

CITY OF STEINBACH
Regular Council Meeting
September 4, 2018

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, September 4, 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 Susan Penner, Earl Funk, Jac Siemens, John Fehr, Cari Penner and Michael Zwaagstra. Also present: City Manager, Troy Warkentin, Corporate Services Manager, Rhona Dundas and City Clerk, Deb Rempel.

3. Councillor Earl Funk opened the meeting.

R18-197 4. Councillor Zwaagstra, Councilor Siemens RESOLVED that the agenda be adopted.

-Un. Carried-

R18-198 5. Councillor S. Penner, Councillor C. Penner RESOLVED that the minutes of the August 21, 2018, Regular Council Meeting be approved.

-Un. Carried-

R18-199 6. Councillor Funk, Councillor Fehr RESOLVED that the following accounts be approved for payment:

| | |
|---------------------------------|----------------|
| Disbursements (August 29, 2018) | \$1,345,840.22 |
| Payroll (August 22, 2018) | \$252,662.14 |

-Un. Carried-

R18-200 7. Councillor Zwaagstra, Councillor Fehr RESOLVED that the City of Steinbach give first reading to By-Law 2106, being Heritage Parkway Public Drain opening.

-Un. Carried-

R18-201 8. Councillor C. Penner, Councillor Fehr RESOLVED that the City of Steinbach give second reading to By-Law 2106, being Heritage Parkway Public Drain opening.

-Un. Carried-

R18-202 9. Councillor Siemens, Councillor Zwaagstra RESOLVED that the City of Steinbach re-appoint Chambers, Fraser & Co. as the City Auditor for a one year term (2018).

-Un. Carried-

10. Council meeting recessed and Public Hearing was called to order at 7:39 p.m., by Mayor Chris Goertzen. Public Hearing was to consider Variance V-2018-19.

Variance V-2018-19

434 Hespeler Street South

Owners: John and Katherine Molinski

Applicant: Heinrich and Olga Loewen

Purpose: To allow an overall site area of 6.4 acres whereas a minimum of 20 acres is required in the "A" Agriculture Zone.

10.1 City Manager, Troy Warkentin, introduced Variance V-2018-19 and reported that notices pursuant to The Planning Act had been completed.

10.2 City Manager, Troy Warkentin noted that a report on the condition and life expectancy on the existing septic field shall be provided by a licenced inspector prior to approval of the variance.

10.3 No correspondence was received.

10.4 John and Katherine Molinski, the owners Heinrich and Olga Loewen, the applicants were present at the hearing.

10.5 John Molinski, the owner had questions regarding connecting to City sewer.

10.6 City Manager, Troy Warkentin, provided that if the septic field is in good repair it is allowed to continue. If the field fails it then would be required to hook up to City sewer or install a holding tank.

10.7 No one was present at the hearing with questions or objecting to the Variance application.

10.8 There being no further discussion, Council meeting re-opened at 7:43 p.m.

R18-203 11. Councillor Zwaagstra, Councillor Fehr RESOLVED that the City of Steinbach approve Variance V-2018-19, subject to a satisfactory septic field inspection report being provided by a licenced inspector.

-Un. Carried-

12. Council meeting recessed and Public Hearing was called to order at 7:45 p.m., by Mayor Chris Goertzen. Public Hearing was to consider Conditional Use CU-2018-05.

Conditional Use CU-2018-05

352 Main Street

Owners: Shear Effects Inc. and Jack Kehler

Applicant: Signex Manufacturing Inc.

Purpose: 1. To allow a digital sign to be located on the north side of the building.

12.1 City Manager, Troy Warkentin, introduced Conditional Use CU-2018-05 and reported that notices pursuant to The Planning Act had been completed.

12.2 No correspondence was received.

12.3 Phil Rempel, on behalf of Signex Manufacturing Inc., the applicant was present at the hearing and provided that there may be third party advertising on the sign.
The applicant was prepared to answer questions.

12.4 There being no further discussion, Council meeting re-opened at 7:47 p.m.

R18-204 13. Councillor Zwaagstra, Councillor Fehr RESOLVED that the City of Steinbach approve Conditional Use CU-2018-05.

-Carried-

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

14. Delegation - Steinbach Arts Council appeared before Council at 7:52 p.m. Audrey Barkman Hill - Vice Chair spoke on behalf of the board (Five board members and the chief creative officer were present) provided the following. She thanked Council for the opportunity to provided information of the intended use of a grant the Arts Council received from Clearview Co-op (\$65,000) and the request of the City to match the grant. She provided if the City would match the Capital Improvement grant the Arts Centre would benefit an overall facelift and upgrades to build creativity, and energy and desirability to visit and engage in the Centre. The project would include interior renovations and upgrades including a new sign on the exterior of the building. She provided that the center has 1,000 members using the facility weekly.

The delegation was prepared to answer questions of Council.

14.1 Cindi Rempel Patrick, Chief Creative Officer, was present and provided that there were 792 applications for the grant and the Steinbach Arts Council was one of 24 chosen. The Clearview Co-op grant stipulation is to have the project complete in two years.

R18-205 15. Councillor S. Penner, Councillor C. Penner

WHEREAS: The Steinbach Arts Centre is located in an older building that is owned by the City of Steinbach.

WHEREAS: The Steinbach Arts Centre received a \$65,000 grant from the Clearview Co-op Community Spaces program.

WHEREAS: The City of Steinbach would like recreation and culture capital projects to be done with both public funds and private funds.

THEREFORE BE IT RESOLVED that the City of Steinbach match the \$65,000 Co-op Community Spaces grant for the Steinbach Arts Centre, for the purpose of building improvements.

BE IT FURTHER RESOLVED that the funds for these upgrades come from the Recreation and Culture reserve fund.

-Un. Carried-

16. Correspondence and a grant approval (\$78,572.25 July 31, 2018) were acknowledged from the Minister of Municipal Relations under the Strategic Municipal Investment Fund.

Received as information.

17. Councillor Siemens, Councillor Fehr RESOLVED that the meeting be adjourned.

Time of adjournment: 8:15 p.m.

*dr

Mayor

City Manager