

XIX Minutes of the Regular Meeting of Council of the City of Winkler held Tuesday, October 9, 2012, commencing at 6:30 PM in the Winkler Council Chambers. Present were Deputy Mayor Henry Siemens, Councillors Ken J. Wiebe, Marvin Plett, Herb Dick, Don Friesen, City Manager Dave Burgess and Kathy Bueckert.

Media: Allison Friesen – Winkler/Morden Voice
Chris Sumner – CFAM/CKMW
Steve Sukkau – Winkler Times

INVOCATION

Invoc. 456. Councillor Marvin Plett read a story about positive thinking. Positive thinking is a choice and every situation offers this choice. We can choose to live fully.

ADOPT AGENDA

Agenda 457. Ken Wiebe, Marvin Plett:
BE IT RESOLVED THAT the Agenda for the regular Council meeting of October 9th, 2012 be adopted.

CARRIED

- Authorization for fire dept. Hazardous materials response strategies, F5
- 3rd reading of Zoning By-Law 2072-12 Main Street south, J2
- Request to MIT to install audible signs at their cost, G2

Sept 25 Min. 458. Herb Dick, Don Friesen:
BE IT RESOLVED THAT the minutes of the regular Council meeting of September 25th, 2012 be adopted as circulated.

CARRIED

CORRESPONDENCE

Corres. 459. Received for information.
Public Notice – RM of Stanley Public Hearing (Thornhill)
Letter from FCM President Karen Leibovici
Letter from Correction Service Canada

Rest. Justice 460. Marvin Plett, Ken Wiebe
WHEREAS , in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and

WHEREAS, restorative justice approaches and strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feeling of satisfaction , healing and a sense of closure; and

WHEREAS, this year's theme for restorative Justice Week is "*Diverse Needs; Unique Responses*", it is an opportunity to learn about restorative justice, educate and celebrate along with other communities across the country during the week.

CARRIED

FINANCE

461. Don Friesen, Herb Dick:
Accounts BE IT RESOLVED THAT accounts payable in the amount of \$1,009,881.33 as approved by the Finance Committee be approved for payment.

CARRIED

462. Don Friesen, Marvin Plett:
Financials BE IT RESOLVED THAT Council Table the auditor's report for 2011 to be brought forward for the October 23rd, 2012 meeting.

CARRIED

463. Don Friesen, Herb Dick:
2012 BTax BE IT RESOLVED THAT 2012 business tax assessment reduction be approved as per attached list.

CARRIED

464. Don Friesen, Ken Wiebe:
BTHC Fund BE IT RESOLVED THAT we approve the purchase of 4 tickets for a total of \$500 to the October 26, 2012 Boundary Trails Health Centre Foundation fundraising banquet.

CARRIED

465. Don Friesen, Marvin Plett:
Skate Park WHEREAS, the proposal call tender for the Pine Ridge Skate Plaza closed August 31, 2012.

AND WHEREAS, the following proposal tenders were received:
New Line Skateparks Inc.
Spectrum Skateparks

THEREFORE, BE IT RESOLVED THAT Council award this contract with a cost of \$500,000 to New Line Skateparks Inc.

CARRIED

Tenders were appraised by Skatepark Board and recommendation to award to New Line was made, largely due to the more attractive pricing. Fundraising is continuing for this as well with the City putting in the land and \$250,000.00 towards the project. A breakdown of the above information will be provided for Council.

466. Don Friesen, Herb Dick :
Financial BE IT RESOLVED THAT the interim financial statements to September 30, 2012 be adopted.
CARRIED
Financials are going along well with some surpluses becoming evident.

