

CITY OF STEINBACH  
Regular Council Meeting  
May 16, 2017

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, May 16, 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.

3. Councillor Michael Zwaagstra opened the meeting.

R17-093 4. Councillor C. Penner, Councillor Funk RESOLVED that the agenda be adopted as amended. Amendment: Item 7.A. Indigenous and Municipal Relations - delegation to reschedule Re: 2018 Assessment.

-Un. Carried-

R17-094 5. Councillor Fehr, Councillor Zwaagstra RESOLVED that the minutes of the May 2, 2017, Regular Council Meeting be approved.

-Un. Carried-

R17-095 6. Councillor Siemens, Councillor C. Penner RESOLVED that Councillor S. Penner be excused from the meeting.

-Un. Carried-

7. Council meeting recessed and Public Hearing was called to order at 7:35 p.m., by Mayor Chris Goertzen. Public Hearing was to consider Variance V-2017-04

Variance V-2017-04

41 Wyndham Estate Drive

Owner: Sheri Bueckert

Applicant: Tom Bueckert

Purpose: 1. To allow a front yard setback of 24.8 feet whereas the minimum setback required in the "RSF" Residential Family Zone is 25 feet; and

2. To allow a rear yard setback of 14.7 feet whereas a setback of 25 feet is required for the rear yard in the "RSF" Residential Single Family Zone.

7.1 City Manager, Troy Warkentin, introduced Variance V-2017-04 and reported that notices pursuant to The Planning Act had been completed.

7.2 No correspondence has been received.

7.3 Mr. Tom Bueckert the applicant was present at the hearing prepared to answer questions of Council.

7.4 There being no further discussion, Council meeting re-opened at 7:39 p.m.

R17-096 8. Councillor Fehr, Councillor Siemens RESOLVED that the City of Steinbach approve Variance V-2017-04.

-Un. Carried-

9. 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-2017-05.

Variance V-2017-05

442 Elmdale Street

Owner: Bertha Funk

Applicant: Mona Jodoin Law Corporation

Purpose: 1. Existing carport: To allow a south side yard of 1.75 feet whereas the minimum setback allowed is 2 feet (as per V-2005-19);

2. Existing carport: To allow a south side yard eave to overhang to 0.85 feet whereas the minimum setback allowed is 1 foot (as per V-2005-19);

3. Existing shed: To allow a south side yard of 1.6 feet whereas the minimum setback allowed is 1.85 feet (as per V-2005-19); and

4. Existing deck: To allow a deck to be at property line whereas a minimum setback allowed is 2 feet (as per V-2005-19).

- 9.1 City Manager, Troy Warkentin, introduced Variance V-2017-05 and reported that notices pursuant to The Planning Act had been completed.

- 9.2 No correspondence has been received.

- 9.3 No representation was present at the hearing.

- 9.4 There being no further discussion, Council meeting re-opened at 7:43 p.m.

- R17-097 10. Councillor C. Penner, Councillor Zwaagstra RESOLVED that the City of Steinbach approve Variance V-2017-05, subject to a fine of \$430.00.

-Carried-

Voting in Favor: C. Goertzen, C. Penner, M. Zwaagstra, J. Siemens, E. Funk

Voting Against: J. Fehr

- R17-098 11. Councillor Zwaagstra, Councillor Fehr

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 Strategos Investments Inc. a parcel of vacant land at 127 Industrial Road, described as Lot 4, Plan 54128 for \$75,000.00;

BE IT FURTHER RESOLVED that the signing officers of the City of Steinbach be authorized to execute all required land transfer documents.

-Un. Carried-

- R17-099 12. Councillor C. Penner, Councillor Siemens

WHEREAS Section 250 of The Manitoba Municipal Act provides authority to a municipality to acquire land;

NOW THEREFORE BE IT RESOLVED that the City of Steinbach purchase the parcel of land commonly referred to as 316 Barkman Avenue, legally described as Description of Lots 25 & 26, Block 5, Plan 8154 WLTO for \$150,000.00;

BE IT FURTHER RESOLVED that the signing officers of the City of Steinbach be authorized to execute all required land transfer documents.

-Un. Carried-

- R17-100 13. Councillor Siemens, Councillor C. Penner RESOLVED that the City of Steinbach approve the purchase of a 2006 CAT 816F landfill compactor from Marcel Equipment Limited at a cost of \$245,000.00 (plus applicable taxes) as approved within the 2017 financial budget.

-Un. Carried-

R17-101    14.      Councillor Funk, Councillor C. Penner RESOLVED that the following accounts be approved for payment:

Disbursements (May 10, 2017)	\$644,346.88
Payroll (May 3, 2017)	\$202,016.90
Payroll (May 8, 2017)	\$45,336.39

-Un. Carried-

R17-102    15.      Councillor Siemens, Councillor Zwaagstra RESOLVED that the Financial Statements for the period ending April 30, 2017 be accepted.

-Un. Carried-

R17-103    16.      Councillor Funk, Councillor Zwaagstra RESOLVED that the Building Permits as issued during the month of April 2017 be accepted.

-Un. Carried-

17.      Mayor Chris Goertzen introduced a Community Contribution Award guideline and Criteria policy. (Policy attached)  
The following resolution resulted:

R17-104    18.      Councillor C. Penner, Councillor Zwaagstra RESOLVED that the Mayor’s Community Contribution Award program and policy be ratified.

-Un. Carried-

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

-Un. Carried-

Time of adjournment: 8:05 p.m.

\*dr

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Manager