

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 4-2017
TUESDAY MARCH 21, 2017
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors Darren MacDonald, Bob Blackwell, Mike Cox, 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: Councillor Jamie Martens,

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: #47/03212017 (McGuire/MacDonald)

AGENDA

“That we adopt the agenda dated March 21, 2017”

CARRIED

RES: #48/03212017 (Cox/MacDonald)

MINUTES – MARCH 7, 2017

“That we accept the minutes of the Regular Council Meeting No. 3-2017 dated March 7, 2017

CARRIED

RES: #49/03212017 (Chillog/MacDonald)

COMMITTEE OF THE WHOLE – MARCH 14, 2017

“That we accept the Committee of the Whole minutes dated March 14, 2017 as amended.”

CARRIED

Councillor McGuire requested that it be noted in the Minutes that there were four complaints brought forward.

RES: #50/03212017 (Cox/Chillog)

MANAGERS REPORT

“That we accept the Managers Report dated March 21, 2017”

CARRIED

RES: #51/03212017 (McGuire/Blackwell)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 4-2017, in the amount of \$877,661.07 as attached hereto and forming part of the minutes.”

CARRIED

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RES: #52/03212017 (Cox/Blackwell)

BANK RECONCILIATION

“That we accept the Bank Reconciliation for the month of February 2017.”

CARRIED

RES: #53/03212017 (MacDonald/Chillog)

DISCRETIONARY USE – GROWLER’S TAP HOUSE

“That we rescind resolution #125/05172016 & grant a Discretionary Use Permit for the operation of Growler’s Tap House, located at Bay 12 – 301 Centennial Drive North, subject to the following conditions:

- 1. Screening the shipping containers as per Zoning Bylaw requirements, AND**
- 2. Re-application to the City should the business owner contemplate extending the hours of operation of this business beyond those outlined in his application, AND**
- 3. Council review of the influence of Growler’s hours of operation within the neighbourhood in two years’ time, AND**
- 4. All alcoholic beverages sold within the business and its hours of operation must meet and abide by all regulations set forth by the SLGA.”**

CARRIED

RES: #54/03212017 (Chillog/Cox)

BYLAW NO. 3-2017 (FIRST READING):

“That Bylaw 3-2017, being a Zoning Bylaw Amendment, be read for the first time”

CARRIED

RES: #55/03212017 (Blackwell/MacDonald)

BYLAW NO. 4-2017 (FIRST READING):

“That Bylaw 4-2017, being an Official Community Plan Bylaw Amendment, be read for the first time”

CARRIED

DISCUSSION ITEMS

A) KART TRACK

Director of Infrastructure and Planning brought forward some preliminary costs to construct a sound barrier wall around a portion of the Kart Track after a letter of concern was received regarding the possibility of the Kart Racers Corporations lease being extended. City Council was not in favour of investing money into a sound wall that won’t be able to guarantee there will be no noise. City Council was also curious of what the economic impact to the city is when races are held. Community Economic Development Manager Shewchuk will try and find some information regarding the economic impact. At this time City Council is not in favour of entering into another long term lease.

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B) RFD – PARCEL T, CODETTE LANE

Director of Infrastructure and Planning reviewed with Council the proposed future plans for the discretionary use development on Codette lane. As Council had a chance to review the plans at the previous Committee of the Whole meeting no further questions were raised. Council was in favour of approving the condominium subdivision.

RES: #56/03212017 (Cox/McGuire)

BARELAND CONDOMINIUM SUBDIVISION – PARCEL T CODETTE LANE

“That we approve the subdivision of Parcel T, Plan 102202984, as shown on the Plan of Proposed Bareland Condominium, prepared by Tom Webb, S.L.S., and dated March 16th, 2017, as attached to and forming parts of these minutes.”

CARRIED

RES: #57/03212017 (MacDonald/Cox)

IN-CAMERA

“That Council go in-camera at 5:54 P.M.”

