

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 16-2012
TUESDAY – OCTOBER 16, 2012
MINUTES

PRESENT: Mayor Gordon Rutten, Deputy Mayor Terry Kostyna, Councillors, Travis Wiebe, Terri Hetterly, Tyson Chillog, Kent Muench, Kurtis Dyck, City Manager Scott Blevins, Community Economic Development Manager Dillon Shewchuk, Director of Public Works Mike Grosh, Director of Planning Bonnie Gorelitz, Director of Finance Lorraine Postma

REGRETS: Director of Recreation & Community Services Dave Bosch

LOCATION: Council Chambers, Civic Centre

RECORDING SECRETARY: City Clerk Carla Budnick

CALL TO ORDER: Mayor Gordon Rutten called the meeting to order at 5:20 P.M.

RES: #238/10162012 (Muench/Kostyna)

AGENDA

“That we adopt the agenda dated October 16, 2012.”

CARRIED

RES: #239/10162012 (Hetterly/Dyck)

MINUTES – OCTOBER 2, 2012

“That we accept the minutes of the Regular Meeting of Council No. 15-2012 dated October 2, 2012.”

CARRIED

RES: #240/10162012 (Muench/Hetterly)

PUBLIC HEARING

“That we now recess the Regular Council Meeting to hold a public hearing in regards to Discretionary Uses for 626 2nd Street South, 722 Harder Court and 323 Centennial Drive South Bays 5 & 6.”

TIME: 5:23 P.M.

CARRIED

626 2nd Street South

No one was present and no concerns were listed

722 Harder Court

No one was present and no concerns were listed.

Council did want clarification as to whether or not an approval for a discretionary use can be amended if the need arises. They were assured that that indeed was an option.

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5:27 P.M. Travis Wiebe joined Council

323 Centennial Drive South Bays 5 & 6

Kristine Spence, owner and operator of the business was present to address any concerns that may arise. Council did want clarification as to whether or not an approval for a discretionary use can be amended if the need arises. They were assured that that indeed was an option.

RES: #241/10162012 (Hetterly/Wiebe)

RESUME REGULAR COUNCIL MEETING

“That we resume the October 16, 2012 Regular Council Meeting at 5:29P.M.”

CARRIED

RES: #242/10162012 (Hetterly/Chillog)

CITY MANAGER REPORT

“That we accept the City Manager’s Report Dated October 16, 2012.”

CARRIED

RES: #243/10162012 (Muench/Wiebe)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 16-2012, \$488,886.26 as attached hereto and forming part of the minutes.”

CARRIED

RES: #244/10162012 (Wiebe/Hetterly)

BANK RECONCILIATION

“That we accept the Bank Reconciliation for the month of September 2012.”

CARRIED

RES: #245/10162012 (Muench/Dyck)

DISCRETIONARY USE-626 2ND STREET SOUTH

“That we grant a Discretionary Use Permit to the property owner of Lot G, Block 6, Plan 76S12846, civically known as 626 2nd Street South to Precious Touch Day Spa.”

RES: #246/10162012 (Chillog/Kostyna)

DISCRETIONARY USE-722 HARDER COURT

“That we grant a Discretionary Use Permit to the property owner of Lot 29, Block 39, Plan 00SA00485, civically known as 722 Harder Court to Natural Choice Rejuvenation.”

CARRIED

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RES: #247/10162012 (Muench/Hetterly)

DISCRETIONARY USE-323 CENTENNIAL DRIVE SOUTH BAYS 5 & 6

“That we grant a Discretionary Use Permit to the business owner of Paws Republic, located at Bays 5 & 6 323 Centennial Drive North, subject to the business owner containing all business related noise, glare, dust and odour to within the building and enclosed area.”

CARRIED

RES: #248/10162012 (Wiebe/Hetterly)

BYLAW NO. 17-2012 (FIRST READING):

“That Bylaw 17-2012, being a Bylaw to amend the Economic Development Tax Exemption Bylaw No. 25-2010, be read for the first time”

CARRIED

RES: #249/10162012 (Muench/Hetterly)

BYLAW NO. 17-2012 (SECOND READING):

“That we read Bylaw 17-2012, for the second time”

CARRIED

RES: #250/10162012 (Wiebe/Muench)

BYLAW NO. 17-2012 (THREE READINGS):

“That we give Bylaw 17-2012, three readings at this meeting.”

CARRIED UNANIMOUSLY

RES: #251/10162012 (Muench/Wiebe)

BYLAW NO. 17-2012 (THIRD AND FINAL READING):

“That Bylaw 17-2012, being a bylaw to amend the Economic Development Tax Exemption Bylaw, be read for a third and final time.”

CARRIED

DISCUSSION ITEMS

A) Last Council Meeting

Council Members went around the table expressing their appreciation of working together as well as with the City Manager, Management Team and Staff over the past 6 years. They are extremely proud of the work they have accomplished and the direction the City is heading. They wished much success to the upcoming Council.

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RES: #252/10162012 (Wiebe/Muench)

ADJOURN

“That we adjourn this meeting at 6:04P.M.”

CARRIED

MAYOR

CITY MANAGER