

**CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING NO. 08-2012  
TUESDAY, MAY 15, 2012  
MINUTES**

**PRESENT:** Mayor Gordon Rutten, Deputy Mayor Terry Kostyna, Councillors Kurtis Dyck, Kent Muench, Travis Wiebe, City Manager Scott Blevins, Director of Finance Lorraine Postma, Director of Recreation & Community Services Dave Bosch, Director of Planning Bonnie Gorelitz, Director of Public Works Mike Grosh, Community Economic Development Manager Dillon Shewchuk

**REGRETS:** Councillor Terri Hetterly and Tyson Chillog

**LOCATION:** Council Chambers, Civic Centre

**RECORDING SECRETARY:** Julie Ward

**CALL TO ORDER:** Mayor Gordon Rutten called the meeting to order at 5:00 P.M.

**Presentation of Medal:** Nicole Moyer was the recipient of a medal awarded by the Governor General of Canada. Nicole was honored for her on-going efforts since 2009 as the community's Block Parent Coordinator.

RES#106/05152012 (Dyck/Wiebe)

**AGENDA**

**"That we adopt the agenda as amended, dated May 15, 2012."**

**Addition - 10.1 In Camera – Strategic Plan**

**CARRIED**

RES#107/05152012 (Dyck/Muench)

**MINUTES – MAY 1, 2012**

**"That we accept the minutes of the Regular Meeting of Council No. 7-2012 dated May 1, 2012."**

**CARRIED**

RES#108/05152012 (Dyck/Muench)

**COMMITTEE OF THE WHOLE**

**"That we accept the Committee of the Whole Report No. 5 - 2012 dated May 8, 2012."**

**CARRIED**

RES#109/05152012 (Wiebe/Muench)

**RCMP COUNCIL REPORT**

**“That we accept the RCMP Council Report dated May 8, 2012.”**

**CARRIED**

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RES#110/05152012 (Kostyna/Wiebe)

**PUBLIC HEARING**

**“That we now recess the Regular Council Meeting to hold a public hearing in regards to Bylaws 3, 5 & 6, 2012.”**

**TIME: 5:12 P.M.**

**CARRIED**

Bylaw #3 – no written submissions. No one present to speak for or against the bylaw

Bylaw #5 – no written submissions. No one present to speak for or against the bylaw

Bylaw #6 – 2 written comment sheets returned with no concerns. 1 – written comment with concerns. 2 people in attendance including one resident with questions and the other the developer to answer questions.

RES#111/05152012 (Dyck/Wiebe)

**RESUME REGULAR COUNCIL MEETING**

**“That we resume the May 15, 2012 Regular Council Meeting at 5:16 P.M.”**

**CARRIED**

RES#112/05152012 (Dyck/Kostyna)

**CITY MANAGER’S REPORT**

**“That we accept the City Manager’s Report dated May 15, 2012.”**

**CARRIED**

RES#113/05152012 (Muench/Dyck)

**EXPENDITURE APPROPRIATION**

**“That we authorize Expenditure Appropriation No. 8-2012, in the amount of \$340,794.37, as attached hereto and forming part of these minutes.”**

**CARRIED**

RES#114/05152012 (Muench/Dyck)

**SPECIAL EVENT PERMIT/STEELERS SLOWPITCH**

**“That we grant a Special Event Permit to the Steelers Slowpitch for a slo-pitch tournament with beer gardens to be held May 26 & 27, 2012 at the Martensville Kinsmen Park Ball Diamonds, in accordance with their application as attached hereto and forming part of these minutes.”**

**CARRIED**

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RES#115/05152012 (Wiebe/Kostyna)

**SPECIAL EVENT PERMIT/STUDENT MEDICAL SOCIETY OF SASKATCHEWAN**

**“That we grant a Special Event Permit to the Student Medical Society of Saskatchewan for a slo-pitch tournament with beer gardens to be held August 26, 2012 at the Martensville Kinsmen Park Ball Diamonds, in accordance with their application as attached hereto and forming part of these minutes.”**

**CARRIED**

RES#116/05152012 (Wiebe/Muench)

**PROCLAMATION – SAVANAGH WALKER DAY**

**“That the Council of the City of Martensville proclaim June 2, 2012 as Savanagh Walker Day, Miss Teen Saskatchewan-World 2012.”**

**CARRIED**

RES#117/05152012 (Wiebe/Muench)

**APPOINT MEMBERS TO RCMP ADVISORY COMMITTEE**

**“That we appoint the following members to represent the City of Martensville on the RCMP Advisory Committee:**

**Mayor Gordon Rutten  
Councillor Tyson Chillog  
City Manager Scott Blevins.”**

**CARRIED**

RES#118/05152012 (Wiebe/Muench)

**DWELLING RELOCATION**

**“That we approve the relocation of a two unit dwelling from McNabb Park in Saskatoon to be placed on a new foundation located on Lot 26, Block 5, Plan 76S18708, civically known as 2 4th Avenue North, subject to the following conditions:**

