

**CITY OF STEINBACH
Regular Council Meeting
October 2, 2018**

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, October 2, 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, Corporate Services Manager, Rhona Dundas and Administrative Assistant, Amanda Dubois.

3. Councillor Cari Penner opened the meeting.

R18-223 4. Councillor Siemens, Councilor Zwaagstra RESOLVED that the agenda be adopted with the following addition:

12 b) Hanover Development Plan

-Un. Carried-

R18-224 5. Councillor Funk, Councillor C. Penner RESOLVED that the minutes of the September 18, 2018, Regular Council Meeting be approved.

-Un. Carried-

R18-225 6. Councillor Fehr, Councillor Siemens RESOLVED that the City of Steinbach grant an extension to Variance Order V-2017-16 and Conditional Use Order CU-2017-07 for twelve months. (ending October 2, 2019).

-Un. Carried-

R18-226 7. Councillor C. Penner, Councillor S. Penner RESOLVED that the following accounts be approved for pavement:

Disbursements (September 24, 2018)	\$1,314,489.87
Payroll (September 19, 2018)	\$210,533.51

-Un. Carried-

R18-227 8. Councillor Zwaagstra, Councillor Fehr RESOLVED that the City of Steinbach accept the following approved Excavators Licence:

Licence No.	Excavator	Contact	Date Issued
18-10	Diamond Ready Mix Concrete Ltd	Tim Giesbrecht	September 13, 2018

-Un. Carried-

R18-228 9. Councillor Siemens, Councillor Fehr RESOLVED that the City of Steinbach give third reading to By-Law 2107, being Windsor Drive & Plan of Works.

-Un. Carried-

R18-229 10. Councillor Zwaagstra, Councillor Fehr RESOLVED that the City of Steinbach give first reading to By-Law 2108, being the Purchasing and Tendering By-law.

-Un. Carried-

11. 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-2018-21.

Variance V-2018-21

305 Main Street

Owner: Steinbach Credit Union Society Limited

Applicant: Calvary Chapel of Steinbach Inc.

Purpose: To allow ten (10) parking stalls whereas one hundred (100) parking stalls are required for a principal assembly area of four hundred at a place of worship.

11.1 City Manager, Troy Warkentin, introduced Variance V-2018-24 and reported that notices pursuant to The Planning Act had been completed.

11.2 One item of correspondence had been received from Matt Wieler, 102 Poplar Crescent, affirming support to the variance.

11.3 Mr. Robert Balfour, 1 Beaverbrook Drive, representing Calvary Chapel, was present at the hearing.

-He has heard that the hockey community has concerns and is willing to work with the group. He feels that by communicating with their landlord, there should be no day time usage concerns.

- He explained that there was difficulty in creating a working definition with the City that restricts parking that wouldn't impede the proper function of the Church.

- He provided examples of being open during Summer in the City, where parking would not be needed, but their building would be open. Hosting a international Youth meeting where youth came from other places and were bussed from location to location.

- They want to be good neighbors, and not misuse any parking stalls.

11.4 Mr. Robert Balfour was prepared to answer questions of council.

11.5 Questions and comments of Council followed.

11.6 There being no further discussion, Council meeting re-opened at 7:53 p.m. and the following resolution resulted.

12. Councillor Fehr, Councillor Siemens RESOLVED that the City of Steinbach approve Variance V-2018-21, subject conditions outlined in the development agreement.

13. AMENDMENT by Councillor Funk, Councillor S. Penner to remove the annual payment of \$5200 per year and replace with a fee based on actual usage.

R18-230 14. Vote on Amendment (item 13)

-Defeated-

Voting in Favour: S. Penner, M. Zwaagstra, E. Funk

Voting Against: J. Siemens, C. Goertzen, J. Fehr, C. Penner

15. AMENDMENT by Council Zwaagstra. Councillor S. Penner to remove all conditions proposed for the Variance.

R18-231 16. Vote on Amendment (item 15)

-Defeated-

Voting in Favour: S. Penner, M. Zwaagstra, E. Funk

Voting Against: J. Siemens, C. Goertzen, J. Fehr, C. Penner

R18-232 17. Vote on original motion (item 12)

-Un. Carried-

- R18-233 18. Council meeting recessed and Public Hearing was called to order at 8:24 p.m., by Mayor Chris Goertzen. Public Hearing was to consider Variance V-2018-24.

Variance V-2018-24

266 Park Road West

Owner: Paisley Investments Ltd.

Applicant: Norm Paisley

Purpose: As per Zoning By-Law 2055 all required parking stalls must be hard surfaced. To allow the required four (4) parking stalls not to be hard surfaced.

- 18.1 City Manager, Troy Warkentin, introduced Variance V-2018-24 and reported that notices pursuant to The Planning Act had been completed.

18.2 Mr. Norm Paisley, 266 Park Road West, applicant was present at the hearing and provided that they purchased the property in May of 2015 and was of the understanding of the builder that they were not required to pave. All other areas required were paved. The builder, 3 Way Builders did everything on their behalf.

- 18.3 Mr. Norm Paisley was prepared to answer questions of Council.

- 18.4 Questions and comments of council followed.

- 18.5 There being no further discussion, Council meeting re-opened at 8:31 p.m. and the following resolution resulted.

19. Councillor C Penner RESOLVED that the City of Steinbach deny Variance V-2018-24.

-Motion lost due to no seconder-

- R18-234 20. Councillor S. Penner, Councillor Zwaagstra RESOLVED that the City of Steinbach approve Variance V-2018-24.

-Carried-

Voting in Favour: S. Penner, M. Zwaagstra, E. Funk,
J. Siemens, C. Goertzen, J. Fehr

Voting Against: C. Penner

21. Correspondence was received from Manitoba Infrastructure regarding Emergency Measures Organization.

Received as information.

22. Correspondence was acknowledged from Rachel & Lee Schmidtke regarding the STARS Air Ambulance Fundraiser being held Friday October 19, 2018.

Received as information.

23. Correspondence was acknowledged from the Association of Manitoba Municipalities regarding Nomination Information for the Executive Committee Election.

Received as information.

24. Troy Warkentin, City Manager reported that on June 19th the City of Steinbach a formal objection be filed regarding the R.M of Hanover Development Plan based on several concerns. The R.M. of Hanover has amended its plan. These amendments have addressed the City's concerns. Administration recommended that the City Council approve the removal of the objections of the City of Steinbach to By-Law 2417-18 due to the noted changes made.

The following resolution resulted.

R18-235 25. Councillor C. Penner, Councillor Siemens RESOLVED that as a result of the amendments made to the Rural Municipality of Hanover Development Plan the City of Steinbach voice no concerns to the Rural Municipality of Hanover Development Plan By-Law No. 2417-18.

-Un. Carried-

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

Time of adjournment: 8:47 p.m.

*ad

Mayor

City Manager