

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 18-2016
TUESDAY NOVEMBER 15, 2016
MINUTES

PRESENT: Mayor Kent Muench and Councillors: Tyson Chillog, Bob Blackwell, Mike Cox, Darren MacDonald, Jamie Martens, Deb McGuire, 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:

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: #235/11152016 (Blackwell/Martens)

AGENDA

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

CARRIED

Mayor Muench made good with his bet with Mayor Spence of Warman, and wore the Warman Wolverines football jersey. Mayor Muench congratulated the Warman Wolverines on their Provincial Championship win, as well he extended congratulations to the Martensville Royals on a great year and bringing home the silver medals.

RES: #236/11152016 (McGuire/MacDonald)

MINUTES – OCTOBER 18, 2016

“That we accept the minutes of the Regular Council Meeting No. 16-2016 dated October 18th, 2016.”

CARRIED

RES: #237/11152016 (Blackwell/Cox)

MINUTES – NOVEMBER 1, 2016

“That we accept the minutes of the Regular Council Meeting No. 17-2016 dated November 1st, 2016.”

CARRIED

DELEGATIONS

A) Soccer Association Presentation

Jaimie Doell, President of Martensville Soccer Association, was in attendance to make a donation of \$51,307.50 to the City of Martensville as part of a partnership to upgrade the Chrome Dome fields. The money will be used to cover the costs of irrigation, drainage and new sod. Doell also expressed thanks and appreciation for the working relationship that Director of Recreation and Community Services, Dave Bosch has created with the club.

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RES: #238/11152016 (Blackwell/Martens)

PUBLIC HEARING

“That we now recess the Regular Council Meeting to hold a Public Hearing in regards to Zoning Amendment Bylaws 11-2016 & 14-2016, at 5:07P.M.”

CARRIED

A) Bylaw 11-2016 – zoning amendment

No one was present for the Public Hearing.
No concerns were brought forward.

B) Bylaw 14-2016 – zoning amendment

No one was present for the Public Hearing.
No concerns were brought forward.

RES: #239/11152016 (Blackwell/Cox)

RESUME REGULAR COUNCIL MEETING

“That we resume the November 15, 2016 Regular Council Meeting at 5:08 P.M.”

CARRIED

RES: #240/11152016 (MacDonald/Martens)

CORRESPONDENCE

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

CARRIED

RES: #241/11152016 (McGuire/Cox)

COMMITTEE OF THE WHOLE – NOVEMBER 8, 2016

“That we accept the Committee of the Whole minutes dated November 8th 2016”

CARRIED

RES: #242/11152016 (Martens/Chillog)

MANAGERS REPORT

“That we accept the Managers Report dated November 15th, 2016”

CARRIED

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Mayor Muench spoke about the recent Ministry of Highways Open House which was held on Monday November 14th in regards to the upcoming overpass. Mayor Muench expressed the importance of continual communication with the Ministry to make sure conversations are had regarding the projects that will arise due to the construction of the overpass. It is important to have clear expectations drawn out and drainage is a priority. A letter regarding the drainage and expectations will be drafted and sent to the Ministry from the Office of the Mayor as well as the City Manager.

RES: #243/11152016 (McGuire/Blackwell)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 18-2016, in the amount of \$954,355.74 as attached hereto and forming part of the minutes.”

CARRIED

RES: #244/11152016 (McGuire/Blackwell)

DEPUTY MAYOR

“That we appoint Councillor Tyson Chillog as Deputy Mayor for the City of Martensville.”

CARRIED

RES: #245/11152016 (Cox/Blackwell)

COUNCILLOR APPOINTMENTS

“That we approve the attached Council member appointments to boards and committees as attached and forming part of these minutes, as amended.”

CARRIED

RES: #246/11152016 (McGuire/Cox)

2017 REGULAR COUNCIL & COMMITTEE OF WHOLE MEETING DATES

“That we approve the meeting dates for Regular Council and Committee of the Whole Meetings, as attached and forming parts of these minutes, and further that the Regular Council and Committee of the Whole Meetings begin at 5:00 p.m.”

