CITY OF STEINBACH Regular Council Meeting September 17, 2019

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, September 17, 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 Manager, Corporate Services, Adam Thiessen and City Clerk, Deb Rempel.

- 3. Councillor Susan Penner opened the meeting.
- R19-180 4. Councillor M. Zwaagstra, Councillor B. Hiebert RESOLVED that the agenda be adopted.

-Un. Carried-

R19-181 5. Councillor J. Siemens, Councillor D. Penner RESOLVED that the minutes of the September 3, 2019 Regular Council Meeting be approved as amended:

Minutes of September 3, 2019 Item 6: Should read

Due to the infrastructure present its closing is not possible if there is any intention of retaining the function and design of the storm sewer system already in place. Redefining the storm water system in this neighborhood, even if physically possible, would be extremely costly.

-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 Variance V-2019-20.

<u>Variance V-2019-20</u> 2 Granite Park Boulevard Owners and Applicants: Richard Snowdon and Maniphet Keoprasairak

Purpose: To allow a fence along the front yard setback to be a height of four feet whereas a maximum height of three feet is permitted in all Residential zones.

6.1 City Manager, Troy Warkentin, introduced Variance V-2019-20 and reported that notices pursuant to The Planning Act had been completed.

6.2 One letter of correspondence had been received from Patrick Smith, 15 Castlerock Cove, objecting to Variance V-2019-20. He voiced concerns of reduced visibility.

6.3 Richard Snowdon, 2 Granite Park Boulevard, the applicant was present and provided that the fence was to deter people from crossing over his property. The posts for the fence would be four feet high with the rails of the fence being two to three inches below the fence post, while some rails may be eight inches below the fence post. He provided that the open rail design fence he is proposing will not obstruct traffic or visibility. The applicant was prepared to answer questions of Council.

- 6.4 There being no further discussion Council meeting re opened at 7:50 p.m.
- R19-182 7. Councillor J. Siemens Councillor D. Penner RESOLVED that the City of Steinbach approve Variance V-2019-20, subject to the fence post being a maximum of four feet and the rails not to exceed three feet.

Sep 17, 2019 - pg. 2

8. Council meeting recessed and Public Hearing was called to order at 7:58 p.m., by Mayor Funk. Public Hearing was to consider Conditional Use CU-2019-04.

<u>Conditional Use CU-2019-04</u> 360 PTH 12 North Owner: 3324346 Canada Inc. Applicant: Big Freight Systems Inc.

Purpose: To allow a building to be moved into the City onto the subject property for the purpose of a temporary washroom, shower and a laundry facility for employees.

8.1 City Manager, Troy Warkentin, introduced Conditional Use CU-2019-04 and reported that notices pursuant to The Planning Act had been completed.

8.2 No written correspondence had been received.

8.3 Shane Morrow, Driver Services Manager, on behalf of the applicant was present at the meeting. He provided that the intention of the project is to move a 60 foot trailer temporarily onto the property to provide for washroom, shower and a laundry facility to accommodate for drivers. He provided that they have recently recruited 120 drivers from the Philippines. With the significant growth in workers the additional temporary facility is required. Mr. Morrow was prepared to answer questions of Council.

8.4 There being no further discussion Council meeting re opened at 8:05 p.m.

R19-183 9. Councillor M. Zwaagstra, Councillor J. Siemens RESOLVED that the City of Steinbach approve Conditional Use CU-2019-04, subject to the building being removed from the site by September 30, 2022.

-Un. Carried-

R19-184 10. Councillor J. Hiebert, Councillor B. Hiebert RESOLVED that the following accounts be approved for payment:

Disbursements (September 11, 2019) \$1,282,252.07Payroll (September 4, 2019)\$259,428.43Payroll (September 11, 2019)\$53,142.45

-Un. Carried-

R19-185 11. Councillor S. Penner, Councillor D. Penner RESOLVED that the Financial Statements for the period ending August 2019 be accepted.

-Un. Carried-

R19-186 12. Councillor D. Penner, Councillor J. Hiebert RESOLVED that the building permits as issued during the month of August be accepted. (list attached)

-Un. Carried-

R19-187 13. Councillor B. Hiebert, Councillor S. Penner RESOLVED that the City of Steinbach accept the following approved Excavator's Licence.

Licence No. 19-09 Diamond Construction

-Un. Carried-

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

Time of adjournment: 8:12 p.m.

*dr

Mayor

City Manager