

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 11-2017
TUESDAY JULY 18, 2017
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors Jamie Martens, Mike Cox, Deb McGuire (5:10 pm), 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

REGRETS: Councillor: Darren MacDonald, Director of Corporate Services Leah Sullivan

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: #167/07182017 (Martens/Blackwell)

AGENDA

“That we adopt the agenda dated July 18th, 2017”

CARRIED

RES: #168/07182017 (Cox/Martens)

MINUTES – JUNE 20th, 2017

“That we accept the minutes of the Regular Council Meeting No. 10-2017 dated June 20th, 2017.”

CARRIED

RES: #169/07182017 (Cox/Martens)

CORRESPONDENCE

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

CARRIED

City Council discussed the request from Lake Vista School in regards to the City purchasing approximately 250 T-Shirts for the students to wear during the opening celebrations of the school. It was decided that the City would not be able to grant the request.

RES: #170/07182017 (Blackwell/Chillog)

COMMITTEE OF THE WHOLE – JULY 11th, 2017

“That we accept the Committee of the Whole minutes dated July 11th, 2017.”

CARRIED

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RES: #171/07182017 (Martens/Blackwell)

MANAGERS REPORT

“That we accept the Managers Report dated July 18th, 2017”

CARRIED

RES: #172/07182017 (Cox/Chillog)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 11-2017, in the amount of \$1,445,873.43 as attached hereto and forming part of the minutes.”

CARRIED

RES: #173/07182017 (Blackwell/McGuire)

BANK RECONCILIATION

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

CARRIED

RES: #174/07182017 (Cox/Blackwell)

TAX ABATEMENT – 209 CENTENNIAL DRIVE SOUTH

“That we approve the abatement of taxes in the amount of \$2,681.68 for 209 Centennial Drive South, as attached hereto and forming part of these minutes.”

CARRIED

RES: #175/07182017 (McGuire/Martens)

TAX ABATEMENT – 171 BEAUDRY CRESCENT

“That we approve the abatement of taxes in the amount of \$3,303.50 for 171 Beaudry Crescent, as attached hereto and forming part of these minutes.”

CARRIED

RES: #176/07182017 (Blackwell/Martens)

TAX ABATEMENT – 321 CENTENNIAL DRIVE NORTH

“That we approve the abatement of taxes in the amount of \$4,412.12 for 321 Centennial Drive North, as attached hereto and forming part of these minutes.”

CARRIED

RES: #177/07182017 (McGuire/Chillog)

TAX ABATEMENT – 821 CENTENNIAL DRIVE NORTH

“That we approve the abatement of taxes in the amount of \$815.16 for 821 Centennial Drive North, as attached hereto and forming part of these minutes.”

CARRIED

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RES: #178/07182017 (Martens/Blackwell)

DISCRETIONARY USE – PAWS REPUBLIC

“That we grant a Discretionary Use Permit as amended to Paw’s Republic, located at #6 – 323 Centennial Drive South, to operate an outdoor dog training/play area as shown on the attached site plan dated June 5, 2017 subject to the following conditions:

- 1. All business related noise, glare, dust & odour shall be contained to within the building & fenced area; AND**
- 2. Hours of operation for the dog training/play area shall be between 9:00 am until 10:00 pm; AND**
- 3. Animals shall not be left unattended in the dog training/play area; AND**
- 4. Fence height shall be a minimum 1.8 metres; AND**
- 5. The discretionary Use Application is revisited in a years-time.”**

CARRIED

RES: #179/07182017 (Cox/Chillog)

DISCRETIONARY USE – AYOTTE PLUMBING

“That we grant a Discretionary Use Permit to Ayotte Plumbing, to operate as a Type II Home Based Business on Lot 7, Block 38, Plan 01SA29287, civically known as 625 Reddekopp Drive, as shown on the site plan dated July 7, 2017 subject to the following conditions:

- 1. The business shall be limited to one non-resident employee; AND**
- 2. No more than one (1) business related vehicle & trailer may be stored on or in the vicinity of the site”**

CARRIED

RES: #180/07182017 (McGuire/Cox)

BYLAW NO. 11-2017 (FIRST READING):

“That Bylaw 11-2017, being an Economic Development Tax Exemption Amendment Bylaw be read for the first time.”

CARRIED

RES: #181/07182017 (Blackwell/Martens)

BYLAW NO. 11-2017 (SECOND READING):

“That Bylaw 11-2017 be read for the second time.”

CARRIED

RES: #182/07182017 (Blackwell/Cox)

BYLAW NO. 11-2017 (THREE READINGS):

“That we give Bylaw 11-2017, three readings at this meeting.”

CARRIED UNANIMOUSLY

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RES: #183/07182017 (McGuire/Martens)

BYLAW NO. 11-2017 (THIRD & FINAL READING):

“That Bylaw 11-2017, being an Economic Development Tax Exemption Amendment Bylaw, be read for a third and final time.”

CARRIED

DISCUSSION ITEMS

A) RFD – Road work at 3rd Street N, and intersection of 4th Street S & 9th Avenue S.

Director of Infrastructure and Planning reviewed with City Council two areas that require roadway maintenance and rehabilitation work done. The intersection of 4th Street South & 9th Avenue South as well as the first block of 3rd Street North, immediately east of Centennial Drive North are the areas identified. It was noted that the City does not have the proper equipment to complete the project and it is recommended to consider adding it to one of the two existing contracts through change order. Quotations were received and Lafarge came in with a total of \$109,100 plus any engineering costs, contingency and applicable taxes.

City Council was in favour of awarding the additional work to the project to Lafarge contract.

RES: #184/07182017 (McGuire/Martens)

ROAD WORK – 3SN & INTERSECTION OF 4SS & 9AS

“That we award the tender for the construction on 3rd Street North and the intersection at 4th Street South and 9th Avenue South for the bid price of \$109,100.00 plus engineering costs, contingency and applicable taxes.”

CARRIED

RES: #185/07182017 (Cox/Blackwell)

IN-CAMERA

“That Council go in-camera at 5:34 P.M.”

CARRIED

IN-CAMERA ITEMS

A) Strategic Plan

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RES: #186/07182017 (CoxBlackwell)

RESUME REGULAR COUNCIL MEETING

“That we resume the July 18th, 2017 Regular Council Meeting at 7:16 P.M.”

CARRIED

RES: #187/07182017 (Chillog/Cox)

ADJOURN

“That we adjourn this meeting at 7:17 P.M.”

CARRIED

MAYOR

CITY CLERK