1. The applicant enter into a Relocation Agreement for the development of this site including all of the conditions set out below with the understanding that the Relocation Agreement is to be registered on title by means of an Interest;
2. Prior to relocation, subdivision of Lot 26, Block 5, Plan 76S18708 must take place as per the Zoning Bylaw requirements and that a Development and Servicing Agreement be entered into with the City for the servicing of the new lot;
3. Prior to relocation, a discretionary use application must be received by the City, sent to neighbors and approved by Council as per the Zoning Bylaw requirements;
4. Prior to relocation, the City receives a \$5,000.00 surety in cash or bond as required by the Building Bylaw to ensure all requirements are fulfilled;
5. Prior to relocation, a foundation and renovation building permit shall be obtained from the City;

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6. Prior to relocation but after the foundation and renovation building permit has been obtained by the applicant, a Moving Permit shall be applied for;
7. Compliance with the Inspection Report from BuildTECH Consulting & Inspections Inc., dated October 6, 2011, as attached to and forming part of these minutes, is considered to be part of the “work” and must be completed as a condition of the relocation;
8. All work shall be completed within one (1) year from the date the foundation and renovation building permit is issued;
9. In addition to the above conditions, the following must be completed as part of the work:
  - a) Replace all of the siding, soffits, fascia, and windows;
  - b) Replace exterior doors;
  - c) Install required parking off the rear lane as per Zoning Bylaw.”

**DEFEATED**

RES#119/05152012 (Wiebe/Muench)

**BYLAW NO. 3-2012 (SECOND READING)**

“That we read Bylaw No. 3-2012 for the second time.”

**CARRIED**

RES#120/05152012 (Kostyna/Wiebe)

**BYLAW NO. 3-2012 (THIRD AND FINAL READING)**

“That Bylaw 3-2012, being a bylaw to amend Bylaw 18-2008, known as the Zoning Bylaw, be read for a third and final time.”

**CARRIED**

RES#121/05152012 (Muench/Wiebe)

**BYLAW NO. 5-2012 (SECOND READING)**

“That we read Bylaw No. 5-2012 for the second time.”

**CARRIED**

RES#122/05152012 (Dyck/Kostyna)

**BYLAW NO. 5-2012 (THIRD AND FINAL READING)**

“That Bylaw 5-2012, being a bylaw to amend Bylaw 18-2008, known as the Zoning Bylaw, be read for a third and final time.”

**CARRIED**

RES#123/05152012 (Wiebe/Kostyna)

**BYLAW NO. 6-2012 (SECOND READING)**

“That we read Bylaw No. 6-2012 for the second time.”

**CARRIED**

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RES#124/05152012 (Wiebe/Muench)

**BYLAW NO. 6 - 2012 (THIRD AND FINAL READING)**

“That Bylaw 6-2012, being a bylaw of the City of Martensville to amend Bylaw 18-2008, known as the Zoning Bylaw, be read for a third and final time.”

**CARRIED**

RES#125/05152012 (Dyck/Kostyna)

**BYLAW NO. 10-2012 (FIRST READING)**

“That Bylaw No. 10-2012, being a bylaw to amend the Economic Development Tax Exemption Bylaw No. 36-2002, be read for the first time.”

**CARRIED**

RES#126/05152012 (Muench/Kostyna)

**BYLAW NO. 10-2012 (SECOND READING)**

“That we read Bylaw No. 10-2012 for the second time.”

**CARRIED**

RES#127/05152012 (Kostyna/Muench)

**BYLAW NO. 10-2011 (THREE READINGS)**

**“That we give Bylaw No. 10-2012 three readings at this meeting.”**

**CARRIED**

**UNANIMOUSLY**

RES#128/05152012 (Wiebe/Muench)

**BYLAW NO. 10-2012 (THIRD AND FINAL READING)**

**“That Bylaw 10-2012, being a bylaw to amend the Economic Development Tax Exemption Bylaw No. 36-2002, be read for a third and final time.”**

**CARRIED**

RES#129/05152012 (Dyck/Wiebe)

**BYLAW NO. 2-2012 (FIRST READING)**

**“That Bylaw No. 2-2012, being a bylaw to amend Bylaw 18-2008, known as the Zoning Bylaw and Bylaw No. 2-2011, be read for the first time.”**

**CARRIED**

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RES#130/05152012 (Muench/Kostyna)

**IN-CAMERA**

**“That Council go in-camera at 5:36 P.M.**

**CARRIED**

Strategic Plan

RES#131/05152012 (Wiebe/Dyck)

**RESUME REGULAR COUNCIL MEETING**

**“That we resume the May 15, 2012 Regular Council Meeting at 6:16 P.M.”**

**CARRIED**

RES#132/05152012 (Muench/Dyck)

