

XVIII Minutes of the Regular Meeting of Council of the City of Winkler held Tuesday, September 10th, 2013 commencing at 6:30 PM in the Winkler Council Chambers. Present were Mayor Martin Harder, Councillors Henry Siemens, Ron Neisteter, Ken J. Wiebe, Herb Dick, Marvin Plett, Don Friesen, City Manager Dave Burgess and Tracy Friesen.

Media: Steve Sukkau - Winkler Times
Alison Friesen - Winkler/Morden Voice
Pam Feduk - CKMW/CFAM

INVOCATION

Invoc. 450. Councillor Ken J. Wiebe read from Winning with People by John C. Maxwell about making an effort to see things from others point of view. He then led in prayer.

ADOPT AGENDA

Agenda 451. Henry Siemens, Herb Dick:
BE IT RESOLVED THAT the Agenda for the regular Council meeting of September 10, 2013 be adopted.

CARRIED

Aug 27 Min. 452. Don Friesen, Marvin Plett:
BE IT RESOLVED THAT the minutes of the regular Council meeting of August 27, 2013 be adopted as circulated.

CARRIED

CORRESPONDENCE

Corres. 453. Marvin Plett, Ken J. Wiebe:
BE IT RESOLVED THAT we hereby proclaim the month of October 2013 as "Breast Cancer Awareness Month" in the City of Winkler, Manitoba this 1st day of October 2013.

CARRIED

FINANCE

Accounts 454. Marvin Plett, Henry Siemens:
BE IT RESOLVED THAT accounts payable in the amount of \$10,281,787.28 as approved by the Finance Committee be approved for payment.

CARRIED

Tender 455. Don Friesen, Ron Neisteter:
WHEREAS, the following tenders have been received for the concrete road construction of Red Robin Lane and Red Robin Street, including PST only:

Borland Construction	\$255,575.00
Signature Contractors	\$466,915.00
Bay View Construction Ltd.	\$280,590.00

Morden Concrete Works \$180,508.00

THEREFORE, BE IT RESOLVED THAT we accept the low bid of \$180,508.00 from Morden Concrete Works.

CARRIED

Offer 456. Ken J. Wiebe, Marvin Plett:
BE IT RESOLVED THAT we accept the Offer to Purchase Lot 1 Block 4 Plan 43825, from Kroeker Farms Limited for the amount of \$150,000.00.

CARRIED

A/R 457. Don Friesen, Ken J. Wiebe:
BE IT RESOLVED THAT the following Accounts Receivable be added to the tax roll:

<u>Name</u>	<u>Address</u>	<u>Invoice #</u>	<u>Roll #</u>	<u>Amount</u>
2117983 MB Ltd.	Box 2452 Winkler, MB R6W 4C2	10452	323451	\$200

CARRIED

Proposal 458. Ron Neisteter, Don Friesen:
BE IT RESOLVED THAT Nelson Environmental Inc. lagoon aeration maintenance proposal be approved at a cost of \$17,800 plus taxes;

AND FURTHER, BE IT RESOLVED THAT 7th Street manhole/sewer maintenance for 2013 may be postponed until such time as a new connection is made, and this budget be diverted to cover the cost of needed lagoon aeration maintenance in 2013.

CARRIED

Offer 459. Ken J. Wiebe, Marvin Plett:
BE IT RESOLVED THAT we accept the Offer to Purchase Lot 5 Block 3 Plan 43825, from David Klassen Construction Ltd for the amount of \$56,640.00.

CARRIED

Tender 460. Ron Neisteter, Don Friesen:
WHEREAS, the following tenders have been received for manhole restorations, including taxes:

Top Shot Concrete Inc.	\$125,422.50
Superior Infrastructure Restoration	\$125,585.26

THEREFORE, BE IT RESOLVED THAT we accept the low bid of \$125,422.50 from Top Shot Concrete Inc.

CARRIED

TRANSPORTATION & UTILITIES

461. Don Friesen, Ron Neisteter:
Trans/Util BE IT RESOLVED THAT the Transportation/Utilities Committee Minutes of September 4, 2013 be adopted.
CARRIED
It was asked if there are plans for solar lights on PTH 428. It's a provincial highway and overhang lights are required.

PLANNING

462. Henry Siemens, Marvin Plett:
Subdiv. BE IT RESOLVED THAT proposed subdivision application File No. 4463-13-7168 be approved.
CARRIED

463. Ken J. Wiebe, Marvin Plett:
B/L 2106-13 BE IT RESOLVED THAT Rezoning By-Law 2106-13 be given first reading.
CARRIED

464. Ken J. Wiebe, Marvin Plett:
B/L 2107-13 BE IT RESOLVED THAT Rezoning By-Law 2107-13 be given first reading.
CARRIED

465. Henry Siemens, Ken J. Wiebe:
Report BE IT RESOLVED THAT the Winkler Building Permit Report to August 31, 2013 be received as information.
CARRIED

DELEGATIONS & PUBLIC HEARINGS

466. Ron Neisteter, Herb Dick:
Convene BE IT RESOLVED THAT this regular meeting of Council be adjourned and convene into the Variation Board.
CARRIED

467. Ron Neisteter, Don Friesen:
Pub. Hearing BE IT RESOLVED THAT the Public Hearing for Variation Application No. 1133-13 be closed.
CARRIED

Applicant Henry Thiesen was present
Requesting a roof over his patio instead of the current gazebo.

Public notice has been circulated as per requirements of The Planning Act. No objectors were present. No objections were received by the Administration Office.

468. Herb Dick, Marvin Plett:
App 1133-13 BE IT RESOLVED THAT Variation Application No. 1133-13 be approved.
CARRIED

Councillor Don Friesen declared an interest and left the meeting.

469. Henry Siemens, Herb Dick:

Pub. Hearing BE IT RESOLVED THAT the Public Hearing for Variation Application No. 1127-13 be closed.

CARRIED

Al Kirk - 4th St S

- Has a strong objection to this variance. There is currently a duplex next to this property and is concerned about the added vehicles that another duplex would bring.

Council:

It was asked if the property is zoned as multi family. Yes but 75 ft is the required site width. The existing building is a duplex and is also a 53' lot.

To see the driveway and parking plans would be beneficial. The parking is proposed to be directly behind the building. The house was also moved back from the last drawing. It was not brought to the planning meeting as previously asked.

A development agreement would show intent and help to guide future decision making.

Public notice has been circulated as per requirements of The Planning Act. No objectors were present. No objections were received by the Administration Office.

470. Marvin Plett, Ken J. Wiebe:

App 1127-13 BE IT RESOLVED THAT Variation Application No. 1127-13 be approved subject to an acceptable development agreement including no future development in the rear of the property with adequate parking spots in the rear, minimum of 4.

CARRIED

Opposed: Ken J. Wiebe

Councillor Wiebe is voting against the application due to parking concerns. Preference would be to have parking spots behind the building and added parking spaces for the other building. The application brought forward is not complete.

Councillor Plett would like to see a development agreement and no future development.

Councillor Siemens agreed that a development agreement should be in place with parking arrangements and no further developments behind.

Councillor Dick is also concerned about parking spaces.

Reconvene 471. Ron Neisteter, Henry Siemens:
BE IT RESOLVED THAT the Variation Board be adjourned and reconvene into
Regular Council meeting.

CARRIED

ADJOURN

Adjourn 472. Herb Dick, Ken J. Wiebe:
7:25pm BE IT RESOLVED THAT this meeting of Council be adjourned.

CARRIED

Mayor Martin Harder

City Manager Dave Burgess