

REPORT 8-2014  
CITY OF MARTENSVILLE  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY – AUGUST 12, 2014  
MINUTES

**PRESENT:** Mayor Kent Muench and Deputy Mayor Tyson Chillog (5:10 pm), Councillors Terry Kostyna, Bob Blackwell, Darren MacDonald, Travis Wiebe, Director of Infrastructure & Planning Joe Doxey, Director of Recreation & Community Services Dave Bosch, Community Economic Development Manager Dillon Shewchuk,

**REGRETS:** Councillor Jamie Martens, City Manager Scott Blevins, Finance Director Lorraine Postma

**LOCATION:** Council Chambers, City Hall

**RECORDING SECRETARY:** City Clerk Carla Budnick

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

Councillor Bob Blackwell requested that Weed Control be added to Council Members Round Table Discussion and Community Economic Development Manager Dillon Shewchuk requested that Medical Services be added to In-Camera.

All Members of Council were in favor of the additions.

#### **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 Proposed Smoking Bylaw**

Dave Bosch, Director of Recreation and Community Services reviewed with council the first draft of the proposed Smoking Bylaw. One addition to the Bylaw was to treat electronic cigarettes the same as regular smoking. Most municipalities are amending their bylaws to include electronic cigarettes. Bosch has been in discussion with Warman and noted the first draft has also been presented to their council. Questions were raised on how this proposed bylaw will affect the three establishments that currently have outdoor patios. Council would like to give the establishments the opportunity to review the proposed bylaw and offer any feedback they may have.

Community Economic Development Manager Shewchuk will share the proposed bylaw with the three establishments and give them an opportunity to provide feedback. Once feedback has been provided the information will be provided to Council.

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**5.4.2 RFD – Sport Centre Proposed Rates for 2014/2015**

Director of Recreation and Community Services, Dave Bosch gave an overview of the proposed rates for 2014/2015. The rates are in line with surrounding communities however it is difficult to compare with Saskatoon as they have a different rates structure.

Council had no concerns.

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

**5.4.3 MR5 Update**

An update on MR 5 was provided to Council. The Pee Wee Diamonds bleachers are ordered and will seat 55 people per tier and there are 5 tiers. Player benches will be installed by the end of September. The grass has been established in the outfield and shale has been placed. The area between the diamonds has been rock raked and leveled, with seeding to commence this fall. The Senior Diamonds area will be graded to unfinished grade by August 22. Topsoil will be placed and leveled in outfield and clay will be placed and leveled in infield by end of September. Dugouts and fence lines and poles will be installed by mid-October and backstops will be erected by end of October. Seeding of outfield is set for October. The Parking area will be levelled and base gravel will be placed by end of October. Questions were raised regarding weed control and sprinklers. It was noted the Weed Man has been out to do weed control and the sprinklers are on a timer.

Director Bosch will continue to provide updates as work proceeds.

**5.5 Director of Infrastructure & Planning**

**5.5.1 Zoning Bylaw Amendment – Lake Vista**

A zoning amendment has been requested by North Ridge Developments to accommodate a development of park space with a school located within, a mix of housing options including single family dwellings, single family dwellings on smaller lots, multiple unit dwelling groups and 11.15 acres of commercial development within the Lake Vista Development Area.

Council had no concerns.

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

**5.5.2 Concept Plan Amendment – Lake Vista**

North Ridge Developments is asking Council to approve the Lake Vista Concept Plan which has been amended to include the new municipal reserve and corresponding school site. The other changes is to add lanes for the properties between Parr Hill Drive, Casat Drive and Besnard Drive to accommodate the single family dwelling on narrower lots. These 3 parcels were changed from R1 to R3 in a swap with the multiple unit dwellings groups and street town house sites previously proposed where the new school site will be and single family dwellings will now be located to back onto the park.

Council had no concerns.

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## **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. Work was done to prepare a Request for Proposals for Sponsor and Building Signage at the Martensville Athletic Pavilion. This was advertised through the City Website, the Gazette as well as Sask Tenders, 4 companies have shown interest. Award Magazine has been in contact and would like to do a feature on the Martensville Athletic Pavilion at the end of this year. Work has begun with the Communications Consultant to work on improvements to the City Website.

### **5.6.2 Tax Incentive**

Dillon Shewchuk, Community Economic Development Manager reviewed with Council a letter from Bridge Road Land Management which is looking for a tax incentive for their Seniors' Apartment Building they are building. After much discussion it was agreed that they could be informed about the current RCI program but at this time the City is not willing to offer a tax incentive on residential buildings.

## **7. Council Members Round Table Discussion**

### **7.1 Back Alley & Dust Control**

Councillor Blackwell brought forward some concerns regarding dust control behind Grandview Estates. Director of Infrastructure & Planning Doxey will look into. As well a concern was brought forward regarding the lane behind Manor Bay. Discussion was had regarding the grading of this lane and Doxey will go a review the lane again. Another lane addressed by Councillor Chillog was the South end of Reddekopp Drive, there should be sign indicating the lane ends, as well the lane between Springview Terrace and Cedar Terrace seems to hold a lot of water. Doxey will look into this as well.

### **7.2 Weed Control**

Councillor Blackwell wanted to know what was being done regarding weed control on Centennial Drive. Director Bosch indicated that the City Bylaw Officer has been out and a list has been compiled of property owners who need to be contacted regarding weed issues with their properties. It was noted that Nuisance Orders have been issued and the property owners have 15 days to comply with the order before the City goes in to take care of the problem areas. It was noted that the City must make sure they are keeping up with the maintenance of our facilities and parks if we expect property owners to do the same.

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**8. IN-CAMERA ITEM:**

**8.1 Sewer Infrastructure**

**8.2 Medical Services**

**ADJOURNMENT:**

Meeting adjourned at 7:37 PM.

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Mayor Kent Muench