

CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 5-2015
TUESDAY MARCH 17, 2015
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors: Darren MacDonald, Jamie Martens, Travis Wiebe, Bob Blackwell, City Manager Scott Blevins, Director of Infrastructure & Planning Joe Doxey, Director of Recreation & Community Service Dave Bosch, Director of Finance Lorraine Postma, Community Economic Development Manager Dillon Shewchuk

REGRETS: Councillor: Terry Kostyna

LOCATION: Council Chambers, City Hall

RECORDING SECRETARY: City Clerk Carla Budnick,

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

RES: #79/03172015(Blackwell/Wiebe)

AGENDA

“That we adopt the agenda dated March 17, 2015”

CARRIED

RES: #80/03172015(Martens/MacDonald)

MINUTES – MARCH 3, 2015

“That we accept the minutes of the Regular Council Meeting No. 4-2015 dated March 3, 2015”

CARRIED

DELGATIONS

A) Volunteer of the Year – Jennifer Baxter

Mayor Muench presented Jennifer Baxter, a resident of Martensville for 10 years, with the Volunteer of the Year Award. Baxter has been a leader with the Martensville Girl Guides for eight years, completed a two-year term on the Valley Manor Elementary Community School Council, as well as several years of endless volunteer work for the Martensville Hockey Association and Martensville Skating Club. Mayor Muench, thanked Jennifer for her time and dedication to the many clubs within the City of Martensville.

B) The Lung Association of Saskatchewan

Jennifer Miller with the Lung Association of Saskatchewan, Dianna Ny with the Canadian Cancer Society and Natalie Gierman with the Heart and Stroke Foundation were all in attendance to present City Council with an award of appreciation and applaud them for the passing of the Smoking Bylaw which prohibits smoking within city facilities, parks, playgrounds, patios and outdoor seating areas.

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RES: #81/03172015(MacDonald/Martens)

CORRESPONDENCE

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

CARRIED

RES: #82/03172015(MacDonald/Martens)

COMMITTEE OF THE WHOLE – MARCH 10, 2015

“That we accept the Committee of the Whole minutes dated March 10, 2015”

CARRIED

RES: #83/03172015(Blackwell/Wiebe)

RCMP REPORT

“That we accept the RCMP Report Dated January 2015.”

CARRIED

RES: #84/03172015(Wiebe/MacDonald)

CITY MANAGERS REPORT – MARCH 17, 2015

“That we accept the City Managers Report dated March 17, 2015”

CARRIED

RES: #85/03172015(Blackwell/Wiebe)

EXPENDITURE APPROPRIATION

“That we authorize Expenditure Appropriation No. 5-2015, \$1,572,494.21 as attached hereto and forming part of the minutes.”

CARRIED

RES: #86/03172015(Wiebe/Chillog)

REPEAL RESOLUTION - #46/02172015

“That we repeal Resolution #46/02172015 – Bank Reconciliation for the month of January 2015.”

CARRIED

RES: #87/03172015(Wiebe/Chillog)

AMENDED BANK RECONCILIATION

“That we accept the Amended Bank Reconciliation for the month of January 2015.”

CARRIED

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RES: #88/03172015(Wiebe/Blackwell)

BANK RECONCILIATION

“That we accept the Bank Reconciliation for the month of February 2015.”

CARRIED

RES: #89/03172015(Wiebe/MacDonald)

SPECIAL EVENT PERMIT/ ADOBE INN 11TH ANNIVERSARY

“That we grant a Special Event Permit to the Adobe Inn for their 11th Anniversary Celebration with beer gardens to be held June 6th – from 10:00 a.m. to 3:00 a.m (music to end at 1:00 a.m.) at the Adobe Inn, in accordance with their application as attached hereto and forming part of these minutes.”

CARRIED

RES: #90/03172015(MacDonald/Chillog)

EHS INCREASE (GARBAGE & RECYCLING)

“That we approve an increase of \$15.00 to the EHS Fee for all occupied Residential, Commercial and Industrial properties, and an increase of \$7.50 to all Vacant Residential properties to help maintain a balanced EHS Budget.”

CARRIED

RES: #91/03172015(Martens/MacDonald)

IN-CAMERA

“That Council go in-camera at 5:30 P.M.”

