

CITY OF STEINBACH
Regular Council Meeting
August 15, 2023

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, August 15, 2023 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 Jac Siemens, Bill Hiebert, Damian Penner, Jake Hiebert, Susan Penner and Michael Zwaagstra. Also present: City Manager, Troy Warkentin, Manager, Corporate Services, Adam Thiessen and City Clerk, Amanda Dubois.

3. Councillor Michael Zwaagstra opened the meeting.

R23-162 4. Councillor S. Penner, Councillor J. Siemens RESOLVED that the agenda be adopted.

-Un. Carried-

R23-163 5. Councillor J. Hiebert, Councillor B. Hiebert RESOLVED that the minutes of the August 1, 2023 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 Earl Funk. Public Hearing was to consider rezoning By-law 2234.

By-Law 2234 - Rezoning

Owner: Steinbach Campus Foundation Inc.

Applicant: Jack Kehler c/o Bethesda Wellness Inc.

Civic Address: 385 Loewen Boulevard

Legal: Part of Lot 2 Plan 57784 Exc. Firstly Public Road & Public Reserve Plan 64165 & Secondly: Drain Plan 64166

Purpose: To rezone a portion of the subject property from "DRI" Development Reserve 1 to "E/I" Educational/Institutional to allow for the subdivision and development of future healthcare facilities.

6.1 Troy Warkentin, City Manager, introduced rezoning By-Law 2234, reported that notices pursuant to The Planning Act had been completed and that Community Planning had submitted their report indicating they had no concerns.

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

R23-164 7. Councillor J. Siemens, Councillor M. Zwaagstra RESOLVED that the City of Steinbach give second reading to rezoning By-Law 2234, subject to the execution of a Development Agreement.

-Un. Carried-

R23-165 8. Councillor J. Hiebert, Councillor B. Hiebert RESOLVED that the City of Steinbach give third reading to rezoning By-Law 2234, subject to the execution of a Development Agreement.

-Un. Carried-

9. Council meeting recessed and Public Hearing was called to order at 7:40 p.m., by Mayor Earl Funk. Public Hearing was to consider Variance V-2023-13.

Variance V-2023-13

Owner: Clara Kehler

Applicant: Roc Wind Builders Inc.

Civic Address: 28 Spruce Crescent

Legal: Lot 28, Block 4, Plan 6174

Purpose: To permit an east side yard of two feet whereas the “RLD” Residential Low Density Zone requires a minimum setback of four feet.

9.1 Troy Warkentin, City Manager introduced Variance V-2023-13 and reported that notices pursuant to The Planning Act had been completed.

9.2 Clara Kehler, 28 Spruce Crescent, was present at the public hearing, clarified that the application was to build a garage, attached to her house, and was prepared to answer questions of Council.

9.3 There being no further discussion Council meeting re-opened at 7:43 p.m.

R23-166 10. Councillor D. Penner, Councillor B. Hiebert RESOLVED that the City of Steinbach approve Variance V-2023-13, subject to the provision by the owner of an acceptable lot grading plan.

-Un. Carried-

11. Council meeting recessed and Public Hearing was called to order at 7:44 p.m., by Mayor Funk. Public Hearing was to consider Variance V-2023-14.

Variance V-2023-14

Owners: Maplewood Manor Inc.

Applicant: Tom Penner

Civic Address: 284 Loewen Boulevard

Legal: Lot 1, Plan 51669; Parcel 2 Lot 5, Block 2, Plan 3906 Exc. 1stly NWLY 10ft & 2ndely NELY 30th Perp in NW 35-6-6E.

Purpose: To permit an accessory building to be located within 10 feet of the front property line whereas the Zoning By-Law requires all accessory buildings to be located a minimum of 25 feet from the front property line.

11.1 Troy Warkentin, City Manager, introduced Variance V-2023-14 and reported that notices pursuant to The Planning Act had been completed.

11.2 Tom Penner, on behalf of Maplewood Manor Inc. was present at the public hearing and was prepared to answer questions of Council.

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

11.4 There being no further discussion Council meeting re-opened at 7:46 p.m.

R23-167 12. Councillor J. Hiebert, Councillor M. Zwaagstra RESOLVED that the City of Steinbach approve Variance V-2023-14, subject to the removal of the existing shed.

