

CITY OF STEINBACH
Regular Council Meeting
August 7, 2018

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, August 7, 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, Cari Penner, John Fehr and Michael Zwaagstra. Also present: City Manager, Troy Warkentin, Corporate Services Manager Rhona Dundas and City Clerk, Deb Rempel.

3. Councillor Michael Zwaagstra opened the meeting.

R18-171 4. Councillor C. Penner, Councilor Funk RESOLVED that the agenda be adopted.

-Un. Carried-

R18-172 5. Councillor Fehr, Councillor Siemens RESOLVED that the minutes of the July 17, 2018, Regular Council Meeting be approved.

-Un. Carried-

6. Council meeting recessed and Public Hearing was called to order at 7:37 p.m., by Mayor C. Goertzen. Public Hearing was to consider Conditional Use CU-2018-04.

Conditional Use CU-2018-04
40 North Gate Drive
Owners: North View Development Ltd., Schinkel Properties Inc., and Prospect Land & Cattle Co.
Applicant: Mike Fast

Purpose: To allow a funeral home to locate on the subject property.

6.1 City Manager, Troy Warkentin, introduced Conditional Use CU-2018-04 and reported that notices pursuant to The Planning Act had been completed.

6.2 No correspondence was received.

6.3 Mike Fast, applicant was present at the hearing prepared to answer questions.

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

R18-173 7. Councillor Zwaagstra, Councillor Fehr RESOLVED that the City of Steinbach approve Conditional Use CU-2018-04.

-Un. Carried-

R18-174 8. Councillor C. Penner, Councillor S. Penner
WHEREAS Section 250 of the Municipal Act provides authority to a municipality to acquire land;

NOW THEREFORE BE IT RESOLVED that the City of Steinbach purchase the parcel of land commonly referred to as 332 Hanover Street, Legally described as Lot 1, Plan 40291 WLTO for \$172,900.00 from Timothy Wiebe;

BE IT FURTHER RESOLVED that the signing officers of the City of Steinbach be authorized to execute all required land transfer documents.

-Carried-

Voting in Favor: E. Funk, M. Zwaagstra, S. Penner, J. Siemens, C. Penner
Voting Against: J. Fehr

9. Troy Warkentin, City Manager provided a report on the Rural Municipality of La Broquerie Development Plan By-Law 06-2018 and LaBroquerie Zoning By-Law 07-2018. He provided that a review of the document indicates some of the proposed Development Plan amendments do not comply with Provincial Land Use policies and Zoning By-Law amendments. They suggest significant changes from the current land use policies.

Discussion of Council resulted in the following resolution.

R18-175 10. Councillor C. Penner, Councillor Zwaagstra RESOLVED that the City of Steinbach object to proposed Development Plan By-Law 06-2018 of the Rural Municipality of LaBroquerie.

R18-176 11. Councillor Siemens, Councillor S. Penner RESOLVED that the City of Steinbach object to proposed Zoning By-Law 07-2018 of the Rural Municipality of LaBroquerie.

-Un. Carried-

R18-177 12. Councillor C. Penner, Councillor Fehr RESOLVED that the following accounts be approved for payment:

Disbursements (August 1, 2018)	\$1,231,530.35
Payroll (July 10, 2018)	\$257,827.90
Payroll (July 11, 2018)	\$47,727.67
Payroll (July 24, 2018)	\$296,872.99

-Un. Carried-

R18-178 13. Councillor S. Penner, Councillor Siemens RESOLVED that the Financial Statements for the period ending June 30, 2018 be accepted.

-Un. Carried-

R18-179 14. Councillor Zwaagstra, Councillor S. Penner RESOLVED that the Building Permits as issued during the month of July be accepted. (list attached)

-Un. Carried-

R18-180 15. Councillor Fehr, Councillor C. Penner RESOLVED that the City of Steinbach accept the following approved Business Licences.

Resident \$100.00				
Licence No.	Applicant	Business Name	Location	Trade
111	Christy Schmidt		Steinbach	Travel Agent
112	John Wiebe	John's Lock Smithing	Steinbach	Lock Smith
Non Resident \$300.00				
362	Paul VanGinkel	PVG's Breakfast Club	Winnipeg	Food Truck
363	Josh Fast	Skyview Landscaping	Kleefeld	Landscaping/ Snow Removal

-Un. Carried-

R18-181 16. Councillor Fehr, Councillor C. Penner RESOLVED that the City of Steinbach give first reading to By-Law 2104, being a road widening by-law.

-Un. Carried-

R18-182 17. Councillor Zwaagstra, Councillor Siemens RESOLVED that the City of Steinbach give first reading to By-Law 2098 being a road re-naming by-law.

-Un. Carried-

- R18-183 18. Councillor S. Penner, Councillor Zwaagstra
WHEREAS the City of Steinbach Rezoning By-Law 2097 has been referred to
The Municipal Board;
AND WHEREAS The Municipal Board has scheduled a public hearing for August
8, 2018;
BE IT RESOLVED that City Manager, Troy Warkentin and City Planner, Lacey
Gaudet be delegated to represent the City of Steinbach at The Municipal Board hearing
scheduled for August 8, 2018.

-Un. Carried-

19. Councillor Funk asked what the City policy on driveway curb cuts for corner lots
is and if there is a required setback from an intersection.

19.1 City administration to provide information on City Policy regarding driveway
locations and intersection setbacks.

20. Minutes of the Jake Epp Library of April 18, 2018, May 16, 2018 and June 20,
2018 were acknowledged.
Received as information.

21. Correspondence was acknowledged from Melanie Therrien-Hebert, requesting that
stop signs be installed along Reimer Avenue at the Elmdale Street intersection.

21.1 Consensus of Council requested administration to provide information on any
previous traffic analysis to consider if a traffic count study would be warranted at the
intersection of Reimer Avenue and Elmdale Street.

22. Correspondence and a grant approval (\$10,486.00) was acknowledged from the
Minister of Municipal Relations, for the 2018-2019 Community Development -
Community Places Program for the Giesbrecht Park Playground project, file number
18EA133.
Received as information.

23. Correspondence and a grant approval (\$48,152.00) was acknowledged from the
Minister of Municipal Relations, for the 2018-2019 Community Development -
Community Places Program for the Steinbach Aquatic Centre Repairs and Upgrades
project, file number 18EA130.
Received as information.

24. Correspondence was acknowledged from the Manitoba Intergovernmental Affairs
- 2018 Small Communities Transportation Fund (SCTF) for the 2018 Steinbach
Neighborhood Sidewalk Program and Handi-Transit Van Replacement informing that the
City would not be receiving funding under the program
Received as information.

25. Correspondence was acknowledged from David Banman requesting that a
plebiscite on Sunday shopping be held in conjunction with the Municipal Election held on
October 24, 2018.

- R18-184 26. Councillor Siemens, Councillor C. Penner RESOLVED that the City of Steinbach
conduct a non-binding referendum on October 24, 2018.

-Defeated-

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

27. Correspondence was acknowledged from Kevin Penner, President Steinbach Minor Hockey Association expressing concerns of reducing public parking at the former Steinbach Credit Union lot at 305 Main Street and the possibility of 52 parking stalls being reallocated to a potential tenant at the location.

Received as information.

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

-Un. Carried-

Time of adjournment: 8:13 p.m.

*ad

Mayor

City Manager