CARRIED

IN CAMERA

A) RCMP

B) Strat Plan

RES: #58/03072017 (Cox/Chillog)

RESUME REGULAR COUNCIL MEETING

“That we resume the March 21, 2017 Regular Council Meeting at 6:26 P.M.”

CARRIED

RES: #46/03072017 (McGuire/MacDonald)

ADJOURN

“That we adjourn this meeting at 6:27 P.M.”

CARRIED

MAYOR

CITY CLERK

**EXPENDITURE APPROPRIATION NO. 4 - 2017
Mar 21-2017**

CHQ#	SUPPLIER	AMOUNT	CHQ#	SUPPLIER	AMOUNT
32920	QUIRING, KRISTIN	\$ 813.86	32984	OMEGA COMMUNICATIONS LTD	\$ 457.31
32921	SPEEDY COLLISION MARTENSVILLE	\$ 300.00	32985	PALCHINSKI, MARGARET	\$ 5.00
32922	PITNEY BOWES - LEASE	\$ 525.06	32986	PAR TOOLS	\$ 281.45
32923	PITNEY BOWES - LEASE	\$ 1,325.78	32987	PEPSICO CANADA	\$ 1,070.93
32924	PITNEYWORKS	\$ 2,154.64	32988	PIPPIN TECHNICAL	\$ 346.06
32926	101154505 SASKATCHEWAN LTD.	\$ 51.50	32989	PRAIRIE PANELS	\$ 20,763.96
32927	2 WEB DESIGN	\$ 4,015.00	32990	PRAIRIE SPIRIT SCHOOL DIVISION	\$ 20,748.38
32928	24/7 AUTO	\$ 262.50	32991	RAWLCO TRANSIT	\$ 1,491.81
32929	ACCESS 2000 ELEVATOR & LIFT INC	\$ 125.00	32992	RC STRATEGIES INC	\$ 5,512.50
32930	ADVANCED FIRST AID & CPR TRAINING	\$ 1,140.00	32993	SARM	\$ 141.75
32931	AIR LIQUIDE CANADA INC	\$ 100.34	32994	SASK WATER CORPORATION	\$ 164,261.54
32932	ATS TRAFFIC SASKATCHEWAN	\$ 856.68	32995	SASKATCHEWAN RESEARCH	\$ 73.24
32933	BAARS, KRISTEN	\$ 50.00	32996	SASKATOON TRUCK BRITE 2011 INC	\$ 1,543.49
32934	BLACKWELL, BOB	\$ 25.01	32997	SOUTH SASKATCHEWAN RIVER	\$ 1,050.00
32935	BOSCH, DAVID	\$ 115.50	32998	SUNSHINE CONTRACTING LTD.	\$ 80.43
32936	BUDNICK, CARLA	\$ 600.00	32999	THE BOLT SUPPLY HOUSE LTD	\$ 21.78
32937	BUILDTECH	\$ 3,624.60	33000	THE CONTAINER GUY	\$ 220.00
32938	CANGARD SECURITY SYSTEMS	\$ 498.75	33001	TIMELESS HOMES INC	\$ 70.56
32939	CANWEST PROPANE PARTNERSHIP	\$ 112.15	33002	TR PETROLEUM MARTENSVILLE INC.	\$ 4,164.34
32940	CATTERALL & WRIGHT LTD	\$ 20,233.35	33003	TRIOD SUPPLY (NB) LTD	\$ 373.38
32941	CERVUS EQUIPMENT	\$ 33.60	33004	UAP INC	\$ 693.23
32942	CHEMICAL INDUSTRIES (ALBERTA) INC	\$ 3,443.23	33005	UNIVERSAL BINDERY	\$ 335.93
