

CITY OF STEINBACH
Regular Council Meeting
September 21, 2021

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, September 21, 2021 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, Jac Siemens, Damian Penner, Bill Hiebert, Jake Hiebert and Michael Zwaagstra. Also present: City Manager, Troy Warkentin, Manager, Corporate Services, Adam Thiessen and Administrative Assistant, Amanda Dubois.

3. Councillor D. Penner opened the meeting.

R21-196 4. Councillor J. Hiebert, Councillor J. Siemens RESOLVED that the agenda be adopted.

-Un. Carried-

R21-197 5. Councillor B. Hiebert, Councillor D. Penner RESOLVED that the minutes of the September 7, 2021 Regular Council Meeting be approved.

-Un. Carried-

6. Council meeting recessed and Public Hearing was called to order at 7:37 p.m., by Mayor Funk. Public Hearing was to consider Variance V-2021-19.

Variance V-2021-19

Owner: 3508030 Manitoba Ltd.

Applicant: Jake Fehr

21 PTH 52 West

Lot 5 Block 1 Plan 2019

Purpose: To permit a total of 3 parking stalls whereas retail sales would require a total of 4 parking stalls.

6.1 Troy Warkentin, City Manager introduced Variance V-2021-19 and reported that notices pursuant to The Planning Act had been completed.

6.2 No further written correspondence and no registered objections were received.

6.3 Jake Fehr, applicant was present at the hearing and provided that he was planning on opening a Mexican Grocery store. The estimated cost to develop the parking lot was more than he could afford to do at present.

Jake Fehr was prepared to answer questions of Council.

6.4 There being no further discussion Council meeting re opened at 7:57 p.m.

R21-198 7. Councillor S. Penner, Councillor M. Zwaagstra

Resolved that the City of Steinbach approve Variance V-2021-19 to permit 3 developed parking stalls on site subject to confirmation that three parking stalls can be configured within the proposed site plan. Be it also resolved that if the three permitted parking stalls are not verifiable as proposed that the owner be required to enter into a shared parking agreement with a neighboring property to provide for the required number of parking stalls approved by this resolution. Be it further resolved that this variance approval be applicable to the existing structure only and that any future building expansion will require that the owner develop the required number of parking stalls pursuant to City Zoning By-Law requirements at time of development.

-Un. Carried-

R21-199 8. Councillor M. Zwaagstra, Councillor J. Siemens

RESOLVED that the City of Steinbach award the contract for the Southeast Event Centre Architectural and Engineering Services proposal to Verne Reimer Architecture Inc. for the amount of \$1,898,430.00 including disbursements.

-Un. Carried-

R21-200 9. Councillor J. Hiebert, Councillor D. Penner RESOLVED that the following accounts be approved for payment:

Accounts Payable (September 15, 2021)	\$ 538,048.60
Monthly Pay period No. 9 (September 7, 2021)	\$ 45,203.98
Bi-Weekly Pay Period No. 19 (September 15, 2021)	\$ 262,798.77

-Un. Carried-

R21-201 10. Councillor B. Hiebert, Councillor J. Siemens RESOLVED that the Financial Statements ending August 31, 2021 be accepted.

-Un. Carried-

R21-202 11. Councillor B. Hiebert, Councillor J. Siemens RESOLVED that the City of Steinbach give first reading to By-Law 2185, being a street renaming by-law.

-Un. Carried-

R21-203 12. Councillor J. Siemens, Councillor J. Hiebert RESOLVED that the City of Steinbach give second reading to By-Law 2185, being a street renaming by-law.

-Un. Carried-

R21-204 13. Councillor S. Penner, Councillor D. Penner RESOLVED that the City of Steinbach give first reading to By-Law 2186 Local Improvement Plan 2022-01, Event Centre construction.

-Un. Carried-

R21-205 14. Councillor J. Siemens, Councillor J. Hiebert RESOLVED that the City of Steinbach give first reading to By-Law 2189, being a rezoning by-law.

-Un. Carried-

R21-206 15. Councillor D. Penner, Councillor B. Hiebert RESOLVED that the City of Steinbach give first reading to By-Law 2190, being a rezoning by-law.

-Un. Carried-

R21-207 16. Councillor M. Zwaagstra, Councillor S. Penner
WHEREAS the Government of Canada announced that September 30th be a federal statutory holiday called the National Day for Truth and Reconciliation;
AND WHEREAS the Province of Manitoba announced it recognizes the National Day for Truth and Reconciliation on September 30th;
BE IT RESOLVED that the City of Steinbach recognize the National Day for Truth and Reconciliation on September 30th as a day of observance regarding the impacts of residential schools in Canada.

BE IT FURTHER RESOLVED that with the exception of facilities and services that may be determined, City of Steinbach offices and services will be closed for the day and the city will follow Government of Canada protocols for the half masting of flags on City buildings in observance of National Day for Truth and Reconciliation.

-Un. Carried-

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

-Un. Carried-

Time of adjournment: 8:21 p.m.

*ad

Mayor

City Manager