-Un. Carried-

13. Delegation: Daniel Banman, representative of the Robert D. and Joanne S. Banman Heritage Foundation, was present at the meeting.

13.1 Mr. Banman provided background information on the foundation established in 2008 as well as prior projects completed in Steinbach.

- Millennium Clock Tower

- Mural depicting Reimer Avenue in the 1950's.

13.2 The foundations next project is a statue commemorating the Russlaender migration of Mennonites to the Steinbach region between 1923- 1926.

13.3 The statue will be bronze, weighs approximately 1800 pounds, stands 9 feet in height and depicts a young family forced to flee their homeland. It will be located in front of the Millennium Clock Tower. Installation estimated for October 2023 with plans to hold a formal dedication ceremony.

13.4 Mr. Banman was prepared to answer questions of council.

13.5 Mayor Funk thanked Mr. Banman for his presentation.

R23-168 14. Councillor B. Hiebert, Councillor D. Penner RESOLVED that the following accounts be approved for payment:

Accounts Payable (August 9, 2023)	\$ 4,971,870.55
Bi-weekly Pay Period No. 16 (August 1, 2023)	\$ 349,650.56
Monthly Pay Period No. 8 (August 9, 2023)	\$ 53,072.19

-Un. Carried-

R23-169 15. Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the City of Steinbach give third reading to By-Law 2223 Local Improvement Plan 2023-04, Event Centre Construction.

-Un. Carried-

R23-170 16. Councillor S. Penner, Councillor B. Hiebert RESOLVED that the building permits as issued during the month of July 2023 be accepted (list attached).

-Un. Carried-

R23-171 17. Councillor J. Hiebert, Councillor M. Zwaagstra RESOLVED that the City of Steinbach accept the following business licence.

Lic. No. 84 Keesha Simard Impulse Hair Studio 106 Westwood Street Hair Salon

-Un. Carried-

R23-172 18. Councillor D. Penner, Councillor J. Siemens RESOLVED that the City of Steinbach accept the Minor Subdivisions and Minor Variance applications as issued by the Planning and Zoning Department from January 1-June 30, 2023. (list attached)

-Un. Carried-

R23-173 19. Councillor J. Hiebert, Councillor M. Zwaagstra
WHEREAS the City of Steinbach is currently a member of the Seine Rat Roseau Watershed District;
AND WHEREAS Manitoba has prepared an expansion proposal for the Seine Rat Roseau Watershed District that supports watershed based management in Manitoba, and outlines the details of municipal participation in the Seine Rate Roseau Watershed District;
AND WHEREAS the City of Steinbach is aware of the expansion proposal for the Seine Rat Rosseau Watershed District;
AND WHEREAS the council of the City of Steinbach understands that the amendment to the Watershed Districts Regulation will include the final details of participation in the Seine Rat Roseau Watershed District;
AND WHEREAS the council of the City of Steinbach has reviewed the proposal for the Seine Rat Roseau Watershed District as prepared by the Manitoba government that supports a watershed-based approach to water management in Manitoba;
BE IT RESOLVED that the City of Steinbach supports the proposed area of Rural Municipality of Morris forming part of the Seine Rat Roseau Watershed District in accordance with the Watershed Districts Act and Regulation.
BE IT FURTHER RESOLVED that the council of the City of Steinbach approves the proposal for the Seine Rat Roseau Watershed District, subject to the annual contributions of the City of Steinbach not being set on an apportionment basis but on a flat fee basis of \$15,000.00 and supports the continued membership in this program under the authority of The Watershed Districts Act.

-Un. Carried-

20. Correspondence from the Minister of Justice regarding the Urban Policing Grant were acknowledged.
Received as information.

21. Correspondence from the Minister of Municipal Relations regarding funding for strategic infrastructure projects were acknowledged.
Received as information.

22. Correspondence from the Minister of Culture and Heritage regarding \$1,000,000.00 to support the Southeast Event Centre project from the Arts, Culture and Sport in Community Large Capital Grants Program were acknowledged.
Received as information.

R23-174 23. Councillor B. Hiebert, Councillor D. Penner RESOLVED that Councillor J. Hiebert be excused from the August 1, 2023 regular council meeting.

-Un. Carried-

24. Councillor B. Hiebert, Councillor D. Penner RESOLVED that the meeting be adjourned.

-Un. Carried-

Time of adjournment: 8:02 p.m.

*ad

Mayor

City Manager