32943	CHRISTOPHERSON, ALEX AND	\$ 157.55	33006	WARNES, MICHELLE	\$ 68.00
32944	CIVICPLUS	\$ 957.20	33007	WEBER SUPPLY COMPANY INC	\$ 404.73
32945	CONSTRUCTION FASTNERS & TOOLS	\$ 792.44	33008	WESCLEAN EQUIPMENT &	\$ 52.07
32946	CRESTLINE COACH LTD	\$ 513.60	33009	WHEATON	\$ 187.09
32947	CTC#912	\$ 360.96	33010	WMCZ LAWYERS	\$ 496.47
32948	CTV SASKATOON - a division of Bell	\$ 525.00	33011	WOLSELEY CANADA	\$ 150.95
32949	CZERNIAK, TYLER	\$ 355.86	00193	SASKENERGY	\$ 13,441.46
32950	DELCO AUTOMATION INC.	\$ 2,957.22	00254	RECEIVER GENERAL #6	\$ 38,730.69
32951	DOOLEY, NOLAN AND RUDACHYK	\$ 75.50	107	CUETS MASTERCARD	\$ 2,842.82
32952	DYCK, RYAN	\$ 65.00	115	CUETS MASTERCARD	\$ 742.50
32953	ENVIROWAY DETERGENT MFG.	\$ 2,607.00	305	CUETS MASTERCARD	\$ 641.25
32954	EVERBRIDGE INC	\$ 5,000.00	363	CUETS MASTERCARD	\$ 2,026.36
32955	FINNING CANADA	\$ 228.42	6590	CUETS MASTERCARD	\$ 172.01
32956	FLOCOR INC.	\$ 1,047.55	7338	CUETS MASTERCARD	\$ 252.98
32957	GABRUCH, DONALD	\$ 106.54	TOTAL	\$ 797,496.14	
32958	GILLELECTRIC CONTRACTING LTD	\$ 1,609.11			
32959	GREATER SASKATOON CATHOLIC	\$ 37.28			
32960	GREGG DISTRIBUTORS CO	\$ 2,313.63			
32961	HBI OFFICE PLUS INC.	\$ 367.48			
32962	HOMES BY ENS	\$ 46.18			
32963	HOVDESTAD, LARRY AND HOVDESTAD,	\$ 19.45			
32964	HVL DISTRIBUTION	\$ 88.92			
32965	IMAGINE THAT MEDIA INC	\$ 1,732.50			
32966	IMATRON OFFICE SOLUTIONS	\$ 255.91			
32967	IRON MOUNTAIN	\$ 61.37			
32968	KRAHN, MARTHA	\$ 370.00			
32969	LAROCHE MCDONALD AGENCIES	\$ 1,373.40			
32970	LAWLEY, DEB	\$ 250.00			
32971	LAWSON PRODUCTS INC	\$ 611.20			
32972	LOEWEN, DUSTYN AND LOEWEN,	\$ 134.63			
32973	LORAAS DISPOSAL SERVICES	\$ 58,676.49			
32974	MARTENSVILLE BUILDING & HOME	\$ 973.15			
32975	MARTENSVILLE LIBRARY	\$ 170.41			
32976	MARTENSVILLE MESSENGER	\$ 105.00			
32977	MEIDL HONDA	\$ 28.75			
32978	MEPP	\$ 20,136.92			
32979	MERLIN FORD LINCOLN	\$ 152.92			
32980	MUENCH, KENT	\$ 33.19			
32981	MUNICIPAL FINANCE CORPORATION	\$ 367,908.75			
32982	NORDIC INDUSTRIES (1979)	\$ 77.00			
32983	NORTH RIDGE DEVELOPMENTS	\$ 91.01			