POLICE & FIRE

467. Ken Wiebe, Don Friesen:
B/L 2078-12 BE IT RESOLVED THAT Mutual Aid By-Law No. 2078-12 be read a second time.
CARRIED

468. Marvin Plett, Ken Wiebe:
B/L 2078-12 BE IT RESOLVED THAT Mutual Aid By-Law No. 2078-12 be read a third and final time.
CARRIED

469. Herb Dick, Ken Wiebe:
B/L 2079-12 BE IT RESOLVED THAT the burning By-Law No. 2079-12 be read a second time.
CARRIED

470. Don Friesen, Marvin Plett :
B/L 2079-12 BE IT RESOLVED THAT the Burning By-Law No. 2079-12 be read a third and final time.
CARRIED

471. Ken Wiebe, Don Friesen:
Fire Comm BE IT RESOLVED THAT Council supports the offer by the Office of The Fire Commissioner to place hazmat technician level equipment in this area as part of creating a regional hazmat technician level response team, as identified in the PTMAD Hazmat Response Strategy.
CARRIED

The OFC has placed HAZMAT equipment in this district. It is not the City's cost for this equipment other than some training costs. This is for potential scenes and a regional team will be put together. It is a great stimulator for the fire department members as they are excited about it as both a challenge and a learning opportunity. This will enable the department to respond to these types of situations instead of waiting for the team to respond.

4 Fire Department members were sent out to help with the forest fires last week for one night. Fires were under control after that so a relief crew was not needed.

TRANSPORTATION & UTILITIES

472. Herb Dick, Marvin Plett:

Water Report BE IT RESOLVED THAT the waterworks quarterly report to September 15, 2012 be received as information.

CARRIED

473. Don Friesen, Herb Dick:

Aud. Lights BE IT RESOLVED THAT Council supports requesting Manitoba Infrastructure and Transportation to install audible signals at the following lights and pedestrian corridors, at their expense:

- Roblin Blvd & Main Street
- Stanley Ave & PTH #32
- Roblin Blvd & PTH #32
- Stanley Ave & Main Street
- Main Street & PTH #14

CARRIED

It was recommended that the City request audible lights for all lit intersections and crosswalks even though likely not all will be approved.

HEALTH & WELFARE

474. Ken Wiebe, Marvin Plett:

WDHCB BE IT RESOLVED THAT the Winkler & District Health Care Board Year End Financial Statements to May 31, 2012 be received as information.

CARRIED

3 doctors have moved out of the Country and more doctors are being sought after. This is causing many citizens of Winkler to find themselves without a family doctor.

The MLA and the MP have been contacted regarding Doctors. Manitoba's criteria is tough requiring 3 exams to be taken by doctors coming from South Africa and then they must work for free for up to half a year.

PLANNING

475. Ken Wiebe, Herb Dick:

MSTW BE IT RESOLVED THAT the Winkler Building Permit Report to September 30, 2012 be received as information.

CARRIED

Strong growth year for Winkler.

476. Ken Wiebe, Marvin Plett:

B/L 2072-12 BE IT RESOLVED THAT Zoning By-Law No. 2072-12 be read a third and final time.

CARRIED

Amended By-Law was read.

RECREATION & CULTURE

477. Marvin Plett, Herb Dick:

Lib. Finance BE IT RESOLVED THAT the South Regional Library Financial Statements to August 31, 2012 be received as information.

CARRIED

478. Ken Wiebe, Don Friesen:

Golf Course BE IT RESOLVED THAT the minutes and fee schedule of the Winkler Golf Course Board for September 27, 2012 be received as information.

CARRIED

479. Don Friesen, Ken Wiebe :

Golf Course BE IT RESOLVED THAT the Winkler Golf Course Board Financial Statements to August 31, 2012 be received as information.

CARRIED

OTHER BUSINESS

480. Don Friesen, Marvin Plett:

Cmte List BE IT RESOLVED THAT Council approve and adopt the Council Committee List as included for the 2013 - 2014 years.

CARRIED

QUESTIONS FROM THE MEDIA/PUBLIC

Background for audible signals for crosswalks was provided. There are several visually impaired individuals living in Winkler. One is already installed at Mountain Avenue and it works well. Roblin Boulevard and Main is the strongest location logistically. MIT will absorb the costs associated if we are approved.

Burning By-Law - changes made due to restrictive regulations. Specifications for distance requirements from any buildings are included in the new By-law.

ADJOURN

481. Ken Wiebe, Don Friesen:

Adjourn BE IT RESOLVED THAT this regular meeting of Council be adjourned.

7:20 pm

CARRIED

Deputy Mayor Henry Siemens

City Manager Dave Burgess