

CITY OF STEINBACH
Regular Council Meeting
December 17, 2019

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, December 17, 2019 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, Jac Siemens, Jake Hiebert and Michael Zwaagstra. Also present: City Manager, Troy Warkentin, City Clerk, Deb Rempel and Manager, Corporate Services, Adam Thiessen.

3. Mayor Earl Funk opened the meeting.

R19-246 4. Councillor M. Zwaagstra, Councillor J. Siemens RESOLVED that the agenda be adopted.

-Un. Carried-

R19-247 5. Councillor D. Penner, Councillor B. Hiebert RESOLVED that the minutes of the December 3, 2019 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 Earl Funk. Public Hearing was to consider By-Law 2131 Local Improvement Plan 2020-01, Kroeker Avenue reconstruction, water main and sewer main.

By-Law 2131

Local Improvement Plan 2020-01

Kroeker Avenue reconstruction, water and sewer main.

Purpose: To proceed with a project to reconstruct the roadway, water main and sewer main on Kroeker Avenue between Main Street and Third Street as a Local Improvement.

6.1 City Manager, Troy Warkentin, introduced By-Law 2131, Local Improvement 2020-01 and reported that Notices pursuant to The Municipal Act had been completed.

6.2 No correspondence or objections are on file.

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

R19-248 7. Councillor M. Zwaagstra, Councillor J. Siemens RESOLVED that the City of Steinbach give first reading to By-Law 2131 Local Improvement Plan 2020-01, reconstruction of Kroeker Avenue roadway, water main and sewer main.

-Un. Carried-

R19-249 8. Councillor J. Hiebert, Councillor J. Siemens RESOLVED that the City of Steinbach give second reading to By-Law 2131 Local Improvement Plan 2020-01, reconstruction of Kroeker Avenue roadway, water main and sewer main.

-Un. Carried-

9. 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-2019-29.

Variance V-2019-29

1 Windsor Gate, 1, 2, 22, 45 York Crescent, 1, 2, 22, 23 Acorn Avenue

Owner: Goldmark Developments Inc.

Applicants: Loewen Henderson Banman Legault LLP

Purpose: 1. To allow for a setback of five feet on the corner side yard whereas the “RLD” Residential Low Density Zone requires a minimum corner side yard setback of eight feet for corner lots.

9.1 City Manager, Troy Warkentin, introduced Variance V-2019-29 and reported that notices pursuant to The Planning Act had been completed.

9.2 No correspondence has been received.

9.3 David Banman, Loewen Henderson Banman Legault LLP on behalf of the applicant was present at the hearing and provided that the properties indicated are all corner lots. A rezoning of the properties from RLD - Residential Low Density to RSF - Residential Single Family would allow a 5 foot side yard. The Variance request is a cost effective approach.

9.4 The applicant was prepared to answer questions of Council.

9.5 There being no further discussion, Council meeting re-opened at 7:46 p.m.

R19-250 10. Councillor D. Penner, Councillor B. Hiebert RESOLVED that the City of Steinbach approve Variance V-2019-29.

-Un. Carried-

R19-251 11. Councillor B. Hiebert, Councillor J. Hiebert RESOLVED that the following accounts be approved for payment:

Accounts Payable (December 11, 2019)	\$2,938,913.09
Payroll 12 (December 5, 2019)	\$48,094.67
Payroll 25 (December 11, 2019)	\$236,963.98

-Un. Carried-

R19-252 12. Councillor J. Siemens, Councillor J. Hiebert RESOLVED that the Financial Statements for the period ending November 30, 2019 be accepted.

-Un. Carried-

R19-253 13. Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the City of Steinbach give second reading to By-Law 2134, being the Steinbach Emergency Plan.

-Un. Carried-

R19-254 14. Councillor J. Siemens, Councillor J. Hiebert RESOLVED that the City of Steinbach give third reading to By-Law 2134, being the Steinbach Emergency Plan.

