

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 1-2013
TUESDAY – JANUARY 15, 2013
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors Terry Kostyna, Bob Blackwell, Darren MacDonald, Jamie Martens, City Manager Scott Blevins, Director of Public Works Mike Grosh, Director of Planning Bonnie Gorelitz, Director of Finance Lorraine Postma, Director of Recreation & Community Services Dave Bosch

REGRETS: Councillor Bob Blackwell, Community Economic Development Manager Dillon Shewchuk

LOCATION: Council Chambers, Civic Centre

RECORDING SECRETARY: City Clerk Carla Budnick

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

RES: #1/01152013 (Kostyna/Wiebe)

AGENDA

“That we adopt the agenda dated January 15, 2013.”

CARRIED

ROCK HILL LANE CONDO PROPOSAL – D & S DEVELOPMENTS

Brett Johnson of Final Draft Co. Ltd presented Council with a design proposal to develop 102 Condominium Units on the south side of Rock Hill Lane between 9th and 10th Avenue South on behalf of D & S Developments. The 102 units would consist of 2 Five-Bay Buildings and 4 Six-Bay Building with each bay consisting of 3 dwelling units. Currently the land is zoned as R1 and would need to be rezoned to R3 in order for the project to move forward. D & S Developments sees this as an opportunity to help meet the growth of Martensville. Some concerns that Council raised were that fact that all properties surrounding the proposed site are under the understanding that the future development will be R1, as well it was noted that the original development did not factor in for higher traffic flow. Council also wanted to know if D & S Developments had previously shared their plans with any of the surrounding properties, as of yet Mr Johnson did not think D & S Developments had shared their plans. Mayor Muench thanked Mr Johnson for his time.

RES: #2/01152013 (Martens/Wiebe)

MINUTES – DECEMBER 18, 2012

“That we accept the minutes of the Regular Meeting of Council No. 19-2012 dated December 18, 2012.”

CARRIED

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RES: #3/01152013 (Wiebe/MacDonald)

CORRESPONDENCE

“That we acknowledge and file the Correspondence List, as attached hereto and forming part of these minutes.”

CARRIED

Discussion was had regarding Correspondence which was received from SaskPower on December 27, 2012 regarding the Saskatoon Area Reinforcement Project. Council has concerns with where SaskPower is proposing to place the transmission lines and has requested that City Manager Blevins invite Bernie Bolen to the next City Council meeting to discuss further.

RES: #4/01152013 (Martens/Wiebe)

COMMITTEE OF THE WHOLE

“That we accept the Committee of the Whole Report No. 1-2013 dated January 8, 2013.”

CARRIED

RES: #5/01152013 (Kostyna/Martens)

RCMP ADVISORY BOARD MEETING MINUTES

“That we accept the RCMP Advisory Board Meeting Minutes dated December 12, 2012.”

CARRIED

A brief discussion was had regarding building a new RCMP building and possible locations. Martensville will need to make a decision soon as the current facility is not meeting the current needs. Council requested that more time be spent discussing options during Budget Deliberations.

RES: #6/01152013 (MacDonald/Martens)

CITY MANAGER REPORT

“That we accept the City Manager’s Report Dated January 15, 2013.”

CARRIED

RES: #7/01152013 (Blackwell/Martens)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 1-2013, \$1,282,072.91 as attached hereto and forming part of the minutes.”

CARRIED

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RES: #8/01152013 (MacDonald/Martens)

BANK RECONCILIATION

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

CARRIED

RES: #9/01152013 (MacDonald/Wiebe)

AQUATIC FACILITY USER FEES

“That we accept the proposed Aquatic Facility Fees for 2013, as attached hereto and forming part of these minutes.”

CARRIED

RES: #10/01152013 (Martens/MacDonald)

NORTH RIDGE CENTENNIAL COMMUNITY CENTRE RENTAL RATES

“That we accept the proposed NRCCC Rental Rates for 2014, as attached hereto and forming part of these minutes.”

