

CITY OF STEINBACH
Regular Council Meeting
June 7, 2022

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, June 7, 2022 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 Bill Hiebert, Damian Penner, Jake Hiebert and Michael Zwaagstra. Also present: Manager, Corporate Services, Adam Thiessen, City Planner, Lacey Gaudet and City Clerk, Deb Rempel.

3. Councillor Michael Zwaagstra opened the meeting.

R22-132 4. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the agenda be adopted. .

-Un. Carried-

R22-133 5. Councillor B. Hiebert, Councillor M. Zwaagstra RESOLVED that the minutes of the May 17, 2022 Regular Council Meeting be approved.

-Un. Carried-

R22-134 6. Councillor D. Penner, Councillor J. Hiebert RESOLVED that Councillor Susan Penner and Councillor Jac Siemens be excused from the meeting.

-Un. Carried-

7. Council meeting recessed and Public Hearing was called to order at 7:35 p.m., by Mayor Earl Funk. Public Hearing was to consider By-Law 2196.

By-Law 2196

Owner & Applicant: City of Steinbach

Public Road and Public Lane closing around Elmdale Street (T.G. Smith Centre)

Purpose: 1. To close all that portion of Public Lane and Elmdale Street Plan 8154 WLTO, contained within the limits of Parcels A & B, Parcel C respectively as indicated in Deposit No. 1659/2021, in the N ½ 35-6-6 EPM; Excluding all mines and minerals.

7.1 Adam Thiessen, Manager, Corporate Services introduced By-Law 2196, and reported that Notices pursuant to The Municipal Act had been completed.

7.2 There was no written correspondence on the file.

7.3 There was no one present at the public hearing.

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

R22-135 8. Councillor M. Zwaagstra, Councillor B. Hiebert RESOLVED that the City of Steinbach give second reading to By-Law 2196.

-Un. Carried-

R22-136 9. Councillor J. Hiebert, Councillor D. Penner RESOLVED that the City of Steinbach give third reading to By-Law 2196.

-Un. Carried-

10. Council meeting recessed and Public Hearing was called to order at 7:42 p.m., by Mayor Earl Funk. Public Hearing was to consider Variance V-2022-10.

Variance V-2022-10

Owner & Applicant: Raquel Giesbrecht

Lot 29 Block 3 Plan 22520

290 Golfview Crescent

Purpose: To allow a rear yard set back of six feet 9 inches whereas the “RSF” Residential Single-Family Zone requires a minimum setback of 25 feet.

10.1 Adam Thiessen, Manager, Corporate Services introduced Variance V-2022-10 and reported that notices pursuant to The Planning Act had been completed.

10.2 There was no further written correspondence to Variance V-2022-10 on file.

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

10.4 Michael Giesbrecht, 290 Golfview Crescent the owner of the property was present at the hearing and provided that the location of the spa is best suited for the property and will work well to have the pool accessible for their special needs son.

10.5 There being no further discussion Council meeting re opened at 7:44 p.m.

R22-137 11. Councillor D. Penner, Councillor J. Hiebert resolved that the City of Steinbach approve Variance V-2022-10.

-Un. Carried-

12. Council meeting recessed and Public Hearing was called to order at 7:46 p.m., by Mayor Earl Funk. Public Hearing was to consider Variance V-2022-11.

Variance V-2022-11

Owner: Schinkel Properties Inc.

Applicant: Evan Schinkel

Lots 1 & 2 Plan 68566

41 & 51 PTH 52 West

Purpose: To permit a front yard set back of 10 feet whereas the “C3” Commercial Corridor Zone requires a minimum front yard setback of 25 feet.

12.1 Adam Thiessen, Manager, Corporate Services introduced Variance V-2022-11 and reported that notices pursuant to The Planning Act had been completed.

12.2 There was no further written correspondence to Variance V-2022-11 on file.

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

12.4 There being no further discussion Council meeting re opened at 7:48 p.m.

R22-138 13. Councillor M. Zwaagstra, Councillor B. Hiebert resolved that the City of Steinbach approve Variance V-2022-11, subject to a true consolidation of the two lots into one lot and the execution of a Development Agreement.

-Un. Carried-

R22-139 14. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the following accounts be approved for payment:

Accounts Payable (June 1, 2022)	\$2,195,501.58
Bi-weekly Pay Period No. 11 (May 25, 2022)	\$288,059.76

-Un. Carried-

R22-140 15. Councillor B. Hiebert, Councillor M. Zwaagstra RESOLVED that the Financial Statements ending January 31, 2022 be accepted.