CARRIED

IN-CAMERA ITEMS:

A) RCMP

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RES: #92/03172015(Martens/MacDonald)

RESUME REGULAR COUNCIL MEETING

“That we resume the March 17, 2015 Regular Council Meeting at 5:59 P.M.”

CARRIED

RES: #93/03172015(Chillog/Wiebe)

ADJOURN

“That we adjourn this meeting at 6:00 P.M.”

CARRIED

MAYOR

CITY CLERK

**CITY OF MARTENSVILLE
REGULAR COUNCIL MEETING 5-2015
TUESDAY MARCH 17, 2015**

INCOMING - CORRESPONDENCE

DATE	COMPANY	ITEM
March 9, 2015	North Corman District Development Appeals Board	Stop Work Order due to Contravention of the Zoning Bylaw

OUTGOING - CORRESPONDENCE

March 4, 2015	Hon. Jim Reiter	Proposed Planning & Development Act, 2007 Amendment
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NORTH CORMAN DISTRICT DEVELOPMENT APPEALS BOARD
(Dalmeny, Langham, Martensville, Olser, R.M. of Corman Park, Warman)

DATE: April 2nd, 2015

TIME: 4:00 p.m.

PLACE: North Corman District Development Appeals Board,
111 Pinehouse Drive
Saskatoon SK S7K 5W1

Re: STOP WORK ORDER DUE TO CONTRAVENTION OF THE ZONING BYLAW
Side Yard Setback of Single Family Dwelling
Lot 28, Block 73, Plan 102040052 (R3 Zoning District)
Andrew Graham
(Appeal No. 2015-001-MR)

NOTICE IS HEREBY GIVEN that Mr. Andrew Graham has filed an appeal under Section 219(1)(b) of *The Planning and Development Act, 2007*, in relation to the R.M. of Corman Park's stop work order on a single family dwelling development permit due to a contravention of the side yard setback regulations set in the Martensville Zoning Bylaw on Lot 28, Block 73, Plan 102040052, which is located in the R3 - Residential district.

The Appellant is seeking a relaxation of development standards for side yard setbacks. The required setback is 1.2m within the R3 – Residential District and the proposed setback is ~0.94m.

The North Corman District Development Appeals Board may confirm, revoke or vary the decision made by the municipality. The Board's decision does not take effect until 30 days from the date on which the decision is made. The Board is required by law to provide a copy of this Notice to Council, the appellant, the owner of land if different from the appellant, and each assessed owner of property within 75 metres of the boundary of the subject property. Anyone wishing to provide comments either for or against this appeal can do so by writing to **Chris Hilash Acting Secretary, North Corman Development Appeals Board, Box 340, 107 Central Street West, Warman, SK, S0K 4S0**, or by making a presentation at the hearing. Anyone wishing to obtain further information or view the file in this appeal may do so at the **City of Warman City Hall**, at 107 Central Street West between 8:30 a.m. and 4:30 p.m. Monday to Friday excluding statutory holidays. Copies are available at cost. Both parties may request the hearing be recorded and that a transcript prepared at the cost of the requesting party at least two full working days before hearing.

Chris Hilash, Acting Secretary, North Corman District Development Appeals Board

Dated at WARMAN, SASKATCHEWAN, this 9th day of March 2015

March 4th , 2015

Hon. Jim Reiter
Room 348, Legislative Building,
2405 Legislative Drive,
Regina, SK, Canada, S4S 0B3

Dear Mr. Reiter:

Re: Proposed *Planning and Development Act, 2007* Amendment

On behalf of the City of Martensville, I would like to thank you for the opportunity to provide input into the proposal to open the Planning and Development Act for amendments. With the ongoing growth here in Martensville and the province as a whole, the Act must be kept current and relevant to the needs of those using these regulations.

After reviewing the possible amendment items, the City has the following comments:

Municipal Reserve dedications: Requested amendments to the Act in regards to school site development are twofold. Firstly, the land must be dedicated without impacting current needs of a community. Secondly, those lands will need to be serviced and developed prior to construction of the school.

Martensville has a very young and active community. Recreation is viewed as an essential part of the wellbeing for those living and working in Martensville and surrounding area. Enrolments for programs are ever increasing and our walking trails within our linear parks are used year round. Amendments to the Act will be necessary to accommodate future school sites on dedicated lands without impacting the provision of these recreational services. This could potentially be a combination of increasing the requirements for dedicating reserve lands as well as by increasing the value in the formula for cash in lieu of dedicating MR. The current formula does not reflect the value gained to the developer versus the cost to the municipality to purchase and develop MR space.

