

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 8-2016
TUESDAY MAY 17th, 2016
MINUTES

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

REGRETS: Councillor: Terry Kostyna

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: #116/05172016 (Wiebe/MacDonald)

AGENDA

“That we adopt the agenda, dated May 17th, 2016”

CARRIED

RES: #117/05172016 (Blackwell/Wiebe)

MINUTES – MAY 3rd, 2016

“That we accept the minutes of the Regular Council Meeting No. 7-2016 dated May 3rd, 2016.”

CARRIED

RES: #118/05172016 (Martens/Blackwell)

COMMITTEE OF THE WHOLE – MAY 10th, 2016

“That we accept the Committee of the Whole minutes dated May 10th, 2016”

CARRIED

RES: #119/05172016 (Chillog/Wiebe)

MANAGERS REPORT

“That we accept the Managers Report dated May 17th, 2016”

CARRIED

Mayor Muench publicly thanked Director of Infrastructure and Planning and his staff for the good work they have done on making sure the lagoon doesn't emit any noticeable odors.

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RES: #120/05172016 (Blackwell/Wiebe)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 8-2016, in the amount of \$1,472,957.84 as attached hereto and forming part of the minutes.”

CARRIED

RES: #121/05172016 (Chillog/Wiebe)

TAX ABATEMENT – 521 & 531 CENTENNIAL DRIVE NORTH

“That we approve the abatement of taxes in the amount of \$1,019.67 for 521 Centennial Drive North and in the amount of \$6,782.66 for 531 Centennial Drive North, as attached hereto and forming part of these minutes.”

CARRIED

RES: #122/05172016 (Martens/Wiebe)

RECREATION MASTER PLAN COMMITTEE

**“That the following be appointed to the Recreation Master Plan Committee:
Mayor Kent Muench, Deputy Mayor Tyson Chillog and Councillor Travis Wiebe”**

CARRIED

RES: #123/05172016 (Martens/MacDonald)

SKATE PARK STEERING COMMITTEE

**“That the following be appointed to the Skate Park Steering Committee:
Mayor Kent Muench, Deputy Mayor Tyson Chillog and Councillor Darren MacDonald, Riel Syrenne, Matt Stene and two elementary students.”**

CARRIED

RES: #124/05172016 (Wiebe/Blackwell)

SASKATOON NORTH PARTNERSHIP FOR GROWTH (P4G)

“That we endorse the P4G April 28, 2016 Report as attached to and forming parts of these minutes.”

CARRIED

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RES: #125/05172016 (Wiebe/Martens)

DISCRETIONARY USE – 301 CENTENNIAL DRIVE NORTH

“That we grant a Discretionary Use Permit for the operation of Growler’s tap House, located at Bay 12 – 301 Centennial Drive North, subject to:

- 1. re-application to the City should the business owner contemplate extending the hours of operation of this business beyond those outlined in the application,**
AND
- 2. screening the shipping containers as per Zoning Bylaw requirements.”**

CARRIED

RES: #126/05172016 (Wiebe/MacDonald)

DISCRETIONARY USE – 1000 PARR HILL DRIVE

“That we grant a Discretionary Use Permit to Baydo Development Corporation to develop a Dwelling Group on Parcel D, Plan 102170371, civically known as 1000 Parr Hill Drive, as shown on the drawings dated April 27th, 2016 on the following conditions:

- 1. Full elevation plan provided with building permit.**
- 2. Lighting plan for parking lot to be provided with building permit.**
- 3. Full landscaping plan to be provided with building permit.**
- 4. Any changes from the exterior finishes as provided in this application will be reviewed by Council.”**

RES: #127/05172016 (Blackwell/Wiebe)

SASKATOON GREATER CATHOLIC SCHOOL LEASE AGREEMENT

“That we authorize the City Manager and Director of Recreation and Community Services to sign the Saskatoon Greater Catholic School Lease Agreement.”

CARRIED

RES: #128/05172016 (MacDonald/Martens)

ADJOURN

“That we adjourn this meeting at 5:24 P.M.”

CARRIED

MAYOR

CITY CLERK