

REPORT 4-2015
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – APRIL 14, 2015
MINUTES

PRESENT: Deputy Mayor Tyson Chillog, Councillors Travis Wiebe, Bob Blackwell Terry Kostyna, Darren MacDonald, City Manager Scott Blevins, Director of Infrastructure & Planning Joe Doxey, Community Economic Development Manager Dillon Shewchuk, Finance Director Lorraine Postma

REGRETS: Mayor Kent Muench Deputy and Councillor Jamie Martens and Director of Recreation & Community Services Dave Bosch

LOCATION: Council Chambers, City Hall

RECORDING SECRETARY: City Clerk Carla Budnick

CALL TO ORDER: Councillor Travis Wiebe called the meeting to order at 5:02 P.M.

4. DELEGATIONS

4.1 Lake Vista Landscape Plan MR63 – Amber Lyons (Stantec)

Amber Lyons presented council with the updated landscaping plan for the MR63. It was noted that MR63 will be a scaled back version of MR56 the focal point of the whole subdivision. Some concerns were raised regarding lack of irrigation for the proposed small hill. North Ridge Developments representative David Calyniuk agreed that the hill would be irrigated to eliminate any future concerns. Another area of concern was the transition from irrigated grass and pathways to natural area at the south east corner, it was explained that this was done as no decision has been made on the adjacent development (commercial or multi-family), which would impact the final design. An updated plan showing the irrigation of the small hill will be forwarded to administration and a motion will be brought forth at a future council meeting.

Councillor Wiebe thanked both Amber Lyons and David Calyniuk for their time.

5. REPORTS

5.1 City Manager

5.2 City Clerk

5.3 Director of Finance

5.3.1 Outstanding Water & Sewer Accounts 2014

Director of Finance Lorraine Postma reviewed with Council the outstanding Water & Sewer Accounts for 2014. Since the passing of the Water & Sewer Utility Administration Amendment Bylaw 26-2014 all property owners of rental properties and renters have been notified of the new regulations allowing unpaid utility fees to be added to the property owner's taxes. Director Postma explained with this bylaw update there will no longer be outstanding balances that need to be written off.

Council had no further questions and a motion will come to the next council meeting for formal approval.

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5.4 Director of Recreation and Community Services

5.5 Director of Infrastructure & Planning

5.6 Community/Economic Development Manager (CEDM)

5.6.1 CEDM Report

The Community Economic Development Manager Shewchuk gave an overview of things he has been working on over the past month. Various business inquires continue to come in and information is provided as requested. The recent Homestyles 2015 attendance was a great opportunity to showcase Martensville and all it has to offer. Updates to the current website continue and hope to be completed by the end of next week. Gearing up for the upcoming Martensville Expo for May 1 & 2.

8. IN-CAMERA ITEM:

8.1 – Crosby Hanna

8.2 – 5 Year Capital Budget

ADJOURNMENT:

Meeting adjourned at 7:01 pm.

Mayor Kent Muench