

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 12-2013
TUESDAY – AUGUST 20, 2013
MINUTES

PRESENT: Mayor Kent Muench, Councillors: Bob Blackwell, Terry Kostyna, Darren MacDonald, Jamie Martens, Travis Wiebe, City Manager Scott Blevins, Director of Infrastructure & Planning Joe Doxey, Director of Recreation & Community Services Dave Bosch, Community Economic Development Manager Dillon Shewchuk, Planning Manager Bonnie Gorelitz

REGRETS: Deputy Mayor Tyson Chillog, Director of Finance Lorraine Postma

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: #210/08202013 (Wiebe/Blackwell)

AGENDA

“That we adopt the agenda dated August 20, 2013.”

CARRIED

RES: #211/08202013 (Wiebe/MacDonald)

MINUTES – JUNE 18, 2013

“That we accept the minutes of the Regular Meeting of Council No. 11-2013 dated July 16, 2013”

CARRIED

DELEGATIONS

A) David Calyniuk of North Ridge Developments and Keith Webb of Colliers International were present to propose changes to the current concept plan of Lake Vista Phase 5. It was noted by Calyniuk that the existing proposal was not very ideal for traffic flow as well it had limited pedestrian access. With the proposed changes, moving the pond so it is more centralized helps improve drainage, creates a larger green space area and allows for more pathways to be put in. The proposed concept plan will eventually be the central point for four future surrounding communities. Keith Webb spoke of how the simple proposed changes to the commercial area create a stronger community access and visible retail space.

Mayor Muench thanked both David Calyniuk and Keith Webb for their time.

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RES: #212/08202013 (Kostyna/MacDonald)

PUBLIC HEARING

“That we now recess the Regular Council Meeting to hold public hearing in regards to Bylaw 14-2013 at 5:29 P.M.”

CARRIED

Bylaw 14-2013 Levies Bylaw

No one was present and no concerns were listed

RES: #213/08202013 (Wiebe/ Kostyna)

RESUME REGULAR COUNCIL MEETING

“That we resume the August 20, 2013 Regular Council Meeting at 5:30 P.M.”

CARRIED

RES: #214/08202013 (Martens/MacDonald)

COMMITTEE OF THE WHOLE

“That we accept the Committee of the Whole Report No. 8-2013 dated August 13, 2013.”

CARRIED

RES: #215/08202013 (Martens/Wiebe)

CITY MANAGER REPORT

“That we accept the City Manager’s Report Dated August 20, 2013.”

CARRIED

RES: #216/08202013 (MacDonald/Kostyna)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 12-2013, \$3,484,448.73 as attached hereto and forming part of the minutes.”

CARRIED

RES: #217/08202013 (Blackwell/Wiebe)

BANK RECONCILIATION

“That we accept the Bank Reconciliation for the month of July 2013.”

CARRIED

RES: #218/08202013 (Martens/MacDonald)

TAX ABATEMENT – 610 9TH STREET NORTH

“That we approve the abatement of taxes in the amount of \$4,540.87, as attached hereto and forming part of these minutes.”

CARRIED

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RES: #219/08202013 (Blackwell/Martens)

RENTAL CONSTRUCTION INCENTIVE AGREEMENT

“That, we authorize the City Manager to sign the Agreements with Saskatchewan Housing Corporation as attached hereto and forming part of these minutes”

CARRIED

RES: #220/08202013 (Blackwell/Wiebe)

RCI – Chapparral Ridge

“That we approve the allocation of 10 units under the Rental Construction Incentive Program for the Chapparral Ridge Development”

CARRIED

RES: #221/08202013 (MacDonald/Wiebe)

DISCRETIONARY USE – 208 GLENWOOD TERRACE

“That we grant a Discretionary Use Permit to the property owner of Lot 135, Block 11, Plan 102002410, civically known as 208 Glenwood Terrace to FUEL Business Services Inc.”

CARRIED

RES: #222/08202013 (MacDonald/Wiebe)

SPECIAL EVENT PERMIT/ TOP GUNS BALL HOCKEY TEAM

“That we grant a Special Event Permit to Top Guns Ball Hockey Team to host a Slow-Pitch Tournament with Beer Gardens on August 31st and September 1st at the Kinsmen Park Ball Diamonds, in accordance with their application as attached hereto and forming part of these minutes.”

CARRIED

RES: #223/08202013 (Kostyna/Martens)

SASKTEL AGREEMENT

“That, we authorize the City Manager to sign the Agreement with Saskatchewan Telecommunications as attached hereto and forming part of these minutes”

CARRIED

RES: #224/08202013 (Blackwell/Martens)

NORTH RIDGE CONCEPT PLAN

“That we approve the new Concept Plan for Lake Vista as proposed by North Ridge Developments.”

