

CITY OF STEINBACH  
Regular Council Meeting  
June 20, 2017

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, June 20, 2017, 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 Earl Funk, Michael Zwaagstra, Jac Siemens, John Fehr, Susan Penner and Cari Penner. Also present: City Manager, Troy Warkentin, City Clerk, Deb Rempel and Director of Finance, Brian Hrehirchuk.

3. Councillor Cari Penner opened the meeting.

R17-117 4. Councillor Zwaagstra, Councillor Fehr RESOLVED that the agenda be adopted.

-Un. Carried-

R17-118 5. Councillor Siemens, Councillor C. Penner RESOLVED that the minutes of the June 6, 2017, Regular Council Meeting be approved.

-Un. Carried-

6. City Manager, Troy Warkentin provided a report regarding the holiday opening hours of the Steinbach Aquatic Centre. A general review of the Centre's activity around holidays was completed. It was found that should the City open on additional holidays during the year, it would result in a larger deficit for the facility. City Manager recommended that should City Council's direction be that the facility be open on additional holidays to the current openings, that it be limited to a day or days that demonstrate the greatest public demand and potential revenue generation.

The following resolution resulted.

R17-119 7. Councillor S. Penner, Councillor Zwaagstra RESOLVED that the Aquatic Centre facility open on the Louis Riel Day and Victoria Day holidays and the facility close on Remembrance Day.

-Un. Carried-

8. Council meeting recessed and Public Hearing was called to order at 7:40 p.m., by Mayor Chris Goertzen. Public Hearing was to consider Variance V-2017-08.

Variance V-2017-08

339 PTH 12 North

Owner: Russell Penner

Applicant: Three Way Builders Ltd

Purpose: 1. To allow a total of 32 parking stalls whereas Zoning By-Law 2055 requires a minimum of 50 parking stalls;

2. To allow a parking aisle width of 20 feet whereas Zoning By-Law 2055 requires the parking aisle width to be 25 feet.

8.1 City Manager, Troy Warkentin, introduced Variance V-2017-08 and reported that notices pursuant to The Planning Act had been completed.

8.2 No letters of correspondence were received.

8.3 Mr. Leonard Neufeld, 320 PTH 12 North representing Three Way Builders, the applicant on behalf of Russell Penner was present at the hearing and provided that Keystone Agri-Motive (2005) Inc. is currently undergoing an expansion. They are requesting a variance to allow for less parking and have a smaller parking aisle, than what is required under Zoning By-Law 2055. The applicant has determined that 32 parking stalls are sufficient for the business. Mr. Neufeld referred to Zoning By-Law 2055

regarding the paving requirement. Mr. Neufeld was prepared to answer questions of Council.

8.4 There being no further discussion, Council meeting re-opened at 7:55 p.m.

R17-120 9. Councillor Siemens, Councillor Fehr RESOLVED that the City of Steinbach approve Variance V-2017-08.

-Un. Carried-

10. Delegation - Ed Kolodziej and Britt Snead - Manitoba Indigenous and Municipal Relations - Assessment Services appeared before Council at 7:45 p.m. They provided a report on the impact of the 2018 Reassessment -Tax Impact.

- 2018 assessment is based on April 1, 2016 market values (reference date).

- Reassessment reflects how property values have changed since the last reassessment in 2016.

- The City's taxable assessment has increased by an average of 1% overall of total assessment.

- Rate payers have been informed about the 2018 reassessment and can visit the Provincial website at [www.gov.mb.ca/assessment](http://www.gov.mb.ca/assessment).

- Mr. Kolodziej was prepared to answer questions of Council.

10.1 The delegation left the meeting at 8:20 p.m.

11. City Manager, Troy Warkentin introduced an agreement provided by the Steinbach Chamber of Commerce to be completed by the Steinbach Chamber of Commerce and the City of Steinbach regarding the "More for you Here" slogan. The agreement was developed in connection with and provides terms of reference with the use of the slogan by the City. Council had reviewed the initiative at the May 9, 2017 Strategic Priorities Committee meeting.

The following resolution resulted.

R17-121 12. Councillor Zwaagstra, Councillor S. Penner RESOLVED that the City of Steinbach approve the use of the "More For You Here" slogan by the City and also enter into the agreement between the Steinbach Chamber of Commerce and the City of Steinbach for such use.

-Un. Carried-

R17-122 13. Councillor C. Penner, Councillor Funk RESOLVED that the following accounts be approved for payment:

Disbursements (June 14, 2017)	\$1,456,420.50
Payroll (June 7, 2017)	\$49,850.12

-Un. Carried-

R17-123 14. Councillor Siemens, Councillor Funk RESOLVED that the Financial Statements for the period ending May 31, 2017, be accepted.

-Un. Carried-

R17-124 15. Councillor Zwaagstra, Councillor Fehr RESOLVED that the building permits as issued during the month of May 2017 be accepted. (list attached)

-Un. Carried-

R17-125 16. Councillor Fehr, Councillor C. Penner RESOLVED that the City of Steinbach accept the approved Excavator's Licence.

Licence No. 17-05 Horizon Underground and Excavating

R17-126 17. Councillor Funk, Councillor S. Penner RESOLVED that the City of Steinbach give second reading to Council remuneration By-Law 2084.

-Un. Carried-

R17-127    18.      Councillor C. Penner, Councillor S. Penner RESOLVED that the City of Steinbach give third reading to Council remuneration By-Law 2084.

-Un. Carried-

R17-128    19.      Councillor C. Penner, Councillor Zwaagstra RESOLVED that the City of Steinbach give second reading to By-Law 2076, being an Administrative Penalty by-law.

-Un. Carried-

R17-129    20.      Councillor C. Penner, Councillor Fehr RESOLVED that the City of Steinbach give first reading to By-Law 2083, being an Accessible Parking by-law.

-Un. Carried-

R17-130    21.      Councillor Zwaagstra, Councillor Funk RESOLVED that the City of Steinbach give second reading to By-Law 2083, being an Accessible Parking by-law.

-Un. Carried-

22.      Minutes of the Seine-Rat River Conservation District of March 21, 2017 were acknowledged.  
            Received as information.

23.      Councillor Siemens, Councillor S. Penner RESOLVED that the meeting be adjourned.

-Un. Carried-

Time of adjournment: 8:35 p.m.

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Mayor

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City Manager