

REPORT 6-2013
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – JUNE 11, 2013
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors Terry Kostyna, Darren MacDonald, Jamie Martens (5:55pm), Bob Blackwell, Travis Wiebe, City Manager Scott Blevins, Director of Infrastructure & Planning Joe Doxey, Director of Finance Lorraine Postma, Director of Recreation & Community Services Dave Bosch, Community Economic Development Manager Dillon Shewchuk, Planning Manager Bonnie Gorelitzka,.

REGRETS:

LOCATION: Council Chambers, Civic Centre

RECORDING SECRETARY: City Clerk Carla Budnick

CALL TO ORDER: Chairman Bob Blackwell called the meeting to order at 5:04 P.M.

4. DELEGATIONS

4.1 Handy Man Rental Centre Ltd – Economic Development Incentive Application

Barry Ghiglione, owner of 517 9th Street North, presented to Council his proposal for building a 12,000 sq ft building which will be leased space for up to 4 tenants. Ghiglione indicated there may be a possibility that Handy Man Rental Centre Ltd will use some of the leased space for their own use. It was noted that by being granted a tax incentive, it helps attract future tenants as it is reflected in their lease costs. At this time there are no tenants set in place but it is their hope to attract more of an industrial base such as plumbers, builders, etc rather than retail based. Ghiglione also showed council examples of developments they have done in Saskatoon. Council had no further questions. Councillor Blackwell thanked Barry Ghiglione for his time.

Presentation ended at 5:10 pm

4.2 Charles Olfert, AODBT Architecture & Interior Design – Field House

Charles Olfert & Dallas Huard with AODBT Architecture & Interior Design attended Council to give an update on the status of the Field House. Some areas highlighted were, the building has been slightly shifted so the entrance to the building will be the main focus along with a canopy. The parking lot has been cut back in size due to costs but there is still the ability to provide over flow parking if needed. The size of the building had to be increased in order to prevent the mix of students and the public during regular school hours, therefore creating a slight increase to the budget. It was noted that the Field House will be able to accommodate 3 full size basketball courts, 6 full size volleyball courts as well as a running track area that would be comparable in size to the Saskatoon Field House. The main area highlighted was the overall budget increase, it was noted that the numbers proposed are the absolute worst case scenario and there are still areas where things can be cut. The school board has had a chance to view the proposal and has approved the school portion. It is now Council's turn to give their final approval. Council had no further questions. Councillor Blackwell thanked Charles Olfert & Dallas Huard for their time.

Presentation ended at 5:40 pm.

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5. REPORTS

5.1 City Manager

5.2 City Clerk

5.2.1 – All Terrain Vehicle Bylaw

City Clerk Budnick went over the proposed All Terrain Vehicle Bylaw with Council. Over the past few years, there has been an increase in ATV use within the City. This in turn has increased damage to our parks and pathways. Currently the City of Martensville does not have a Bylaw in place to enforce ATV use. After discussing with other municipalities about their ATV Bylaws a Bylaw was created for the City of Martensville that can be enforced by both the City's Bylaw Enforcement Officers as well as the RCMP. It is the goal of the City to allow ATV use within the City limits but have clear guidelines set out for the ATV riders to follow. It was recommended at this time to bring the Bylaw forward to the next Council meeting for formal approval.

Council was in agreement. Bylaw to be brought forward at the next Regular Council meeting.

5.3 Director of Finance

5.4 Director of Recreation and Community Services

5.4.1 – RFD Basketball Court Construction Kinsmen Park & Sponsorship

Director Bosch gave review of the report. A local business MacNeil Motors has approached the City regarding the construction of an outdoor regulation sized basketball court adjacent to the tennis courts located in Kinsmen Park. The park originally was the location for the former skate park. MacNeil Motors has already purchased outdoor basketball frames/nets for this court at a cost of \$6,000. They are looking to partner with the City and do a cost sharing 50-50 split on the asphalt surface. MacNeil Motors has also shown interest in having naming rights to the court. It was noted that there is money allocated in the current budget to proceed with this project if Council has no objections. Based on the current Sponsorship Policy Dave is to discuss with MacNeil the terms of the naming rights. With final approval the project could be completed within the next three weeks.

Council was in agreement and instructed Director Bosch to move forward with the project.

5.4.2 – RFD – Disc Golf

Director Bosch reviewed the proposed Disc Golf course as created by Escape Sports out of Saskatoon. It is a unique 9 hole course that does not interfere with the current walking trails in Kinsmen Park. The funding for the project comes from the Saskatchewan Lotteries Grant. It was noted that regular Frisbees can be used or weighted ones can be purchased from Escape Sports. If Disc Golf takes off, there is the potential to look to local businesses who may be interested in sponsoring different holes in the future.

Council was in agreement and instructed Director Bosch to move forward with the project.

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5.5 Director of Infrastructure & Planning

5.5.1 – Rezoning of Lake Vista, Phase 1 and Phase 2A and 2B

Director of Infrastructure & Planning Doxey reviewed the Rezoning Amendment for future development in the New Lake Vista Development. The amendment being requested is to change FUD (Future Urban Development) to R1 and R3 Residential. Planning Manager Gorelitz noted that first reading for the Bylaw Amendment would be brought to the June 18th Regular Council meeting with advertisements to follow.

A motion will come to the next Council meeting for formal approval.

5.5.2 – Proposed Subdivision – Lot 2 Block 10

Planning Manager Gorelitz went over the proposed subdivision from North Prairie Developments. The subdivision is zoned C2 Commercial and Industrial. This subdivision is subject to the Master Development and Servicing Agreement for the entire 80 acres. Council has no objections.

A motion will come to a future Council meeting for formal approval.

5.6 Community/Economic Development Manager (CEDM)

5.6.1 – Handy Man Rental Centre Ltd – Economic Development Tax Incentive Application

5.6.2 – FDG Developments Inc – Economic Development Tax Incentive Application

As both these Tax Incentive Applications have been discussed in great detail at the previous Council meeting no further discussion was needed. Council has no objections.

A motion will come to the next Council meeting for formal approval.

Be it noted that Mayor Muench had wanted to leave the meeting prior to the discussion of the FDG Developments Application but did not realize both applications were being discussed at the same time.

6. ANNUAL BUDGET REVIEW: None

7. COUNCIL MEMBERS ROUND TABLE DISCUSSION:

7.1 City Mayor's Report

Mayor Muench thanked Councillor Terry Kostyna for representing the City at the Kelly's Pond Dedication which occurred on Friday May 31st.

A special thanks was sent out to the Organizing Committee and the Recreation Department for another successful Buster Days weekend.

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Mayor Muench gave a brief overview of the presentation he gave to the Provincial Traffic Safety Commission on June 3rd. Thanks to Project Manager Jake Doran for his work on the report.

Thanks was extended to Councillor Bob Blackwell for attending the tour of the RM's Flood Zone along with MLA Ken Cheveldayoff.

7.2 Open House

Economic Development Manager Shewchuk outlined the details of the upcoming Open House which is scheduled for Tuesday June 18th from 6:00 – 7:30 pm. All City Councillors, along with City Departments as well as several Service Groups will be present to speak with the Public regarding things happening in the City.

8. IN-CAMERA ITEM:

8.1 Strategic Plan

8.2 Development Agreement

8.3 Regional Planning

8.4 Personnel

ADJOURNMENT:

Meeting adjourned at 8:30 pm.

Mayor Kent Muench