

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 10-2017
TUESDAY JUNE 20, 2017
MINUTES

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

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: #148/06202017 (Blackwell/Cox)

AGENDA

“That we adopt the agenda dated June 20th, 2017”

CARRIED

RES: #149/06202017 (McGuire/Martens)

MINUTES – JUNE 6th, 2017

“That we accept the minutes of the Regular Council Meeting No. 9-2017 dated June 6th, 2017.”

CARRIED

DELEGATIONS

A) KIEWIT

Andrew Schumacher and Mike Dietrich with Kiewit spoke with City Council about the status of the Overpass Project. They intend to come in periodically to give Council updates on the project. Currently the project is almost at 25% completion. Kiewit wanted to discuss some staging options with Council in hopes the project will be finished sooner. Work on the off ramp to 4th Street South will begin shortly and they are hoping to have it operational by this summer. Kiewit is proposing that the Main Street Access be completely shut down for a period of 30 days to complete the project sooner, eliminating a 6 – 9 month process. The time frame for closing Main Street Access is currently being proposed for spring 2018. City Council has been asked to give a letter of endorsement by July 15, 2017.

Presentation done @ 5:18pm

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RES: #150/06202017 (Cox/McGuire)

CORRESPONDENCE

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

CARRIED

RES: #151/06202017 (Blackwell/Martens)

COMMITTEE OF THE WHOLE – JUNE 13th, 2017

“That we accept the Committee of the Whole minutes dated June 13th, 2017.”

CARRIED

RES: #152/06202017 (Cox/McGuire)

MANAGERS REPORT

“That we accept the Managers Report dated June 20th, 2017”

CARRIED

RES: #153/06202017 (Blackwell/Cox)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 10-2017, in the amount of \$990,933.32 as attached hereto and forming part of the minutes.”

CARRIED

RES: #154/06202017 (Blackwell/Martens)

RECREATION AND PARKS MASTER PLAN

“That we adopt the Recreation & Parks Master Plan, completed by RC Strategies, as attached hereto and forming part of the minutes.”

CARRIED

RES: #155/06202017 (Cox/Blackwell)

DOGGIE DAYCARE

“That we grant a Discretionary Use Permit to Kristen Brewer to operate a boarding kennel (doggie day care and pet supplies) known as Pup’s Playground at Lot 9, Block 26, Plan 81S35252, civically known as 517 9th Street North, as shown on the drawings dated May 10, 2017, on the condition that no overnight boarding occur at this location. A new application for any overnight boarding would be required should the owner contemplate this change in the future.”

CARRIED

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RES: #156/06202017 (McGuire/Martens)

HBB – 4-ME FITNESS

“That we grant a Discretionary Use Permit to Kim Hoobonoff to develop a Home Based Business – Type II, known as 4-Me Fitness (nee Kim’s Fitness), on Lot 31, Block 65, Plan 102158007, civically known as 929 Salmon Way, as shown on the attached site plan, subject to the following conditions:

1. Classes be strictly limited to inside the dwelling, and shall not generate any noise, odour or vibration that would be detectable beyond the boundaries of the dwelling.
2. The total number of class attendees must not exceed 6 per class and as per the Zoning Bylaw, not to be exceeding 14 client visits per day.
3. Maximum 2 classes per day at this location.
4. Parking for class attendees shall be directed towards on-street parking adjacent to MR 38 & 9th Avenue South and avoid using on-street parking in front of residences on Salmon Way.
5. Council re-review this application in 6 months to determine if adding additional classes at this location creates a negative impact to the neighbourhood.”

CARRIED

RES: #157/06202017 (Blackwell/Martens)

HBB – HAIR SALON/ESTHETICS

“That we grant a Discretionary Use Permit to D.J. Moran to operate a Type II Home Based Business known as Edmund Joseph Salon on Lot 12, Block 8, Plan 76S00276, civically known as 207 4th Street South, on the condition that the business be limited to one non-resident employee.”

CARRIED

RES: #158/06202017 (Blackwell/Cox)

SIGN RELOCATION PROJECT

“That we approve and allocate a budget of \$15,000 for moving and refinishing the ‘Welcome to Martensville Sign’ to the new site located north of Martensville.”

CARRIED

Mayor Muench stressed the importance of having a plan to landscape around the sign once the sign is in place.

RES: #159/06202017 (Cox/McGuire)

TAX ABATEMENT – 701 CENTENNIAL DRIVE NORTH

“That we approve the abatement of taxes in the amount of \$4,079.38 for 701 Centennial Drive North, as attached hereto and forming part of these minutes.”

CARRIED

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RES: #160/06202017 (Cox/Blackwell)

ANNEXATION APPLICATION – LANDS AROUND MARTENSVILLE

- 1) “That we agree to the annexation of lands identified in Appendix 2;
- 2) That the assessed owners and Prairie Spirit School Division No. 206 and the Saskatoon Catholic School Division affected by the annexation be served notice in accordance with Section 43 of The Cities Act;
- 3) That the City Clerk be instructed to request a complementary resolution from the Rural Municipality of Corman Park No. 344;
- 4) That in the event that an objection to the annexation is received by August 4, 2017, that the Administration be authorized to advertise a public meeting, in accordance with Section 43 of The Cities Act, to be held on August 15, 2017.”

CARRIED

RES: #161/06202017 (McGuire/Cox)

BYLAW NO. 7-2017 (SECOND READING):

“That Bylaw 7-2017, being a zoning bylaw amendment, be read for the second time”

CARRIED

RES: #162/06202017 (Blackwell/Martens)

BYLAW NO. 7-2017 (THIRD & FINAL READING):

“That Bylaw 7-2017, being a Zoning Amendment Bylaw be read for a third and final time.”

CARRIED

RES: #163/06202017 (Cox/Blackwell)

BYLAW NO. 10-2017 (FIRST READING):

“That Bylaw 10-2017, being a Zoning Amendment Bylaw be read for the first time.”

CARRIED

RES: #164/06202017 (Cox/Blackwell)

IN-CAMERA

“That Council go in-camera at 5:56 P.M.”

CARRIED

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IN-CAMERA ITEMS

A) Rec Facilities

RES: #165/06202017 (McGuire/Cox)

RESUME REGULAR COUNCIL MEETING

“That we resume the June 20th, 2017 Regular Council Meeting at 6:46 P.M.”

CARRIED

RES: #166/06202017 (Martens/McGuire)

ADJOURN

“That we adjourn this meeting at 6:47 P.M.”

CARRIED

MAYOR

CITY CLERK