

CITY OF STEINBACH
Regular Council Meeting
March 20, 2018

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, March 20, 2018 at City of Steinbach Council Chambers.

2. Mayor Chris Goertzen called the meeting to order at 7:42 p.m., with the following members of Council present: Councillors Cari Penner, Earl Funk, Jac Siemens, Susan Penner, John Fehr and Michael Zwaagstra. Also present: City Manager, Troy Warkentin, City Clerk, Deb Rempel, Corporate Services Manager Rhona Dundas and Director of Finance, Brian Hrehirchuk.

3. Councillor John Fehr opened the meeting.

R18-057 4. Councillor Funk, Councillor C. Penner RESOLVED that the agenda be adopted as amended.

Remove: Item 6.A. Conditional Use Cu-2018-01
(Applicant withdrew)

-Un. Carried-

R18-058 5. Councillor Siemens, Councillor Zwaagstra RESOLVED that the minutes of the March 6, 2018, Regular Council Meeting be approved.

-Un. Carried-

6. Council meeting recessed and Public Hearing was called to order at 7:46 p.m., by Mayor Chris Goertzen. Public Hearing was to consider Variance V-2018-01.

7. Variance V-2018-01
2 PTH 12 North and 5 Loewen Boulevard
Owner: 10002623 Manitoba Ltd.
Applicant: Mike Fast

Purpose: (1) To permit a north side yard of zero (0) feet whereas a minimum of fifteen (15) is required in the "C3" Commercial Corridor Zone.

7.1 Troy Warkentin, City Manager introduced Variance V-2018-01.

7.2 Troy Warkentin, City Manager, reported that notices pursuant to The Planning Act had been completed.

7.3 No correspondence had been received.

7.4 Mike Fast, 560 Henry Street, applicant was present at the hearing and provided the following. They are intending to build a commercial retail building approximately 6,000 square feet. The building and business will be consistent with the neighborhood. Has spoken with the owner Dr. Terry Kehler of Steinbach Chiropractic Clinic regarding a shared access agreement. The applicant has met with the City Planner and Engineer regarding access on to the property and drainage. The applicant was prepared to answer questions of Council.

7.5 Dr. Terry Kehler, 10 Lion's Gate Drive, owner of Steinbach Chiropractic Clinic was present at the meeting. He provided that he has met with the applicant and wanted it noted that he would like a cross access agreement provided to Council. He expressed that currently there are no drainage issues and that the applicant address any drainage requirement. If a contribution to pavement across his property due to movement from surrounding businesses crossing his property.

7.6 Troy Warkentin, City Manager provided that off- site improvements to potential lots and cross access agreements are normally matters between the landowners.

7.7 There was no further representation at the hearing.

7.8 There being no further discussion, Council meeting re-opened at 8:03 p.m.

R18-059 8. Councillor Fehr, Councillor C. Penner RESOLVED that the City of Steinbach approve application for Variance V-2018-01, subject to the execution of a Development Agreement.

-Un. Carried-

R18-060 9. Councillor Siemens, Councillor Zwaagstra RESOLVED that the City of Steinbach award the contract for the 2018 McKenzie Avenue reconstruction project (Brandt Street to Lilac Bay) to Maple Leaf Construction Ltd., being the low bid, in the amount of \$514,410.00 (plus applicable taxes).

Other tenders received:

- Bituminex Paving Ltd.	\$569,570.00
- Bayview Construction	\$591,050.00
- Borland Construction Ltd.	\$634,884.00

-Un. Carried-

R18-061 10. Councillor Funk, Councillor Fehr RESOLVED that the following accounts be approved for payment:

Disbursements (March 14, 2018)	\$498,289.41
Payroll (March 6, 2018)	\$217,097.49
Payroll (March 13, 2018)	\$35,791.59

-Un. Carried-

R18-062 11. Councillor S. Penner, Councillor C. Penner RESOLVED that the City of Steinbach accept the following approved Excavator's Licence.

Licence No. 18-06 Horizon Underground and Excavation

-Un. Carried-

R18-063 12. Councillor Funk, Councillor Siemens RESOLVED that the street lighting contract, presently in force between the City of Steinbach and Manitoba Hydro, be amended as follows:

Install 1 - 90 watt LED Ornamental luminaire (exclusive) street light standard on Chrysler Gate.

Annual operating cost for the 1- 90 watt LED Ornamental luminaires: \$164.40

-Un. Carried-

R18-064 13. Councillor C. Penner, Councillor Fehr RESOLVED that the reserve transfers be approved for 2017. (list attached)

-Un. Carried-

R18-065 14. Councillor Siemens, Councillor C. Penner RESOLVED that the 2017 grants as summarized be accepted as outlined: (\$887,371.78)

Jake Epp Library	327,315.00
Steinbach Development Corporation	<u>239,655.24</u>
Sub-total	<u>566,970.24</u>
Steinbach Chamber of Commerce	115,296.54
Mennonite Heritage Village (Canada) Inc.	50,000.00
Steinbach Arts Council	152,705.00
Youth For Christ	300.00
Steinbach Alternative Justice Committee	200.00
Steinbach Community Foundation	300.00
Kidsport Canada	200.00
South Eastman Rotary Club	350.00
Haven Group Foundation	300.00
Eden Foundation	200.00
Today House	300.00
Southeastman Filipino Association	<u>250.00</u>
Sub-total	<u>320,401.54</u>
Total	<u>887,371.78</u>

-Un. Carried-

15. Councillor Funk asked when the letter was mailed to the Prime Minister and Minister of Employment, requested at the March 6, 2018, Regular Council meeting? The letter was seeking the removal or the attestation box that the 2018 Canadian Summer Job Program application form had.

16. Troy Warkentin, City Manager provided that the letter had been mailed Tuesday, March 20, 2018.

17. Councillor Siemens provided that the University of Manitoba - Bison Female hockey team won the National Championship on Sunday, March 18, 2018. This is a first victory in the history of the team. Three of the team members are from the City of Steinbach. Head Coach - Jon Rempel, Assistant Coach -Lisa Peters and Defence player - Lauren Warkentin.

17.1 Mayor Goertzen asked Troy Warkentin, City Manager to send congratulations to the team on behalf of Council.

18. Councillor Fehr, Councillor C. Penner RESOLVED that the meeting be adjourned.

-Un. Carried-

Time of adjournment: 8:20 p.m.

*dr

Mayor

City Manager