CARRIED

RES: #247/11152016 (MacDonald/Blackwell)

TRANSFER TO PROPERTY TAXES

“That the City of Martensville has completed the work specified in an “Order to Remedy” issued on June 27th relative to nuisance condition on Lot 15, Block 30, Plan 102067736 – 731 Centennial Drive South, specifically \$716.63 to be added to an thereby form part of the property taxes of the previously describe property”

CARRIED

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RES: #248/11152016 (Martens/McGuire)

SUBDIVISION – 105 ANNA CRES

“That we approve the subdivision of Lot 16, Block 5, Plan 60S09633, as shown on the Plan of Proposed Subdivision prepared by T.R. Webb, S.L.S., and dated August 25, 2016, as attached to and forming parts of these minutes.”

CARRIED

Mayor Muench would like signage to be put up when applications come in for subdivision requests. He wants to make sure everyone is informed about what is happening in their neighbourhood. Director of Infrastructure and Planning will look into further and bring back a report to Council.

RES: #249/11152016 (McGuire/Cox)

ILLUMINATED STREET SIGNAGE

“That we approve the purchase of Illuminated Street Signage for the mast arms at major signalized intersections.”

(4: FOR, 3:AGAINST)

CARRIED

RES: #250/11152016 (Chillog/MacDonald)

BYLAW NO. 11-2016 (SECOND READING):

“That Bylaw 11-2016, being a Zoning Bylaw Amendment, be read for a second time”

CARRIED

RES: #251/11152016 (McGuire/Chillog)

BYLAW NO. 11-2016 (THIRD AND FINAL READING):

“That Bylaw 11-2016, being a Zoning Bylaw Amendment, be read for the third and final time”

CARRIED

RES: #252/11152016 (MacDonald/Martens)

BYLAW NO. 14-2016 (SECOND READING):

“That Bylaw 14-2016, being a Zoning Bylaw Amendment, be read for the second time”

CARRIED

RES: #253/11152016 (McGuire/Chillog)

BYLAW NO. 14-2016 (THIRD AND FINAL READING):

“That Bylaw 14-2016, being a Zoning Bylaw Amendment, be read for the third and final time”

CARRIED

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DISCUSSION ITEMS

A) Skateboard Park

Dave Bosch, Director of Recreation and Community Services gave City Council an update on the proposed Skate Park Concept Design Contract. Recently a revised preliminary concept estimate from New Line Skate Parks was received and there was an increase of \$55,000 to the cost estimate bringing the total to \$805,000. This increase included the project management fees which were not originally included. Council did express some disappointment in the fact that these fees were added at the very end, after they knew the budget the City had to work with. City Council would like to see the project mover forward, but are not in favour of the \$55,000 increase, it was recommended the project be scaled back. Director Bosch was directed to let New Line know that the city wishes to remain at the \$750,000 budget and move forward from there. Bosch will bring forward information as it becomes available.

RES: #254/11152016 (Blackwell/Martens)

SKATE PARK

“That we approve the 2017 Capital Expenditure for the Skate Park in the amount of \$750,000.00 and furthermore of the \$750,000.00 it is anticipated \$150,000.00 will be provided by the fundraising committee.”

CARRIED

B) Martensville Community Expo 2017

Community Economic Development Manager Shewchuk was looking for feedback from City Council regarding providing the MAP Facility free of charge for the upcoming Expo. It was noted that the event was a huge success last year, and some areas have been identified that need improvement in order to make the upcoming event better. City Council sees this as a valuable event for the city and residents and is in agreement of offering a “free rental” again for the Martensville Community Expo 2017.

C) Martensville Chamber of Commerce – Meet & Greet

Community Economic Development Manager Shewchuk brought forward hosting a Meet & Greet between City Council and the Martensville Chamber of Commerce. This would give everyone an opportunity to get to know one another and work on promoting the Chamber. The proposed date was set for November 22, 2016. City Council was in favour of the idea. Shewchuk will send out an official event invite.

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RES: #255/11152016 (MacDonald/Martens)

ADJOURN

“That we adjourn this meeting at 6:26 P.M.”

CARRIED

MAYOR

CITY CLERK