

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 19-2019
TUESDAY – DECEMBER 17, 2019
AGENDA

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated December 17, 2019
2. MINUTES:
 - A) REGULAR COUNCIL MEETING NO. 18-2019 November 19, 2019
3. PUBLIC HEARING 5:00 PM
 - A) Bylaw 9-2019 – Zoning Bylaw Amendment
4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
 - A) COMMITTEE OF THE WHOLE: December 10, 2019
 - B) CITY MANAGERS REPORT: December 17, 2019
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 19-2019
 - B) BANK RECONCILIATION: June 2019
7. MOTIONS:
 - A) RFD – Municipal Revenue Sharing Grant – Declaration of Eligibility
City Council will be asked: to approve the Declaration of Eligibility
 - B) RFD – Gas Tax Application
City Council will be asked to: approve the Gas Tax Application
 - C) RFD – Recreation Program Refund Policy
City Council will be asked to: approve the amended policy
 - D) 2020 Council Member Boards & Committees
City Council will be asked: to approve the 2020 list
 - E) Development Incentive Policy
City Council will be asked: to approve the proposed policy
 - F) *114 Anna Crescent – Subdivision*
City Council will be asked: to approve the proposed subdivision
 - G) Kinsmen Park Master Plan
City Council will be asked: to approve the proposed master plan
8. BYLAWS: -
 - A) Bylaw 9-2019 – Zoning Bylaw Amendment – Building Heights – R3 (second & third reading)
9. DISCUSSION ITEMS:
 - A) RFD – 1030 Parr Hill Drive – Building Height
City Council will be asked: to approve the building height request
10. IN-CAMERA ITEMS:
 - A) West Sector Planning
11. ADJOURNMENT: