

CITY OF STEINBACH
Regular Council Meeting
February 15, 2022

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, February 15, 2022 at City of Steinbach Council Chambers.

2. Mayor Earl Funk called the meeting to order at 7:30 p.m., with the following members of Council present: Councillors Jake Hiebert, Susan Penner, Jac Siemens, Damian Penner and Michael Zwaagstra. Also present: City Manager, Troy Warkentin, Manager, Corporate Services, Adam Thiessen and City Clerk, Deb Rempel.

3. Councillor Michael Zwaagstra opened the meeting.

R22-028 4. Councillor S. Penner, Councillor J. Siemens RESOLVED that the agenda be adopted.

-Un. Carried-

R22-029 5. Councillor J. Hiebert, Councillor D. Penner RESOLVED that the minutes of the February 1, 2022 Regular Council Meeting be approved.

-Un. Carried-

R22-030 6. Councillor S. Penner, Councillor M. Zwaagstra RESOLVED that Councillor Bill Hiebert be excused from the meeting.

-Un. Carried-

R22-031 7. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the following accounts be approved for payment:

Accounts Payable (February 9, 2022)	\$1,613,637.78
Bi-weekly Pay Period No. 3 (February 1, 2022)	\$246,889.44

-Un. Carried-

R22-032 8. Councillor D. Penner, Councillor S. Penner RESOLVED that the building permits as issued during the month of January 2022 be accepted. (list attached)

-Un. Carried-

9. Council meeting recessed and Public Hearing was called to order at 7:36 p.m., by Mayor Earl Funk. Public Hearing was to consider Subdivision 4451-2021-8555 and the extension of Essex Drive and the creation of Sesame Street.

Subdivision 4451-2021-8555

Owners: Goldmark Developments Inc.

Applicant: Loewen Henderson Banman Legault LLP

Part of Lot 36 Plan 65170

Purpose: 1. To allow for the creation of 62 residential lots, as well as the extension of Essex Drive and the creation of Sesame Street.

9.1 Troy Warkentin, City Manager, introduced Subdivision 4451-2021-8555, and reported that Notices pursuant to The Planning Act had been completed.

9.2 Written correspondence has been received from Manitoba Municipal Relations - Community Planning Branch regarding Subdivision 4451-2021-8555 voicing no concerns.

9.3 David Banman, Golfview Crescent, on behalf of the applicant was present at the hearing and provided this was the final phase of the development. The development provides an entry level of housing which has been well received by the community. Mr. Banman was prepared to answer questions of Council.

9.4 There was no one present at the public hearing with questions or concerns.

9.5 There being no further discussion, Council meeting re-opened at 7:40 p.m.

- R22-033 10. Councillor S. Penner, Councillor M. Zwaagstra
RESOLVED that the City of Steinbach approve application for Subdivision 4451-2021-8555 as applied for by Loewen Henderson Banman Legault LLP on behalf of the owners Goldmark Developments Inc., subject to the execution of a development agreement, easement agreement for a buffer and by-law approval for a partial closure of Drain Plan 65173;
BE IT FURTHER RESOLVED that the City of Steinbach approve the extension of Essex Drive and the creation of Sesame Street.

-Un. Carried-

11. Council meeting recessed and Public Hearing was called to order at 7:43 p.m., by Mayor Funk. Public Hearing was to consider By-Law 2193.

By-Law 2193

Owner: 10008463 Manitoba Inc.

Applicant: Loewen Henderson Banman Legault LLP

Address: Harmony Lane

Lots 1,2,3,35,36 and 37

Purpose: To rezone the proposed lots from "RSF" Residential Single Family to from "RLD" Residential Low Density.

11.1 Troy Warkentin, City Manager introduced By-Law 2193 and reported that notices pursuant to The Planning Act had been completed.

11.2 Written correspondence has been received from Manitoba Municipal Relations - Community Planning Branch regarding By-Law 2193 voicing no concerns.

