CITY OF STEINBACH
Regular Council Meeting
June 6, 2017

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, June 6, 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 and Cari Penner. Also present: City Manager, Troy Warkentin, City Clerk, Deb Rempel and Corporate Services Manager, Rhona Dundas.

R17-105 3. Councillor Funk, Councillor Siemens RESOLVED that the agenda be adopted.

-Un. Carried-

R17-106 4. Councillor Zwaagstra, Councillor Siemens RESOLVED that the minutes of the May 16, 2017, Regular Council Meeting be approved.

-Un. Carried-

R17-107 5. Councillor C. Penner, Councillor Fehr RESOLVED that the City of Steinbach excuse Councillor Susan Penner from the meeting.

-Un. Carried-

R17-108 6. Councillor C. Penner, Councillor Funk RESOLVED that the following accounts be approved for payment:

Disbursements (May 30, 2017)	$388,436.91
Payroll (May 16, 2017)	$223,426.06
Payroll (May 30, 2017)	$223,939.99

-Un. Carried-

R17-109 7. Councillor Zwaagstra, Councillor Siemens RESOLVED that the 2016 Financial Reports as prepared by Chambers, Fraser and Co., be accepted.

-Un. Carried-

R17-110 8. Councillor Zwaagstra, Councillor Funk RESOLVED that the City of Steinbach receive and approve the 2017 PSAB based budget.

-Un. Carried-

R17-111 9. Councillor C. Penner, Councillor Funk RESOLVED that the City of Steinbach request funding for 50% being $245,000, of the McKenzie Avenue, Giesbrecht Street, Blair Bay and Clover Bay resurfacing projects from the Province of Manitoba under the Municipal Road Improvement Program. The remaining project costs will be funded by the City of Steinbach.

-Un. Carried-

10. Council meeting recessed and Public Hearing was called to order at 7:40 p.m., by Mayor Chris Goertzen. Public Hearing was to consider Conditional Use CU-2017-02.

Conditional Use CU-2017-02
88 Acres Drive
Owner: Ekklesia Fellowship
Applicant: Arthur Adam

Purpose: 1. To allow a place of worship to locate on a property in a "M1" Light Industrial zone.

10.1 City Manager, Troy Warkentin, introduced Conditional Use CU-2017-02 and reported that notices pursuant to The Planning Act had been completed.

10.2 One letter of correspondence, objecting to the application has been received.

10.3 One letter of correspondence, supporting the application has been received.

10.4 Mr. Arthur Adam, 17 Pleasant Drive, the applicant on behalf of Ekklesia Fellowship was present at the hearing and provided that they are seeking to build a place of worship. They have been meeting for 12 years and are planning to purchase and build on the property. All building guidelines will be followed. Mr. Adam was prepared to answer questions of Council.

10.5 There being no further discussion, Council meeting re-opened at 7:45 p.m.

R17-112 11. Councillor Fehr, Councillor C. Penner RESOLVED that the City of Steinbach approve Conditional Use CU-2017-02, subject to the execution of a development agreement.

-Un. Carried-

R17-113 12. Councillor Fehr, Councillor Zwaagstra
WHEREAS Section 250 of The Manitoba Municipal Act provides authority to a municipality to dispose of land;
NOW THEREFORE BE IT RESOLVED that the City of Steinbach sell to Arthur Adam, a parcel of vacant land at 88 Acres Drive, described as Lot 2, Plan 46982; for $78,000.00;
BE IT FURTHER RESOLVED that the signing officers of the City of Steinbach be authorized to execute all required land transfer documents.

-Un. Carried-

R17-114 13. Councillor Siemens, Councillor Zwaagstra RESOLVED that the City of Steinbach give first reading to By-Law 2082, being a rezoning by-law.

-Un. Carried-

R17-115 14. Councillor Funk, Councillor Siemens RESOLVED that the City of Steinbach give first reading to By-Law 2084, with the following amendment.
Amendment: Item 12. That By-Law No. 2048 be repealed effective June 30, 2017.
Item 13. That this by-law shall be in full force and effect upon final passing and become effective from July 1, 2017, until amended or repealed.
AND THAT that all items reflect these dates accordingly.

15. Councillor Zwaagstra RESOLVED that the Item 11 be removed from the by-law.
Motion Withdrawn.

-Un. Carried-

R17-116 16. Councillor Fehr, Councillor Funk RESOLVED that the City of Steinbach accept the minor Subdivisions as issued by the Planning and Zoning Department.

January 1, 2017 - May 31, 2017

File Number	**Address/Applicant**	**Date of Completion**	**Type of Subdivision**
4451-2016- 7792	Sunnyview Builders Inc. c/o Gerald Buhler 97 & 99 Clearwater Avenue	January 17, 2017	Duplex Split
4451-2013-7138	Alda Hildebrand 27 & 29 Lion's Gate	January 27, 2017	1 lot subdivision
4451-2016-7795	Goldmark Developments Inc. 84 & 86 Grandview Drive 88 & 90 Grandview Drive	February 24, 2017	Duplex Split x 2
4451-2017-7821	Siu Pik Lee 8 & 10 Parkside Place	February 24, 2017	Duplex Split
4451-2017-7850	Stonebridge Dev. Corp. 113, 117 & 121 Wyndham Estate Drive	May 25, 2017	Consolidation and creation of 2 lots
4451-2017-7849	Goldmark Developments (2006) Inc. Wincor Construction Inc. (applicant) 129 & 131 Grandview Drive	May 25, 2017	Duplex Split

-Un. Carried-

17. Minutes of the Jake Epp Library of May 17, 2017 were acknowledged.
Received as information.

18. Councillor C. Penner, Councillor Fehr RESOLVED that the meeting be adjourned.

-Un. Carried-

Time of adjournment: 8:02 p.m.

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Mayor City Manager