

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 14-2022
TUESDAY – SEPTEMBER 20, 2022
AGENDA

If you would like to listen to the meeting, please follow the link

<https://us02web.zoom.us/j/83050722737?pwd=MlA5dnM4L1Z6MDBETU10YjF6T3pydz09>
or call 1-647-558-0588 Meeting ID 830 5072 2737 Password 602413

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.
ADOPT AGENDA: Adopt agenda dated September 20, 2022
2. MINUTES:
 - A) REGULAR COUNCIL MEETING NO. 13-2022 September 6, 2022
3. PUBLIC HEARING 5:00 PM
 - A) Bylaw 11-2022 – Zoning Bylaw Amendment
Zoning Bylaw amendment in Lake Vista from FUD to R1 and R2 Residential

DELEGATIONS

4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.
5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations
 - A) COMMITTEE OF THE WHOLE: September 13, 2022
 - B) CITY MANAGERS REPORT: September 20, 2022
6. FINANCE:
 - A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 14-2022
 - B) BANK RECONCILIATION: January, February, March 2022
7. MOTIONS:
 - A) RFD – Lake Vista Master Agreement Amendment #2
City Council will be asked: to authorize the City Manager to sign the agreement
 - B) RFD – Lake Vista Phase 6 Subdivision
City Council will be asked: to approve the proposed subdivision
 - C) Recognition of City Employees Policy 81/12
City Council will be asked: to approve the changes to the policy
8. BYLAWS: -
 - A) Bylaw 11-2022 – Zoning Bylaw Amendment (2nd & 3rd readings)
 - B) Bylaw 13-2022 – Fire Prevention Bylaw (all three readings)
 - C) Bylaw 14-2022 – Boulevard Lease – 502 5 St N (all three readings)

9. DISCUSSION ITEMS:
 - A) Bylaw 6-2022 – DOCP North Concept Plan

10. IN-CAMERA ITEMS:

11. ADJOURNMENT: