

CITY OF STEINBACH
Regular Council Meeting
September 18, 2018

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, September 18, 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, John Fehr, Cari Penner and Michael Zwaagstra. Also present: City Manager, Troy Warkentin, Corporate Services Manager, Rhona Dundas and Administrative Assistant, Amanda Dubois.

3. Councillor John Fehr opened the meeting.

R18-206 4. Councillor C. Penner, Councilor Fehr RESOLVED that the agenda be adopted.

-Un. Carried-

R18-207 5. Councillor Zwaagstra, Councillor Siemens RESOLVED that the minutes of the September 4, 2018, Regular Council Meeting be approved.

-Un. Carried-

R18-208 6. Councillor Zwaagstra, Councillor Funk
WHEREAS the City of Steinbach gave second reading to By-Law 2097 on June 5, 2018, at which time objections were registered;
AND WHEREAS the Municipal Board held a hearing on August 8, 2018, to address the registered objections;
AND WHEREAS the City is in receipt of a Municipal Board Order stating that subject to conditions as provided the Municipal Board confirms the passing of By-Law 2097;

BE IT RESOLVED that the City of Steinbach give third reading to By-Law 2097, being a rezoning by-law, rezoning the Sly 165 feet of Lot 7 Plan 5346 from "RLD" Residential Low Density zone to "RMD" Residential Medium Density zone, subject to the execution of a development agreement.

-Un. Carried-

R18-209 7. Councillor Zwaagstra, Councillor Funk RESOLVED that the City of Steinbach approve application for Variance V-2018-07.

-Un. Carried-

8. Council meeting recessed and Public Hearing was called to order at 7:39 p.m., by Mayor Chris Goertzen. Public Hearing was to consider Variance V-2018-22.

Variance V-2018-22

109 & 110 Alderwood Crescent

Owner/Applicant: Poplar Estates Ltd.

Purpose: To allow an east side yard of five feet for both 109 & 110 Alderwood Crescent where a minimum of eight feet is required in the "RLD" Residential Low Density Zone.

8.1 City Manager, Troy Warkentin, introduced Variance V-2018-22 and reported that notices pursuant to The Planning Act had been completed.

8.2 One item of correspondence had been received from Elsie Schmidt, 90 Alderwood Crescent, objecting to the variance. She expressed concerns of the potential danger of fire spreading more quickly.

8.3 Keith Taylor, 508 Gordon Street, part owner of Poplar Estates was present at the hearing and was prepared to answer questions of Council and correspondence received.

R18-210 9. Councillor Siemens, Councillor Zwaagstra RESOLVED that the City of Steinbach approve Variance V-2018-22, subject to only single family dwellings being built on the properties.

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

R18-211 10. Councillor Zwaagstra, Councillor C. Penner RESOLVED that the City of Steinbach award the 2019 engineering contract to Sison Blackburn Consulting Inc. (SBC Inc.) for \$376,580.00 plus disbursements and applicable taxes.

-Un. Carried-

R18-212 11. Councillor Fehr, Councillor S. Penner RESOLVED that the following accounts be approved for payment:

Disbursements (September 12, 2018)	\$1,232,690.28
Payroll (September 5, 2018)	\$249,882.41
Payroll (September 11, 2018)	\$42,157.46

-Un. Carried-

R18-213 12. Councillor Siemens, Councillor C. Penner RESOLVED that the Financial Statements for the period ending August 31, 2018 be accepted.

-Un. Carried-

R18-214 13. Councillor Zwaagstra, Councillor Fehr RESOLVED that the Building Permits as issued during the month of August be accepted. (list attached)

-Un. Carried-

R18-215 14. Councillor Siemens, Councillor Fehr RESOLVED that the City of Steinbach accept the following approved Business Licences.

Resident \$100.00				
Licence No.	Applicant	Business Name	Location	Trade
113	Leanne Khan	Nails by Leanne	Steinbach	Nail Salon
114	Wendy Tedeschini	Bangles & Pet Dangles	Steinbach	Making of Bracelets
115	Lisa Martens	Edgewood Home Daycare	Steinbach	Home Daycare
Non Resident \$300.00				
364	Liron Zamir	Fluent Home Ltd.	Edmonton	Door to door sales of security systems

-Un. Carried-

- R18-216 15. Councillor C. Penner, Councillor Fehr RESOLVED
WHEREAS the City of Steinbach is in receipt of The Municipal Board of
Manitoba-Decision and Order,
AND WHEREAS the Municipal Board has decided to change the assessment, as
agreed by the parties, without hearing an appeal;
AND WHEREAS The Municipal Board Order provides that the 2016 Property
assessment for Roll No, 451 00014531.000 be decreased to an assessment 3,018,600
Land, 2,872,600 building; 5,891,200 Total assessment.
BE IT RESOLVED that the City of Steinbach accept the Decision and Order of
The Municipal Board Order Number A-18-274, File No. 15A2-0037.
- BE IT FURTHER RESOLVED that the City of Steinbach tax roll be amended by
cancelling taxes in the amount of -\$28,247.88.
- Un. Carried-
- R18-217 16. Councillor Siemens, Councillor Zwaagstra RESOLVED that the City of Steinbach
give third reading to By-Law 2106, being Heritage Parkway Public Drain opening.
- Un. Carried-
- R18-218 17. Councillor S. Penner, Councillor Zwaagstra RESOLVED that the City of
Steinbach give first reading to By-Law 2107, being Windsor Drive Road Opening & Plan
of Works.
- Un. Carried-
- R18-219 18. Councillor C. Penner, Councillor S. Penner RESOLVED that the City of Steinbach
give second reading to By-Law 2107, being Windsor Drive & Plan of Works.
- Un. Carried-
- R18-220 19. Councillor Zwaagstra, Councillor S. Penner RESOLVED that the City of
Steinbach give first reading to By-Law 2102, being Harmony Lane Public Reserve
closing.
- Un. Carried-
- R18-221 20. Councillor S. Penner, Councillor Fehr RESOLVED that the City of Steinbach give
first reading to By-Law 2103, being a rezoning by-law.
- Un. Carried-
21. Mayor Chris Goertzen requested council input towards the issuance of a letter be
sent to MLA Kelvin Goertzen and to the Minister expressing the City's appreciation for
the Provincial Municipal Road Improvement Fund Growth program and the concern that
the 50/50 Cost Sharing Program had been reduced in 2018, and is scheduled to be
eliminated in 2019.
- R18-222 22. Councillor Fehr, Councillor C. Penner RESOLVED that a letter regarding the
discontinuation of the MRIF 50/50 Cost Sharing program with the province be sent.
- Un. Carried-
23. Councillor Zwaagstra requested clarification of Administration regarding the new
eastbound turning lane when heading from McKenzie to Brandt Street.
- 23.1 Troy Warkentin, City Manager provided that the project had been developed as
identified in the City's Highway Access and Transportation Plan for PTH 12 and
completed as per designs by the City's engineering consultants. Administration could
provide further information as requested by Council at an upcoming meeting regarding the
traffic analysis leading to the new configuration.

24. Minutes of the Seine River Conservation District or June 19, 2018 and July 17, 2018 were acknowledge.

Received as information.

25. Correspondence, a petition and the request for City Council to authorize a plebiscite to consider Sunday Shopping in Steinbach was acknowledged from David Banman regarding Shop Sunday.

Received as information.

26. Councillor S. Penner, Councillor Fehr RESOLVED that the meeting be adjourned.

Time of adjournment: 8:03 p.m.

*ad

Mayor

City Manager