CITY OF STEINBACH Regular Council Meeting May 5, 2020

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, May 5, 2020 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 Damian Penner, Jake Hiebert, Susan Penner, Bill Hiebert, Jac Siemens 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.

R20-088 4. Councillor S. Penner, Councillor J. Siemens RESOLVED that the agenda be adopted.

-Un. Carried-

R20-089 5. Councillor B. Hiebert, Councillor J. Hiebert RESOLVED that the minutes of the April 21, 2020 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 Funk. Public Hearing was to consider Conditional Use CU-2020-01.

Conditional Use CU-2020-01 9 PTH 52 West Owner: Jung-Seok Kang Applicant: Jung-Seok Kang

Purpose: To allow a caretakers residence to be situated on the subject property.

6.1 City Manager, Troy Warkentin, introduced Conditional Use CU-2020-01 and reported that notices pursuant to The Planning Act had been completed.

6.2 No written correspondence had been received.

6.3 Jung-Seok Kang, 53 Castlerock Cove, the applicant was present at the meeting and provided the following information. He is seeking to allow a caretakers residence on the property to allow him to live on site. The applicant was prepared to answer questions of Council.

6.4 There was no one present at the hearing with questions or concerns.

6.5 There being no further discussion Council meeting re opened at 7:42 p.m.

R20-090 7. Councillor M. Zwaagstra, Councillor J. Siemens RESOLVED that the City of Steinbach approve Conditional Use CU-2020-01.

-Un. Carried-

8. Council meeting recessed and Public Hearing was called to order at 7:43 p.m., by Mayor Funk. Public Hearing was to consider Variance V-2020-07.

<u>Variance V-2020-07</u> 110 PTH 12 North Owner: 10027732 Manitoba Inc. Applicant: Loewen Banman Henderson Legault LLP Purpose: To vary the maximum height permitted for residential buildings within the C-MX Commercial Mixed Use Zone.

8.1 City Manager, Troy Warkentin, introduced Variance V-2020-07 and reported that notices pursuant to The Planning Act had been completed.

8.2 No written correspondence had been received.

8.3 David Banman, 355 Valerie Lane, representing the owners was present at the meeting. He provided that they were seeking a height variance on the residential component of the future development. This is to be consistent with the commercial development. If the variance would be approved the residential and commercial height component would be consistent. Mr. Banman was prepared to answer questions of Council.

- 8.4 There was no one present at the hearing with questions or concerns.
- 8.5 There being no further discussion Council meeting re opened at 7:46 p.m.
- R20-091 9. Councillor M. Zwaagstra, Councillor S. Penner RESOLVED that the City of Steinbach approve Variance V-2020-07.

-Un. Carried-

R20-092 10. Councillor S. Penner, Councillor D. Penner RESOLVED that the following accounts be approved for payment:

Accounts Payable (April 29, 2020)\$421,813.84Bi-weekly Payroll No. 9 (April 29, 2020)\$203,969.81

-Un. Carried-

R20-093 11. Councillor J. Siemens, Councillor J. Hiebert RESOLVED that the Financial Statements for the period ending January 2020, February 2020 and March 2020 be accepted.

-Un. Carried-

R20-094 12. Councillor M. Zwaagstra, Councillor B. Hiebert RESOLVED that the reserve transfers be approved for 2019. (list attached)

-Un. Carried-

R20-095 13. Councillor S. Penner, Councillor J. Hiebert RESOLVED that the City of Steinbach give first reading to By-Law 2150, being the Realty and Education Tax Levy.

-Un. Carried-

R20-096 14. Councillor J. Siemens, Councillor S. Penner RESOLVED that the City of Steinbach give first reading to By-Law 2151, being the Business Tax Levy.

-Un. Carried-

R20-097 15. Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the City of Steinbach give first reading to By-Law 2148, being a rezoning by-law.

-Un. Carried-

R20-098 16. Councillor S. Penner, Councillor J. Siemens RESOLVED that the City of Steinbach give second reading to by-law 2149, being the Harmony Lane Plan of Works by-law.

-Un. Carried-

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R20-099 17. Councillor B. Hiebert, Councillor J. Hiebert RESOLVED that the City of Steinbach give third reading to by-law 2149, being the Harmony Lane Plan of Works by-law.

-Un. Carried-

R20-100 18. Councillor J. Siemens, Councillor M. Zwaagstra RESOLVED that the City of Steinbach accept the following approved Excavator's Licence as issued by the Operations Department.

Licence No. 20-13 No Limits Underground Ltd.

-Un. Carried-

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

Time of adjournment: 8:05 p.m.

*dr

Mayor

City Manager