

CITY OF STEINBACH
Regular Council Meeting
March 5, 2019

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, March 5, 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 and Michael Zwaagstra. Also present: City Manager, Troy Warkentin, and Administrative Assistant, Amanda Dubois.

3. Councillor Suzan Penner opened the meeting.

R19-043 4. Councillor S. Penner, Councillor M. Zwaagstra RESOLVED that the agenda be adopted as amended:

Item 7. A. Delegation - Steve Raizen
Territory Manager Donor Relations
Canadian Blood Services - Cancelled

Item 8. D. Rural Municipality of La Broquerie
Development Plan By-Law 06-2018 - Added

-Un. Carried-

R19-044 5. Councillor J. Siemens, Councillor M. Zwaagstra RESOLVED that the minutes of the February 19, 2019 Regular Council Meeting be approved as amended:

Amendment:

Item 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.

-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 2109.

By-Law 2109

409 and 415 and 421 Hospital Street

Owner: South Eastman Health-Santé Sud-Est Inc.

Applicant: Reynold Peters, Manager of Construction/Energy Savings for Southern Health-Santé Sud-Est.

Purpose: To Rezone the properties from “RLD” Residential Low Density to “EI” Educational/Institutional Zone.

The applicant is applying to re-zone the properties for future development for Southern Health - Santé Sud Est.

6.1 City Manager, Troy Warkentin, introduced By-Law 2109 and reported that notices pursuant to The Planning Act had been completed.

6.2 There is no correspondence on file.

6.3 Reynold Peters, applicant on behalf of Southern Health - Santé Sud-Est. was present at the hearing prepared to answer questions.

6.4 Oscar Miller, 417 Hospital Street was present at the hearing voicing concerns about water drainage, privacy, if there will be thru-access and if a fence would be constructed.

6.5 Clara Kehler, 416 Hospital Street was present at the hearing with concerns of safety and teenagers using the lot.

6.6 Reynold Peters, the applicant returned to the podium and provided comment to questions and concerns from the hearing; water currently drains to the north of the property and a culvert would be installed to ensure proper drainage. The intent would be to fence off the shed for security purposes.

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

R19-045 7. Councillor M .Zwaagstra, Councillor S. Penner RESOLVED that the City of Steinbach give second reading to By-Law 2109, being a rezoning by-law, subject to the consolidation of 409, 415, 421 Hospital Street and 296 Henry Street.

-Un. Carried-

R19-046 8. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the City of Steinbach give third reading to By-Law 2109, being a rezoning by-law, subject to the consolidation of 409, 415, 421 Hospital Street and 296 Henry Street.

-Un. Carried-

9. Council meeting recessed and Public Hearing was called to order at 7:49 p.m., by Mayor Earl Funk. Public Hearing was to consider Subdivision 4451-2018-8099, the extension of Windsor Gate, Acorn Avenue and the creation of York Crescent and Essex Drive.

4451-2018-8099

Owner and Applicant: Goldmark Developments Inc.

Purpose: To allow the creation of 35 residential lots, the extension of Windsor Gate and Acorn Avenue and the creation of York Crescent and Essex Drive.

9.1 City Manager, Troy Warkentin, introduced Subdivision 4451-2018-8099, the extension of Windsor Gate and Acorn Avenue and the creation of York Crescent and Essex Drive and reported that notices pursuant to The Planning Act had been completed.

9.2 There is no correspondence on file.

9.3 David Banman applicant, representing Goldmark Developments Inc. was present at the meeting prepared to answer questions.

9.4 There was no one objecting or any further representation at the hearing.

9.5 There being no further discussion, Council meeting re-opened at 7:51 p.m.

R19-047 10. Councillor S. Penner, Councillor M. Zwaagstra RESOLVED that the City of Steinbach approve application for subdivision 4451-2018-8099, as applied for by Goldmark Developments Inc., subject to prior execution of a development agreement;

BE IT FURTHER RESOLVED that the City of Steinbach approve the extension of Windsor Gate and Acorn Avenue.

BE IT FURTHER RESOLVED that the City of Steinbach approve the creation of York Crescent and Essex Drive.

-Un. Carried-

R19-048 11. Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the City of Steinbach award the tender for the 2019 Capital Works Program to Hy-Way Construction in the amount of \$2,616,156.00 (plus applicable taxes).

Other tenders received:

- Maple Leaf Construction Ltd.	\$2,674,976.50
- Diamond Ready Mix	\$3,042,661.00
- Darco Enterprises Ltd.	\$3,248,755.00

-Un. Carried-

R19-049 12. Councillor J. Siemens, Councillor D. Penner RESOLVED that the City of Steinbach award the tender for the 2019 Elmdale Drain project to Hy-Way Construction in the amount of \$657,530.00 (plus applicable taxes).

