

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 14-2012
TUESDAY – SEPTEMBER 18, 2012
MINUTES

PRESENT: Mayor Gordon Rutten, Deputy Mayor Terry Kostyna, Councillors, Travis Wiebe, Terri Hetterly, Tyson Chillog, City Manager Scott Blevins, Community Economic Development Manager Dillon Shewchuk, Director of Recreation & Community Services Dave Bosch, Director of Public Works Mike Grosh

REGRETS: Councillors, Kent Muench, Kurtis Dyck, Director of Planning Bonnie Gorelitz, Director of Finance Lorraine Postma

LOCATION: Council Chambers, Civic Centre

RECORDING SECRETARY: City Clerk Carla Budnick

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

Res#214/09182012 (Hetterly/Wiebe)

AGENDA

“That we adopt the agenda dated September 18, 2012.”

CARRIED

Res#215/09182012 (Kostyna/Chillog)

MINUTES – SEPTEMBER 4, 2012

“That we accept the minutes of the Regular Meeting of Council No. 13-2012 dated September 4, 2012.”

CARRIED

Res#216/09182012(Wiebe/Chillog)

COMMITTEE OF THE WHOLE

“That we accept the Committee of the Whole Report No. 9- 2012 dated September 11, 2012.”

CARRIED

Res#217/09182012(Hetterly/Wiebe)

CITY MANAGER’S REPORT

“That we accept the City Manager’s Report dated September 18, 2012.”

CARRIED

A review of our offsite levies is taking place to make sure they are in line with our future concept plan.

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The spray park is on schedule to be completed at the end of this week. Weather permitting the committee is still hoping to have a Grand Opening with the spray park operational so the public can see how the park will work.

Seniors week is scheduled for October 1 – 7 with several activities planned.
Res#218/09182012(Wiebe/Hetterly)

PUBLIC HEARING

“That we now recess the Regular Council Meeting to hold a public hearing in regards to Bylaw No. 14 - 2012 and Bylaw No. 16 - 2012.”

TIME: 5:10 P.M.

CARRIED

Bylaw No. 14-2012

A bylaw to include kennel boarding for temporary accommodation of domestic animals for commercial purposes in the C2 Commercial and M Industrial Districts.

No one in attendance to speak for or against; no written correspondence received.

Bylaw No. 16-2012

The rezoning of 38 2nd Avenue North for the purpose of constructing a multiple unit dwelling.

Property owner’s Daryl & Gisela Yuzik were present and spoke to their reasons for the rezoning request.

Alyssa Borowsky was also present and was in favour of the rezone.

The City received two written letters, one in favour of the rezone and one against the rezone.

Res#219/09182012(Wiebe/Kostyna)

RESUME REGULAR COUNCIL MEETING

“That we resume the September 18, 2012 Regular Council Meeting at 5: 13 P.M.”

CARRIED

Res#220/08212012 (Hetterly/Chillog)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 14-2012, \$413,320.94 as attached hereto and forming part of the minutes.”

CARRIED

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Res#221/09182012 (Kostyna/Wiebe)

MARTENS PARK

“That we allocate funding of \$27,000.00 to complete the construction of Martens Park.”

DEFEATED

There is money in the current budget to get the top soil, seeding and irrigation done at this time.
The City will re-tender the plantings in the spring.

Res#222/09182012 (Wiebe/Chillog)

BYLAW NO. 14-2012 (SECOND READING)

“That we read Bylaw No. 14-2012 for the second time.”

CARRIED

Res#223/09182012 (Wiebe/Hetterly)

BYLAW NO. 14-2012 (THIRD AND FINAL READING)

“That Bylaw No. 14-2012, being a bylaw to amend Bylaw 18-2008, known as the Zoning Bylaw, be read for a third and final time.”

CARRIED

Res#224/09182012 (Hetterly/Kostyna)

BYLAW NO. 16-2012 (SECOND READING)

“That we read Bylaw No. 16-2012 for the second time.”

CARRIED

Res#225/09182012 (Chillog/Hetterly)

BYLAW NO. 16-2012 (THIRD AND FINAL READING)

“That Bylaw No. 16-2012, being a bylaw to amend Bylaw 18-2008, known as the Zoning Bylaw, be read for a third and final time.”

CARRIED

DISCUSSION ITEMS

A) Gator Propane – Tax Exemption Request

Gator Propane is looking for a Retro Active Tax Exemption as they were not aware of the process. Discussion was held and it was suggested that this item be brought to the next Council meeting for further discussion which is October 2, 2012.

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Res#226/09182012 (Wiebe/Hetterly)

IN-CAMERA

“That Council go in-camera at 5:30 P.M.”

CARRIED

Res#227/09182012 (Hetterly/Wiebe)

RESUME REGULAR COUNCIL MEETING

“That we resume the September 18, 2012 Regular Council Meeting at 7:22 P.M.”

CARRIED

Res#228/09182012 (Chillog/Kostyna)

ADJOURN

“That we adjourn this meeting at 7:23 P.M.”

CARRIED

MAYOR

CITY MANAGER