

CITY OF STEINBACH
Regular Council Meeting
April 16, 2019

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, April 16, 2019 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 Susan Penner, Damian Penner, Jac Siemens, Jake Hiebert, Michael Zwaagstra and Bill Hiebert. Also present: City Manager, Troy Warkentin, Senior Manager, Finance – Brian Hrehirchuk and City Clerk, Deb Rempel.

3. Councillor Bill Hiebert opened the meeting.

R19-093 4. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that the agenda be adopted.

-Un. Carried-

R19-094 5. Councillor D. Penner, Councillor B. Hiebert RESOLVED that the minutes of the April 2, 2019 Regular Council Meeting be approved.

-Un. Carried-

6. Royal Canadian Mounted Police (RCMP); Staff Sergeant Harold Laninga appeared before Council as a delegation and provided comment on the following. The occurrence statistics report from January 1 to December 31, 2018, and January 1 to March 31, 2019 was reviewed. He reiterated that they continue to focus on the City’s four priorities and noted that the statistics reports indicate consistency with enforcement and the continuance to educate the public on safety. They continue to provide a community presence and are involved in several community events. The delegate thanked council for the continued support and for the support of the GIS Unit and the Headway program.

6.1 The delegate provided the annual performance plan “Acknowledgement of Consultation” for 2018-2019 for the City of Steinbach.

6.2 Staff Sergeant Harold Laninga was prepared to answer questions of Council.

6.3 Mayor Earl Funk thanked Staff Sergeant Laninga for the work that his staff provides the City as well as their community involvement and visibility and all that they do for keeping the community safe.

6.4 The delegation left the meeting at 8:05 p.m.

R19-095 7. Councillor D. Penner, Councillor B. Hiebert RESOLVED that the following accounts be approved for payment:

Disbursements (April 10, 2019)	\$475,542.04
Payroll (April 3, 2019)	\$228,825.53
Payroll (April 8, 2019)	\$50,782.92

-Un. Carried-

R19-096 8. Councillor M. Zwaagstra, Councillor J. Hiebert RESOLVED that the City of Steinbach confirm the R.C.M.P. Community Priorities 2019-2020

1. Communication - Visibility of Police
2. Crime Reduction - Organized Crime
3. Crime Reduction - Property Crimes - B & E’s; Vandalism
4. Crime Reduction - Traffic

-Un. Carried-

- R19-097 9. Councillor S. Penner, Councillor D. Penner RESOLVED that the Financial Statements for the period ending March 31, 2019 be accepted.
-Un. Carried-
- R19-098 10. Councillor J. Hiebert, Councillor B. Hiebert RESOLVED that the City of Steinbach give third reading to By-Law 2116, being a rezoning by-law.
-Un. Carried-
- R19-099 11. Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the City of Steinbach give third reading to By-Law 2121, being the 2019 Realty and Education Tax Levy.
-Un. Carried-
- R19-100 12. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that the City of Steinbach give third reading to By-Law 2122, being the 2019 Business Tax Levy.
-Un. Carried-
- R19-101 13. Councillor D. Penner, Councillor M. Zwaagstra RESOLVED that the City of Steinbach give first reading to By-Law 2120, being a rezoning by-law.
-Un. Carried-
- R19-102 14. Councillor M. Zwaagstra, Councillor D. Penner
WHEREAS the City of Steinbach gave second reading to By-Law 2092 on May 1, 2018 at which time objections were registered;
AND WHEREAS the Municipal Board held a hearing on August 27, 2018, to address the registered objections;
AND WHEREAS the City is in receipt of a Municipal Board Order stating that the Municipal Board confirms the passing of By-Law 2092;
BE IT RESOLVED that the City of Steinbach give third reading to By-Law 2092, being a by-law to rezone six parcels of land, legally described as Lots 17, 18, 19 & 20 Plan 4068 Exc. Lane 5507 and Lot 1, Block 1, Plan 34253 from "RLD" Residential Low Density to "RMD"; Residential Medium Density subject to the execution of a development agreement.
-Un. Carried-
- R19-103 15. Councillor S. Penner, Councillor J. Hiebert RESOLVED that the City of Steinbach accept the following approved Building Permits as issued during the month of March 2019. (list attached)
-Un. Carried-
- R19-104 16. Councillor J. Siemens, Councillor B. Hiebert RESOLVED that the street lighting contract, presently in force between the City of Steinbach and Manitoba Hydro, be amended as follows:

Install 11 - 60 watt LED street lights on Windsor Gate, York Crescent and Acorn Drive;
Annual operating costs for the 60 Watt LED Ornamental Luminaires: \$1,821.60
-Un. Carried-
17. Correspondence with reference to a public walkway between McKenzie Avenue and Cottonwood Drive was acknowledged from Hanover School Division. Hanover School Division was requesting that the City consider closing the public walkway.
- 17.1 Discussion of Council followed.

17.2 Councillor Zwaagstra provided comment on behalf of the R.C.M.P. advisory group. The advisory group did not recommend closure of the walkway. He provided that if the sidewalk would be removed there would still be potential for students to congregate in the area. The area is a public reserve and cannot be closed as there are City services underground. Consensus of Council that City administration review the request and also consider a restricted parking option in the neighborhood.

17.3 Troy Warkentin, City Manager provided he will have professional staff review the area and will report back at an upcoming meeting.

18. Minutes and Reports of the Seine-Rat River Conservation District of January 29, 2019, February 11, 2019 and February 19, 2019 were acknowledged.
Received as information.

19. Correspondence and a payment (\$15,000.00) from the Minister of Municipal Relations - Mobility Disadvantaged Transportation Program were acknowledged.
Received as information.

20. Councillor S. Penner, Councillor B. Hiebert RESOLVED that the meeting be adjourned.

Time of adjournment: 8:26 p.m.

*dr

Mayor

City Manager