11.3 No further written correspondence and no registered objections were received.

11.4 David Banman, Golfview Crescent, on behalf of the applicant was present at the hearing prepared to answer questions of Council.

11.5 There was no one present at the public hearing with questions or concerns.

11.6 There being no further discussion Council meeting re opened at 7:45 p.m.

- R22-034 12. Councillor J. Siemens, Councillor J. Hiebert RESOLVED that the City of Steinbach give second reading to By- Law 2193, subject to the execution of a development agreement.

-Un. Carried-

- R22-035 13. Councillor J. Siemens, Councillor J. Hiebert RESOLVED that the City of Steinbach give third reading to By-Law 2193, subject to the execution of a development agreement.

-Un. Carried-

14. Council meeting recessed and Public Hearing was called to order at 7:48 p.m., by Mayor Funk. Public Hearing was to consider By-Law 2193.

15. By-Law 2199
Road closing

Purpose: To close a portion of a public-right-of-way (ROW) and to consolidate with the adjacent parcels.

15.1 Troy Warkentin, City Manager introduced By-Law 2199 and reported that notices pursuant to The Municipal Act had been completed.

15.2 Troy Warkentin, City Manager provided that comments had been received from the Community Planning Branch voicing no concerns.

15.3 No one was present at the hearing with questions or concerns.

15.4 There being no further discussion, Council meeting re-opened at 7:50 p.m.

R22-036 16. Councillor J. Hiebert, Councillor D. Penner RESOLVED that the City of Steinbach give second reading to By-Law 2199, being a road closing.

-Un. Carried-

R22-037 17. Councillor J. Siemens, Councillor M. Zwaagstra RESOLVED that the City of Steinbach give third reading to By-Law 2199, being a road closing.

-Un. Carried-

18. Troy Warkentin, City Manager, reported that the City has received The *2021 Steinbach Annual Traffic Count Program*, as submitted by WSP Canada Inc. The traffic count and analysis program were conducted at 24 intersections in Steinbach. Three new intersections along PTH 52 West were added to the count program. The traffic counts were conducted on Thursday, October 22, Thursday October 28, and Friday, October 29 during the weekday peak period from 3:00 p.m. to 6:00 p.m. The study also includes discussion on the signal warrants analysis and pedestrian control warrants at the unsignalized intersections.

18.1 The summary report includes

1) Traffic Counts and Trends

2) Traffic Operations

- Intersection Level of Service

- Turn Lanes at Intersections

- Warrant Analysis

3) Recommendations

- Recommendations for Unsignalized Intersections

- Signals are warranted at the intersection of PTH 52 West and Giesbrecht Street. Signalization would improve the critical movement (northbound) LOS from F to B with 2021 volumes, and to C with the conservative "max volumes".

- Recommendations for Signalized Intersections

- The critical movement LOS at the intersections on PTH 12 North at Park Road West / East, Superstore / Co-op Entrance, Acres Drive / Penfeld Drive and PTH 52 West / Main Street could be improved with optimization and coordination. All intersections show improvements with optimization and coordination, but the critical turning movement LOS remains at LOS E to F. The intersection should be monitored post-pandemic to determine if / when additional lanes are required.

- The PTH 12 North / Brandt Street and Loewen Boulevard intersection is scheduled for construction of additional lanes starting in the spring of 2023. The additional lanes will provide significant improvements to the overall LOS and PTH 12 North through movements. The overall LOS is forecast to improve from E to C, and the PTH 12 North through movement LOS is forecast to improve from F to C. The critical turning movement (eastbound left) LOS is forecast to remain F.

18.2 It was noted that copies of these annual reports are provided to the Province of Manitoba Infrastructure (MI).

The Steinbach Annual Traffic Count Program was acknowledged by City Council and discussion and resolution followed.

R22-038 19. Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the City of Steinbach forward a copy of the Steinbach Annual Traffic Count Program report (dated January 28, 2022) to Manitoba Infrastructure; BE IT FURTHER RESOLVED that the City of Steinbach request Manitoba Infrastructure to install signalized traffic lights at the intersection of PTH 52 West and Giesbrecht Street as part of its 2023 Capital improvement program as warranted in the Steinbach Annual Traffic Count report.

