## CITY OF STEINBACH Regular Council Meeting May 2, 2017

## **MINUTES**

- 1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, May 2, 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, Cari Penner and Susan Penner. Also present: City Manager, Troy Warkentin, City Clerk, Deb Rempel and Corporate Services Manager, Rhona Dundas.
- 3. Councillor Jac Siemens opened the meeting.
- R17-085 4. Councillor Funk, Councillor Fehr RESOLVED that the agenda be adopted.

-Un. Carried-

R17-086 5. Councillor Zwaagstra, Councillor Siemens RESOLVED that the minutes of the April 18, 2017, Regular Council Meeting be approved.

-Un. Carried-

6. Council meeting recessed and Public Hearing was called to order at 7:35 p.m., by Mayor Chris Goertzen. Public Hearing was to consider rezoning By-Law 2080.

By-Law 2080

197/199 Brandt Street

Owner/ Applicant: Elmer Toews / TNT Ventures Inc.

Purpose: To rezone the property from "C2" Commercial Community to "RMD" Residential Medium Density.

The applicant is proposing to re-zone the property to allow the construction of a multi-family development.

- 6.1 City Manager, Troy Warkentin, introduced By-Law 2080 and reported that notices pursuant to The Planning Act had been completed.
- 6.2 Correspondence has been received from Manitoba Indigenous and Municipal Relations Community and Regional Planning Branch indicating no concerns were received. Commenting agencies Manitoba Infrastructure provided that if accesses are taken from PTH 12 the owners are required to apply for a permit to change the use of the existing access to residential multi-family. MTS provided that the applicant will require an easement.
- 6.3 Mr. Elmer Toews, applicant was present at the hearing provided that he is proposing affordable 3 bedroom units (18 units) in the City. He has spoken with neighbors informing them of his intentions. All requirements of the City have been met and will not require a variance. The applicant was prepared to answer questions of council.
- 6.4 There being no further discussion, Council meeting re-opened at 7:42 p.m.
- R17-087 7. Councillor Fehr, Councillor Zwaagstra RESOLVED that the City of Steinbach give second reading to By-law 2080, being a rezoning by-law.

-Un. Carried-

R17-088 8. Councillor S. Penner, Councillor Siemens RESOLVED that the City of Steinbach give third reading to By-law 2080, being a rezoning by-law.

- 9. Council meeting recessed and Public Hearing was called to order at 7:45 p.m., by Mayor Chris Goertzen. Public Hearing was to consider Variance V-2017-03.
- 9.1 Councillor M. Zwaagstra and Councillor S. Penner excused themselves from the Council Chambers due to a possible conflict of interest.

## Variance V-2017-03

50 PTH 12 North

Owner: Steinbach Christian Schools Inc. Applicant: Signex Manufacturing Inc.

Purpose: To allow a free standing sign to have a maximum height of twenty five (25) feet whereas the maximum height allowed in the "EI" Educational/Industrial Zone is twenty (20) feet.

- 9.2 City Manager, Troy Warkentin, introduced Variance V-2017-03 and reported that notices pursuant to The Planning Act had been completed.
- 9.3 No correspondence has been received.
- 9.4 Mr. Phil Rempel on behalf of the applicant was present at the hearing prepared to answer questions of Council.
- 9.5 There being no further discussion, Council meeting re-opened at 7:49 p.m.
- R17-089 10. Councillor Siemens, Councillor C. Penner RESOLVED that the City of Steinbach approve Variance V-2017-03.

-Un. Carried-

- 11. Councillor S. Penner and Councillor Zwaagstra returned to the Council Chambers.
- 12. Council meeting recessed and Public Hearing was called to order at 7:50 p.m., by Mayor Chris Goertzen. Public Hearing was to consider Conditional Use CU-2017-01.

## Conditional Use CU-2017-01

402 Main Street

Owner: 4725841 Manitoba Ltd.

Applicant: Elysian Ink

Purpose: To allow a tattoo parlor to locate on the subject property.

- 12.1 City Manager, Troy Warkentin, introduced Conditional Use CU-2017-01and reported that notices pursuant to The Planning Act had been completed.
- 12.2 No correspondence has been received.
- 12.3 Ms. Jennifer Falk, Elysian Ink was present at the hearing prepared to answer questions of Council.
- 12.4 There being no further discussion, Council meeting re-opened at 7:52 p.m.
- R17-090 13. Councillor S. Penner, Councillor Zwaagstra RESOLVED that the City of Steinbach approve Conditional Use CU-2017-01.

-Un. Carried-

- 14. City Manager, Troy Warkentin provided a report and correspondence received from Manitoba Health, Seniors and Active Living regarding the City's mosquito larvaciding program in response to a request of Council from the Regular Council meeting of April 18, 2017.
- 14.1 Questions and discussion of Council followed.
- R17-091 15. Councillor C. Penner, Councillor Fehr RESOLVED that the following accounts be approved for payment:

Disbursements (April 26, 2017) \$727,597.37 Payroll (April 18, 2017) \$207,260.87

-Un. Carried-

- 16. Councillor J. Siemens provided that he noticed a higher than normal traffic volume along Hespeler Street North and Loewen Boulevard. He asked City Manager if the intersection was part of the annual Cities traffic count study.
- 16.1 City Manager, Troy Warkentin provided that the intersection noted above is not included in the annual traffic count study and that the study includes intersections along PTH 12 and PTH 52.
- 16.2 General consensus of Council was that traffic counts be conducted at the intersection on Loewen Boulevard and Hespeler Street North.
- 17. Minutes of the Jake Epp Library of March 15, 2017 and April 19, 2017 were acknowledged.
- R17-092 18. Councillor C. Penner, Councillor Zwaagstra RESOLVED that the Steinbach Community Development Corporation Financial Audit Report ending December 31, 2016, from Chambers Fraser professional accountants be accepted.

-Un. Carried-

19. Correspondence was acknowledged from Manitoba Hydro regarding the 2017 Canada Summer Games Manitoba Hydro Torch Run event to be held in Steinbach Friday, June 23, 2017.

Received as information.

20. Councillor C. Penner, Councillor S. Penner RESOLVED that the meeting be adjourned.

Time of adjournment: 8:03 p.m.		-Un. Carried-
*dr		
Mayor	City Manager	