that the City of Steinbach accept the following approved Business Licence:

Angela Zwaagstra - YT Photos (resident) \$50.00

- Un. Carried -

31. Councillor Siemens asked for a report outlining the number of condominium units within the City.

32. Councillor Susan Penner asked if there is a document that the City could provide new home owners explaining City services. E.g. Deerfield Property owners - sewer only, Condominium owners and their responsibilities, etc.

33. City Manager explained that all condominium owners and Deerfield property owners purchasing the property are subject to a condominium agreement or development agreement and they are attached by a caveat to title. All new owners would be provided information about the caveat at time of land title transfer from their lawyer.

34. Correspondence and the 2010 Financial statements was acknowledged from Steinbach Chamber of Commerce.

35. Correspondence was acknowledged from Sue Unrau - Tenant Resource Co-ordinator at Linden Place requesting a pedestrian corridor on First Street, alongside Extra Foods building, between Reimer Avenue and Friesen Avenue.

The following resolution resulted.

R11-311 36. Councillor Siemens, Councillor Zwaagstra RESOLVED that administration prepare a report outlining the issues surrounding a citizen request for a crosswalk on First Street, between Reimer Avenue and Friesen Avenue.

- Un. Carried -

37. Correspondence was acknowledged from Manitoba Infrastructure and Transportation regarding 2012 and 2013 Sewer Back-up Subsidy Program.

Received as information.

38. Minutes of the Seine-Rat River Conservation District meeting of September 20, 2011, were acknowledged.

39. Councillor S. Penner, Councillor Funk RESOLVED that the meeting be adjourned.

- Un. Carried -

Time of adjournment: 8:40 p.m.

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Mayor

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City Manager