

CITY OF STEINBACH
Regular Council Meeting
July 20, 2010

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, July 20, 2010, at the 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 Michael Zwaagstra, Jac Siemens, Art Rempel, Elbert Toews, Abe Hiebert and Roy Enns. Also present: City Manager Jack Kehler, City Secretary, Wendi Friesen and City Clerk, Deb Rempel.

3. Mayor Chris Goertzen opened the meeting.

R10-182 4. Councillor Enns, Councillor Hiebert RESOLVED that the agenda be adopted as circulated.

- Un. Carried -

R10-183 5. Councillor Toews, Councillor Zwaagstra RESOLVED that the minutes of the July 6, 2010 Regular Council Meeting be adopted as circulated.

- Un. Carried -

R10-184 6. Councillor Rempel, Councillor Zwaagstra RESOLVED that the minutes of the July 14, 2010 Special Council Meeting be adopted as circulated.

- Un. Carried -

R10-185 7. Councillor Siemens, Councillor Rempel RESOLVED that the City of Steinbach adopt the "Share the Road Bicycle Route Signage Program" (attached), for the period 2010-2012.

- Un. Carried -

8. Council meeting recessed and Public Hearing was called to order at 7:45 p.m., by Mayor Goertzen. Public Hearing was to consider application for Variation Order V-10-10.

8.1 V-10-10 – J. Gilbert / R. Giesbrecht
Ironwood Place - Plan 46082 (NE ¼ 2-7-6 E)

Purpose: To allow a site area of 9,400 sq. ft. on proposed Lots 6 & 10 of Subdivision File 4451-2010-5084 where the City of Steinbach Zoning By-Law requires a site area of at least 10,500 sq. ft.

No objections had been received.

Allan Hiebert, developer, was present at the Public Hearing. Mr. Hiebert indicated the variance was requested in order to maximize the number of lots being created. He noted that the frontage of the lots comply with the Zoning By-Law.

There being no further discussion, Council meeting re-opened and the following resolution resulted.

R10-186 9. Councillor Rempel, Councillor Zwaagstra RESOLVED that the City of Steinbach approve application for Variation Order V-10-10.

- Un. Carried -

10. Council meeting recessed and Public Hearing was called to order at 8:05 p.m., by Mayor Goertzen. Public Hearing was to consider Zoning By-Law 1882.

10.1 Zoning By-Law 1882

10.2 Misty Carson, a Planner with the MMM Group, was present at the meeting to introduce the Zoning By-Law on behalf of the City of Steinbach.

10.3 Eric Rempel a representative of the South Eastman Transition Initiative (SETI) citizens group, was present at the meeting. The citizens group is based in south eastern Manitoba and is committed to facilitating a transition to more sustainable lifestyles in south eastern Manitoba. Mr. Rempel highlighted concerns associated with resource depletion, climate change and global financial collapse. He urged Council to use its Zoning By-Law to prepare for these changes, by promoting the reduction on oil and gas use, examine energy saving technologies, and promoting “solar homes”, geo-thermal and biomass heating systems.

10.4 Darryl Marsch, a representative of Envision Community Living was present at the meeting seeking clarification on Group Home zoning.

10.5 Second reading to Zoning By-Law 1882 was postponed, in order to allow additional time for comments from provincial agencies.

There being no further discussion, Public Hearing closed and Council meeting re-opened.

R10-187 11. Councillor Enns, Councillor Siemens RESOLVED that the 2011 Preliminary Long-Term Capital Expenditure Program (as attached), be approved; BE IT FURTHER RESOLVED that the 2011 preliminary mill rate of 14.76 be approved.

- Carried -

Voting in Favor: R. Enns, J. Siemens, E. Toews, A. Hiebert, C. Goertzen
Voting Against: A. Rempel, M. Zwaagstra

R10-188 12. Councillor Siemens, Councillor Enns RESOLVED that the City of Steinbach approve the following business licences:

Dig-Rite (non-resident)	\$300.00
Puretone Hearing Group (non-resident)	\$300.00
Purple Katana New Media Consultancy (resident)	\$100.00
Indelible Esthetics (resident)	\$100.00
Fabu Fitness (resident)	\$100.00

- Un. Carried -

13. City Manager reported that a full report on the stagnant water situation along PTH 52 East, was expected to be available by next Council meeting.

R10-189 14. Councillor Enns, Councillor Hiebert
WHEREAS the City of Steinbach Local Improvement By-Law has been referred to the Municipal Board;
AND WHEREAS The Municipal Board has scheduled a public hearing for August 16-17, 2010;
BE IT RESOLVED that City Manager, Jack Kehler, be delegated to represent the City of Steinbach at The Municipal Board hearing scheduled for August 16-17, 2010.

- Un. Carried -

R10-190 15. Councillor Toews, Councillor Siemens RESOLVED that the following accounts be approved for payment:

Disbursements (July 15/10)	\$476,454.87
Payroll (July 9/10)	\$160,402.84

- Un. Carried -

- R10-191 16. Councillor Zwaagstra, Councillor Hiebert RESOLVED that the Financial Statement, for the period ending May 31, 2010, be accepted.
- Un. Carried -
- R10-192 17. Councillor Enns, Councillor Hiebert RESOLVED that the 2009 Financial Report, as prepared by Chambers, Fraser and Co., be accepted.
- Un. Carried -
- R10-193 18. Councillor Toews, Councillor Hiebert RESOLVED that Denis Vassart be re-appointed as the EMO coordinator for a two-year term.
- Un. Carried -
- R10-194 19. Councillor Enns, Councillor Zwaagstra
WHEREAS Section 250 of the Manitoba Municipal Act provides authority to a municipality to acquire and dispose of land;
AND WHEREAS it is deemed in the best interest of the City of Steinbach to swap certain lands with Barkman Concrete Ltd.;
NOW THEREFORE BE IT RESOLVED that the City of Steinbach transfer to Barkman Concrete Ltd., a parcel of vacant land outlined as "Parcel A" on the attached sketch, at no cost;
BE IT FURTHER RESOLVED that the City of Steinbach acquire from Barkman Concrete Ltd., a parcel of vacant land outlined as "Parcel B" on the attached sketch at no cost;
BE IT FURTHER RESOLVED that the signing officers of the City of Steinbach be authorized to execute all required land transfer documents.
- Un. Carried -
- R10-195 20. Councillor Toews, Councillor Hiebert RESOLVED that the City of Steinbach proceed with Local Improvement Plan No. 2011-01, for the purposes of resurfacing Reimer Avenue (Henry Street to Pine Crescent).
- Un. Carried -
- R10-196 21. Councillor Toews, Councillor Hiebert RESOLVED that the City of Steinbach proceed with Local Improvement Plan No. 2011-02, for the construction of sidewalks along Maplewood Street, Penfeld Drive and area.
- Un. Carried -
22. Councillor Rempel indicated that he will not attend the August 3rd Council Meeting.

23. Correspondence and a grant payment under the Video Lottery Terminal (VLT) Revenue Distribution, was acknowledged from the Minister of Local Government.

24. Correspondence and a payment under the Federal Gas Tax Extension Agreement was acknowledged from the Minister of Local Government.

25. Councillor Siemens, Councillor Zwaagstra RESOLVED that the meeting be adjourned.

- Un. Carried -

Time of adjournment 9:00 p.m.

*dr

Mayor

City Manager