PAYROLL - #6

DEPARTMENT	AMOUNT
GENERAL GOVERNMENT	\$ 11,992.20
PROTECTIVE SERVICES	\$ 1,226.40
PLANNING & DEVELOPMENT	\$ 8,584.87
RECREATION & COMMUNITY SVCS	\$ 33,730.32
TRANSPORTATION	\$ 14,367.44
WATER & SEWER	\$ 10,062.35
COUNCIL	\$ -
TOTAL	\$ 79,963.58

EXPENDITURE GRAND TOTAL \$ 877,459.72

CITY OF MARTENSVILLE
ZONING BYLAW AMENDMENT
BYLAW NO. 3-2017

A BYLAW OF THE CITY OF MARTENSVILLE TO AMEND BYLAW 1-2015, KNOWN AS
THE ZONING BYLAW.

The Council of the City of Martensville, in the Province of Saskatchewan, enacts to amend Bylaw No. 1-2015 as follows:

1. To amend the Zoning District Map, referred to in Section 7, by
 - (a) rezoning part of L.S. 1 Sec. 28-Twp. 38-Rge. 5 W3M, from “CS – Community Service” to “C2A – Arterial Commercial” as shown in crosshatch on the map attached to and forming part of this bylaw, to reflect the Plan of Proposed Subdivision.
2. This Bylaw shall come into force and take effect when the Minister approves Bylaw 4-2017.

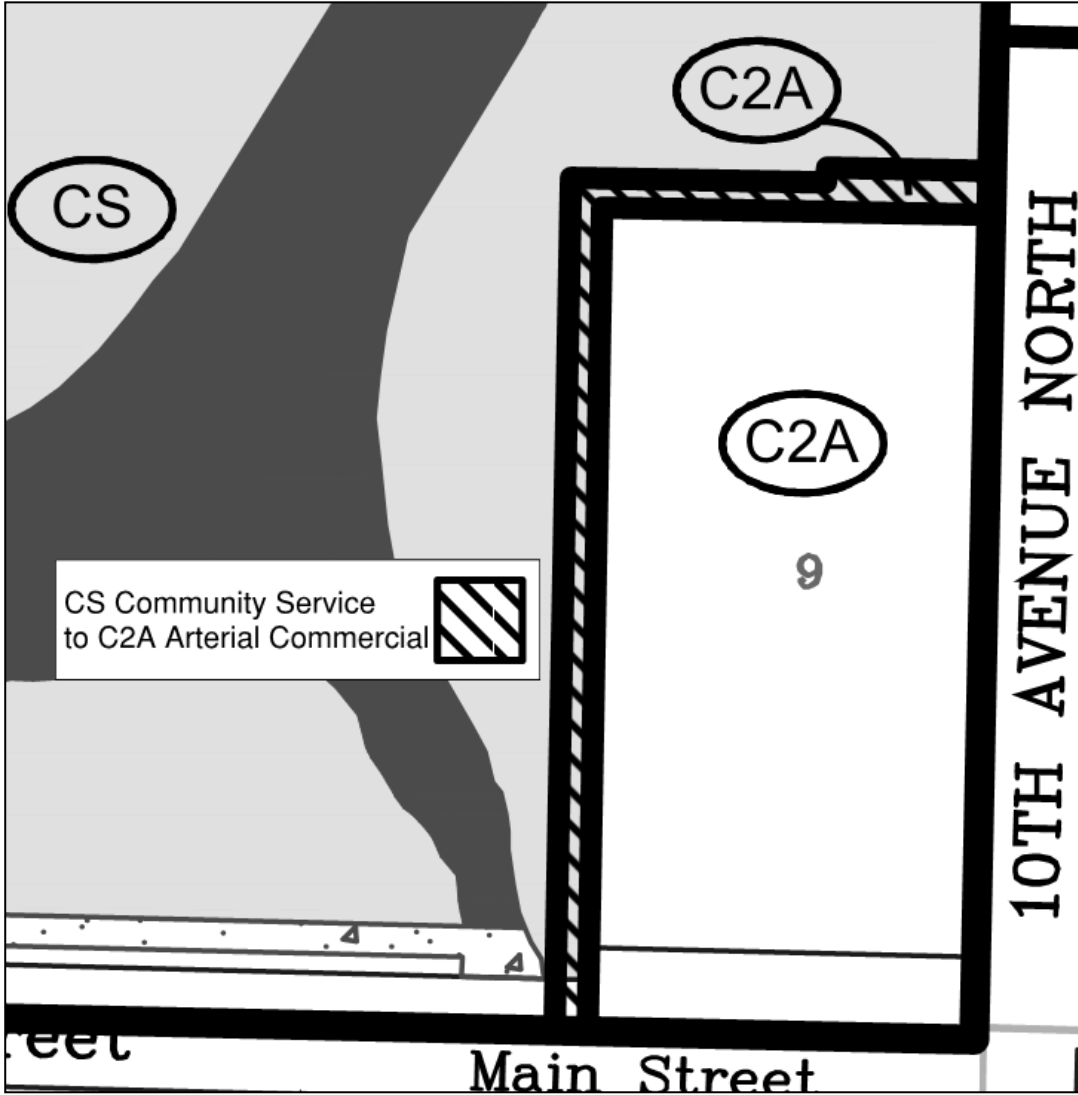
Read a first time this 21st day of March, A.D. 2017

