

CITY OF STEINBACH
Regular Council Meeting
October 15, 2019

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, October 15, 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, Bill Hiebert, Damian Penner, Jac Siemens, Jake Hiebert and Michael Zwaagstra. Also present: City Manager, Troy Warkentin; Manager, Corporate Services, Adam Thiessen and City Clerk, Deb Rempel.
3. Councillor Michael Zwaagstra opened the meeting.
- R19-199 4. Councillor J. Hiebert, Councillor D. Penner RESOLVED that the agenda be adopted as amended.
Amendment: Omit Item 9.E By-Law 2129 - 1st reading
Omit Item 9.F By-Law 2130 - 1st reading
-Un. Carried-
- R19-200 5. Councillor B. Hiebert, Councillor M. Zwaagstra RESOLVED that the minutes of the October 1, 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 Subdivision 4451-2019-8174 and the widening of Woodhaven Avenue.

4451-2019-8174
Owner: Two Knew Properties Ltd.
Applicant: Loewen Henderson Banman Legault LLP

Purpose: To subdivide two existing lots to allow the creation of 8 Residential High Density lots along with the widening of Woodhaven Avenue.
- 6.1 City Manager, Troy Warkentin, introduced Subdivision 4451-2019-8174, and the widening of Woodhaven Avenue and reported that notices pursuant to The Planning Act had been completed.
- 6.2 There is one letter of correspondence on file from Patrick & Jolene Thiessen.
- 6.3 Manitoba Municipal Relations - Community & Regional Planning Branch provided completed Subdivision application and comments received from commenting government departments/agencies.
- 6.4 Waldo Neustaedter, 61 Brandt Street on behalf of the applicant, representing Two Knew Properties Ltd. was present at the meeting prepared to answer questions.
- 6.5 Corliss Swenarchuk, 67 Whitby Crescent was present at the hearing expressing concerns of the proposed development and the changes to the neighborhood this would create, child safety due to the increase of traffic, and concerned about people looking in her back yard.
- 6.6 Dalen Kroeker, 22 Westgrove Bay was present at the hearing with questions and clarification on the proposal. He asked if there were plans for the development and the height limit permitted. He provided that he preferred that there be space between his lot and the building.
- 6.7 Waldo Neustaedter, 61 Brandt Street provided comment to the concerns of the neighbors present. He indicated that there is a 45' easement between the properties. The property has been zoned Residential Medium Density since 1990. In the future Woodhaven Avenue will become a collector street.

6.8 There being no further discussion, Council meeting re-opened at 7:52 p.m.

R19-201 7. Councillor M. Zwaagstra, Councillor J. Siemens
RESOLVED that the City of Steinbach approve application for subdivision 4451-2019-8174, as applied for by Loewen Henderson Banman Legault LLP, on behalf of the owner Two Knew Properties Ltd., subject to prior execution of a development agreement, and the approval of By-Law 2129, being a road closing by-law;
BE IT FURTHER RESOLVED that the City of Steinbach approve the widening of Woodhaven Avenue.

-Un. Carried-

R19-202 8. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the following accounts be approved for payment:

Disbursements (October 9, 2019)	\$1,912,360.12
Payroll 20 (October 2, 2019)	\$233,861.19
Payroll 19 (September 17, 2019)	\$51,727.09

-Un. Carried-

R19-203 9. Councillor B. Hiebert, Councillor J. Siemens RESOLVED that the Financial Statements for the period ending September 2019 be accepted.

-Un. Carried-

R19-204 10. Councillor D. Penner, Councillor J. Siemens RESOLVED that the building permits as issued during the month of September be accepted. (list attached)

-Un. Carried-

R19-205 11. Councillor S. Penner, Councillor B. Hiebert RESOLVED that the City of Steinbach accept the following approved Excavator's Licence.

Licence No. 19-10 Fehr Leveling and Excavating

-Un. Carried-

12. Correspondence was acknowledged from Manitoba Municipal Relations, Community Development Branch denying the City of Steinbach grant application to the 2019-20 Building Sustainable Communities Program.

Received as information.

13. Correspondence and a grant payment (\$350,198.24) were acknowledged from the Minister of Municipal Relations, 2019 Municipal Operating Grants.

Received as information.

14. Correspondence and a grant payment (\$15,000.00) were acknowledged from the Minister of Municipal Relations, Mobility Disadvantaged Transportation Program.

Received as information.

15. Correspondence from Manitoba 150 regarding Manitoba 150 programming updates was acknowledged.

Received as information.

16. Councillor J. Hiebert, Councillor S. Penner RESOLVED that the meeting be adjourned.

Time of adjournment: 8:00 p.m.

*dr

Mayor

City Manager