

CITY OF STEINBACH
Regular Council Meeting
October 16, 2018

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, October 16, 2018 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 Susan Penner, Earl Funk, Jac Siemens, John Fehr, Cari Penner and Michael Zwaagstra. Also present: City Manager, Troy Warkentin, Senior Manager Corporate Services, Rhona Dundas and City Clerk, Deb Rempel.

3. Councillor Jac Siemens opened the meeting.

R18-236 4. Councillor S. Penner, Councillor Zwaagstra RESOLVED that the agenda be adopted as amended:

Item:

9. I. November 6, 2018

Re: Regular Council meeting - cancel

12. A. Board of Revision

Re: Appoint Board members

-Un. Carried-

R18-237 5. Councillor Fehr, Councillor S. Penner RESOLVED that the minutes of the October 2, 2018, Regular Council Meeting be approved.

-Un. Carried-

6. Council meeting recessed and Public Hearing was called to order at 7:37 p.m., by Mayor Chris Goertzen. Public Hearing was to consider By-Law 2102, being a public reserve closing by-law, By-Law 2103 being a rezoning by-law, Variance V-2018-25.

By-Law 2102

Harmony Lane Public Reserve Closing

Owner: 10008463 Manitoba Inc.

Applicant: Loewen Henderson Banman Legault LLP

Purpose: The property is being rezoned and subdivided as part of a multi-phase residential development.

By-Law 2102: Due to various lot configurations of proposed subdivision file 4451-2018-7990, the applicant is applying to close the public reserve. The public reserve will be reopened as part of proposed subdivision 4451-2018-7990.

By-Law 2103: To rezone properties from "A" Agriculture to "RSF" Residential Single Family and "RLD" Residential Low Density to allow for residential development.

Variance: To allow an overall site width of 186 feet whereas the "A" Agriculture zone requires a minimum site width of 600 feet. The parcel is the residual land that is remaining following proposed subdivision 4451-2018-7990.

6.1 City Manager, Troy Warkentin, introduced By-Law 2102 to close a public reserve, By-Law 2103, being a rezoning by-law and Variance V-2018-25 consecutively and reported that notices pursuant to The Planning Act had been completed. Second reading may proceed for By-Law 2012 and By-Law 2103, Minister approval is required before third reading may be given on By-Law 2012 and By-Law 2103 and before approval can be given to Variance V-2018-25.

6.2 No written objections have been received.

6.3 Gil Drolet, 216 Chrysler Gate was present at the hearing objecting to By-Law 2102. His concern was that he would lose direct access to the green space from his back yard. He recently purchased the property and the green space was an influence on his purchase.

6.4 Kim Andre, 218 Chrysler Gate was present at the hearing objecting to the closing of the Public Reserve.

6.5 Keith Unger, applicant on behalf of the ownership group was present at the hearing and provided that he was not the original developer and did not have back ground information of the original plan. As new owners they were making this change to prevent future variance requirements on the newly created lots.

6.6 The applicant was prepared to answer questions of Council.

6.7 Gil Drolet, 216 Chrysler Gate returned to the podium and provided that he had discussions with the sales agent regarding the Public Reserve.

6.8 Discussion of Council followed.

7. Mayor Chris Goertzen adjourned Public Hearing regarding By-Law 2102, being a public reserve closing by-law, By-Law 2103 being a rezoning by-law, Variance V-2018-25.

R18-238 8. Councillor C. Penner, Councillor S. Penner
WHEREAS Section 250 of the 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 380 Hanover Street, Legally described as Part of Lot 19/20, Block 5, Plan 8154 WLTO for \$280,000.00; with possession June 26, 2019 from Truong Vinh Pham and Linh Truc Thi Nguyen;
BE IT FURTHER RESOLVED that the signing officers of the City of Steinbach be authorized to execute all required land transfer documents.

-Carried-
Voting in Favor: C. Goertzen, S. Penner, J. Siemens, M. Zwaagstra, E. Funk, C. Penner
Voting Against: J. Fehr

R18-239 9. Councillor Siemens, Councillor Fehr RESOLVED that the following accounts be approved for pavement:

Disbursements (October 10, 2018)	\$717,884.04
Payroll (October 2, 2018)	\$221,893.90
Payroll (October 10, 2018)	\$37,282.74

-Un. Carried-

R18-240 10. Councillor Fehr, Councillor C. Penner RESOLVED that the Financial Statements for the period ending September 30, 2018 be accepted.

-Un. Carried-

R18-241 11. Councillor Siemens, Councillor Funk RESOLVED that the City of Steinbach accept the minor Subdivisions as issued by the Planning and Zoning Department.
Received as information.