MAYOR

CITY CLERK

CITY OF MARTENSVILLE
ZONING BYLAW AMENDMENT
BYLAW NO. 3-2017

Map Attachment for Bylaw 3-2017



This map forms part of Bylaw 3-2017

(SEAL)

City Clerk

CITY OF MARTENSVILLE
OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 4-2017

A BYLAW OF THE CITY OF MARTENSVILLE TO AMEND BYLAW NO. 2-2015,
KNOWN AS THE OFFICIAL COMMUNITY PLAN.

The Council of the City of Martensville in the Province of Saskatchewan enacts to amend Bylaw No. 2-2015 as follows:

1. The Future Land Use Concept Map, referred to in Section 5, by:
 - (a) Designating part of L.S. 1 Sec. 28-Twp. 38-Rge. 5 W3M from “Parks, Recreation & Open Space” to “General Commercial”. The above areas are to be designated as shown on the attached map, which is attached to and forms part of this bylaw.
2. This Bylaw shall come into force and take effect when approved by the Minister of Municipal Affairs.

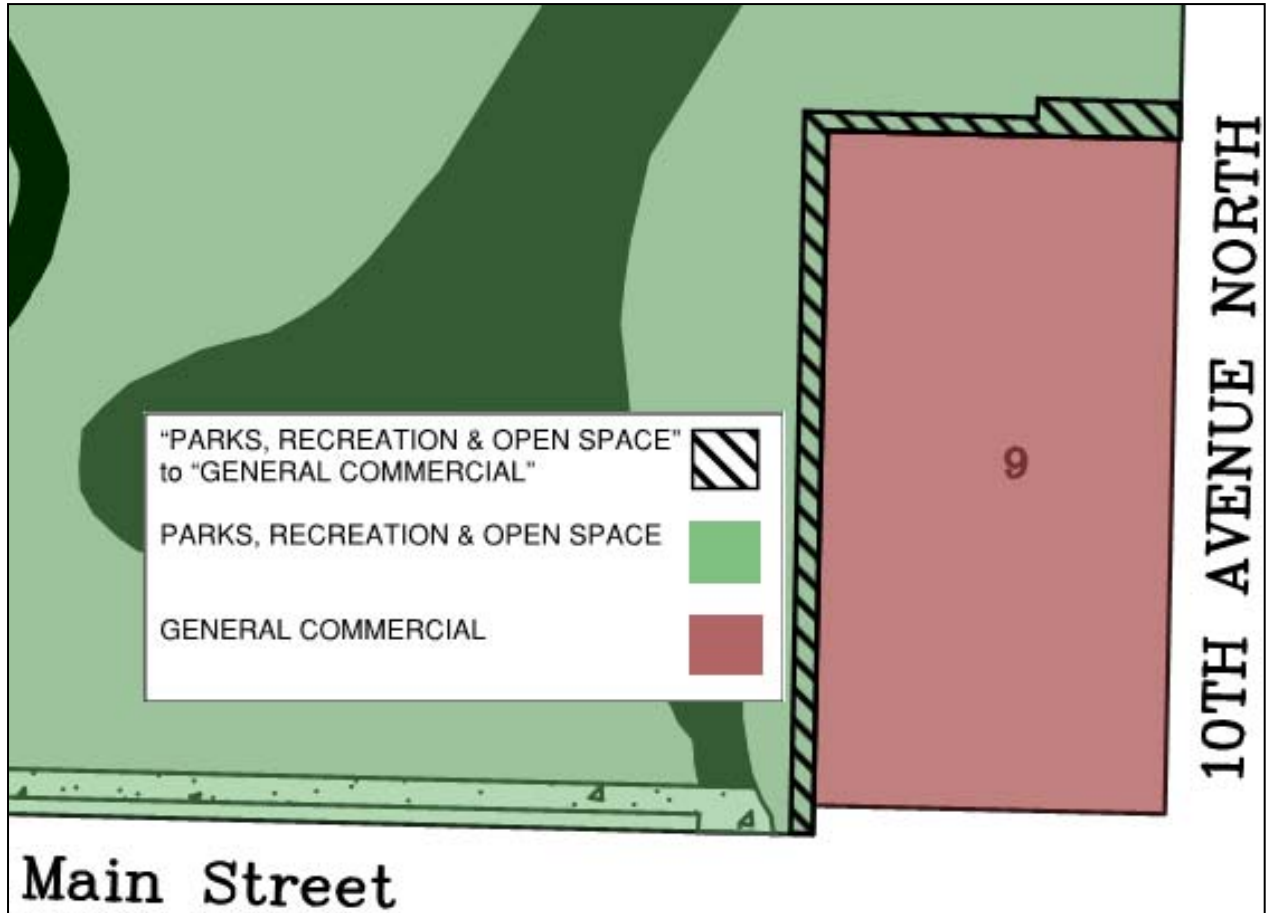
Read a first time this 21st day of March, 2017