The costs associated with preparation of the land for a school site is the second half of the equation. It is very costly to construct roads, install utilities, and develop additional park spaces. Currently, the costs to development land (roads, utilities, levies, etc.) are paid by the developer who then includes these costs into the future purchase price of those lots. For school sites, this can lead to several situations where it will be difficult to attain a fair and equitable distribution of the costs to provide a site for a school.

- a) Multiple land owners – how is the cost distributed and is there a mechanism for the first developer to recoup associated costs from other benefitting land developers. Or will the City be forced to step in and upfront those costs?
- b) When it comes to future school sites, there is not always a direct correlation between who is benefitting from the new school and who has to contribute to the new school in the same way as a road or water line. Often, not just the children living within that particular neighbourhood are attending that school. Children are bussed from other neighbourhoods and surrounding rural areas. How will contributing parties be determined and who will pay for the remainder of the costs not attributable to that neighbourhood?
- c) Latecomers clauses: Is there an opportunity to invoke a latecomer's clause type of contracts for the property owners developing and benefiting from the new school? For example, there are mechanisms in place to deny building, development permits, or utility connections where appropriate fees have not been paid into for sewage, water or drainage works; roadways and related infrastructure, parks, or recreational facilities; however there are no tools in place for a municipality to share costs associated with the setting aside, acquisition, and development costs for municipal reserve associated with educational facilities.
- d) Is there any provision for the Government of Saskatchewan (more specifically the Ministries of Education and Government Relations) to be more proactive and integrated into the planning process so better long-term, sustainable planning for schools can become an integral part of the Strategic Plan and Official Community Plan of all communities in Saskatchewan?

Sharing costs of growth and enhancing infrastructure can benefit all parties: Under current Sections 169 and 172, each municipality can charge development levies and offsite development levies for capital costs of development within their municipalities. As we explore further into regional planning, we must begin to think outside of corporate boundaries. Current models around North America have urban municipalities annexing large tracks of land from rural municipalities in an attempt to protect future areas of urban growth. This does not benefit current land owners within these areas nor the region as a whole. Large areas of land are in effect not permitted to be developed in light of long term growth needs. This impedes potential economic development for the entire region.

In order to work together, we see a benefit to permitting uses within those future growth areas that lie within rural areas without the need to annex the land into urban corporate limits that are consistent with the future growth plan. A vital component to the success of this would be the potential for a municipality to collect the costs to install infrastructure to a particular

property. This would not only include the cost to install immediate benefitting infrastructure such as roads, water and sewer but also the capital costs to these systems such as pumping stations, reservoirs, and arterial roads. This is currently outside the scope of the Act.

Facilitate Regional Government: At this time, Regional Planning is included within the Planning Act. These clauses were included with the last amendment to the Act. The City is participating in the Saskatoon North Partnership for Growth (P4G) project to develop a Regional Plan. As the project moves forward, we will be provided a better sense of the recommended governance model and other components necessary to make regional planning a reality. At the same time, it is essential that the Government of Saskatchewan begin reviewing other pieces of legislation that may be necessary to be amended to facilitate regional planning. This project is not only an exercise in planning. It may require amendments to other regulations to better facilitate funding models, governance models, policing, transportation, etc.

This may be an area where the government could play a role in regional planning by looking at how services are currently being provided and available across municipal boundaries. By determining where better funding mechanisms generate and provide an efficient use of services, opportunities for a higher quality of life through better planning are attained (eg. Economies of scale = purchasing power).

Again, thank you for this opportunity for consultation. Please feel free to contact me if you would like to discuss this, or if you have any additional information or updates.