Other tenders received:

- Diamond Construction	\$739,290.00
- Fast Brothers (1978) Ltd.	\$740,726.00
- Friesen Hauling and Excavating	\$778,769.50
- Nelson River Construction Inc.	\$891,987.50
- Maple Leaf Construction Ltd.	\$929,495.00
- Taillieu Construction Ltd.	\$1,125,868.40
- Cambrian Excavators Ltd.	\$1,278,670.00
- Darco Group Ltd.	\$1,495,900.00

-Un. Carried-

R19-050 13. Councillor J. Hiebert, Councillor D. Penner RESOLVED that the City of Steinbach grant an extension to Variance Order V-2018-05 and Variance Order V-2018-14 for twelve months. (ending March 5, 2020).

-Un. Carried-

R19-051 14. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that the City of Steinbach further object to Rural Municipality of La Broquerie Development Plan By-law 06-2018.

-Un. Carried-

R19-052 15. Councillor J. Hiebert, Councillor D. Penner RESOLVED that Councillor B. Hiebert be excused from the March 5, 2019 Regular Council meeting.

-Un. Carried-

R19-053 16. Councillor S. Penner, Councillor J. Siemens RESOLVED that the following accounts be approved for payment:

Disbursements (February 27, 2019)	\$428,728.12
Payroll (February 20, 2019)	\$226,381.01

-Un. Carried-

R19-054 17. Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the Financial Statements for the period ending December 31, 2018 be accepted.

-Un. Carried-

R19-055 18. Councillor S. Penner, Councillor J. Siemens RESOLVED that the City of Steinbach give first reading to By-Law 2118, being the Lexington Village Public Drain opening.

-Un. Carried-

R19-056 19. Councillor J. Hiebert, Councillor D. Penner RESOLVED that the City of Steinbach give second reading to By-Law 2118, being the Lexington Village Public Drain opening.

-Un. Carried-

R19-057 20. Councillor J. Siemens, Councillor D. Penner RESOLVED that the City of Steinbach give first reading to By-Law 2119, being Lexington Village Plan of Works.

-Un. Carried-

R19-058 21. Councillor D. Penner, Councillor J. Siemens RESOLVED that the City of Steinbach give second reading to By-Law 2119, being Lexington Village Plan of Works.

-Un. Carried-

R19-059 22. Councillor D. Penner, Councillor M. Zwaagstra RESOLVED that the City of Steinbach accept the 2018 Lottery Licences.

2018 LOTTERY LICENCE					
	NAME OF ORGANIZATION	DRAW DATE	NAME OF APPLICANT	GROSS REVENUE	PRIZE VALUE
2018A	Eastman City Selects	Jan 14- Feb16/18	Laura Oswald	2,500.00	1,250.00
2018B	Steinbach Curling Club	21-Mar-18	Bob Ticknor	3,010.00	1,250.00
2018C	Steinbach Minor Hockey	27-Jan-18	Sarah Crawford	300.00	3,000.00
2018D	Steinbach Minor Hockey	03-Feb-18	Sarah Crawford	3,000.00	600.00
2018E	Steinbach Legion	03-Mar-18	Gordon Meneer	3,000.00	200.00
2018F	Steinbach Regional Secondary School	23-Mar-18	Dean Zaluski	3,000.00	420.00
2018G	Steinbach Legion	03-Mar-18	Robert Kewley	324.00	324.00
2018H	Project Builders	14-Jun-18	Murray Doerksen	1,300.00	500.00
2018I	Royal Canadian Legion Branch #190	25-Nov-18	Juanita Brown	1,800.00	1,800.00
2018J	South East Helping Hands/Drive Away Hunger	03-Aug-18	Wade Nerbas	1,500.00	1,200.00
2018K	Steinbach & Area Lion's Club	25-Nov-18	Henry Unger	1,800.00	850.00
2018L	Knights of Columbus	25-Nov-18	Bill Gerus		1,110.00
2018M	Mennonite Heritage Village Auxiliary	05-Aug-18	Linda Schroeder	1,219.00	1,000.00
2018N	Steinbach Legion Ladies Auxiliary #190	Dec 31/18, Jan 7; 14; 21; 28, 2019	Jean Borkowsky	3,000.00	1,025.00
2018O	Serving Seniors	Nov 23/18	Audrey Harder	150.00	300.00
2018P	Haven Group	Dec 13/18	Gaby Funk	500.00	245.88
2018Q	Serving Seniors	Feb 25/19	Bruce Taggart	3,000.00	518.00

-Un. Carried-

R19-060 23. Councillor J. Hiebert, Councillor D. Penner

WHEREAS the City of Steinbach is currently a member of the Seine-Rat River Conservation 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;

THEREFORE BE IT 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-

24. Correspondence and a funding request were acknowledged from Flippers Gymnastics.

Received as information.

25. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the meeting be adjourned.

Time of adjournment: 8:16 p.m.

*ad

Mayor

City Manager