**ADJOURN**

**"That we adjourn this meeting at 6:17 P.M."**

**CARRIED**

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY MANAGER





**POLICY AND PROCEDURE:**

**CITY OF MARTENSVILLE**

**NAME:** Special Events Permit

**NUMBER:** 61/02

**APPLICATION FOR SPECIAL EVENT PERMIT**

**COMMUNITY EVENT LIQUOR PERMIT**     **NEIGHBOURHOOD BLOCK PARTY PERMIT**

**SPONSORING GROUP:** Steelers Slowpitch

**EVENT LOCATION:** 8 Kinsmen Park

**INDOORS**                       **OUTDOORS/TENT**

**EVENT ACTIVITY:** Slowpitch tournament

DATE(S)	START TIME	END TIME
<u>May 26<sup>th</sup> 2012</u>	<u>9. am</u>	<u>10. pm</u>
<u>May 27<sup>th</sup> 2012</u>	<u>9. am</u>	<u>10 pm</u>

**ENTERTAINMENT/MUSIC:** Describe what type and by whom:

Radio / F pod

**NOISE CONTROL:** Describe proximity of the event to residential areas and what measures will be taken to prevent or contain noise:

- members of team will ensure noise does not get out of control, kept at acceptable level

**SECURITY:** Describe security and crowd control measures for the event.

- team will provide security

List a minimum of two responsible adults with cell phones who will be in charge of security.

Names	Cell Phone Numbers
<u>Chas Peters</u>	<u>306 - 262-0077</u>
<u>Trevor Schelper</u>	<u>306 - 371 - 3933</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

**APPLICANT:** Name Chas Peters

Mailing Address #12 1017 Northumberland Ave

Civic Address  

Phone No. (306) 262-0077 Fax No.  

**CONDITIONS:** On behalf of the sponsoring groups, we agree to comply with the Conditions for Special Event Permits as prescribed in City Policy No. 61/02, of which I hereby acknowledge receipt.

Date: April 16/2012 Signed: Chas Peters

**APPROVAL:** Granted in accordance with the information in the application and subject to the conditions prescribed in the Special Event Permits Policy No. 61/02.

Council Resolution No. 114 / 05152012

Date: May 16/12 Authorized Signature: Arvaine Pastore

CC: RCMP  
Fire Department  
Director of Recreation & Community Services  
Director of Public Works

**POLICY AND PROCEDURE:**

**CITY OF MARTENSVILLE**

**NAME:** Special Events Permit

**NUMBER:** 61/02

**APPLICATION FOR SPECIAL EVENT PERMIT**

COMMUNITY EVENT LIQUOR PERMIT     NEIGHBOURHOOD BLOCK PARTY PERMIT

**SPONSORING GROUP:** Student Medical Society of Saskatchewan

**EVENT LOCATION:** Kinsmen Park 901 3rd Street North  
- Baseball Diamonds

Food & Liquor

INDOORS    Slopitch  OUTDOORS/TENT

**EVENT ACTIVITY:** Slopitch Tournament

DATE(S)	START TIME	END TIME
<u>August 26<sup>th</sup>, 2012</u>	<u>06:00 am</u>	<u>8:00pm</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

**ENTERTAINMENT/MUSIC:** Describe what type and by whom:

Small Sound System / stereo - Self regulated by committee

**NOISE CONTROL:** Describe proximity of the event to residential areas and what measures will be taken to prevent or contain noise:

Music only played in close proximity to diamonds/  
while alcohol being served.  
• Music only played till 8:00pm.

SECURITY: Describe security and crowd control measures for the event.

- 9am Registration Desk & Wristbands to control entry
  - Committee Members controlling flow & amount of alcohol.
  - ID upon entrance & purchase of liquor wristbands. - By security.
- List a minimum of two responsible adults with cell phones who will be in charge of security.

Names	Cell Phone Numbers
<u>Matt Wright</u>	<u>(306) 717-7984</u>
<u>Adam McInnes</u>	<u>(306) 541-2353</u>
<u>Brendan Kushneriuk</u>	<u>(306) 292-7021</u>

APPLICANT: Name Brendan Kushneriuk  
Mailing Address 518 Beckett Crescent Saskatoon SK S7N 4W7  
Civic Address 518 Beckett Crescent  
Phone No. (306) 292-7021 Fax No. \_\_\_\_\_

CONDITIONS: On behalf of the sponsoring groups, we agree to comply with the Conditions for Special Event Permits as prescribed in City Policy No. 61/02, of which I hereby acknowledge receipt.

Date: 27/04/2012 Signed: Brendan Kushneriuk

APPROVAL: Granted in accordance with the information in the application and subject to the conditions prescribed in the Special Event Permits Policy No. 61/02.

Council Resolution No. 115/0515 2012  
Date: May 16/12 Authorized Signature: Armine Pastre

CC: RCMP  
Fire Department  
Director of Recreation & Community Services  
Director of Public Works