

CITY OF STEINBACH
Regular Council Meeting
May 15, 2018

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, May 15, 2018 at City of Steinbach Council Chambers.

2. Mayor Chris Goertzen called the meeting to order at 7:30 p.m., with the following members of Council present: Councillors Earl Funk, Jac Siemens, Susan Penner, Cari Penner, John Fehr and Michael Zwaagstra. Also present: City Manager, Troy Warkentin, Corporate Services Manager Rhona Dundas and City Clerk, Deb Rempel.

3. Councillor Susan Penner opened the meeting.

R18-104 4. Councillor Funk, Councillor Fehr RESOLVED that the agenda be adopted as amended.

-Un. Carried-

R18-105 5. Councillor Fehr, Councillor Siemens RESOLVED that the City of Steinbach deny Variance V-2018-03.

-Carried-

Voting in Favor: J. Fehr, J. Siemens, C. Penner, C. Goertzen
Voting Against: S. Penner, M. Zwaagstra, E. Funk

R18-106 6. Councillor Siemens, Councillor C. Penner RESOLVED that the minutes of the May 1, 2018, Regular Council Meeting be approved.

-Un. Carried-

7. Royal Canadian Mounted Police (RCMP); Staff Sergeant Harold Laninga appeared before Council as a delegation and provided comment on the following. The occurrence statistics report from January 1 to December 31, 2017 was reviewed. He reiterated that they continue to focus on the City's four priorities and noted that the statistics reports indicate consistency with enforcement and the continuance to educate the public on safety. They continue to provide a community presence and are involved in several community events. The delegate thanked council for the continued support and for the support of the GIS Unit and the Headway program.

7.1 The delegate provided the annual performance plan "Acknowledgement of Consultation" for 2018-2019 for the City of Steinbach.

7.2 Staff Sergeant Harold Laninga was prepared to answer questions of Council.

7.3 Mayor Goertzen thanked Staff Sergeant Laninga for the work that his staff provides the City as well as their community involvement and visibility and all that they do for keeping the community safe.

7.4 The delegation left the meeting at 7:45 p.m.

R18-107 8. Councillor Funk, Councillor Zwaagstra RESOLVED that the City of Steinbach confirm the R.C.M.P. Community Priorities 2018-2019

1. Communication - Visibility of Police
2. Crime Reduction - Organized Crime
3. Crime Reduction - Property Crimes - B & E's; Vandalism
4. Crime Reduction - Traffic

-Un. Carried-

9. Council meeting recessed and Public Hearing was called to order at 7:47 p.m., by Mayor Chris Goertzen. Public Hearing was to consider Variance V-2018-06.

Variance V-2018-06

66 Edgewood Street

Applicant / Owner: Theodor Sawatzky

Purpose: 1. To allow a rear yard setback of 12.35 feet whereas the “RLD” Residential Low Density Zone requires a minimum of 25 feet; and

2. To allow a shed to be within 1.8 feet of the rear property line whereas a minimum of 2 feet is required in the “RLD” Residential Low Density Zone.

The applicant constructed a sunroom on the back of the property and the addition is too close to the property line.

9.1 City Manager, Troy Warkentin, introduced Variance V-2018-06 and reported that notices pursuant to The Planning Act had been completed.

9.2 One item of correspondence has been received from Keith Taylor, Poplar Estates Ltd. objecting to the variance.

9.3 One item of correspondence has been received from Harold Thiessen, 78 Alderwood Crescent, 45 objecting to the variance.

9.4 One item of correspondence has been received from Elsie Schmidt 90 Alderwood Crescent, objecting to the variance.

9.5 There was no representation from the applicant at the hearing.

9.6 Kim Koop, 70 Alderwood Crescent was present at the hearing expressing concerns of the construction of the addition.

9.7 Maria Gay, 8 Fernwood Bay was present at the hearing objecting to the variance.

9.8 There being no further discussion, Council meeting re-opened at 7:55 p.m.

R18-108 10. Councillor Zwaagstra, Councillor Siemens
WHEREAS Theodor Sawatzky applied to the City of Steinbach under Variance V-2018-06;

NOW THEREFORE BE IT RESOLVED that the City of Steinbach deny the addition (sunroom), under Variance V-2018-06;

BE IT FURTHER RESOLVED that the City of Steinbach approve application to Variance V-2018-06 for a shed to be within 1.8 feet of the rear property line; subject to the fence being relocated onto the subject property.

-Un. Carried-

R18-109 11. Councillor Fehr, Councillor Siemens
WHEREAS Section 250 of The Manitoba Municipal Act provides authority to a municipality to dispose of land;
NOW THEREFORE BE IT RESOLVED that the City of Steinbach sell to Hidjak Ltd. a parcel of vacant land at 127 Industrial Road, described as Lot 4, Plan 54128 for \$75,000.00;

BE IT FURTHER RESOLVED that the signing officers of the City of Steinbach be authorized to execute all required land transfer documents.

-Un. Carried-

12. Councillor Fehr excused himself from the meeting due to a possible conflict of interest.

R18-110 13. Councillor C. Penner, Councillor Zwaagstra RESOLVED that the City of Steinbach award the contract for the purchase of a Residential Side Load Refuse Truck to Shu Pak Equipment - Option 2 being the low bid, in the amount of \$258,643.00 (plus applicable taxes).

Other tenders received:

- Shu Pak Equipment - Option 1 \$273,643 Option 2 \$258,643.00 Option 3 \$16,000.00
- Joe Johnson Option 1 \$282,217.00; Option 2 \$285,166.00, Option 3 \$22,516.00
- Ray Max Equipment Option 1 \$389,695.12; no other option submitted

-Un. Carried-

R18-111 14. Councillor C. Penner, Councillor Funk RESOLVED that the following accounts be approved for payment:

Disbursements (May 9, 2018)	\$1,008,670.55
Payroll (May 2, 2018)	\$222,773.92
Payroll (May 8, 2018)	\$49,885.69

-Un. Carried-

R18-112 15. Councillor Funk, Councillor C. Penner RESOLVED that the Financial Statements for the period ending April 30, 2018 be accepted.

-Un. Carried-

R18-113 16. Councillor Fehr, Councillor Siemens RESOLVED that the building permits as issued during the month of April be accepted. (list attached)

-Un. Carried-

R18-114 17. Councillor C. Penner, Councillor Siemens RESOLVED that the City of Steinbach accept the following approved business licences. (list attached)

-Un. Carried-

R18-115 18. Councillor Fehr, Councillor Funk RESOLVED that the City of Steinbach accept the following approved Excavator's Licences.

Licence No. 18-07	Fast Brothers (1978) Ltd.
Licence No. 18-08	JR Sewer and Water

-Un. Carried-

R18-116 19. Councillor Fehr, Councillor Zwaagstra RESOLVED that the City of Steinbach give first reading to By-Law 2099, being the Official Community Plan.

-Un. Carried-

R18-117 20. Councillor Funk, Councillor S. Penner RESOLVED that the City of Steinbach make application under the Province of Manitoba - Community Places Program, for a grant up to \$12,000.00 for the purposes of replacing playground equipment at the Giesbrecht Park.

-Un. Carried-

R18-118 21. Councillor C. Penner, Councillor S. Penner RESOLVED that the City of Steinbach make application under the Province of Manitoba - Community Places Program, for a grant up to \$50,000.00 for facility repairs and upgrades at the Steinbach Aquatic Centre.

-Un. Carried-

22. Correspondence and a grant request were acknowledged Kidsport Canada - Manitoba.

Received as information.

23. Minutes of the Seine-Rat River Conservation District for March 20, 2018 were acknowledged.

Received as information.

24. Councillor Funk, Councillor Fehr RESOLVED that the meeting be adjourned.

-Un. Carried-

Time of adjournment: 8:10 p.m.

*dr

Mayor

City Manager