

REPORT 8-2013  
CITY OF MARTENSVILLE  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY – AUGUST 13, 2013  
MINUTES

**PRESENT:** Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors Darren MacDonald, Jamie Martens (5:05 pm), Bob Blackwell, Travis Wiebe, City Manager Scott Blevins, Director of Infrastructure & Planning Joe Doxey, Director of Recreation & Community Services Dave Bosch, Community Economic Development Manager Dillon Shewchuk, Planning Manager Bonnie Gorelitz

**REGRETS:** Councillor Terry Kostyna and Finance Director Lorraine Postma

**LOCATION:** Council Chambers, Civic Centre

**RECORDING SECRETARY:** City Clerk Carla Budnick

**CALL TO ORDER:** Chairman Darren MacDonald called the meeting to order at 5:01 P.M.

#### **4. DELEGATIONS**

**4.1 Discretionary Use: Type 2 HBB – 208 Glenwood Terrace FUEL Business Services Inc.**  
No one was present and no concerns were submitted.

#### **5. REPORTS**

##### **5.1 City Manager**

##### **5.2 City Clerk**

##### **5.3 Director of Finance**

##### **5.4 Director of Recreation and Community Services**

##### **5.5 Director of Infrastructure & Planning**

###### **5.5.1 – Discretionary Use: 208 Glenwood Terrace**

Director of Infrastructure & Planning gave an overview of the application, it will be called FUEL Business Services Inc. offering Bookkeeping and Payroll Services. The application is a discretionary use as there will be one employee coming to the house to complete work. It was noted that notifications were sent out to all residents within 75m of the proposed location and no concerns were brought forward. Council has no objections.

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

REPORT 8-2013  
CITY OF MARTENSVILLE  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY – AUGUST 13, 2013  
MINUTES

**5.5.2 – Lease Agreement between City of Martensville & SaskTel**

Director of Infrastructure & Planning highlighted a few areas in regards to the lease agreement. It was noted that the Stealth Pole will be placed in the north east corner of the Public Works fenced in shop area. A ten year term lease will be signed with an option to renew for an additional ten years once the first ten have been completed. An annual rental fee of \$5000.00 will be paid on the anniversary of the signed agreement. Council has no objections.

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

**5.6 Community/Economic Development Manager (CEDM)**

**5.6.1 – Report**

The Community Economic Development Manager gave an overview of things he has been working on over the past month. Work continues with the MAP Sponsors and agreements have been started. SREDA has expressed interest in having Martensville participate in the ECHO Program, further details need to be discussed before a decision can be made. The donation bins for Saskatchewan Association Community Living should be in place soon. Work for the A&W 100 has begun.

**5.6.2 – RFD: Rental Construction Incentive Program**

CEDM Shewchuk outlined that the City of Martensville advertised the RCI Program to builders and developers 2 weeks in July. Only one proposal was received and that was from North Prairie Developments with the Chaparral Development at Sunset Ridge. North Prairie Developments has shown interest in building 10 units for the 2013 year. The RCI Program provides \$5,000 per unit with a matching contribution from the City. The City's contribution would be done in the form of tax credits over a term of 5 years. The goal of the program is to grow the rental unit supply throughout the Province. At this time Council was in favor of working with North Prairie Developments on the 10 units and would like to have the next 12 units advertised in the New Year to see if there is any further interest. Council has no objections.

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

**5.6.3 – Jeca Holdings Ltd – Economic Development Business Incentive**

CEDM reviewed Jeca Holdings Ltd.'s application for a 5 year tax exemption based on the investment amounts stated in our current Economic Development Tax Exemption Bylaw. Currently the project houses the new Pharmasave and they are hoping to attract doctors to develop the other side of the building, which would then create the vision of a Wellness Facility. If Jeca Holdings Ltd. is unable to secure doctors another possible party has shown interest in developing within the building. Council has no objections.

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

REPORT 8-2013  
CITY OF MARTENSVILLE  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY – AUGUST 13, 2013  
MINUTES

**5.6.4 – MMX Ventures Inc – Economic Development Business Incentive**

CEDM reviewed MMX Ventures Inc's application for a 5 year tax exemption based on the investment amounts stated in our current Economic Development Tax Exemption Bylaw. MMX Ventures is developing an RV Mall in Martensville to be located on the west side of Centennial Dr. N between Baycroft and 9<sup>th</sup> Street N. The concept will have a number of different stores offering a number of products and services for outdoor recreation. The 15-acre Oake Centre RV Mall will consist of a 20,000 sqft building to house TRX RV and Truck Camper Canada. The mall will be flanked by businesses along its entrance and agreements will be tenant/lease based. Council has no objections.

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

**7. COUNCIL MEMBERS ROUND TABLE DISCUSSION**

**7.1 Saskatoon Area Reinforcement (SAR) Project**

City Manager Blevins gave an overview of the letter received from SaskPower regarding the new switching station and substation north of Saskatoon in the Martensville area. The proposed location remains the same even after Council expressed concerns and wrote letters suggesting alternate routes. At the time Council cannot give their approval as they do not agree with proposed location. City Manager Blevins is to draft a letter outlining Council's concerns and include previous letters sent.

**7.2 Poplar Trees**

City Manager Blevins presented to Council a proposal recommended by a resident of Martensville to have the City promote a program to remove the fuzz producing Poplar Trees from the City. Resident Larry Saccucci was in attendance to highlight some of the reasons why he and other neighboring residents would like to see the trees removed. Allergies, Fire Hazards, Plugging up of fresh air intake and air conditioners as well as huge yard messes were some areas mentioned. Mr. Saccucci provided a quote outlining the costs to have the tree brought down with the cost being \$650. He recommends the City would be responsible to dispose of the chipped limbs and the residents would be responsible to remove the rest of the wood. He is also suggesting that the residents would pay \$200 with the City picking up the remainder of the cost. Some questions from Council were: How do you ensure everyone removes the trees? How many of these trees are currently in the City? How do we limit what trees are deemed hazards? What type of guidelines would be established to see who would qualify for this program? At this time City Council would like to have Management do some further investigating to see if other Cities offer these types of programs.

REPORT 8-2013  
CITY OF MARTENSVILLE  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY – AUGUST 13, 2013  
MINUTES

**8. IN-CAMERA ITEM:**

- 8.1 PSSD Agreements**
- 8.2 Land Agreement**
- 8.3 Perimeter Highway**

**ADJOURNMENT:**

Meeting adjourned at 6:15 pm.

---

Mayor Kent Muench