

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 1-2016
TUESDAY FEBRUARY 23, 2016
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors: Darren MacDonald, Travis Wiebe, Terry Kostyna, Jamie Martens, City Manager Scott Blevins, Director of Infrastructure & Planning Joe Doxey, Community Economic Development Manager Dillon Shewchuk, Director of Recreation & Community Service Dave Bosch, Director of Corporate Services Leah Sullivan

REGRETS: Councillor: Bob Blackwell

LOCATION: Council Chambers, City Hall

RECORDING SECRETARY: City Clerk Carla Budnick,

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

RES: #29/022392016 (Wiebe/Martens)

AGENDA

“That we adopt the agenda as amended, dated February 23, 2016”

CARRIED

Motion D) 612 2nd Avenue South – Discretionary Use was removed from the agenda as requested by the applicant.

RES: #30/022392016 (MacDonald/Martens)

MINUTES – JANUARY 19, 2016

“That we accept the minutes of the Regular Council Meeting No. 1-2016 dated January 19, 2016”

CARRIED

RES: #31/022392016 (MacDonald/Martens)

PUBLIC HEARING

“That we now recess the Regular Council Meeting to hold a Public Hearing in regards to Zoning Amendment Bylaw 25-2015, at 5:02 P.M.”

CARRIED

Resident Dawn Stranden attended the Public Hearing as she is a resident on Glenview Cove and just wanted to know what was going on behind her property. Director of Infrastructure and Planning gave a review of the text amendment: adding MB – Business Industrial District which is being proposed.

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RES: #32/022392016 (MacDonald/Martens)

RESUME REGULAR COUNCIL MEETING

“That we resume the February 23, 2016 Regular Council Meeting at 5:09 P.M.”

CARRIED

RES: #33/022392016 (Wiebe/MacDonald)

CORRESPONDENCE

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

CARRIED

RES: #34/022392016 (MacDonald/Kostyna)

COMMITTEE OF THE WHOLE – FEBRUARY 9, 2016

“That we accept the Committee of the Whole minutes dated February 9, 2016”

CARRIED

RES: #35/022392016 (MacDonald/Wiebe)

RCMP REPORTS

“That we accept the RCMP Report Dated December 2015.”

CARRIED

RES: #36/022392016 (Wiebe/Martens)

MANAGERS REPORT

“That we accept the Managers Report dated February 23, 2016”

CARRIED

RES: #37/022392016 (MacDonald/Wiebe)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 2-2016, in the amount of \$1,103,325.34 as attached hereto and forming part of the minutes.”

CARRIED

RES: #38/022392016 (Martens/Wiebe)

BANK RECONCILIATION

“That we accept the Bank Reconciliation for the month of December, 2015.”

CARRIED

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RES: #39/022392016 (Wiebe/MacDonald)

AQUATIC FACILITY USER FEES

"That we accept the proposed Aquatic Facility Fees for 2016, as attached hereto and forming part of these minutes."

CARRIED

RES: #40/022392016 (MacDonald/Wiebe)

NORTH RIDGE CENTENNIAL COMMUNITY CENTRE RENTAL RATE FEES

"That we accept the proposed North Ridge Centennial Community Centre Rental Fees for 2017, as attached hereto and forming part of these minutes."

CARRIED

RES: #41/022392016 (MacDonald/Wiebe)

WHITE WATER CLOTHING – DISCRETIONARY USE

"That we grant a Discretionary Use Permit to Mayla Nowoselski & Cynthia Paul to develop a Home Based Business – Type II known as White Water Clothing on Lot 14, Block 3, Plan 78S04974, civically known as 702 Main Street, as shown on the proposed site plan dated April 28, 2015."

CARRIED

RES: #42/022392016 (Kostyna/MacDonald)

TRADESHOW DISPLAY BOOTH

"That we authorize the purchase of a Tradeshow Display Booth in the amount of \$7,372.00 plus tax which will be expensed in the 2016 Budget."

CARRIED

RES: #43/022392016 (Kostyna/Martens)

2016 COMMUNICATION PLAN

"That we adopt the 2016 Communication Plan as attached here to and forming parts of these minutes."

CARRIED

RES: #44/022392016 (Kostyna/Wiebe)

FUTURE GROWTH PLAN

"That we adopt the Future Growth Plan 2040 as attached here to and forming parts of these minutes."

CARRIED

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RES: #45/022392016 (Martens/Kostyna)

SMOKEHAUS BOULEVARD LEASE AMENDMENT

“That we amend the Smokehaus Boulevard Lease

RENT

8. The Lessee agrees to pay rent to the City in advance of each lease term the amount of ~~One Hundred Dollars (\$100.00)~~ **Ten Dollars (\$10.00)** per annum, plus Goods and Services Tax
As attached here to and forming parts of these minutes.”

CARRIED

RES: #46/022392016 (Wiebe/MacDonald)

RCMP LEASE AGREEMENT

“That we authorize the City Manager to sign the RCMP Lease Agreement.”

CARRIED

RES: #47/022392016 (Martens/Kostyna)

BYLAW NO. 25-2015 (SECOND READING):

“That Bylaw 25-2015, being a Zoning Bylaw Amendment, be read for the second time”

CARRIED

RES: #48/022392016 (Wiebe/Kostyna)

BYLAW NO. 25-2015 (THIRD & FINAL READING):

“That Bylaw 25-2015, being a Zoning Bylaw Amendment, be read for the third and final time”

CARRIED

RES: #49/022392016 (MacDonald/Kostyna)

BYLAW NO. 5-2016 (FIRST READING):

“That Bylaw 5-2016, being a Zoning Bylaw Amendment, be read for the first time”

CARRIED

DISCUSSION ITEMS

A) RFD – Bylaw 7-2016 Amend Zoning Bylaw R2 Residential District

Director of Infrastructure and Planning reviewed the proposed request to allow for Single Family Dwelling lots without rear lanes be permitted to be reduced from 15m to 12m in width within the R2 District. Some questions raised were: What would the benefit be to Martinsville if this was permitted. What would parking be like and what would happen if secondary suites were built? Discussion went back and forth and Administration was asked to gather a bit more information prior to a decision being made.

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RES: #50/022392016 (Wiebe/Martens)

ADJOURN

“That we adjourn this meeting at 5:59 P.M.”

CARRIED

MAYOR

CITY CLERK