Yours truly,



Kent Muench

Mayor

City of Martensville

EXPENDITURE APPROPRIATION NO. 5-2015
March 17, 2015

CHQ	SUPPLIER	AMOUNT	CHQ	SUPPLIER	AMOUNT
27932	QUIRING, KRISTIN	\$ 720.15	27986	MUNICIPAL FINANCE CORPORATION	\$ 367,908.75
27933	SAFC CONFERENCE	\$ 829.50	27987	MURRAY, SHAUNNA	\$ 175.00
27934	ACCU-SHARP INC	\$ 170.50	27988	NORCAN FLUID POWER LTD	\$ 61.78
27935	ALL-BRITE INDUSTRIES LTD	\$ 639.45	27989	PARAMOUNT PARTS (SASK)	\$ 149.56
27936	ATAP INFRASTRUCTURE MANAGEMENT	\$ 945.00	27990	PINNACLE DISTRIBUTIONS INC	\$ 202.70
27937	BLANCO, WILLIAM AND BLANC	\$ 47.71	27991	PLANETCLEAN	\$ 890.32
27938	BLEVINS, SCOTT	\$ 75.00	27992	POSTMA, LORRAINE	\$ 15.64
27939	BROOMAN, DEAN	\$ 35.00	27993	PRAIRIE MOBILE COMMUNICATION	\$ 1,295.74
27940	BUDNICK, CARLA	\$ 20.00	27994	PRINCESS AUTO LTD	\$ 29.69
27941	BUILDTECH	\$ 34,906.20	27995	PURULATOR COURIER LTD	\$ 43.98
27942	BUSCH, LOREN	\$ 85.76	27996	RAWLCO RADIO	\$ 2,561.93
27943	CANWEST PROPANE PARTNERSHIP	\$ 189.02	27997	RAZERTIP INDUSTRIES INC	\$ 22.00
27944	CERVUS EQUIPMENT	\$ 388.20	27998	REDDEKOPP, ANGELA	\$ 47.00
27945	CHEMICAL INDUSTRIES (ALBE	\$ 5,357.50	27999	RINGS, JUSTIN	\$ 452.81
27946	CROSBY HANNA & ASSOCIATES	\$ 1,982.98	28000	SAMA	\$ 75,282.00
27947	CROWE, DONALD	\$ 40.00	28001	SASK WATER CORPORATION	\$ 265,476.94
27948	DIETRICH, ANGELA	\$ 175.00	28002	SASKATCHEWAN RESEARCH COUNCIL	\$ 73.24
27949	DIRECTOR FAMILY RESPONSIB	\$ 550.00	28003	SASKATOON MEDIA GROUP	\$ 399.60
27950	DODGE CITY AUTO	\$ 597.25	28004	SHEWCHUK, JANET	\$ 47.28
27951	DOELL, JAIMIE	\$ 297.00	28005	SNCA	\$ 100.00
27952	DYCK, KURTIS	\$ 60.00	28006	SPRA SASK PARK & RECREATION	\$ 1,942.50
27953	EARTHWORKS EQUIPMENT CORP	\$ 33.40	28007	STORMY MARKETING	\$ 228.52
27954	EHRENBURG HOMES LTD	\$ 35.90	28008	STRAKER, NIKKI	\$ 42.64
27955	EXPERT LOCKSMITHS LTD	\$ 85.09	28009	SUMA	\$ 9,636.67
27956	FEHR, DUANE AND CROWE, CE	\$ 172.85	28010	SUNSHINE CONTRACTING LTD.	\$ 31.01
27957	FER-MARC EQUIPMENT LTD	\$ 21.49	28011	SUPREME OFFICE PRODUCTS	\$ 32.99
27958	FIRSTONSITE	\$ 17.50	28012	T&T POWER GROUP INC	\$ 2,332.00
27959	FORTRESS PROPERTIES INC.	\$ 73.99	28013	TERRY'S LOADER	\$ 2,551.35
27960	FRONTLINE TRUCK & TRAILER	\$ 196,054.60	28014	TR PETROLEUM MARTENSVILLE	\$ 6,979.30
27961	GABRIEL CONSTRUCTION LTD	\$ 374,593.62	28015	WMCZ LAWYERS	\$ 1,952.73
27962	GERANSKY BROTHERS	\$ 1,139.41	28016	WOLFECROFT SIGNS	\$ 184.80
27963	GILLECTRIC CONTRACTING LT	\$ 2,106.53	28017	WOLSELEY CANADA	\$ 72.38
27964	GORELITZA, BONNIE	\$ 80.62	28018	XEROX CANADA LTD.	\$ 2,105.41
27965	GRANGER, MISTY	\$ 175.00	28019	YOUNG FITNESS INC	\$ 527.10
27966	GRASSWOOD PARK CATERING	\$ 380.63	28020	ZURICH CANADA	\$ 2,500.00
27967	GRAZES, ADAM AND DELAROND	\$ 62.31	28021	IMATRON OFFICE SOLUTIONS	\$ 523.84
27968	GREATER SASKATOON CHAMBER	\$ 2,835.00	28022	DE LAGE LANDEN Financial	\$ 197.10
27969	GREGG DISTRIBUTORS CO	\$ 4,246.00	00537	SASK POWER	-\$ 30.68
27970	HBI OFFICE PLUS INC.	\$ 93.21	00538	CUETS FINANCIAL - 305	\$ 310.20
27971	HOME DEPOT CREDIT SERVICE	\$ 39.56	00539	CUETS FINANCIAL- 5076	\$ 85.80
27972	IAN THAYER	\$ 50.00	00540	RECEIVER GENERAL PP#5	\$ 37,141.96
27973	JENSON PUBLISHING	\$ 131.20	TOTAL \$ 1,494,336.82		
27974	JORDAIR COMPRESSORS INC	\$ 188.29	PP#5		
27975	KEVIN ENNS	\$ 3,622.51	DEPARTMENT	AMOUNT	
27976	LEANNE NYIRFA COMMUNICATIONS	\$ 3,591.00	General Government	\$	11,484.04
27977	LISTOWEL TROPHIES LTD	\$ 71.90	Protective Services	\$	4,129.06
27978	LORAAS DISPOSAL SERVICES	\$ 50,755.30	Planning Development	\$	6,268.63
27979	M.T.E. KOS. EXCAVATING LTD	\$ 1,430.63	Recreation & Community Services	\$	32,000.45
27980	MARTENSVILLE LIBRARY	\$ 135.26	Transportation Services	\$	14,966.79
27981	MARTENSVILLE MESSENGER	\$ 1,102.50	Water & Sewer	\$	9,308.42
27982	MARTENSVILLE SUPER VALU	\$ 220.82	Council	\$	-
27983	MEPP	\$ 17,498.30	TOTAL \$ 78,157.39		
27984	MERLIN FORD LINCOLN	\$ 567.60	EXPENDITURE GRAND TOTAL \$ 1,572,494.21		
27985	MUENCH, KENT	\$ 30.00			

