

CITY OF STEINBACH
Regular Council Meeting
March 6, 2018

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, March 6, 2018 at City of Steinbach Council Chambers.

2. Deputy Mayor Cari Penner called the meeting to order at 7:30 p.m., with the following members of Council present: Councillors Earl Funk, Jac Siemens, Susan Penner and Michael Zwaagstra. Also present: City Manager, Troy Warkentin, Administrative Assistant, Amanda Dubois and Corporate Services Manager Rhona Dundas.

3. Councillor Earl Funk opened the meeting.

R18-042 4. Councillor S. Penner, Councillor Siemens RESOLVED that the agenda be adopted.

-Un. Carried-

R18-043 5. Councillor Funk, Councillor Zwaagstra RESOLVED that the minutes of the February 20, 2018, Regular Council Meeting be approved.

-Un. Carried-

6. Council meeting recessed and Public Hearing was called to order at 7:35 p.m., by Deputy Mayor Cari Penner. Public Hearing was to consider Conditional Use CU-2018-01.

7. Conditional Use CU-2018-01
305, 311, 315, 325, 329 Reimer Avenue
Owner and Applicant: Steinbach Credit Union Limited.

Purpose: To allow a surface parking lot to be located on the subject properties.

7.1 Troy Warkentin, City Manager introduced Conditional Use CU-2018-01.

7.2 Troy Warkentin, City Manager, reported that notices pursuant to The Planning Act had been completed.

7.3 No correspondence had been received.

7.4 General discussion of Council followed.

7.5 There being no further discussion, Deputy Mayor Cari Penner adjourned the public hearing to reconvene at the March 20, 2018 Regular Council meeting to have the applicant attend to answer questions of council.

8. Council meeting recessed and Public Hearing was called to order at 7:46 p.m., by Deputy Mayor Cari Penner. Public Hearing was to consider Variance V-2018-02.

9. Variance V-2018-02
295 Loewen Boulevard
Owner: 6808400 Manitoba Ltd.
Applicant: Evan Schinkel and Les Slotin

Purpose: (1) To allow a parking aisle width of twenty (20) feet whereas Zoning By-Law 2055 requires a minimum of twenty five (25) feet; and
(2) To delay the paving of the adjacent parking lot

9.1 Troy Warkentin, City Manager introduced Variance V-2018-02.

9.2 Troy Warkentin, City Manager, reported that notices pursuant to The Planning Act had been completed.

9.3 No correspondence had been received.

9.4 Mr. Evan Schinkel, Grande Point, applicant, representing 6808400 Manitoba Ltd. was present at the meeting and provided the following:

- Evan Schinkel is the owner/operator to Superior projects and is affiliated with 6808400 Manitoba Ltd. as the construction Manager for 6806400 Manitoba Ltd. As well as Schinkel Properties, Property Manager for the project.

- Circulated development plans for the project

Item 1 - Asphalt would be required up to the Building B, which would not allow for frost heaving

- There is more of a benefit with a separation, a curb, and 20' width, which will remove the risk of traffic backing into Building B

-Minimal green space to all for land drainage

Item 2: Hard surface paving

-In 2014 the building was constructed, completed and turned over to 6806400 Manitoba Ltd. Schinkel Properties, the property manager, assisted the owner with the paving requirement. They had asphalt completed as shown on submitted civil drawings and completed 23 stalls. They were not aware paving 30 stalls was required. All other areas of paving were completed.

-Intent is to pave the outstanding 7 stalls of Building A when they pave the stalls for Building B, which should be done by October 2018.

9.5 Les Slotin, St. Norbert, stated they were completely unaware of the outstanding work order. He has received tax bills, paved back lane, has completed all other paving requirements and is willing to post deposit to show intent

9.6 Administration confirmed that several notices were sent by regular mail.

9.7 There was no one objecting or any further representation at the hearing.

9.8 There being no further discussion, Council meeting re-opened at 8:00 p.m.

R18-044 10. Councillor S. Penner, Councillor Zwaagstra

RESOLVED that the City of Steinbach approve application for Variance V-2018-02, to allow a parking aisle width of twenty (20) feet(as per site plan dated January 15, 2018), and subject to the Occupancy permit for Building B not being issued until such time as all required parking being completed from both the new and existing buildings.

-Un. Carried-

11. Council meeting recessed and Public Hearing was called to order at 8:08 p.m., by Deputy Mayor Cari Penner. The purpose was to open the Public Hearing for Conditional Use CU-2018-01.

12. Conditional Use CU-2018-01

305, 311, 315, 325, 329 Reimer Avenue

Owner and Applicant: Steinbach Credit Union Limited.

12.1 There was no one objecting or any further representation at the hearing.

12.2 There being no further discussion, Deputy Mayor Cari Penner adjourned the public hearing to reconvene at the March 20, 2018 Regular Council meeting to have the applicant attend to answer questions of council. Council meeting re-opened at 8:09 p.m.

13. Trish Enns, RM of La Broquerie, co-chair of the 2016 Power Smart Manitoba Summer Games and Cheryl Peters, Steinbach appeared before Council as a delegation at 8:10 p.m.

