

**CITY OF STEINBACH**  
**Regular Council Meeting**  
**February 19, 2019**

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, February 19, 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, Bill Hiebert and Michael Zwaagstra. Also present: City Manager, Troy Warkentin, Senior Manager, Corporate Services, Rhona Dundas and City Clerk, Deb Rempel.

3. Mayor Earl Funk opened the meeting.

R19-035 4. Councillor M. Zwaagstra, Councilor S. Penner RESOLVED that the agenda be adopted.

-Un. Carried-

R19-036 5. Councillor J. Siemens, Councillor D. Penner RESOLVED that the minutes of the February 5, 2019 Regular Council Meeting be approved.

-Un. Carried-

6. Council meeting recessed and Public Hearing was called to order at 7:36 p.m., by Mayor Earl Funk. Public Hearing was to consider Variance V-2019-06.

Variance V-2019-06

178 & 190 PTH 12 North

Owner: 5326151 Manitoba Ltd. / T/A Clearspring Centre and Shelter Canadian Properties Ltd.

Applicant: Robert Frey/ C/O Clearspring Centre

Purpose: 1. To allow a front yard setback of twenty one feet whereas a "secondary liner or site pad" within the "C4" Commercial Regional Zone requires a twenty five foot front yard setback; and

2. To allow a drive thru to locate within the front yard setback of a property within the "C4" Commercial Regional Zone.

6.1 City Manager, Troy Warkentin, introduced Variance V-2019-06 and reported that notices pursuant to The Planning Act had been completed.

6.2 There is no correspondence on file.

6.3 Robert Frey, applicant on behalf of 5326151 Manitoba Ltd. T/A Clearspring Centre and Shelter Canadian Properties Ltd. 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.

R19-037 7. Councillor M. Zwaagstra, Councillor J. Siemens RESOLVED that the City of Steinbach approve Variance V-2019-06, subject to the execution of a development agreement.

-Un. Carried-

R19-038 8. Councillor S. Penner, Councillor D. Penner RESOLVED that the following accounts be approved for payment:

Disbursements (February 13, 2019)	\$2,058,803.52
Payroll (February 5, 2019)	\$247,368.62
Payroll (February 11, 2019)	\$50,406.74

-Un. Carried-

R19-039 9. Councillor M. Zwaagstra, Councillor B. Hiebert RESOLVED that the City of Steinbach give third reading to By-Law 2117, being a road opening by-law for Murano Cove.

-Un. Carried-

R19-040 10. Councillor J. Siemens, Councillor D. Penner RESOLVED that the City of Steinbach give third reading to By-Law 2112, Local Improvement Plan 2019-01, Elmdale Street Renewal, as amended:

In Clause No. 7, delete "\$1,0500,000.00" and replace with "\$1,050,000.00.

-Un. Carried-

R19-041 11. Councillor S. Penner, Councillor B. Hiebert RESOLVED that the City of Steinbach accept the following approved Building permits as issued during the month of January 2019. (list attached)

-Un. Carried-

R19-042 12. Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the City of Steinbach approve Subdivision 4451-2018-8113, as applied for by the City of Steinbach.

-Un. Carried-

13. Correspondence and a request pertaining to accessibility at the aquatic centre was acknowledged from Chrystie Kroeker Boggs.

13.1 Council consensus for administration to review and provide a report at a future date.

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

Time of adjournment: 7:50 p.m.

\*ad

---

Mayor

---

City Manager