Town of Martensville

P.O. Box 970
515 Centennial Drive South
Martensville SK S0K 2T0

Phone (306) 931-2166
Fax (306) 933-2468
Website www.martensville-sk.ca



APPLICATION FOR SPECIAL EVENT PERMIT

COMMUNITY EVENT LIQUOR PERMIT

NEIGHBOURHOOD BLOCK PARTY PERMIT

SPONSORING GROUP: Adobe Inn

EVENT LOCATION: Adobe Inn Parking Lot

INDOORS

OUTDOORS/TENT

EVENT ACTIVITY: 11th Anniversary party for the Adobe Inn (Beer gardens in tent)

DATE(S)

START TIME

END TIME

June 6th/15

10:00 AM

3:00 AM

ENTERTAINMENT/MUSIC: Describe what type and by whom:

Live band playing Music until 1am June 7th/15

NOISE CONTROL: Describe proximity of the event to residential areas and what measures will be taken to prevent or contain noise:

Walls will be put up on tent by 11pm.
We will have our own security on site.

SECURITY: Describe security and crowd control measures for the event. see page one.

List a minimum of two responsible adults with cell phones who will be in charge of security.

Names	Cell Phone Numbers
<u>Jason Lussier</u>	<u>306-260-0454</u>
<u>Ashley Sereda</u>	<u>306-716-0574</u>
_____	_____
_____	_____

APPLICANT: Name Adobe Inn (Jason Lussier)
Mailing Address Box 186
Civic Address 201 Centennial Dr. S.
Phone No. 242-4040 Fax No. 931-4048

CONDITIONS: On behalf of the sponsoring groups, we agree to comply with the Conditions For Special Event Permits as prescribed in Town Policy No. 61/02, of which, I hereby acknowledge receipt.

Date: March 5th / 15 Signed: 

APPROVAL: Granted in accordance with the information in the application and subject to the conditions prescribed in the Special Event Permits Policy No. 61/02.

Town Council Resolution No. _____

Date: _____ Authorized Signature: _____

- CC: Corporal I. C., Martensville RCMP
- Fire Chief, Martensville Fire Dept.
- Director, Martensville Parks & Recreation Dept.
- Superintendent, Martensville Public Works Dept.