-Un. Carried-

R19-255 15. Councillor D. Penner, Councillor M. Zwaagstra
MEMORANDUM OF UNDERSTANDING

between the City of Steinbach and the Rural Municipality of Hanover

WHEREAS an emergency could affect any municipality or institution to such a degree that local municipal or institutional resources would be inadequate to cope with the situation.

AND WHEREAS in some situations it may be necessary to evacuate citizens from a municipality for health and safety reasons.

AND WHEREAS the above named Municipal Corporations wish to make pre-arrangements for speedy emergency action in support of each other when affected or threatened by an emergency and require assistance;

NOW THEREFORE BE IT RESOLVED THAT the above named parties agree as follows:

1. Any one of the parties to this agreement, if and when in need of help to combat an emergency, may request mutual aid form the other party, subject to the following conditions:

- a) Any call for aid shall be made by a designated representative of the municipality and must be directed to a designated representative of the other party whose assistance is being sought.
- b) Requests for mutual aid shall be restricted to facilities, equipment, personnel and resources owned or under the control of the Municipal Corporation.
- c) On receipt of a call for aid, whether general or specific as to resources required, the extent of the assistance given will be at the discretion of the responding organization, having regard to its own local situation at the time.
- d) The municipality receiving assistance shall be responsible for the payment of costs incurred by the party providing assistance. Payment will be made in a timely fashion, once the Disaster situation has been dealt with.
- e) Any cost incurred in connection with the mobilization, movement and deployment of mutual aid resources will be billed to the municipality receiving the aid. Proper bookkeeping practices, along with invoices/receipts shall be maintained and provided in order to receive payment.
- f) The party affected or threatened by the emergency and calling for mutual aid shall implement its Emergency Operations Plan or any part thereof and for the duration of the emergency operations will assume emergency operations direction over equipment and manpower contributed by other parties to this agreement.

2. The agreement shall come into force on the signing of this document and shall be reviewed each municipal election year thereafter. At the time of review, all parties may introduce changes or additions by way of a rider that shall become part of the agreement upon ratification.

3. Either party may withdraw from the Agreement by giving 30 days written notice of termination to the other party.

EXECUTED on behalf of the participating municipalities by their authorized signing officers:

-Un. Carried-

R19-256 16. Councillor J. Siemens, Councillor M. Zwaagstra RESOLVED that the City of Steinbach accept the minor Subdivisions as issued by the Planning and Zoning Department, July 1 - December 17, 2019. (list attached)

-Un. Carried-

R19-257 17. Councillor J. Siemens, Councillor M. Zwaagstra RESOLVED that the City of Steinbach accept the minor Variance applications as issued by the Planning and Zoning Department January 1 - December 17, 2019. (list attached)

-Un. Carried-

R19-258 18. Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the City of Steinbach give second reading to By-Law 2135, being a public lane opening.

-Un. Carried-

R19-259 19. Councillor J. Siemens, Councillor D. Penner RESOLVED that the City of Steinbach give third reading to By-Law 2135, being a public lane opening.

-Un. Carried-

R19-260 20. Councillor M. Zwaagstra, Councillor B. Hiebert RESOLVED that the City of Steinbach give first reading to By-Law 2138, being a debenture issue by-law, for the Fire Rescue Truck.

-Un. Carried-

R19-261 21. Councillor J. Siemens, Councillor J. Hiebert RESOLVED that the City of Steinbach give second reading to By-Law 2138, being a debenture issue by-law, for the Fire Rescue Truck.

-Un. Carried-

R19-262 22. Councillor J. Siemens, Councillor M. Zwaagstra RESOLVED that the City of Steinbach give first reading to By-Law 2139, being a debenture issue by-law, for the Elmdale Street Reconstruction.

-Un. Carried-

R19-263 23. Councillor M. Zwaagstra, Councillor B. Hiebert RESOLVED that the City of Steinbach give second reading to By-Law 2139, being a debenture issue by-law, for the Elmdale Street Reconstruction.

