

CITY OF STEINBACH  
Regular Council Meeting  
June 2, 2020

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, June 2, 2020 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 Damian Penner, Jake Hiebert, Susan Penner, Bill Hiebert, Jac Siemens and Michael Zwaagstra. Also present: City Manager, Troy Warkentin, City Clerk, Deb Rempel and Manager, Corporate Services, Adam Thiessen.

3. Councillor Jac Siemens opened the meeting.

R20-115 4. Councillor S. Penner, Councillor J. Hiebert RESOLVED that the agenda be adopted.

-Un. Carried-

R20-116 5. Councillor B. Hiebert, Councillor D. Penner RESOLVED that the minutes of the May 19, 2020 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 Funk. Public Hearing was to consider Variance V-2020-11.

Variance V-2020-11

178 PTH 12 North

Owner: 5326151 Manitoba Ltd. T/A Clearspring Centre

Applicant: Elliot Katz

Purpose: To allow a drive thru to locate within the front yard setback on the property within a C4 Commercial Regional Zone.

6.1 City Manager, Troy Warkentin, introduced Variance V-2020-11 and reported that notices pursuant to The Planning Act had been completed.

6.2 No written correspondence had been received.

6.3 Len Neufeld, 62 Granite Park Boulevard, representing the applicant was present at the meeting and prepared to answer questions.

6.4 There was no one present at the hearing with questions or concerns.

6.5 There being no further discussion Council meeting re opened at 7:40 p.m.

R20-117 7. Councillor J. Siemens, Councillor D. Penner RESOLVED that the City of Steinbach approve Variance V-2020-11.

-Un. Carried-

8. Mr. Krispin Ontong, was present at the Council meeting. Mr. Ontong thanked Mayor and Council and MLA Kelvin Goertzen for the support of the Filipino community. It is the second year that June has been designated Heritage month across Canada. The year 2019 represents the 60th anniversary of the first Filipino migrants arriving in Manitoba. The Provincial Government has designated the month of June as Filipino Heritage Month.

Mr. Ontong provided that he is proud and it is a privilege to be a resident of the City of Steinbach.

Mr. Ontong presented Mayor and Council an official copy of the resolution designating June as Filipino Heritage Month in Manitoba.

8.1 Mayor and Council thanked Mr. Ontong for the Copy of the resolution designating June as Filipino Heritage Month. The Filipino community is an integral part of the community.

R20-118 9. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that the City of Steinbach award the tender for the Steinbach Aquatic Centre renovation to Ernst Hansch Construction Ltd. in the amount of \$1,283,415.00 (plus applicable taxes) and that a total project budget of \$1,479,415.00 be approved with the funding for the project to be from the City's Recreation Reserve Fund.

Other tenders received:

- Bockstael Construction Ltd. \$1,419,900.00

- Bird Construction Group \$1,502,600.00

-Un. Carried-

R20-119 10. Councillor J. Hiebert, Councillor J. Siemens RESOLVED that the City of Steinbach Standard Design and Construction Specifications - 2020 Revisions/Updates/Additions be approved, as recommended by the City Engineer.

-Un. Carried-

11. Troy Warkentin, City Manager reported on provisions of Bill 48 - The Planning Amendment and City of Winnipeg Charter Amendment Act; and the potential impacts affecting the City of Steinbach. The Bill proposes the establishment of the Capital Planning Region. Other planning regions may be established by regulation, which may include the City of Steinbach. Several proposed amendments to The Planning Act may impact City decisions related to re-zonings, subdivisions, conditional uses, and related conditions that the City may impose, including development agreements.

R20-120 12. Councillor M. Zwaagstra, Councillor J. Siemens RESOLVED that the City Manager forward concerns on behalf of the City of Steinbach in regards to Bill 48 - The Planning Amendment & City of Winnipeg Charter Amendment Act to the Province of Manitoba - Municipal Relations.

-Un. Carried-

13. Troy Warkentin, City Manager reported on provisions of Bill 49 - The Building and Electrical Permitting Improvement Act; and the potential impacts on the City of Steinbach. The Bill proposes a permit dispute resolution process relating to building or electrical permits and the technical requirements; to be resolved via a provincially appointed adjudicator. The City may see an impact on its local autonomy in permitting decisions due to the proposed appeal process.

R20-121 14. Councillor M. Zwaagstra, Councillor B. Hiebert RESOLVED that the City Manager forward concerns on behalf of the City of Steinbach in regards to Bill 49 - The Building and Electrical Permitting Improvement Act to the Province of Manitoba - Municipal Relations.

-Un. Carried-

R20-122 15. Councillor S. Penner, Councillor D. Penner RESOLVED that the following accounts be approved for payment:

Accounts Payable (May 27, 2020) \$946,325.50

Monthly Payroll No. 11 (May 27, 2020) \$225,665.57

-Un. Carried-

16. Seine Rat Roseau Watershed District - 2019-2020 Municipal Report was acknowledged.

Received as information.

16.1 Mayor Earl Funk provided congratulations to Councillor Jake Hiebert on his position of the chair of the Seine Rat Roseau Watershed District.

June 2, 2020 - pg. 3

16.2 Councillor J. Hiebert thanked the Mayor and provided that the past year and a half on the board has been exceptional. Many sustainable projects were implemented throughout the district the past year. He thanked Mr. Cornie Goertzen for the past 20 years of service he gave to the Seine Rat Roseau Watershed District.

17. Councillor D. Penner, Councillor S. Penner RESOLVED that the meeting be adjourned.

-Un. Carried-

Time of adjournment: 8:22 p.m.

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Mayor

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City Manager