

CITY OF MEADOW LAKE

REGULAR COUNCIL MEETING

March 25, 2013

MINUTES

PRESENT:

Mayor:	Gary Vidal	Richard Levesque, City Manager
Deputy Mayor:	Elaine Yaychuk	Cheryl Dodds, City Clerk
Councillors:	Merlin Seymour	Neil Marsh, Fire Chief
	Layne Shkopich	Phil Ambroziak, Northern Pride
	Curtis Paylor	Omar Mosleh, Meadow Lake Progress
	Conrad Read	Barry Samson
	Annette Klassen	

Mayor Gary Vidal called the meeting to order at 7:00 p.m.

087/13

YAYCHUK – SEYMOUR

That the agenda be adopted as a guideline for the meeting.

CARRIED

088/13

READ – PAYLOR

That the Minutes of the Regular Council Meeting of March 11, 2013 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES:

None

DELEGATION:

Mr. Samson mentioned the changes that the City is making with the new Official Community Plan and Zoning Bylaw. While he was in West Vancouver this winter he found out they are allowing additional housing on one lot, such as carriage houses or suites above garages. The City of Regina has a similar pilot project with eleven new residences. Most growing regions are looking at the concept for affordable housing options. The Parksville, BC carriage houses are very well designed suites. They are very affordable to build for new home owners and the rent they receive helps pay for construction costs. It is universal in BC that they are looking at this as an alternative. Rent in Parksville suites is \$750 to \$800/month, which is very affordable compared to most cities.

REPORTS/MINUTES:

089/13

PAYLOR – KLASSEN

That the RCMP report be received.

CARRIED

090/13

KLASSEN – PAYLOR

That the Fire Chief's report be received.

CARRIED

091/13

YAYCHUK – SHKOPICH

That the City Manager's report be received.

CARRIED

X
CD

CORRESPONDENCE:

092/13

KLASSEN – READ

That the following correspondence be received for filing:

Rivers West District
North West Regional College
North Central Transportation Planning Committee
CD Consulting Services Ltd.
Jim Thomas

CARRIED

093/13

YAYCHUK – READ

That the City ascertain whether Community Planning will approve a walkway closure or sale of the walkway on Dunfield Crescent and verify if there are any other issues.

CARRIED

COUNCIL ENQUIRIES:

Councillor Paylor stated that the Meadow Lake Stampede Hockey Club have approached him with concerns over their agreement with the City, specifically over the clause that two years without being part of a league will cause them to lose the use of the locker room. They were advised to contact administration but have not done so to date. They should submit a letter of concern to City administration to bring forward to Council.

OLD BUSINESS:

094/13

PAYLOR – KLASSEN

That Bylaw No. 2/2013, a Residential Property Tax Incentive Bylaw, be read a second time.

CARRIED

095/13

YAYCHUK – KLASSEN

That Bylaw No. 2/2013, a Residential Property Tax Incentive Bylaw, be read a third time and adopted.

CARRIED

NEW BUSINESS:

096/13

YAYCHUK – SHKOPICH

That the Accounts Payable for the month of February, 2013 relating to cheque numbers 2632, 2683 to 2796 for the total amount of \$1,444,269.28, and Payroll cheques for the total amount of \$106,590.22 be approved for payment.

CARRIED

097/13

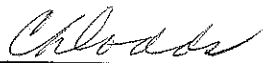
KLASSEN – READ

That the financial statements for the month of February, 2013 be approved.

CARRIED

X
CW

- 098/13 KLASSEN – SHKOPICH
That the Development Permit application for Jason Schenk to build a 1,444 square foot single residential dwelling on Lot 1, Block 10, Plan BL3337; also known as 209 – 3rd Street West, be approved.
- CARRIED
- 099/13 KLASSEN – SHKOPICH
That the City of Meadow Lake does not have any concerns with the subdivision application for Home Hardware and are in agreement with the proposal subject to the 10% urban reserve allocation being applied to the south portion of Parcel H and, if the remainder of Parcel H is sold, a service and access agreement will be required.
- CARRIED
- 100/13 KLASSEN – SHKOPICH
That the water agreement with Flying Dust First Nation be renewed for a one year term.
- CARRIED
- 101/13 PAYLOR – KLASSEN
That the ball diamond fence sign agreement with the Meadow Lake Minor Baseball Association be renewed with the City for a five year term.
- CARRIED
- 102/13 PAYLOR – KLASSEN
That the agreement with the Meadow Lake Wildlife Federation and Meadow Lake Pistol Club for usage of the gun range in the arena be renewed for a five year term.
- CARRIED
- 103/13 PAYLOR
That the meeting be adjourned at 7:55 p.m.



CITY CLERK



MAYOR