

REPORT 2-2014
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – FEBRUARY 11, 2014
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors Travis Wiebe, Terry Kostyna, Bob Blackwell, Darren MacDonald, 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, Finance Director Lorraine Postma

REGRETS: Councillor Jamie Martens and City Clerk Carla Budnick

LOCATION: Council Chambers, Civic Centre

RECORDING SECRETARY: Julie Ward

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

ADDITIONS TO THE AGENDA: 7.2 Opimihaw Creek Watershed Association

4. DELEGATIONS

5. REPORTS

5.1 City Manager

5.2 City Clerk

5.3 Director of Finance

5.4 Director of Recreation and Community Services

5.4.1 Traffic Bylaw Amendment

Council discussed the written request from a resident to the RV/Recreational Vehicle Parking Bylaw. The resident feels that allowing these vehicles/trailers in the front yard is a safety concern due to visibility and close proximity to the sidewalk or curb. Council discussed implementing a minimum set back from the sidewalk. Council would like to gather more community feedback before making amendments to the Bylaw. The Director will investigate storage options for residents at TRX. Community feedback will be requested via the Website and an insert in the utility bills.

5.5 Director of Infrastructure & Planning

5.5.1 Zoning Bylaw Amendment

The Director highlighted the terminology updates to provide further clarification to wording in the Zoning Bylaw.

A motion will be brought forward to council for a 1st reading.

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5.5.2 RFD – Pressure Washer

Council reviewed the quote provided for the purchase of a new Hot Pressure Washer for the Public Works Shop.

A motion to authorize the purchase will be brought forward to the next Council meeting.

5.6 Community/Economic Development Manager (CEDM)

5.6.1 CEDM Report

The Community Economic Development Manager gave an overview of things he has been working on over the past month. Preliminary discussions with an individual considering running a Farmer's market in Martensville took place. The Manager provided assistance to a business considering purchasing industrial land in Martensville. Information was provided to a local person considering opening a business in Martensville. Discussion took place with an individual interested in providing low income housing options and wanted information on available land. A physician inquired about opportunities in Martensville. Provided grocery clients updated information and news about our community. Assisted in facilitation and participated in TV interview with CTV and Global News. Preparation for Homestyles 2014 and Martensville Expo is on-going. Homestyles is set for March 20 – 24 and Martensville Expo is May 2-3. The CEDM is looking into options for updating the Economic Development website and streamlining information.

5.6.2 Quick City Cabs Taxi Application

Former employees from M&H Taxi in Estevan met with the CEDM about providing Taxi service in our community. Discussion included the benefit of metered vs flat-rates as stipulated in our current Bylaw. Councillor Blackwell asked the CEDM to review taxi regulations set by the Saskatoon Airport Authority. These entrepreneurs are considering a store front business and would diversify by offering other delivery and courier services.

7. COUNCIL MEMEBERS ROUDN TABLE DISCUSSION

7.1 MOU – Waste Water & Water Services

Council reviewed the Executive Committee Report from the City of Saskatoon which agrees to enter into a Memorandum of Understanding for the provision of waste water and water services to the City of Martensville. Saskatoon's Administration is authorized to negotiate the terms of a formal agreement. Martensville's City Manager will be bring a motion to the next Council meeting similar to Saskatoon's.

7.2 Opimihaw Creek Watershed Association

Mayor Muench provided correspondence regarding Phase Three Engineering of the Osler Primary Drain Design for Council's review. As per the motion made at the OCWA meeting held in Regina and pending council approvals, Klohn-Crippen-Berger will be authorized to complete the project for a total cost of \$41,774. Based on the per capita funding formula; Martensville's cost will be \$3,105.90. Mayor Muench expressed his preference to utilize ponding to see less excavating. A motion to approve Martensville's share will be presented at the next Council meeting.

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ADJOURNMENT:

Meeting adjourned at 5:47 pm.

Mayor Kent Muench