MAYOR

CITY CLERK

CITY OF MARTENSVILLE
OFFICIAL COMMUNITY PLAN AMENDMENT
BYLAW NO. 4-2017

Map Attachment to Bylaw 4-2017



This map forms part of Bylaw 4-2017

(SEAL)

City Clerk

PARR HILL DRIVE

PLAN NO. 102185416

213

PLAN NO. 102202984

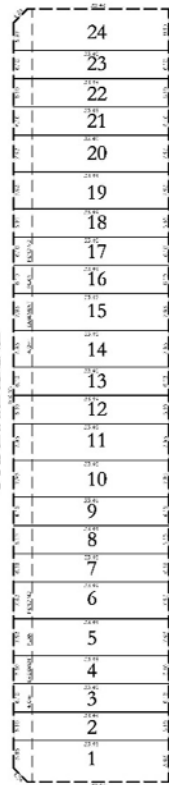
CASSAT DRIVE

PLAN NO. 102202881

209

PLAN NO. 102202981

CODETTE LANE



BESNARD DRIVE

M

PLAN NO. 102202584

N

PLAN NO. 102202584

PLAN OF PROPOSED SURFACE
 BARE LAND CONDOMINIUM FOR
 PARCEL T
 PLAN NO. 102202984
 S.W. 1/4 SEC. 27
 TWP. 38, RGE. 5, W. 3RD MER.
 101 - 193 CODETTE LANE
 MARTENSVILLE, SASKATCHEWAN
 BY T.R. WEBB, S.L.S.
 SCALE 1:500

Dimensions shown are in metres and decimals thereof.
 Condominium buildings or structures to be constructed are
 hereby shown and intended with foundations or basements
 no corner area is intended within the condominium plan.
 Portions of this plan to be registered in addition with a valid
 written fee and certificate (S.M.S. 101-102).
 Expenses shown are approximate and may vary from the
 final plan of survey by 5.00%.

By depositing this
 plan in the office of the Registrar,
 the Registrar certifies that the plan is
 correct and that the same is in
 accordance with the provisions of the
 Act and the regulations thereunder.
 T. R. Webb, S.L.S.
 Surveyor and Registrar

T.R. Webb
 T. R. Webb, S.L.S.
 Surveyor and Registrar

Prepared by
 Webb Cartwright
 17-209211 2/1