File No.	Address/ Applicant	Date of Completion	Type of Subdivision
4451-2018-8042	Katharina & Christy Schmidt 422 & 424 Reimer Avenue	July 12, 2018	Duplex Split
4451-2018-8066	Penn-Co Construction Int'l Ltd 117 & 119 Grandview Drive	August 28, 2018	Duplex Split
4451-2018-8069	Bridgepark Village Inc. and Winnipeg Condo Corp. No. 1019 300,330-340 Stone Bridge Crossing	September 28, 2018	Boundary Re-Alignment
4451-2018-8071	Cheryl Margaret Reimer - Vogt & Greg Vogt 412 Second Street	September 28, 2018	Duplex Split

-Un. Carried-

R18-242 12. Councillor Zwaagstra, Councillor Fehr RESOLVED that the City of Steinbach give third reading to By-Law 2099, being the Official Community Plan.

-Un. Carried-

R18-243 13. Councillor Siemens, Councillor Fehr RESOLVED that the City of Steinbach give third reading to By-Law 2100, being the Zoning by-law

-Un. Carried-

R18-244 14. Councillor Funk, Councillor S. Penner RESOLVED that the building permits as issued during the month of September 2018 be accepted. (list attached)

-Un. Carried-

R18-245 15. Councillor Zwaagstra, Councillor Funk RESOLVED that the City of Steinbach accept the following approved Business Licences.

Licence No.	Applicant	Business Name	Location	Trade
116	Krispin M. Ontong	Barangay Canada	105 Harmony Lane	On-line media marketing and consulting
117	George Klassen	George's Glass	118 Cutlass Drive	Glass gift making
118	Neil F San Juan	Neil F San Juan	9 Beaver Cres	Construction, Renovation, drafting

-Un. Carried-

R18-246 16. Councillor C. Penner, Councillor Zwaagstra RESOLVED that the City of Steinbach renew the 9-1-1 Services Agreement with the City of Brandon.

- Un. Carried -

R18-247 17. Councillor Fehr, Councillor Funk RESOLVED that the Regular Council Meeting scheduled for Tuesday, November 6th, 2018 be cancelled to allow for a Council orientation session following the October 24th municipal election.

-Un. Carried-

R18-248 18. Councillor Zwaagstra, Councillor Fehr
WHEREAS: Chris Goertzen was first elected mayor of Steinbach in October 2006.
WHEREAS: Chris Goertzen has served with distinction as mayor for the last twelve years.

WHEREAS: The position of mayor is both time-consuming and demanding.

THEREFORE BE IT RESOLVED that Steinbach City Council officially express its appreciation to Mayor Chris Goertzen for his tireless hard work on behalf of our city.

BE IT FURTHER RESOLVED that Steinbach City Council express its gratitude to Mayor Chris Goertzen's wife, Annalee, and his children Otto and Naomi for their support of his service to the City.

-Un. Carried-

19. Correspondence was acknowledged from the Association on Manitoba Municipalities regarding the 2018 invitation RCMP meeting request.

20. Correspondence was acknowledged from Manitoba Municipal Relations regarding a Cabinet Ministers meeting request at the AMM convention.

21. Mayor Chris Goertzen re opened the Public Hearing at 8:40 p.m. regarding By-Law 2102, being a public reserve closing by-law, By-Law 2103 being a rezoning by-law, Variance V-2018-25.

21.1 Troy Warkentin, City Manager provided Council options.

21.2 Discussion of Council was held.

22. Mayor Goertzen closed the Public Hearing at 8:45 p.m.

R18-249 23. Councillor Zwaagstra, Councillor C. Penner RESOLVED that the City of Steinbach give second reading to By-Law 2102, being a Public Reserve closing by-law.

-Carried-

Voting in Favor: M. Zwaagstra, C. Penner, S. Penner, C. Goertzen

Voting Against: J. Siemens, E. Funk, J. Fehr

R18-250 24. Councillor Zwaagstra, Councillor C. Penner RESOLVED that the City of Steinbach give second reading to By-Law 2103, being a rezoning by-law.

-Un. Carried-

R18-251 25. Councillor Zwaagstra, Councillor S. Penner
WHEREAS Section 35(1) of The Municipal Assessment Act provides authority that a council shall each year by resolution appoint a board of revision consisting of not less than three members;

AND WHEREAS one of the appointed members of the board shall serve as the presiding officer of the board;

THEREFORE BE IT RESOLVED that the following persons be appointed to the 2019 Board of Revision scheduled to be held on October 30, 2018, with the designated role, and the amount of honorarium, as follows:

Dwight Reimer	Presiding Officer	\$300.00
Jack Kehler	Member	\$250.00
Roy Enns	Member	\$250.00

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

Time of adjournment: 8:53 p.m.

*dr

Mayor

City Manager