-Un. Carried-

R22-141 16. Councillor J. Hiebert, Councillor D. Penner RESOLVED that the Financial Statements ending February 28, 2022 be accepted.

-Un. Carried-

R22-142 17. Councillor B. Hiebert, Councillor J. Hiebert RESOLVED that the Financial Statements ending March 31, 2022 be accepted.

-Un. Carried-

R22-143 18. Councillor J. Hiebert, Councillor B. Hiebert RESOLVED that the Financial Statements ending April 30, 2022 be accepted.

-Un. Carried-

R22-144 19. Councillor M. Zwaagstra, Councillor J. Hiebert RESOLVED that the 2021 Audited Financial Reports as prepared by Reid and Miller Chartered Professional Accountants Inc. be accepted.

-Un. Carried-

R22-145 20. Councillor D. Penner, Councillor B. Hiebert RESOLVED that the Building Permits as issued during the month of May 2022 be accepted. (list attached)

-Un. Carried-

R22-146 21. Councillor J. Hiebert, Councillor B. Hiebert RESOLVED that the City of Steinbach accept the following approved Business Licences.

RESIDENT				
Lic No.	Applicant	Name of Business	Location	Trade
83	Eldon & Linda Fuchs	Spruce Tree Nursery	220 Lilac Bay	Tree Nursery
84	Jamie Newransky	Farm Dog	283 Elm Avenue	Food Truck
85	James Smith	Gardens of Distinction	165 Grandview Drive	Yard Maintenance
86	Richard Snowdon	The Lawn Groomer	2 Granite Park Boulevard	Lawn Care
NON - RESIDENT				
Lic No.	Applicant	Name of Business	Location	Trade
353	Valard Construction LP	Valard Construction LP	Headingly MB	Fibre Installation
354	Pete Klippenstein	Firebird	Landmark MB	Food Truck
355	Gaby Collette	East-Man Seal Coating	St Malo MB	Asphalt repairs

-Un Carried-

R22-147 22. Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the City of Steinbach accept the following approved Excavator's Licence.

Licence No. 22-12	Valard Construction LP	Alex Grenier
Licence No. 22-13	Seine River Telecom Inc.	Darren Baggley
Licence No. 22-14	Diamond Construction and Gravel	Tim Giesbrecht

-Un. Carried-

R22-148 23. Councillor B. Hiebert, Councillor J. Hiebert RESOLVED that the street lighting contract, presently in force between the City of Steinbach and Manitoba Hydro, be amended as follows:

Install 31 – 60 Watt LED Ornamental Luminaire (exclusive) on Langill Way, Wild Plum Lane, Woodland Drive, Black Currant Court and Gooseberry Drive.

Annual Operating cost for the 31 - 60 Watt LED Ornamental Luminaires \$5,472.12

-Un. Carried-

R22-149 24. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the street lighting contract, presently in force between the City of Steinbach and Manitoba Hydro, be amended as follows:

Install 12 – 95 Watt LED Ornamental Luminaire (shared) on Acres Drive

Annual Operating cost for the 12 - 95 Watt LED Ornamental Luminaires \$1,416.96

-Un. Carried-

R22-150 25. Councillor M. Zwaagstra, Councillor B. Hiebert RESOLVED that the street lighting contract, presently in force between the City of Steinbach and Manitoba Hydro, be amended as follows:

Install 16 – 60 Watt LED Ornamental Luminaire (exclusive) on Essex Drive and Sesame Street.

Annual Operating cost for the 16 - 60 Watt LED Ornamental Luminaires \$2,824.32.

-Un. Carried-

26. Correspondence and a 2022 first grant payment (\$893,471.37) from the Minister of Municipal Relations regarding the 2022 Municipal Operating Grant were acknowledged.
Received as information.

27. Correspondence from the Minister of Municipal Relations with information on Disaster Financial Programs (DFA) and the Mitigation and Preparedness Program (MPP) were acknowledged.
Received as information.

28. Minutes of the Seine Rat Roseau Watershed District of April 26, 2022 and May 5, 2022 were acknowledged.
Received as information.

29. Correspondence, a petition bearing twelve names from residents of Cottonwood Drive and Cottonwood Bend and a request from Kory Kowalchuk were acknowledged.

29.1 It was noted that Council has previously received correspondence to this matter. Council consensus that this correspondence be forwarded to administration and to be included in the previous request to provide a report for Council's consideration at a future meeting.

30. Councillor B. Hiebert, Councillor D. Penner RESOLVED that the meeting be adjourned.

-Un. Carried-

Time of adjournment: 8:05 p.m.

*dr

Mayor

City Manager