

CITY OF STEINBACH
Regular Council Meeting
May 7, 2019

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, May 7, 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 Jake Hiebert opened the meeting.

R19-105 4. Councillor S. Penner, Councillor B. Hiebert RESOLVED that the agenda be adopted.

-Un. Carried-

R19-106 5. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the minutes of the April 16, 2019 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 Variance V-2019-12.

Variance V-2019-12

159, 175, 185 Woodhaven Avenue

Owners: Greenwood Meadows Inc., Woodhaven Manor Inc., Resthaven Nursing Home of Steinbach Inc.

Applicant: David Driedger on Behalf of Greenwood Meadows Inc., Woodhaven Manor Inc., Resthaven Nursing Home of Steinbach Inc.

Purpose: 1.To allow an accessory use (parking lot on 159 Woodhaven Avenue) to be constructed on a zoning site prior to the construction of the principal building.

6.1 City Manager, Troy Warkentin, introduced Variance V-2019-12 and reported that notices pursuant to The Planning Act had been completed.

6.2 There is no correspondence on file.

6.3 David Driedger, applicant on behalf of the owners Greenwood Meadows Inc., Woodhaven Manor Inc., Resthaven Nursing Home of Steinbach Inc. was present at the hearing prepared to answer questions.

6.4 Daniela Friesen, 116 Harvest Drive was present at the hearing with questions and concerns. She provided that the back of her property abuts the property and voiced privacy concerns. She provided that she would like a privacy fence be constructed along the property line.

6.5 David Driedger, on behalf of the applicant provided that the parking lot will not be on the portion of the property abutting her property; the parking would only be on Woodhaven Avenue side.

6.6 There being no further discussion, Council meeting re-opened at 7:42 p.m.

R19-107 7. Councillor M. Zwaagstra, Councillor B. Hiebert RESOLVED that the City of Steinbach approve Variance V-2019-12, subject to the execution of a shared driveway, shared parking and cross access agreement.

-Un. Carried-

7.1 Steve Raizen, Territory Manager - Donor Relations Canadian Blood Services appeared before Council as a delegation.

7.2 Mr. Raizen provided the following:

- September 20, 2018 Canadian Blood services celebrated their 20th anniversary; they continue to earn the trust of Canadians with a renewed commitment to Canada's national systems for blood, plasma, stem cells, organs and tissues. By bringing donors, volunteers, health professionals, researchers and patients together in a national network, they are uniting hearts and minds, and creating endless possibilities to save lives.

- Over 100,000 new donors are needed every year to meet Canada's demand.

- In Manitoba 1000 blood donations per week are needed to meet hospital demand.

- Mobile community donation events are held in Steinbach bi-weekly the 1st and 3rd Monday of the month from 2:00 p.m. - 7:00 p.m. He expressed gratitude for the blood donors in Steinbach.

- 97.12% of Steinbach donation goals were met from April 1, 2018 to April 30, 2019.

- 350 new donors are needed in Steinbach during 2019.

- Donors are encouraged to donate once or twice a year.

- June 9 - 15, 2019 is National Blood Donor Week; June 14 will be recognized as World Blood Donor day.

- He asked Council to support community blood donation in June (Public Service Week) and December to support holiday donations.

- He encouraged City of Steinbach employees to donate.

7.3 Mr. Raizen was prepared to answer questions of Council.

7.4 Mayor Earl Funk thanked the delegation.

7.5 The delegation left the meeting at 7:50 p.m.

R19-108 8. Councillor J. Siemens, Councillor D. Penner RESOLVED that the following accounts be approved for payment:

Disbursements (May 1, 2019)	\$2,126,331.13
Payroll (April 16, 2019)	\$242,708.56
Payroll (May 1, 2019)	\$224,769.75

-Un. Carried-

R19-109 9. Councillor S. Penner, Councillor B. Hiebert RESOLVED that the building permits as issued during the month of April 2019 be accepted. (list attached)

-Un. Carried-

R19-110 10. Councillor J. Hiebert, Councillor D. Penner RESOLVED that the 2018 Audited Financial Reports as prepared by Chambers Fraser professional accountants be accepted.

-Un. Carried-

R19-111 11. Councillor D. Penner, Councillor S. Penner RESOLVED that the Steinbach Community Development Corporation Financial Report ending December 31, 2018, as prepared by Chambers Fraser professional accountants be accepted.

-Un. Carried-

R19-112 12. Councillor B. Hiebert, Councillor D. Penner RESOLVED that the Jake Epp Library Financial Report ending December 31, 2018, as prepared by Chambers Fraser professional accountants be accepted.

-Un. Carried-

R19-113 13. Councillor M. Zwaagstra, Councillor J. Hiebert RESOLVED that the Federal Gas Tax Annual Expenditure Report ending December 31, 2018, as prepared by Chambers Fraser professional accountants be accepted.

-Un. Carried-

R19-114 14. Councillor B. Hiebert, Councillor M. Zwaagstra RESOLVED that Handi-Transit Financial Report ending December 31, 2018, as prepared by Chambers Fraser professional accountants be accepted.

-Un. Carried-

15. Correspondence and a payment (\$58,520.00) from the Minister of Sustainable Development - Dutch Elm Disease Management Program Grant Agreement No. 6076-2018/2019 were acknowledged.

Received as information.

16. Correspondence and a grant payment (\$1,191,295.16) from the Minister of Municipal Relations - Municipal Operating Grant were acknowledged.

Received as information.

17. Councillor J. Hiebert, Councillor B. Hiebert RESOLVED that the meeting be adjourned.

Time of adjournment: 7:55 p.m.

*dr

Mayor

City Manager