

REPORT 6-2014
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – JUNE 10 2014
MINUTES

PRESENT: Mayor Kent Muench, Councillors Terry Kostyna, Bob Blackwell, Darren MacDonald, Jamie Martens, City Manager Scott Blevins, Director of Infrastructure & Planning Joe Doxey, Director of Recreation & Community Services Dave Bosch, Community Economic Development Manager Dillon Shewchuk, Finance Director Lorraine Postma

REGRETS: Deputy Mayor Tyson Chillog and Councillor Travis Wiebe

LOCATION: Council Chambers, City Hall

RECORDING SECRETARY: City Clerk Carla Budnick

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

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 ATV Bylaw Amendment

Dave Bosch, Director of Recreation and Community Services reviewed with council some proposed changes with the current ATV Bylaw. Additions to the Bylaw include Section 8. Voluntary Payment to Avoid Prosecution and Schedule C Voluntary Payment Fees. Amendments include Schedule B setting a time line for how long a license is valid for as well as a fee for replacement tags.

Council had no concerns.

A motion will be brought forth to the next Council meeting for formal approval.

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5.5 Director of Infrastructure & Planning

5.5.1 Request for Land Relocation & Land Swap

Councillor Terry Kostyna declared pecuniary interests and left the meeting at 5:06 PM

A request by Northern Sky Developments was made to swap land adjacent to Lot 9 Block 60S13885, with the City to accommodate for future road widening and provide an infrastructure corridor. The proposal is a straight across trade, which includes shifting the existing property 3 meters west and 5 meters north. It was noted that the adjacent land is not dedicated as municipal reserve, therefore no MR Closure is required. As well, the 3.0m road widening along Main Street is necessary as this land is not currently dedicated as road widening. By allowing the swap it eliminates the need to acquire the land in the future and allows for better future planning of utility installation or walkways. The current property owner will be responsible for all costs.

Council had no concerns.

A motion will be brought forth to the next Council meeting for formal approval.

Councillor Terry Kostyna returned to the meeting at 5:10 PM

5.6 Community Economic Development Manager

5.6.1 Report

Community Economic Development Manager gave a review of items he has been working on over the past month. Business inquiries continue varying from national chains to small businesses. Work continues with Country Farms Marketplace to get ready for upcoming Farmers Market. Recently the Saskatoon Star Phoenix ran a special Martensville feature, many individuals participated in providing information. Work has begun on the A&W 100 which is scheduled for September 6th. Recently the Mayor and CEDM Shewchuk attended a SRAR Luncheon where CEDM had an opportunity to do a presentation on Martensville, Mayor Muench publicly thanked Shewchuk for his time put into the presentation.

5.6.2 RFD – Country Farms Marketplace

Country Farms Marketplace is set to open June 27th at the Sports Centre in Martensville. Currently they have 14 vendors in place for the Farmers Market, their current practice is to have 80% traditional farmer's market type vendors and 20% tradeshow type vendors at their markets. The tradeshow type vendors would contravene the city's current bylaw for Farmers Markets which is defined as a group of persons operating collectively which sells products that they bake, make, or grow. As this is their first year of running the market in Martensville they are requesting Council permit them to allow tradeshow vendors for at least this year. Council had no objections but would like administration to view the current bylaw to see if this can be done.

Administration to follow up.

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5.6.3 RFD – Martensville Taxi Renewal

At the previous council meeting, Council directed CEDM Shewchuk to talk with Martensville Taxi to see why they waited so long to re-apply for their license and how they can show they are actively running in Martensville. It was noted that they had previously inquired about a renewal via email Feb 11, which was overlooked, another inquiry was submitted on March 18th. An explanation on renewal and the renewal form was supplied to them on March 28th and the written application was submitted on May 7. Various correspondence was done between CEDM and Martensville Taxi prior to the renewal request being brought before council on June 3. In terms of proving they are actively operating in Martensville, Martensville Taxi is willing to provide SGI renewal receipts and phone bills. Council still has several questions for Martensville Taxi and suggested inviting them to an upcoming council meeting for further clarification

CEDM Shewchuk will invite Martensville Taxi to the June 17 Council meeting.

5.6.4 RFD – Royal City Cab Ltd. – Taxi Application

CEDM Shewchuk reviewed with council an application requesting up to 6 taxi licenses with the intent of operating a full compliment of vehicles. It was noted that if the requested 6 licenses with approved a Commercial location would need to be found. Some areas of concern were the fact the City currently has 2 taxi licenses providing service with the potential for a third. Would this be too many? How do we ensure they are operating in Martensville? How do we approve more licenses when we have a group actively trying to run a successful business? At this time council does not wish to approve any more licenses but would invite Royal City Cab Ltd back at a later date after they have received feed back from Quick City Cab.

CEDM Shewchuk will notify Royal City Cab Ltd of Councils decision.

ADJOURNMENT:

Meeting adjourned at 5:45 PM.

Mayor Kent Muench