

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 16-2013
TUESDAY – OCTOBER 15, 2013
MINUTES

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

REGRETS: Deputy Mayor Tyson Chillog, Councillor: Terry Kostyna

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: #264/10152013 (MacDonald/Blackwell)

AGENDA

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

CARRIED

RES: #265/10152013 (MacDonald/Martens)

MINUTES – OCTOBER 1, 2013

“That we accept the minutes of the Regular Meeting of Council No. 15-2013 dated October 1st, 2013”

CARRIED

RES: #266/10152013 (Blackwell/Wiebe)

COMMITTEE OF THE WHOLE

“That we accept the Committee of the Whole Report No. 10-2013 dated October 8th, 2013.”

CARRIED

RES: #267/10152013 (Martens/Blackwell)

CITY MANAGER REPORT

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

CARRIED

RES: #268/10152013 (Wiebe/Blackwell)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 16-2013, \$760,883.69 as attached hereto and forming part of the minutes.”

CARRIED

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RES: #269/10152013 (Blackwell/MacDonald)

BANK RECONCILIATION

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

CARRIED

RES: #270/10152013 (Wiebe/Martens)

TAX ABATEMENT – 7 CENTENNIAL DRIVE SOUTH

“That we approve the abatement of taxes in the amount of \$1,055.27, as attached hereto and forming part of these minutes.”

CARRIED

RES: #271/10152013 (MacDonald/Wiebe)

SUBDIVISION – LOT 9, BLOCK 30, PLAN 101967825

“That we approve the bare land condo subdivision of Lot 9, Block 30, Plan 101967825, as shown on the Plan of Proposed Surface Bare Land Condominium, prepared by Tom Webb, S.L.S., July 2013, as attached to and forming part of these minutes.”

CARRIED

RES: #272/10152013 (Wiebe/MacDonald)

REPEAL RESOLUTION - #249-09172013

“That we repeal Resolution #249/09172013 – Expenditure Appropriation No. 14-2013 in the amount of \$3,156,473.96”

CARRIED

RES: #273/10152013 (Wiebe/Blackwell)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 14-2013, \$3,086,749.68 as attached hereto and forming part of the minutes.”

CARRIED

RES: #274/10152013 (MacDonald/Blackwell)

BYLAW NO. 20-2013 (FIRST READING):

“That Bylaw 20-2013, being a Forestry Bylaw, be read for the first time”

CARRIED

RES: #275/10152013 (Blackwell/Martens)

BYLAW NO. 20-2013 (SECOND READING):

“That we read Bylaw 20-2013, for the second time”

CARRIED

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RES: #276/10152013 (Blackwell/MacDonald)

BYLAW NO. 20-2013 (THREE READINGS):

“That we give Bylaw 20-2013, three readings at this meeting.”

CARRIED UNANIMOUSLY

RES: #277/10152013 (MacDonald/Martens)

BYLAW NO. 20-2013 (THIRD AND FINAL READING):

“That Bylaw 20-2013, being a Forestry Bylaw, be read for a third and final time.”

CARRIED

RES: #278/10152013 (Wiebe/Blackwell)

BYLAW NO. 22-2013 (FIRST READING):

“That Bylaw 22-2013, being a General Penalty & Enforcement Bylaw, be read for the first time”

CARRIED

RES: #279/10152013 (Wiebe/Martens)

BYLAW NO. 22-2013 (SECOND READING):

“That we read Bylaw 22-2013, for the second time”

CARRIED

RES: #280/10152013 (Blackwell/MacDonald)

BYLAW NO. 22-2013 (THREE READINGS):

“That we give Bylaw 22-2013, three readings at this meeting.”

CARRIED UNANIMOUSLY

RES: #281/10152013 (Wiebe/Martens)

BYLAW NO. 22-2013 (THIRD AND FINAL READING):

“That Bylaw 22-2013, being a General Penalty & Enforcement Bylaw, be read for a third and final time.”

CARRIED

RES: #282/10152013 (Blackwell/MacDonald)

BYLAW NO. 24-2013 (FIRST READING):

“That Bylaw 24-2013, being a Bylaw to amend the Economic Development Tax Exemption Bylaw, be read for the first time”

CARRIED

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RES: #283/10152013 (MacDonald/Wiebe)

BYLAW NO. 24-2013 (SECOND READING):

“That we read Bylaw 24-2013, for the second time”

CARRIED

RES: #284/10152013 (Wiebe/Martens)

BYLAW NO. 24-2013 (THREE READINGS):

“That we give Bylaw 24-2013, three readings at this meeting.”

CARRIED UNANIMOUSLY

RES: #285/10152013 (Blackwell/MacDonald)

BYLAW NO. 24-2013 (THIRD AND FINAL READING):

“That Bylaw 24-2013, being a bylaw to amend the Economic Development Tax Exemption Bylaw, be read for a third and final time.”

CARRIED

DISCUSSION ITEMS

A) Industrial Development – Oak Centre RV Mall

Planning Manager, Bonnie Gorelitz reviewed the proposal of the street name presented by the property owner developing Oak Centre RV Mall. The road will be part of the condo plan and will be maintained and cleared of snow by the condo association. The suggested name is Recreation Boulevard. As the proposed street is within a condo plan, the street is not vested. Non-vested streets are not subject to the same requirements for naming as vested streets within the civic naming bylaw. Council had no concerns with the suggested name.

RES: #286/10152013 (Wiebe/MacDonald)

IN-CAMERA

“That Council go in-camera at 5:27 P.M.”

CARRIED

IN-CAMERA ITEMS:

10. A) P4G Planning for Growth

RES: #287/10152013 (Wiebe/Martens)

RESUME REGULAR COUNCIL MEETING

“That we resume the October 15, 2013 Regular Council Meeting at 5:38 P.M.”

CARRIED

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RES: #288/10152013 (Wiebe/MacDonald)

ADJOURN

“That we adjourn this meeting at 5:39 P.M.”

CARRIED

MAYOR

CITY CLERK