

CITY OF STEINBACH

Regular Council Meeting

August 3, 2010

MINUTES

1. Minutes of the Regular Council Meeting of City of Steinbach Council held on Tuesday, August 3, 2010, 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 Michael Zwaagstra, Roy Enns, Elbert Toews, Abe Hiebert, Jac Siemens. Also present: City Manager, Jack Kehler, City Secretaries, Wendi Friesen and Deb Rempel, and City Treasurer, Troy Warkentin.
3. Councillor Zwaagstra opened the meeting.
- R10-197 4. Councillor Enns, Councillor Hiebert RESOLVED that the agenda be adopted as presented.

- Un. Carried -
- R10-198 5. Councillor Toews, Councillor Zwaagstra RESOLVED that the minutes of the July 20, 2010 Regular Council Meeting be adopted as circulated.

- Un. Carried -
6. City Manager reported that a full report from the consultants regarding the stagnant water situation along PTH 52 East was not yet available.
- R10-199 7. Councillor Zwaagstra, Councillor Siemens
WHEREAS Section 250 of the Manitoba Municipal Act provides authority to a municipality to dispose of land;
NOW THEREFORE BE IT RESOLVED that the City of Steinbach sell to Barry Bruce, a parcel of vacant land at 76 Acres Drive, described as Lot 5, Plan 46982, for \$39,000.00.
BE IT FURTHER RESOLVED that the signing officers of the City of Steinbach be authorized to execute all required land transfer documents.

- Un. Carried -

R10-200 8. Councillor Toews, Councillor Enns RESOLVED that the following accounts be approved for payment:

Disbursements (July 23/10)	\$1,221,925.42
Payroll (Jul 23/10)	\$ 22,710.88
Payroll (Jul 23/10)	\$ 180,234.92

R10-201 9. Councillor Enns, Councillor Hiebert RESOLVED that the City of Steinbach approve the following business licences:

Southwood Ventures Inc (non-resident)	\$300.00
Bristol Hauling (non-resident)	\$300.00

- Un. Carried -

R10-201 10. Councillor Enns, Councillor Hiebert RESOLVED that the building permits as issued during the month of July, be accepted (list attached).

- Un. Carried -

R10-202 11. Councillor Zwaagstra, Councillor Hiebert RESOLVED that the City of Steinbach approve application for subdivision 4451-2010-5084 (Ironwood Place), as applied for by Allan Hiebert on behalf of J. Gilbert and R. Giesbrecht, subject to a development agreement.

- Un. Carried -

R10-203 12. Councillor Toews, Councillor Hiebert RESOLVED that the City of Steinbach give second reading to Zoning By-Law 1882.

- Un. Carried -

R10-204 13. Councillor Enns, Councillor Hiebert RESOLVED that the City of Steinbach give first reading to Rezoning By-Law 1903.

- Un. Carried -

R10-205 14. Councillor Hiebert, Councillor Zwaagstra RESOLVED that the City of Steinbach give first reading to Rezoning By-Law 1904.

- Un. Carried -

R10-206 15. Councillor Zwaagstra, Councillor Toews RESOLVED that the City of Steinbach give first reading to By-Law 1908, being the No Smoking By-Law.

- Un. Carried -

- R10-207 16. Councillor Enns, Councillor Zwaagstra RESOLVED that the City of Steinbach Traffic By-Law be amended as follows:
Install “No Stopping / 8:00 am to 4:30 pm / Mon-Fri”
along McKenzie Avenue, in front of SRSS.
- Carried -
Abstention: E. Toews
- R10-208 17. Councillor Hiebert, Councillor Zwaagstra RESOLVED that the City of Steinbach proceed with Local Improvement Plan No. 2011-03, for the purchase of a fire truck.
- Un. Carried -
- R10-209 18. Councillor Siemens, Councillor Toews RESOLVED that Jon Sawatzky be re-appointed to the Jake Epp Library Board for a two-year term.
- Un. Carried -
19. Councillor Zwaagstra presented the following Notice of Motion which he intended to propose at the August 17th Regular Council meeting.
- WHEREAS the proposed \$2.8 million expansion of the Jake Epp Library is a significant expenditure of City funds.
AND WHEREAS a large number of Steinbach residents have taken the time to contact members of council to voice their views about this project.
AND WHEREAS City council recognizes the importance of respecting the wishes of Steinbach residents, particularly in matters affecting the long-term future of our City.
THEREFORE BE IT RESOLVED that the City of Steinbach hold a plebiscite on the Jake Epp Library expansion project on October 27, 2010 to coincide with the municipal election.
20. Correspondence was acknowledged from Richard Kroeker, Advisory Board - Steinbach Pistons Junior A Hockey Club, requesting afternoon practice ice rental fees be waived. The following resolution resulted.
- R10-210 21. Councillor Enns, Councillor Siemens RESOLVED that the Steinbach Pistons Junior A Hockey Club be permitted to rent afternoon ice at the T G Smith Centre at a reduced rate of \$30.00/ hr for the 2010/2011 season only and that the rate then be reviewed.
- Un. Carried -

22. Correspondence was acknowledged from Jake and Reta Wiens, 28B Ellice Avenue, requesting that the City forgive school taxes on their residential property. The following resolution resulted.

R10-211

23. Councillor Siemens, Councillor Toews RESOLVED that the City of Steinbach deny the request from Jake and Reta Wiens to have school taxes forgiven on property roll numbers 0026000.000 and 0026100.000.

- Un. Carried -

24. Correspondence was acknowledged from Dr. Patricia Martens (Professor, Department of Community Health Sciences, Faculty of Medicine, Director and Senior Research Scientist, Manitoba Centre for Healthy Policy, University of Manitoba, CIHR/PHAC Applied Public Health Chair) requesting that the City of Steinbach forward a letter to Government of Canada in support for the Census Long Form. The following resolution resulted.

R10-212

25. Councillor Toews, Councillor Enns RESOLVED that the City of Steinbach forward a letter to Government of Canada indicating its support of the Census Long Form.

Tie Vote - Motion Defeated -
Voting Against: J. Siemens, M. Zwaagstra, A. Hiebert
Voting in Favor: C. Goertzen, E. Toews, R. Enns

R10-213

26. Councillor Zwaagstra, Councillor Toews RESOLVED that Councillor Art Rempel be excused from the meeting.

- Un. Carried -

27. Councillor Toews, Councillor Zwaagstra RESOLVED that the meeting be adjourned.

- Un. Carried -

Time of adjournment: 8:30 p.m.

*dr

Mayor

City Manager