CARRIED

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RES: #225/08202013 (MacDonald/Martens)

BYLAW NO. 14-2013 (SECOND READING):

“That Bylaw 14-2013, Development Levy Bylaw, be read for the second time”

CARRIED

RES: #226/08202013 (Blackwell/MacDonald)

BYLAW NO. 14-2013 (THIRD AND FINAL READING):

“That Bylaw 14-2013, Development Levy Bylaw, be read for the third and final time”

CARRIED

RES: #227/08202013 (Wiebe/MacDonald)

BYLAW NO. 18-2013 (FIRST READING):

“That Bylaw 18-2013, being a Bylaw to amend the Economic Development Tax Exemption Bylaw, be read for the first time”

CARRIED

RES: #228/08202013 (Wiebe/MacDonald)

BYLAW NO. 18-2013 (SECOND READING):

“That we read Bylaw 18-2013, for the second time”

CARRIED

RES: #229/08202013 (Martens/Blackwell)

BYLAW NO. 18-2013 (THREE READINGS):

“That we give Bylaw 18-2013, three readings at this meeting.”

CARRIED UNANIMOUSLY

RES: #230/08202013 (Wiebe/MacDonald)

BYLAW NO. 18-2013 (THIRD AND FINAL READING):

“That Bylaw 18-2013, being a bylaw to amend the Economic Development Tax Exemption Bylaw, be read for a third and final time.”

CARRIED

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DISCUSSION ITEMS:

A) RFD – Economic Development Business Incentive Application – Canalta Hotels

CEDM reviewed Canalta Hotel’s application for a 5 year tax exemption based on the investment amounts stated in our current Economic Development Tax Exemption Bylaw. The development will be an 84 room 4 story hotel with an indoor pool. Canalta is planning to start construction in September 2013 with an estimated completion date of July 2013. It is estimated that the Hotel will create jobs for 25 full-time and 15 part-time positions. Council has no objections.

A motion will come to the next Council meeting for formal approval.

B) RFD – Speed Sign and Trailer

Director of Infrastructure & Planning Doxey reviewed with Council the benefits and costs of purchasing a portable speed sign attached to a trailer. Speeding has become a huge concern for both Council and the residents of Martensville. With the purchase of this equipment, the City will be able to move the speed sign around and monitor all areas and focus on problem areas and share information with the RCMP. Director Doxey recommended Council approve the purchase of (1) trailer, speed sign and data collection package from Guardian. Council was in favor of moving forward with this purchase.

RES: #231/08202013 (Blackwell/Wiebe)

TRAFFIC SIGN

“That we approve the purchase of the Guardian Traffic Sign for \$11,250.00”

CARRIED

C) RFD – SREDA

Community Economic Development Manager Shewchuk reviewed the ECHO Program with Council. Encouraging Community Housing Options (ECHO) program is designed for communities and regional partnerships to develop Housing Plans to better understand housing needs. SREDA is heading the project and it will provide information for their entire rural region, both Martensville and Warman, non-members of SREDA have been approached to partake in the project with a cost of \$5,000 per community. Due to the size of SREDA’s region, 4 quadrants were developed, each quadrant would have its own plan completed. Martensville would share a quadrant with Warman, Dalmeny, Langham, Osler and Corman Park. At this time CEDM Shewchuk does not feel the City of Martensville would benefit from participating in this project. Council was in agreement that this is not something they wish to pursue at this time but may want to revisit in the future. CEDM Shewchuk will notify SREDA and thank them for the opportunity.

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D) RFD – NRCCC – Rental Relief Request

Director of Recreation and Community Services Bosch gave an overview of a request to waive the rental fee at the NRCCC for a fundraising event being held September 14 & 15, 2013. The group putting on this event is directing 10% of the profits from the table rentals to the family who was recently victims of a house fire. There are 100 tables available at \$150/table, this would direct \$1,500.00 to the family. It was indicated that if less than 100 tables were sold, they would direct the facility rental fee of \$1,550.00 (if waived) to the family. Previously council has waived the rental fees for such request if 100% of the profits from the function is directed to the cause. As the request only directs 10% of the proceeds to the affected family, Council cannot agree to waive the rental fee for this function. Director Bosch will notify the group.

RES: #232/08202013 (Blackwell/Martens)

ADJOURN

“That we adjourn this meeting at 6:05 P.M.”

CARRIED

MAYOR

CITY CLERK

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