-Un. Carried-

24. City of Steinbach 2020 Regular Council Meeting dates were acknowledged.
1st and 3rd Tuesday of each month - 7:30 p.m.

Wednesday, January 7, 2020

Tuesday, January 21, 2020

Tuesday, February 4, 2020

Tuesday, February 18, 2020

Tuesday, March 3, 2020

Tuesday, March 17, 2020

Tuesday, April 7, 2020

Tuesday, April 21, 2020

Tuesday, May 5, 2020

Tuesday, May 19, 2020

Tuesday, June 2, 2020

Tuesday, June 16, 2020

Tuesday, July 7, 2020

Tuesday, July 21, 2020

Tuesday, August 4, 2020

Tuesday, August 18, 2020

Tuesday, September 1, 2020

Tuesday, September 15, 2020

Tuesday, October 6, 2020

Tuesday, October 20, 2020

Tuesday, November 3, 2020

Tuesday, November 17, 2020

Tuesday, December 1, 2020

Tuesday, December 15, 2020

R19-264 25. Councillor H. Hiebert, Councillor D. Penner RESOLVED that the building permits as issued during the month of November 2019 be accepted. (list attached)

-Un. Carried-

R19-265 26. Councillor M. Zwaagstra, Councillor B. Hiebert RESOLVED that the City of Steinbach accept the following accounts receivable be added to the property tax roll.

451 0161500.000 Eagle Dale Pullet Farms Ltd. \$240.00

451 0464083.000 4313682 Manitoba Ltd. \$6,468.97

-Un. Carried-

R19-266 27. Councillor J. Siemens, Councillor J. Hiebert RESOLVED that the Business Taxes be cancelled in the amount of -\$1,706.28 and 2019 small balance write off \$0.11 as outlined. (list attached)

-Un. Carried-

- R19-267 28. Councillor, J. Siemens, Councillor M. Zwaagstra
 RESOLVED that the City of Steinbach accept Municipal Board Order A-19-1103
 as follows:

Assessment as Ordered by the Board of Revision:				
Land	Building	Total	Class	Liability
247,600	631,900	879,500	Other	Taxable
Recommended Assessment				
247,600	556,100	803,700	Other	Taxable

451 0065800.000 7029099 Manitoba Inc., -\$1905.47
 -Un. Carried-

29. Councillor J. Siemens acknowledged Daryl Braun for his professional work ethic he has provided to City Council in his role in attending and reporting on City Council. He provided it was a pleasure to work with the Local Radio station and gave well wishes on his future endeavors.

29.1 Mayor Funk provided appreciation to Daryl Braun for the many years he reported on Council news. He wished Daryl all the best in the future. He asked Daryl Braun what his future plans were?

29.2 Daryl Braun thanked Council and provided that it was a pleasure working with Council these past years. He provided that after 46 years in radio he will be doing Community relations for S.T.A.R.S.

30. Minutes of the Jake Epp Library of October 16, 2019 were acknowledged. Received as information.

31. Correspondence and a letter of support was acknowledged from the Village de/of St Pierre-Jolys. The following resolution resulted.

- R19-268 32. Councillor M. Zwaagstra, Councillor J. Hiebert
 WHEREAS Provincial Trunk Highway 59 is an important regional highway in southeastern Manitoba.

WHEREAS The Village de/of St Pierre-Jolys has asked the City of Steinbach to support their request for the twinning of Provincial Trunk Highway 59 to the corner of Provincial Trunk Highway 52.

WHEREAS Twinning that section of Provincial Trunk Highway 59 would significantly improve safety for all drivers.

THEREFORE BE IT RESOLVED that the City of Steinbach officially support the Village de/of St Pierre-Jolys request for the province to twin Provincial Trunk Highway 59 to the corner of Provincial Trunk Highway 52.

-Un. Carried-

33. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the meeting be adjourned.

Time of adjournment: 8:15 p.m.

*dr

 Mayor

 City Manager