-Un. Carried-

- R22-039 20. Councillor D. Penner, Councillor J. Siemens RESOLVED that the City of Steinbach accept the following approved business licences. (list attached)
- Un. Carried-
- R22-040 21. Councillor M. Zwaagstra, Councillor J. Hiebert RESOLVED that the City of Steinbach accept the following approved excavator's licences as issued by the Operations Department.
- Lic. No. 22-01 - M & J Backhoe Services Ltd. - Mel & Margaret Funk - Sewer & Water
Lic. No. 22-02 - Friesen Hauling Inc. - Gil Rempel - Sewer & Water
Lic. No. 22-03 - No Limits Underground Inc. - Chris Malo - Utilities
Lic. No. 22-04 - Quantum Utilities Ltd. - Joseph Astleford - Utilities
- Un. Carried-
- R22-041 22. Councillor S. Penner, Councillor J. Siemens RESOLVED that the City of Steinbach give third reading to By-Law 2200, being a Plan of Works by-law.
- Un. Carried-
- R22-042 23. Councillor J. Hiebert, Councillor J. Siemens RESOLVED that the City of Steinbach give first reading to By-Law 2188, being a street renaming by-law.
- Un. Carried-
- R22-043 24. Councillor J. Siemens, Councillor M. Zwaagstra RESOLVED that the City of Steinbach give second reading to By-Law 2188, being a street renaming by-law.
- Un. Carried-
- R22-044 25. Councillor M. Zwaagstra, Councillor S. Penner
WHEREAS the City of Steinbach gave second reading to By-Law 2161, Local Improvement Plan 2021-02 on April 20, 2021, at which time an objection was registered;
AND WHEREAS the Municipal Board held a hearing on September 9, 2021, to address the registered objection;
AND WHEREAS the City of Steinbach is in receipt of Municipal Board Order 21E8-0029 stating that the Municipal Board approves the passing of By-Law 2161, subject to an amendment;
BE IT RESOLVED that the City of Steinbach give third reading as amended to By-Law 2161, Local Improvement 2021-02.
- Un. Carried-
- R22-045 26. Councillor S. Penner, Councillor M. Zwaagstra RESOLVED that the City of Steinbach give third reading to debenture By-Law 2194, being Local Improvement Plan 2021-01; Brandt Street Sewer and Water upgrade.
- Un. Carried-
- R22-046 27. Councillor J. Hiebert, Councillor J. Siemens RESOLVED that the City of Steinbach give third reading to debenture By-Law 2195, being Local Improvement Plan 2021-03; Clearspring Greens Pathway.
- Un. Carried-
- R22-047 28. Councillor J. Siemens, Councillor M. Zwaagstra RESOLVED that the City of Steinbach approve subdivision 4451-2021-8509, as applied for by Harv Barkman on behalf of 7365579 MB. Ltd. subject to the following;
- The owner entering into a development agreement with the City;
 - That the Bareland Condominium plan is registered in series with the parcel plan;
 - That a cross access agreement is entered into between Parcels A & B;
 - That a shared sewer agreement is entered into between Parcels A & B;
 - That a minor variance is obtained for the overall site width for Parcel B;
 - That Parcels C & D are consolidated by true consolidation.
- Un. Carried-

R22-048 29. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the City of Steinbach give third reading to By-Law 2176, being a rezoning by-law, subject to the execution of a Development Agreement.

-Un. Carried-

30. Councillor Damian Penner asked administration if there will be any changes in Council Chambers March 1, 2022 as per the orders under The Public Health Act?

30.1 Troy Warkentin, City Manager provided that he will be investigating if any changes are warranted once further updates are provided for Manitoba by that date.

31. Councillor S. Penner, Councillor D. Penner RESOLVED that the meeting be adjourned.

-Un. Carried-

Time of adjournment: 8:20 p.m.

*dr

Mayor

City Manager