## CITY OF STEINBACH Regular Council Meeting January 5, 2021

## **MINUTES**

- 1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, January 5, 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 Jac Siemens, Damian Penner, Bill Hiebert, Michael Zwaagstra, Jake Hiebert and Susan Penner Also present: City Manager, Troy Warkentin, Manager, Corporate Services, Adam Thiessen and City Clerk, Deb Rempel.
- 3. Councillor Jac Siemens opened the meeting.
- R21-001 4. Councillor B. Hiebert, Councillor M. Zwaagstra RESOLVED that the agenda be adopted as amended.

Amendment: 12. A. Resolution - Clearspring Greens

-Un. Carried-

R21-002 5. Councillor J. Hiebert, Councillor J. Siemens RESOLVED that the minutes of the December 15, 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-2020-30.

<u>Variance V-2020-30</u>

Owners: Steinbach Housing Inc., Applicant: Span West Housing Corp. Lots 26 & 27, Block 4, Plan 6754 530 Wilson Street

Purpose: To vary the width of a two-way parking aisle within a parkade from 22 feet to 18 feet.

- 6.1 City Manager, Troy Warkentin, introduced Variance V-2020-30 and reported that notices pursuant to The Planning Act had been completed.
- 6.2 Joshua Remai, the applicant of Variance V-2020-30 and the owner of Span West Building Corporation, provided a letter of correspondence asking Council to consider his request of an 18 foot-wide drive aisle inside the parkade.
- 6.3 Mike Fast, on behalf of the applicant was present at the public hearing. He provided that Span West Housing Corporation has built several buildings with an 18 foot parking aisle. With the parkade being ground level to be used by residents they didn't foresee any issues.

Mr. Fast was prepared to answer questions of Council.

- 6.4 There being no further discussion, Council meeting re-opened at 7:45 p.m.
- R21-003 7. Councillor M. Zwaagstra, Councillor J. Siemens RESOLVED that the City of Steinbach approve Variance V-2020-30.

-Un. Carried-

R21-004 8. Councillor J. Hiebert, Councillor B. Hiebert RESOLVED that the City of Steinbach approve the purchase of a 2020 John Deere 755K Crawler Waste Handler from Brandt Tractor Ltd. at a cost of \$435,000.00 (plus applicable taxes) as part of the 2021 financial budget.

-Un. Carried-

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R21-005 9. Councillor J. Hiebert, Councillor J. Siemens RESOLVED that the following accounts be approved for payment:

Accounts Payable (December 30, 2020) \$1,333,596.89 Bi-Weekly Payroll No. 26 (December 21, 2020) \$190,256.57

-Un. Carried-

R21-006 10. Councillor S. Penner, Councillor M. Zwaagstra RESOLVED that the Financial Statements ending November 30, 2020 be accepted.

-Un. Carried-

R21-007 11. Councillor M. Zwaagstra, Councillor J. Siemens RESOLVED that the City of Steinbach give second reading to By-Law 2157, being the Dwelling Safety Standards by-law.

-Un. Carried-

R21-008 12. Councillor J. Siemens, Councillor J. Hiebert RESOLVED that the City of Steinbach give third reading to By-Law 2157, being the Dwelling Safety Standards by-law.

-Un. Carried-

R21-009 13. Councillor S. Penner, Councillor M. Zwaagstra RESOLVED that the business licences as issued be accepted.

Resident							
Lic No.	Applicant	Name of Business	Location	Trade			
99	Eleya & Matthew Friesen	Fit Life with Eleya	6 Carleton Dr	Fitness training			
100	Aljon Mineses	Protech Computer	11 Cambridge	Computer repair			
		Service	Way				
Non Resident							
358	Donathan Penaranda	Black &	Ontario	Contractor			
		McDonald Ltd					
359	Chris Dropko	Pine to Palm Tree	Winnipeg	Arborist			
		Services					

-Un. Carried-

R21-010 14. Councillor B. Hiebert, Councillor J. Siemens RESOLVED that the City of Steinbach accept the 2020 Lottery Licences as issued:

2020 LOTTERY LICENCE							
		DRAW	NAME OF	GROSS	PRIZE		
	NAME OF ORGANIZATION	DATE	APPLICANT	REVENUE	VALUE		
2020A		Jan 22-25,					
	Steinbach Ringette Association	2020	Berrina Dequier	\$655.00	fifty/fifty		
2020B	Steinbach Ringette Association	Jan-Apr, 2020	Berrina Dequier	\$137.00	fifty/fifty		
2020C	Steinbach Ladies Auxiliary No.	May 1 & 15,	Jean				
	190	2020	Borkowsky	\$3,000.00	\$1,100.00		

-Un. Carried-

15. Correspondence and a grant request were acknowledged from Katie Cares / Katie's Cottage.

Received as information.

16. Correspondence and a 2021 Fundraising Contribution request were acknowledged from Pat Porter Active Living Centre.

Received as information.

17. Minutes of the Jake Epp Library of December 16, 2020 were acknowledged. Received as information.

## Councillor S. Penner, J. Siemens R21-011

WHEREAS Local Improvement By-Law 2132 and Local Improvement Plan 2020-02 commonly referred to as the Clearspring Greens pathway project has 78 objections registered and Steinbach City Council is not prepared to proceed with the plan as

BE IT RESOLVED that the City of Steinbach cancel Local Improvement By-Law 2132 and Local Improvement Plan 2020-02 for the Clearspring Greens Pathway project.

-Un. Carried-

## 19. R21-012 Councillor S. Penner Councillor J. Siemens

WHEREAS the Clearspring Greens neighborhood needs safe pedestrian access to Steinbach's network of sidewalks and regional pathways;

AND WHEREAS the sidewalk capital development fee for single family homes in new developments is \$1,610.00 per unit;

BE IT RESOLVED that the City of Steinbach proceed with a new plan to build the Clearspring Greens Pathway to exclude a lighting component and split the construction costs of the asphalt pathway on a 50/50 basis between the neighborhood residents and the City of Steinbach to a maximum contribution of \$1,610.00 per benefitting parcel. The City of Steinbach portion of the funding shall come from the Capital Development Reserve.

-Un. Carried-

20. Councillor J. Siemens, Councillor J. Hiebert RESOLVED that the meeting be adj
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arried-

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Time of adjournment: 8:20 p.m.		
*dr		
Mayor	City Manager	