

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 5-2016
TUESDAY APRIL 5, 2016
MINUTES

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

REGRETS: Director of Recreation & Community Service Dave Bosch

LOCATION: Council Chambers, City Hall

RECORDING SECRETARY: City Clerk Carla Budnick,

CALL TO ORDER: Mayor Kent Muench called the meeting to order at 5:01 P.M.

RES: #74/04052016 (Wiebe/Blackwell)

AGENDA

“That we adopt the agenda, dated March 15th, 2016”

CARRIED

RES: #75/04052016 (Martens/MacDonald)

MINUTES – MARCH 15, 2016

“That we accept the minutes of the Regular Council Meeting No. 4-2016 dated March 15th, 2016.”

CARRIED

RES: #76/04052016 (MacDonald/Blackwell)

PUBLIC HEARING

“That we now recess the Regular Council Meeting to hold a Public Hearing in regards to Discretionary Use – Baydo Developments – Dwelling Group and Zoning Amendment Bylaw 5-2016, at 5:02 P.M.”

CARRIED

A) Baydo Developments – Dwelling Group

Skyler Jones, Concept and Design Manager for Baydo Development Corporation gave an overview of the project to City Council. It is a 40 unit project, consisting of 5 buildings with 8 units per building. They are hoping to attract first time home buyers and are participating with the Headstart on a Home project. One concern raised was lighting, it was noted that each unit will have a wall light by the front door, there will be 3 smaller street lights at the entrance and there will be lighting for addresses on the street side of the units. City Council was assured the lighting would not provide issues for surrounding residents.

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B) Zoning Amendment Bylaw 5-2016

No one was present for the Public Hearing and no written concerns were received.

RES: #77/04052016 (Wiebe/Martens)

RESUME REGULAR COUNCIL MEETING

“That we resume the April 5, 2016 Regular Council Meeting at 5:07 P.M.”

CARRIED

RES: #78/04052016 (MacDonald/Blackwell)

CORRESPONDENCE

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

CARRIED

RES: #79/04052016 (Blackwell/Wiebe)

SOUTH SASKATCHEWAN RIVER WATERSHED STEWARDS MEMBERSHIP

“That we authorize the South Saskatchewan River Watershed Stewards Membership in the amount of \$1,000 + GST for 2016.”

CARRIED

DELEGATIONS

A) Ken Kohle

Ken Kohle spoke to Council regarding the development of an Orchard. In his proposal he is suggesting the City develop the orchard North of Main Street, East of Highway 12 and North of Baycroft. Kohle noted he has lawn care equipment and would be willing to do the maintenance of the orchard. It was noted that the City does not currently own that land, it is owned by Ministry of Highways and Infrastructure and permission would need to be given by them. Kohle was encouraged to get in touch with the Ministry to further discuss.

RES: #80/04052016 (Blackwell/Kostyna)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 5-2016, in the amount of \$520,360.52 as attached hereto and forming part of the minutes.”

CARRIED

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RES: #81/04052016 (Wiebe/Chillog)

BAYDO DEVELOPMENTS – DWELLING UNIT:

“That we grant a Discretionary Use Permit to Baydo Development Corporation to develop a Dwelling Group on Parcels E&F, Plan 102170371, civically known as 1030 & 1060 Parr Hill Drive, as shown on the drawings dated February 18th, 2016 on the condition that a lighting plan be approved by the City prior to Building Permit issuance.”

CARRIED

RES: #82/04052016 (Martens/MacDonald)

BYLAW NO. 5-2016 (SECOND READING):

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

CARRIED

RES: #83/04052016 (Martens/Wiebe)

BYLAW NO. 5-2016 (THIRD & FINAL READING):

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

CARRIED

DISCUSSION ITEMS:

A) Zoning Bylaw Amendment – R2 Residential District – Bylaw 7-2016

Director of Infrastructure and Planning gave a review of the history behind the request. The request brought forward is to allow single family dwellings be developed on 12m wide lots without a rear lane. Previously council requested that administration work on developing a new district that would permit this request. Concerns were raised regarding lack of available parking and what would happen if secondary suites were permitted. Council requested that administration do some more research in regards to driveway percentages and create a comparison for council to review. Further information will be brought forward at a future meeting.

RES: #84/04052016 (Blackwell/Martens)

IN-CAMERA

“That Council go in-camera at 5:30 P.M.”

CARRIED

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IN-CAMERA

A) RCMP

RES: #85/04052016 (Blackwell/Martens)

RESUME REGULAR COUNCIL MEETING

“That we resume the April 5, 2016 Regular Council Meeting at 6:48P.M.”

CARRIED

RES: #86/04052016 (MacDonald/Chillog)

ADJOURN

“That we adjourn this meeting at 6:49 P.M.”

CARRIED

MAYOR

CITY CLERK