

REPORT 2-2013
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – FEBRUARY 12, 2013
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors Terry Kostyna, Darren MacDonald, Jamie Martens, City Manager Scott Blevins, Director of Public Works Mike Grosh, Director of Planning Bonnie Gorelitz, Director of Finance Lorraine Postma, Director of Recreation & Community Services Dave Bosch

REGRETS: Councillor Bob Blackwell, Community Economic Development Manager Dillon Shewchuk

LOCATION: Council Chambers, Civic Centre

RECORDING SECRETARY: City Clerk Carla Budnick

CALL TO ORDER: Chairman Darren MacDonald called the meeting to order at 5:00 P.M.

4. DELEGATIONS

4.1 Bernie Bolen - SaskPower

Bernie Bolen & Jennifer Blomme with SaskPower and Peter Goode with Stantec met with Council to discuss the proposed Aberdeen to Martensville 230 kV Transmission Line Project. Council has some concerns regarding the placement of the lines and requested more information on how the route was established. Two new switching stations are being built, one by Martensville and one by Aberdeen, the 230kV Transmission line will interconnect the two switching stations which will in turn reinforce the existing power delivery system which is located in Saskatoon at the Queen Elizabeth Power Station. In 2011, Environmental & Engineering Studies as well as land use, location of residences, river crossings, irrigation activities and industrial development were factored into determining the best route. The RM, City, Town and Village Councils, landowners & the general public also had the opportunity to view the possible routes in 2011. The proposed route was picked as it has the least amount of houses within the corridor, and would cross the river just south of an existing railway bridge which would avoid disturbing large areas of irrigated land west of the river. The route is approximately 35 km long and can almost entirely be constructed along ¼ section lines. SaskPower also felt that with the location of the landfill and City's lagoon, this would be an ideal location as it will not impact residential development. SaskPower will be conducting 3 Open House Events in the next few weeks. Colonsay Community Hall February 26, 2013, Aberdeen Recreation Complex February 27, 2013 and Saskatoon Travelodge 106 Circle Drive West February 28, 2013. The City expressed concerns with the alignment since it will be adjacent to future residential. Council does not like the location and requested that the location be moved further south of the future residential. Bernie Bolen stated that the presented route is the preferred route and the recommended route

Presentation ended at 5:55 p.m.

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5. REPORTS

5.1 City Manager

5.1.1 EMO Coordinator

With the recent resignation of Bob Postma (EMO Coordinator) City Manager Blevins and Fire Chief Dyck have been working together to establish a plan to replace the position and determine the best way to do this. They have been in contact with Ray Unrau, Director of Emergency Planning with the City of Saskatoon and Ray is willing to assist as a facilitator during a three year term for a small fee. Ray has also agreed to assist the new EMO Coordinator during the 3 year term. Council has no objections.

A Motion will be brought forward to the next Council meeting.

5.2 City Clerk

5.2.1 RFD – Policies & Procedures to be rescinded

The City Clerk is recommending that current Policies & Procedures that are no longer being practiced or have been covered under other contracts or job descriptions be rescinded by a motion. The City Clerk also requested that a motion be brought forth to change all current Policies and Procedures from Town to City. Council has no objections.

A Motion will be brought forward to the next Council meeting.

5.3 Director of Finance

5.4 Director of Recreation and Community Services

5.5 Director of Public Works

5.5.1 RFD – Signage

Director of Public Works requested input from City Council on putting up “We Love Our Children Drive Slowly & Carefully” signs at the North & South entrances on Centennial Drive and the East & West entrances on Main Street. Some discussion was had regarding the impact of the signs and whether they may take away from other signs in the Community. It was decided that Public Works will go ahead with putting up the signs and revisit the issue at a later date to determine how effective the signs are.

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5.5.2 – RFD – 4SS Speed Hump Survey

In 2009 a speed hump was put in place between 6th Avenue South and 8th Avenue South in hopes to slow down traffic. Recently a survey was mailed out to the residence on 4th Street South between 6th Avenue South and 8th Avenue South to get feedback on the effectiveness of the speed hump. Of the 19 surveys only 6 were returned and of those 6 returned 5 would like to see the speed hump remain in place. Council is in favour of leaving the speed hump in place at this time.

5.6 Director of Planning and Regulations

5.6.1 – House Relocation

Director of Planning presented Council with a request to have a Single Family Dwelling Unit relocated to 10 4th Avenue North. The residents requesting the relocation supplied Council with a letter outlining the state of the house and what they plan to do to the house. A relocation inspection has also been conducted on the house identifying what must be done to ensure the house is brought up to the minimum National Building Codes. If Council agrees to the relocation the residents would have to enter into an agreement with the City and supply a \$5000.00 surety to ensure all the work is complete. Some concerns raised were if the work is not completed is \$5000.00 going to be enough to finish the work. How do we change the surety amount? What effect will this have on surrounding residents? Council requested more information and it will be discussed at a future meeting.

5.6.2 – RFD – Parking for 4-Plexes

A request has been made to allow required parking for four plex units to be located in the front yard for properties without rear lane access. If Council is to allow this an amendment will need to be done to the current zoning bylaw. Council requested more information and it will be discussed at a future meeting.

5.7 Community/Economic Development Manager (CEDM)

5.7.1 – RFD – Taxi Renewal

A request by Martensville Taxi has been made to renew their Taxi license. In the middle of 2010 Council granted 6 licenses to Martensville Taxi. The CEDM is recommending that 2 licenses be issued at this time with the option to review at a later date. Council has no objections.

A Motion will be brought forward to the next Council meeting.

6. ANNUAL BUDGET REVIEW: None

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7. COUNCIL MEMBERS ROUND TABLE DISCUSSION:

7.1 Mayor's Report

Mayor Muench publicly thanked the Protective Services Organizing Committee for a job well done at the 7th Annual Emergency and Protective Services Dine and Dance as well as Program Coordinator Angie Reddekopp for a job well done on this year's Winter Fest. All members of Council have been invited to attend a Joint Planning meeting with the RM of Corman Park and City of Warman on March 14th, 2013. Next week members of the RCMP will attend Council to discuss in camera options for a potential new RCMP Building.

8. IN-CAMERA ITEM:

8.1 Personnel

ADJOURNMENT:

Meeting adjourned at 7:05 pm.

Mayor Kent Muench