13.1 Presented Summary of the Manitoba Summer Games.

Approximately 1300 athletes, over 400 coaches and numerous volunteers participated Presented summary results of the economic Impact Study done in conjunction with the Steinbach Chamber of Commerce, Sport Manitoba and the Manitoba Games Host Society

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Announced that a cheque, being its share of the net proceeds from the event would be presented to the City in the amount of \$4,203.45

13.2 Deputy Mayor C. Penner, Councillor Siemens and Councillor Zwaagstra thanked the delegation.

13.3 The delegation left the meeting at 8:21 p.m.

R18-045 14. Councillor Siemens, Councillor Funk RESOLVED that the City of Steinbach award the contract to Keewatin Truck Services in the amount of \$784,296.99 (plus applicable taxes).

Other tenders received:

- Fort Garry Fire Trucks (disqualified) \$708,072.00

-Un. Carried-

R18-046 15. Councillor Zwaagstra, Councillor Siemens RESOLVED that the City of Steinbach award the contract for the 2018 pavement management program and sidewalk construction on Lyndhurst Gate, Brighton Lane, Parkhill Crescent and Kroeker Avenue to Maple Leaf Construction Ltd., being the low bid, in the amount of \$598,658.00 (plus applicable taxes) subject to funding availability.

Other tenders received:

- Borland Construction Ltd. \$644,364.00

- Diamond Ready Mix \$684,202.00

- Bituminex Paving Ltd. \$734,447.00

- Bayview Construction \$791,458.50

- Darco Enterprises Ltd. \$800,290.00

-Un. Carried-

R18-047 16. Councillor Funk, Councillor S. Penner RESOLVED that the following accounts be approved for payment:

Disbursements (February 28, 2018) \$305,152.82

Payroll (February 21, 2018) \$213,128.13

-Un. Carried-

R18-048 17. Councillor Siemens, Councillor S. Penner RESOLVED that the Financial Statements for the period ending December 31, 2017 be accepted.

-Un. Carried-

R18-049 18. Councillor S. Penner, Councillor Siemens RESOLVED that the City of Steinbach give first reading to By-Law 2092, being a rezoning by-law.

-Un. Carried-

R18-050 19. Councillor S. Penner, Councillor Zwaagstra RESOLVED that the City of Steinbach give second reading to By-Law 2064, being the Water and Wastewater rates by-law.

-Un. Carried-

R18-051 20. Councillor Siemens, Councillor Funk RESOLVED that the City of Steinbach give third reading to By-Law 2064, being the Water and Wastewater rates by-law.

-Un. Carried-

R18-052 21. Councillor Siemens, Councillor Zwaagstra
WHEREAS Section 11(1) of *The Noxious Weeds Act* requires that Council appoint by resolution, a “municipal noxious weed inspector”,

BET IT RESOLVED that Trevor Schellenberg, Community Services Officer, be appointed as City of Steinbach Weed Inspector for 2018.

-Un. Carried-

R18-053 22. Councillor Funk, Councillor Zwaagstra RESOLVED that the City of Steinbach accept the following approved Business Licences. (list attached)

-Un. Carried-

R18-054 23. Councillor Funk, Councillor Siemens RESOLVED that the building permits as issued during the month of February 2018 be accepted. (list attached)

-Un. Carried-

R18-055 24. Councillor Funk, Councillor S. Penner RESOLVED that a letter be prepared and sent to the Prime Minister and Minister of Employment requesting they remove the attestation box that the 2018 Canadian Summer Job Program application form has in support of the organizations and institutions that require funding but cannot in good conscience check the box indicating the following statement:

Attestation:

- I have read and understood the Canada Summer Jobs Articles of Agreement and referred to the Applicant Guide as need;
- The job would not be created without the financial assistance proved under a potential contribution agreement;
- Both the job* and my organization's core mandate* respect individual human rights in Canada, including the values underlying the Canadian Charter of Right and Freedoms as well as other rights. These include reproductive rights and the right to be free from discrimination on the basis of sex, religion, race, national or ethnic origin, colour, mental or physical disability or sexual orientation, or gender identity or expression;
- I have all the necessary authorities, permissions and approvals to submit this application on behalf of myself and the organization.

-Un. Carried-

25. Correspondence from Minister of Infrastructure regarding Traffic safety measures confirming that \$350,000.00 has been approved to facilitate the installation of traffic signals at the junction of Provincial Trunk Highway (PTH) 52 and Industrial Road during the 2018/2019 construction program was acknowledged.
Received as information.

26. Minutes of the Seine-Rat River Conservation District for January 16, 2018 were acknowledged.
Received as information.

27. Correspondence and grant request were acknowledged from Manitoba SwimAbility 2018.
Received as information.

28. Correspondence, participation and request were acknowledged from Westman Opportunities Leadership and Support.
Received as information.

29. Councillor Funk, Councillor Siemens RESOLVED that the meeting be adjourned.

-Un. Carried-

Time of adjournment: 8:48 p.m.

*ad

Mayor

City Manager