## CITY OF STEINBACH Regular Council Meeting June 18, 2019

## **MINUTES**

- 1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, June 18, 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 Susan Penner, Bill Hiebert, Damian Penner, Jac Siemens, Jake Hiebert and Michael Zwaagstra. Also present: City Manager, Troy Warkentin, Acting Corporate Services Manager, Adam Thiessen and City Clerk, Deb Rempel.
- 3. Councillor Susan Penner opened the meeting.
- R19-129 4. Councillor B. Hiebert, Councillor J. Siemens RESOLVED that the agenda be adopted.

-Un. Carried-

R19-130 5. Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the minutes of the June 4, 2019 Regular Council Meeting be approved.

-Un. Carried-

R19-131 6. Councillor S. Penner, Councillor B. Hiebert RESOLVED that the following accounts be approved for payment:

Disbursements (June 12, 2019) \$1,297,597.03 Payroll (June 6, 2019) \$54,753.34 Payroll (June 12, 2019) \$267,163.82

-Un. Carried-

R18-132 7. Councillor D. Penner, Councillor J. Siemens RESOLVED that the Financial Statements for the period ending May 31, 2019 be accepted.

-Un. Carried-

8. Council meeting recessed and Public Hearing was called to order at 7:35 p.m., by Mayor Funk. Public Hearing was to consider Conditional Use CU-2019-02.

## Conditional Use CU-2019-02

Unit A - 92 PTH 52 West

Owner: 5304091 Manitoba Inc. Applicant: Local Matters Thrift Store

Purpose: To allow the operation of a retail sales business on the subject property in an M1 - Light Industrial Zone.

- 8.1 City Manager, Troy Warkentin, introduced Conditional Use CU-2019-02 and reported that notices pursuant to The Planning Act had been completed.
- 8.2 No written objections have been received.
- 8.3 No one was present at the hearing with questions or concerns to the Conditional Use application.
- 8.4 Chris Giesbrecht, the manager of Local Matters Thrift Store and the applicant was present and provided that this is a non-profit organization. The business has been operating for several months and is a good fit in the neighborhood. The mandate of the organization is to help less fortunate in all of southeast Manitoba. The applicant was prepared to answer questions of Council.
- 8.5 There being no further discussion Council meeting re opened at 7:39 p.m.

R19-133 9. Councillor M. Zwaagstra, Councillor J. Hiebert RESOLVED that the City of Steinbach approve the application for Conditional Use CU-2019-02, subject to an Occupancy Permit approval.

-Un. Carried-

10. Council meeting recessed and Public Hearing was called to order at 7:40 p.m., by Mayor Funk. Public Hearing was to consider Variance V-2019-09.

Variance V-2019-16

306 Main Street

Owner: LS Properties (306 Main - Steinbach) Inc.

Applicant: Jeffrey Eidse

Purpose: The applicant is requesting that the parking requirements be waived, whereas 30 parking stalls are required.

- 10.1 City Manager, Troy Warkentin, introduced Variance V-2019-16 and reported that notices pursuant to The Planning Act had been completed.
- 10.2 No written objections have been received.
- 10.3 City Manager, Troy Warkentin recommended that Council approve the Variance subject to the condition that the applicant secures parking for all staff members on an alternate site.
- 10.4 The applicant, Jeffrey Eidse, St. Genevieve was present at the hearing and provided that this is a private training facility by appointment only. Currently there are 3 full time staff and 2 part-time staff, with a future plan of an additional staff. The applicant has consulted with nearby owners for parking arrangements. The applicant was prepared to answer questions of Council.
- 10.5 Matt Wieler, 102 Poplar Crescent owner of 316 Main Street was present at the hearing with questions and clarification on the application. He indicated that he has arranged for parking for his staff with nearby landowners.
- 10.6 There being no further discussion Council meeting re opened at 7:55 p.m.
- R19-134 11. Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the City of Steinbach approve the application for Variance V-2019-16, subject to providing seven parking stalls from the required 30 parking stalls.

-Un. Carried-

R19-135 12. Councillor D. Penner, Councillor B. Hiebert RESOLVED that the City of Steinbach receive and approve the 2019 PSAB based budget. (list attached)

-Un. Carried-

R19-128 13. Councillor J. Siemens, Councillor J. Hiebert RESOLVED that the City of Steinbach give first reading to rezoning By-Law 2125.

-Un. Carried-

R19-136 14. Councillor M. Zwaagstra, Councillor J. Siemens RESOLVED that the building permits, as issued during the month of May 2019 be accepted. (list attached)

-Un. Carried-

R19-137 15. Councillor J. Hiebert, Councillor S. Penner RESOLVED that the City of Steinbach accept the following approved Excavators Licence.

Licence No. 19-07 Horizon Underground and Excavating Inc.

16. Correspondence and a request of support of a Municipal Assistance Grant Indexing Resolution were acknowledged.

Received as information.

17. Correspondence and a contribution request were acknowledged from Local Government District of Pinawa.

Received as information.

- 18. Councillor Susan Penner, on behalf of the Steinbach Community Development Corporation provided information of the launch of a new website "Why Steinbach" pertaining to Economic Development. At the 2018 Municipal Election there were several platforms and discussions on Economic Development, which resulted in the Corporation reviewing current and future information needs of the community.
  - The City has had significant development over the past 10 years.
- The website provides what has been developed in the City and information on future plans of the City, benefits, growth, infrastructure and available land;
- Initial conversation with Red River Community College to discuss educational needs of the community.
- 18.1 Councillor Penner was prepared to answer questions of Council.
- 19. Mayor Earl Funk thanked the Steinbach Community Development Corporation, City Staff for all the work they have done on the "Why Steinbach" website in promoting Economic Development in Steinbach.
- 20. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the meeting be adjourned.

Time of adjournment: 8:15 p.m.	
*dr	
Mayor	City Manager