CITY OF STEINBACH Regular Council Meeting November 5, 2019

MINUTES

- 1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, November 5, 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 and City Clerk, Deb Rempel.
- 3. Councillor Jac Siemens opened the meeting.
- R19-209 4. Councillor M. Zwaagstra, Councillor B. Hiebert RESOLVED that the agenda be adopted.

-Un. Carried-

R19-210 5. Councillor D. Penner, Councillor B. Hiebert RESOLVED that the minutes of the October 15, 2019 Regular Council Meeting be approved.

-Un. Carried-

R19-211 6. Councillor J. Siemens, Councillor J. Hiebert RESOLVED that the following accounts be approved for payment:

Disbursements (October 30, 2019)	\$819,430.62
Payroll 21 (October 16, 2019)	\$235,727.60
Payroll 22 (October 10, 2019)	\$234,314.73

-Un. Carried-

- 7. Councillor Damian Penner excused himself from the meeting due to a possible conflict of interest.
- 8. Council meeting recessed and Public Hearing was called to order at 7:35 p.m., by Mayor Earl Funk. Public Hearing was to consider Variance V-2019-26.

<u>Variance V-2019-26</u>

41 Brandt Street

Owners: Chasvik Enterprises Ltd.

Applicants: Andrew Aiken

- Purpose: 1. To allow for a 4 foot rear yard setback whereas the Commercial Community Zone requires a minimum 20 foot rear yard setback;
- 2. To allow for a total of 19 parking stalls whereas a total of 28 parking stalls are required.
- 8.1 City Manager, Troy Warkentin, introduced Variance V-2019-26 and reported that notices pursuant to The Planning Act had been completed.
- 8.2 No correspondence has been received.
- 8.3 David Banman, from Loewen Henderson Banman Legault LLP was present at the meeting representing clients from 32 Brandt Street, 61 Brandt Street, 23 Brandt Street, 44 Brandt Street, 166 Main Street and 190 First Street. He had no concerns of the rear yard variance, he was objecting to the request to the reduction of parking spaces from the minimum of 28 parking stalls required to be reduced to 19 parking stalls. He expressed vehicular and pedestrian safety concerns, there is no on street parking on Brandt Street, as well a lot of traffic movement in the area. There are several home based businesses in the area which has a lot of street parking. Mr. Banman was prepared to answer questions of Council.

- November 5, 2019 pg. 2
 - 8.4 Dr. Roman Drouchkevitch, Choice Dental Care, 175 First Street was present at the meeting objecting to the proposal of the reduced parking. He expressed concerns of visibility obstructions and the potential risk of an accident between vehicular and pedestrian traffic.
 - 8.5 Ken Penner, 35 Brandt Street was present at the hearing objecting to the parking variance. He expressed safety and reduced visibility concerns.
 - 8.6 Doug Rempel, 32 Brandt Street Century 21 was present at the meeting expressing concerns of reduced parking and drainage.
 - 8.7 There being no further discussion Council meeting re opened at 7:50 p.m.
- R19-212 9. Councillor M. Zwaagstra, Councillor J. Siemens RESOLVED that the City of Steinbach approve Variance V-2019-26 to allow a four foot rear yard setback, and deny the request to reduce the number of required parking stalls.

-Un. Carried-

- 10. Councillor Damian Penner returned to the meeting.
- R19-213 11. Councillor J. Siemens, Councillor M. Zwaagstra RESOLVED that the Council for the City of Steinbach express no concerns with the proposal and application of 1008463 MB. Inc. to discharge the Building Restriction Caveat No. 4500915/1 for Lots 17-24, Plan 65430 WLTO.

-Un. Carried-

R19-214 12. Councillor M. Zwaagstra, Councillor D. Penner RESOLVED that the City of Steinbach give first reading to By-Law 2127, being a by-law for Residential Capital Development fees.

-Un. Carried-

R19-215 13. Councillor D. Penner, Councillor M. Zwaagstra RESOLVED that the City of Steinbach give first reading to By-Law 2128, being a by-law for Non - Residential Capital Development fees.

-Un. Carried-

R19-216 14. Councillor J. Siemens, Councillor J. Hiebert RESOLVED that the City of Steinbach give first reading to By-Law 2129, being a road closing by-law.

-Un. Carried-

R19-217 15. Councillor S. Penner, Councillor M. Zwaagstra RESOLVED that the City of Steinbach give first reading to By-Law 2130, being a road widening by-law.

-Un. Carried-

R19-218 16. Councillor M. Zwaagstra, Councillor B. Hiebert RESOLVED that the street lighting contract, presently in force between the City of Steinbach and Manitoba Hydro, be amended as follows:

Install 8 - 60 Watt LED Ornamental Luminaire (exclusive) of Harmony Lane. Annual operating costs for the 8-60 watt LED Ornamental Luminaire: \$1,324.80.

-Un. Carried-

17. Minutes of the Seine-Rat River Conservation District of June 18, 2019, June 20, 2019, July 16, 2019, August 20, 2019, September 12, 2019 and September 19, 2019 were acknowledged.

Received as information.

- 17.1 Councillor J. Hiebert provided that the districts in the province will be amalgamating to 14 districts from the current 18 districts. The Seine-Rat River Conservation area will remain. Along with the changes the Seine-Rat River Conservation District will be referred to as Seine Rat Roseau Watershed District effective January 2020.
- 17.2 Mayor Funk on behalf of Council extended condolences to the Board on the passing of Board member Jim Swidersky.
- 18. Minutes of the Jake Epp Library of June 19, 2019 and September 18, 2019 were acknowledged.

Received as information.

19. Correspondence and a grant request were acknowledged from the Steinbach Chamber of Commerce.

Received as information.

20. Correspondence from Manitoba Justice - Urban Policing Grant (\$1,779,632.14) 2019 total grant funding was acknowledged.

Received as information.

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

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