

CITY OF STEINBACH
Regular Council Meeting
February 2, 2021

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, February 2, 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 Jake Hiebert opened the meeting.
- R21-021 4. Councillor S. Penner, Councillor B. Hiebert RESOLVED that the agenda be adopted.
-Un. Carried-
- R21-022 5. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the minutes of the January 19, 2021 Regular Council Meeting be approved.
-Un. Carried-
- R21-023 6. Councillor J. Siemens, Councillor S. Penner
WHEREAS Section 251 of The Municipal Act provides authority to a municipality to dispose of land;
BE IT RESOLVED that the City of Steinbach sell to 7155248 Manitoba Limited, a parcel of vacant land at 45 Tower Avenue, legally described as Lot 3, Plan 48725 and Part of Lot 1, Plan 40831 WLTO, in the amount of \$645,900.00; with a possession date of August 30, 2021;
BE IT FURTHER RESOLVED that the signing officers of the City of Steinbach be authorized to execute all required land transfer documents.
-Un. Carried-
- R21-024 7. Councillor S. Penner, Councillor M. Zwaagstra
WHEREAS Section 251 of The Municipal Act provides authority to a municipality to dispose of land;
BE IT RESOLVED that the City of Steinbach sell to Lyndon and Bonnie Friesen, a parcel of vacant land at 88 Acres Drive, legally described as Lot 2, Plan 46982 WLTO, in the amount of \$124,900.00; with a possession date of March 1, 2021;
BE IT FURTHER RESOLVED that the signing officers of the City of Steinbach be authorized to execute all required land transfer documents.
-Un. Carried-
8. Troy Warkentin, City Manager provided an update report regarding Bill 37. Bill 37 - The Planning Amendment and City of Winnipeg Charter Amendment Act; and the potential impacts that may affect 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. Bill 37 is a replacement for Bill 48 originally introduced in 2019. Bill 37 provisions and language are similar to that of the previous Bill 48, with only minor amendments being proposed. City Manager recommended that the City reiterate its concerns as previously provided to the Province in June 2020.
- R21-025 9. Councillor M. Zwaagstra, Councillor J. Siemens RESOLVED that the City Manager forward concerns on behalf of the City of Steinbach in regards to Bill 37 - The Planning Amendment & City of Winnipeg Charter Amendment Act to the Province of Manitoba - Municipal Relations.
-Un. Carried-

10. Troy Warkentin, City Manager provided an update report regarding Bill 38. Bill 38 - The Building and Electrical Permitting Improvement Act; and the potential impacts that could result for 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.

R21-026 11. Councillor M. Zwaagstra, Councillor J. Hiebert RESOLVED that the City Manager forward concerns on behalf of the City of Steinbach in regards to Bill 38 - The Building and Electrical Permitting Improvement Act to the Province of Manitoba - Municipal Relations.

-Un. Carried-

R21-027 12. Councillor B. Hiebert, Councillor J. Hiebert RESOLVED that the following accounts be approved for payment:

Accounts Payable (January 27, 2021)	\$1,618,566.48
Bi-weekly Pay period No. 2 (January 20, 2021)	\$224,320.63

-Un. Carried-

R21-028 13. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the City of Steinbach approve application for subdivision 4451-2020-8368, as applied for by Penfeld Industrial Developments Ltd., subject to the prior execution of a development agreement.

-Un. Carried-

14. Councillor J. Siemens provided that he observed an electronic speed display board along Old Tom Road and Park Road East. He asked City Manager if data results have indicated that motorist's speeds have been reduced.

14.1 Troy Warkentin, City Manager provided that Manitoba Public Insurance has provided boards in several communities. The intent is to encourage compliance with the posted speed limit by making motorists aware of their actual speed. The City intends to move the electronic board to different locations throughout the community. Results of the data will be monitored and evaluated to determine the success of the program.

15. Minutes of the Jake Epp Library of January 20, 2021 were acknowledged. Received as information.

16. Councillor J. Siemens, Councillor B. Hiebert RESOLVED that the meeting be adjourned.

-Un. Carried-

Time of adjournment: 8:03 p.m.

*dr

Mayor

City Manager