

CITY OF STEINBACH
Regular Council Meeting
February 20, 2018

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, February 20, 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 Earl Funk, Jac Siemens, John Fehr, Cari Penner, Susan Penner and Michael Zwaagstra. Also present: City Clerk, Deb Rempel and Corporate Services Manager Rhona Dundas.

3. Councillor Susan Penner opened the meeting.

R18-029 4. Councillor Fehr, Councillor Funk RESOLVED that the agenda be adopted.

-Un. Carried-

R18-030 5. Councillor Zwaagstra, Councillor Siemens RESOLVED that the minutes of the February 6, 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 Mayor Chris Goertzen. Public Hearing was to consider Subdivision 4451-2017-7942 and the creation of Alexander Way, Imperial Crescent and Acorn Avenue.

7. Subdivision 4451-2017-7942
Owner and Applicant: Goldmark Developments Inc.

Purpose: To allow the creation of 71 Residential Single Family (RSF), Residential Low Density (RLD) and Residential Medium Density (RMD) lots and the creation of Alexander Way, Imperial Crescent and Acorn Avenue.

7.1 Rhona Dundas, Corporate Services Manager, introduced Subdivision 4451-2017-7942 and the creation of Alexander Way, Imperial Crescent and Acorn Avenue.

7.2 Rhona Dundas, Corporate Services Manager reported that notices pursuant to The Planning Act had been completed.

7.3 Rhona Dundas, Corporate Services Manager provided that letters of correspondence were received from Manitoba Municipal Relations - Community and Regional Planning Branch and from commenting government departments/agencies.

7.4 Rhona Dundas, Corporate Services Manager, provided that no written objections had been received.

7.5 Mr. David Banman applicant, representing Goldmark Developments Inc. was present at the meeting and provided the following:

This subdivision is phase 3 of a multi-phase development referred to as Lexington Village. Phase one and two have been developed and they are ready to move forward to the development of phase three. The applicant was prepared to answer questions.

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

7.7 There being no further discussion, Council meeting re-opened at 7:37 p.m.

- R18-031 8. Councillor Zwaagstra, Councillor Siemens
RESOLVED that the City of Steinbach approve application for subdivision 4451-2017-7942, as applied for by Goldmark Developments Inc., subject to the prior execution of a development agreement;
BE IT FURTHER RESOLVED that the City of Steinbach approve the creation of Alexander Way, Imperial Crescent and Acorn Avenue.

-Un. Carried-

- R18-032 9. Councillor Fehr, Councillor C. Penner RESOLVED that the City of Steinbach award the tender for the Secondary Water Supply System to Penn-Co Construction (2003) Ltd. being the low bid and for a reduced scope of work as noted, in the amount of \$10,589,192.59 (plus applicable taxes).

Other tenders received:

- Bird Construction Group	\$11,361,001.52
- Graham Construction and Engineering Lp	\$12,409,356.50
- Bockstael Construction Ltd.	\$12,763,547.79
- Three Way Builders Ltd.	\$13,333,187.29
- PCL Constructors Canada Inc.	\$13,631,574.50

-Un. Carried-

- R18-033 10. Councillor Siemens, Councillor Funk RESOLVED that the following accounts be approved for payment:

Disbursements (February 14, 2018)	\$1,275,308.25
Payroll (February 6, 2018)	\$ 209,827.46
Payroll (February 12, 2018)	\$ 34,989.13

-Un. Carried-

- R18-034 11. Councillor C. Penner, Councillor Zwaagstra RESOLVED that the City of Steinbach give third reading to By-Law 2089, being Local Improvement Plan 2018-01, Fire Department Rescue Truck.

-Un. Carried-

- R18-035 12. Councillor Zwaagstra, Councillor Siemens RESOLVED that the City of Steinbach give third reading to By-Law 2090, being Local Improvement Plan 2018-02, McKenzie Avenue Reconstruction.

-Un. Carried-

- R18-036 13. Councillor C. Penner, Councillor Fehr RESOLVED that the City of Steinbach participate with Manitoba Infrastructure in the Urban Highway Fund Cost Share program to complete the replacement of uni-stone and concrete pedestrian crossing bands on PTH 52 running through Steinbach between PTH 12 (Brandt Street) and Kroeker Avenue at the Elm Avenue, William Avenue and pedestrian corridor at Elmdale School locations.