CARRIED

RES: #11/01152013 (Wiebe/MacDonald)

ZONING BYLAW NO. 18-2008 AMENDMENT

“That Council authorizes administration to prepare a bylaw to amend Zoning Bylaw 18-2008 to rezone a portion of LS9 south of proposed Rock Hill Lane and east of 9th Avenue South from R1 Residential to R3 Residential for the purpose of development of 102 dwelling units.”

DEFEATED

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RES: #12/01152013 (Martens/MacDonald)

SASKATOON DISTRICT BOARD OF REVISION APPOINTMENTS:

“That the following appointments be made to the Saskatoon District Board of Revision:

Gord Krismer	Reg Skinner
Clinton Krismer	Brian Lynch
Gord Parkinson	Don Van Beselaere
Secretary: Christina Krismer	

Remuneration:

Full Panel (3 members) \$900.00 per day plus GST
Single Panel Chair \$350.00 per day plus GST

- *A day is considered to be 5 to 9 hours*
- *3 to 5 hours is considered ½ day*
- *All hours in excess of 9 will be charged at \$40 per hour per panel member*
- *The minimum fee for any hearing is \$100 per panel member*

Meals - \$40 per day (b \$7, d \$13, s \$20) per panel member

Hotels - actual and reasonable

Mileage - \$0.50 per km (for all members from Regina only one vehicle will be required)

Travel time - \$15 per hour per panel member

Written decisions - a minimum of \$50 for each appeal (dependent upon complexity)

Secretarial Services - \$25 per hour plus related costs (postage, etc.)”

CARRIED

RES: #13/01152013 (Martens/MacDonald)

BYLAW NO. 1-2013 (FIRST READING):

“That Bylaw 1-2013, being a Bylaw to amend the Tax Administration Bylaw No. 19-2011, be read for the first time”

CARRIED

RES: #14/01152013 (Wiebe/MacDonald)

BYLAW NO. 1-2013 (SECOND READING):

“That we read Bylaw 1-2013, for the second time”

CARRIED

5:45 P.M Deputy Mayor Chillog joined the meeting.

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RES: #15/01152013 (MacDonald/Kostyna)

BYLAW NO. 1-2013 (THREE READINGS):

“That we give Bylaw 1-2013, three readings at this meeting.”

CARRIED UNANIMOUSLY

RES: #16/01152013 (Wiebe/MacDonald)

BYLAW NO. 1-2013 (THIRD AND FINAL READING):

“That Bylaw 1-2013, being a bylaw to amend the Tax Administration Bylaw, be read for a third and final time.”

CARRIED

RES: #17/01152013 (Wiebe/Kostyna)

BYLAW NO. 2-2013 (FIRST READING):

“That Bylaw 2-2013, being a Bylaw to enter into an agreement respecting the establishment of a District Development Appeals Board, be read for the first time”

CARRIED

RES: #18/01152013 (Kosytyna/Wiebe)

BYLAW NO. 2-2013 (SECOND READING):

“That we read Bylaw 2-2013, for the second time”

CARRIED

RES: #19/01152013 (MacDonald/Kostyna)

BYLAW NO. 2-2013 (THREE READINGS):

“That we give Bylaw 2-2013, three readings at this meeting.”

CARRIED UNANIMOUSLY

RES: #20/01152013 (Kostyna/Wiebe)

BYLAW NO. 2-2013 (THIRD AND FINAL READING):

“That Bylaw 2-2013, being a bylaw enter into an agreement respecting the establishment of a District Development Appeals Board, be read for a third and final time.”

CARRIED

RES: #21/01152013 (Kostyna/MacDonald)

IN-CAMERA

“That Council go in-camera at 5:46 P.M.”

CARRIED

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A) Off-Site Development Levies

RES: #22/01152013 (Kostyna/Wiebe)

RESUME REGULAR COUNCIL MEETING

“That we resume the January 15, 2013 Regular Council Meeting at 6:55 P.M.”

CARRIED

RES: #23/01152013 (Chillog/MacDonald)

ADJOURN

“That we adjourn this meeting at 6:56 P.M.”

CARRIED

MAYOR

CITY CLERK