

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 19-2017  
TUESDAY DECEMBER 19, 2017  
MINUTES

**PRESENT:** Mayor Kent Muench, Councillors Darren MacDonald, Mike Cox, Deb McGuire, Bob Blackwell, Jamie Martens, City Manager Scott Blevins, Director of Infrastructure & Planning Joe Doxy, Director of Corporate Services Leah Sullivan, Community Economic Development Manager Dillon Shewchuk, Director of Recreation & Community Service Dave Bosch

**REGRETS:** Deputy Mayor Tyson Chillog

**LOCATION:** Canalta Hotel Meeting Room

**RECORDING SECRETARY:** City Clerk Carla Budnick

**CALL TO ORDER:** Mayor Kent Muench called the meeting to order at 5:00 P.M.

RES: #255/12192017 (Blackwell/Cox)

**AGENDA**

**“That we adopt the agenda dated December 19<sup>th</sup>, 2017”**

**CARRIED**

RES: #256/12192017 (McGuire/MacDonald)

**MINUTES – NOVEMBER 21, 2017**

**“That we accept the minutes of the Regular Council Meeting No. 18-2017 dated November 21<sup>st</sup>, 2017.”**

**CARRIED**

RES: #257/12192017 (Martens/McGuire)

**CORRESPONDENCE**

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

**CARRIED**

RES: #258/12192017 (Cox/MacDonald)

**COMMITTEE OF THE WHOLE – DECEMBER 12<sup>th</sup>, 2017**

**“That we accept the Committee of the Whole minutes dated December 12<sup>th</sup>, 2017.”**

**CARRIED**

RES: #259/12192017 (Martens/McGuire)

**MANAGERS REPORT**

**“That we accept the Managers Report dated December 19<sup>th</sup>, 2017”**

**CARRIED**

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RES: #260/12192017 (Cox/Blackwell)

**EXPENDITURE APPROPRIATION**

**“That we authorize Expenditure Appropriation No. 19-2017, in the amount of \$3,010,756.56 as attached hereto and forming part of the minutes.”**

**CARRIED**

RES: #261/12192017 (McGuire/Cox)

**BANK RECONCILIATION**

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

**CARRIED**

RES: #262/12192017 (McGuire/MacDonald)

**2018 COUNCIL MEMBER BOARDS & COMMITTEES**

**“That we accept the 2018 Council Member Boards & Committees list as attached to and forming parts of these minutes.”**

**CARRIED**

RES: #263/12192017 (Cox/McGuire)

**DISCRETIONARY USE – HBB 929 SALMON WAY**

**“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 MR38 & 9th Avenue South and avoid using on-street parking in front of residences on Salmon Way.”**

**CARRIED**

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RES: #264/12192017 (McGuire/Martens)

**2018 COMMUNICATION PLAN**

**“That we accept the 2018 Communication Plan, as amended and as attached to and forming parts of these minutes.”**

**CARRIED**

RES: #265/12192017 (Cox/MacDonald)

**BYLAW NO. 12-2017 (FIRST READING)**

**“That Bylaw 12-2017, being an Authorization of Certain Expenditures Bylaw, be read for the first time.”**

**CARRIED**

RES: #266/12192017 (Martens/MacDonald)

**BYLAW NO. 12-2017 (SECOND READING)**

**“That Bylaw 12-2017 be read for the second time”**

**CARRIED**

RES: #267/12192017 (McGuire/Blackwell)

**BYLAW NO. 12-2017 (THREE READINGS)**

**“That we give Bylaw 12-2017, three readings at this meeting.”**

**CARRIED UNANIMOUSLY**

RES: #268/12192017 (Cox/MacDonald)

**BYLAW NO. 12-2017 (THIRD & FINAL READING)**

**“That we give Bylaw 12-2017, being an Authorization of Certain Expenditures Bylaw, be read for a third and final time.”**

**CARRIED**

RES: #269/12192017 (Blackwell/MacDonald)

**BYLAW NO. 13-2017 (FIRST READING)**

**“That Bylaw 13-2017, being a Debenture Borrowing Bylaw, be read for the first time.”**

**CARRIED**

RES: #270/12192017 (Cox/Blackwell)

**BYLAW NO. 13-2017 (SECOND READING)**

**“That Bylaw 13-2017, be read for the second time.”**

**CARRIED**

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RES: #271/12192017 (McDonald/McGuire)

**BYLAW NO. 13-2017 (THREE READINGS)**

**“That we give Bylaw 13-2017, three readings at this meeting.”**

**CARRIED UNANIMOUSLY**

RES: #272/12192017 (Blackwell/Cox)

**BYLAW NO. 13-2017 (THIRD & FINAL READING)**

**“That we give Bylaw 13-2017, being a Debenture Borrowing Bylaw, be read for a third and final time.”**

**CARRIED**

RES: #273/12192017 (Blackwell/Martens)

**BYLAW NO. 14-2017 (FIRST READING)**

**“That Bylaw 14-2017, being a Debenture Payments Bylaw, be read for the first time.”**

**CARRIED**

RES: #274/12192017 (Cox/McGuire)

**BYLAW NO. 14-2017 (SECOND READING)**

**“That Bylaw 14-2017, be read for the second time.”**

**CARRIED**

RES: #275/12192017 (Martens/McGuire)

**BYLAW NO. 14-2017 (THREE READINGS)**

**“That we give Bylaw 14-2017, three readings at this meeting.”**

**CARRIED UNANIMOUSLY**

RES: #276/12192017 (Cox/Martens)

**BYLAW NO. 14-2017 (THIRD & FINAL READING)**

**“That we give Bylaw 14-2017, being a Debenture Payments Bylaw, be read for a third and final time.”**

**CARRIED**

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**DISCUSSION ITEMS**

**A) Speed Limit – Main Street East of 10<sup>th</sup> Avenue**

Mayor Muench wished to discuss the speed limit on Main Street East of 10<sup>th</sup>. The Current speed limit is 40 km, and Council would like to see the speed limit be increased. Director of Infrastructure and Planning, Joe Doxey noted that his department is currently doing a review of the location along with the Transportation Policy and plan to have a report with a recommendation come forward to the next Committee of the Whole meeting in January.

RES: #277/12192017 (MacDonald/Martens)

**ADJOURN**

**“That we adjourn this meeting at 5:39 P.M.”**

**CARRIED**

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MAYOR

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CITY CLERK