-Un. Carried-

14. Doug Enns, 1-581 Main Street, president of the Pat Porter Active Living Centre appeared before Council as a delegate at 7:45 p.m. Mr. Enns thanked Council and staff for their forward thinking and providing top notch services to City residents. He provided that the Pat Porter Centre mission and goals are similar to the City's goals. He provided the programs and services offered at the centre. Their goal of enhancing the quality of life for the older adult is done throughout their programs and services. They currently have a membership of 270 members. It takes approximately 4,500 volunteer hours to operate the Pat Porter Active Living Centre. Over the past several years fundraising efforts have not offset the rise in expenses. They were requesting Council consideration a grant in lieu of taxes. Mr. Enns thanked Council for the opportunity to speak at the meeting.

14.1 Discussion and questions of Council followed.

14.2 Mayor Goertzen thanked the delegation.

14.3 The delegation left the meeting at 8:00 p.m.

R18-037 15. Councillor Siemens, Councillor C. Penner RESOLVED that the City of Steinbach accept the following approved Excavator's Licence:

No. 18-05 Dig-Rite Backhoe

-Un. Carried-

R18-038 16. Councillor Funk, Councillor Zwaagstra RESOLVED that pursuant to Section 326 of The Municipal Act, the supplementary realty taxes, as presented be cancelled from the 2017 assessment roll in the amount of -\$35,500.37;

BE IT FURTHER RESOLVED that taxes be cancelled from the tax roll in the amount of -\$2,727.00. (list attached)

-Un. Carried-

R18-039 17. Councillor Fehr, Councillor C. Penner RESOLVED that the City of Steinbach request grant funding for 50% of the cost to purchase a new Handi Van up to a maximum of \$50,000 under the Small Communities Transportation Fund Program. The remaining costs will be funded by the City of Steinbach in 2019.

-Un. Carried-

R18-040 18. Councillor Zwaagstra, Councillor Siemens RESOLVED that the City of Steinbach request \$50,000 to assist funding the 2018 Neighborhood Sidewalk program under the Small Communities Transportation Fund Program. The 2018 Neighborhood Sidewalk program includes the construction of:

- 200 meters of new sidewalk along Lyndhurst Gate between Hespeler and Brighton
- 280 meters of new sidewalk along Brighton Lane between Ashford and Lyndhurst
- 630 meters of new sidewalk along Parkhill Crescent between McKenzie and Keating Drain

Total estimated cost of the project is \$440,000 and the remaining project costs will be funded by the City of Steinbach.

-Un. Carried-

19. Paul Jauhal, president, Steinbach Taxi and Scott McFadyen, research government relations regulatory affairs specialist appeared before Council as a delegate at 8:03 p.m. They were present to discuss Bill 30 - the Vehicles for Hire Act passed by provincial government on December 9, 2017. They provided that they purchased the business just over a year ago. They were seeking a partnership with the City of Steinbach and provided three perspectives of their business;

1. Safety - is paramount to everything they do - for passengers and drivers.
2. Fairness - Maintenance of the current licence system. Regulate authority of illegal ride sharing - recognize that all vehicles for hire should adhere to regulations.
3. Community - They provide a service to those that cannot drive themselves; they take pride in providing great customer service, willing to expand Handi-transit needs and other specialty services.

They were seeking a partnership with the City of Steinbach to ensure a safe taxi service. They asked if the City would pass a by-law regulating taxi service with respect to vehicles for hire in the City. They provided they would be able to provide further information pertaining to a by-law should the City require further information.

19.1 Discussion and questions of Council followed.

19.2 Mayor Goertzen thanked the delegation and provided that Council will have administration provide a report on the matter to council at a future date.

19.3 The delegation left the meeting at 8:30 p.m.

- R18-041 20. Councillor Siemens, Councillor S. Penner RESOLVED that the City of Steinbach request a deadline extension for completion of Underground Infrastructure Renewal Phase 2 & 3 under the New Building Canada Small Communities Fund to March 31, 2020.

-Un. Carried-

21. Correspondence and a grant request from R.M. of Ste Anne Canada were acknowledged seeking support for STARS (Shock Trauma Air Rescue Service).
Received as information.

22. Correspondence from the Municipality of Emerson-Franklin regarding the 2018 Inter-Municipal Curling event Thursday, March 18, 2018 was acknowledged.
Received as information.

23. Councillor S. Penner, Councillor Siemens RESOLVED that the meeting be adjourned.

-Un. Carried-

Time of adjournment: 8:35 p.m.

*dr

Mayor

City Manager