

REPORT 1-2015
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – JANUARY 13, 2015
MINUTES

PRESENT: Mayor Kent Muench Deputy Mayor Tyson Chillog Councillors Jamie Martens, Travis Wiebe, Terry Kostyna, 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, Finance Director Lorraine Postma

REGRETS: Councillor, Bob Blackwell

LOCATION: Council Chambers, City Hall

RECORDING SECRETARY: City Clerk Carla Budnick

CALL TO ORDER: Councillor Jamie Martens called the meeting to order at 5:01 P.M.

4. DELEGATIONS

5. REPORTS

5.1 City Manager

5.2 City Clerk

5.3 Director of Finance

5.3.1 District Board of Revisions

Lorraine Postma, Director of Finance explained to Council that the R.M. of Corman Park has given notice to withdraw from the Saskatoon District Board of Revisions. Currently Gord Krismer & Associates Ltd. are the appointed District Board of Revisions for the Saskatoon District. It is being recommended that the City of Martensville appoint Gord Krismer & Associates Ltd. to provide Board of Revision services.

Council was in favour and a motion will be brought forward to the next Council meeting.

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5.4 Director of Recreation and Community Services

5.4.1 RFD – Recreation Membership Access Program Policy

Director of Recreation and Community Services, Dave Bosch reviewed with Council a proposed Recreation Membership Access Program Policy. The policy would provide financial assistance to families and individuals who may not be able to afford the membership fees at the MAP or Aquatic Facility. An Application would need to be filled out by the inquiring family or individual and certain criteria and documentation would need to be provided prior to the assistance being provided. It was noted that currently the City of Saskatoon offers 100% free access and the City of Regina offers a 50% discount on memberships and 80% discount to programs and classes. After some discussion it was agreed that Council would like to use the 50% discount on memberships and 80% discount on programs and classes, as well they would like quarterly updates on how the program is running. It was also recommended that the policy would follow a Calendar year January 1 to December 31.

Updates to the policy will be done and a motion will be brought forward to the next Council meeting.

5.4.2 RFD – 2015 MAP Rates

Director Bosch reviewed the proposed 2015 MAP Rates with Council. As the MAP has only been open for a short time, it is being recommended that there be no increases in admission, passes and memberships. It is being recommended that there be an increase to the High School membership fee for the 2015/2016 year from \$35 - \$100. It was noted that the \$35 was based on the late opening of the MAP and the shortened school year for 2014/2015 year. An increase is also being recommended for the installation of turf to the courts based on the man power and labour involved in the installation and take down.

Council was in favour and a motion will come forth at the next Regular Council meeting.

5.4.3 RFD – 2015 Pool Rates

The Director is recommending a small rate increase to help in the cost recovery process for the facility and yearly increases in operational costs. Council has no objection.

A motion will be brought forward to the next Council meeting

5.4.4 RFD – 2015 Facility Rates

A 15% increase is being proposed which reflects the increase in operation costs (power, gas, supplies, maintenance and labour) It was noted that these rates are in line with surrounding areas.

Council was in favour and a motion will come forth at the next Regular Council meeting.

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5.5 Director of Infrastructure & Planning

5.5.1 RFD – Propane Guys

Director of Infrastructure and Planning reviewed with Council the original proposal by Propane Guys and also provided additional information which was requested. A report from DFS Fire Safety Consulting and Inspections Inc. was provided and offered 6 recommendations to consider. The Planning department provided information regarding setbacks and said the current regulations are very similar to other municipalities in Saskatchewan and Alberta and finally SaskEnergy provided information indicating system work and upgrades may allow for the current building and pipe located by the proposed site to be moved. One major concern addressed by Council was ensuring proper safety precautions are taken and making sure inspections are done. It was noted that this approval would only allow the company to move further into the application process. They would still need to apply for a building permit and development permit and make sure all requirements outlined in the discretionary use are met before a permit can be approved.

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

5.5.2 RM of Corman Park Discretionary Use

A Home Based Business consisting of Custom Oil Seed Crushing is being proposed within the RM of Corman Park, because it is within a 1.6 KM radius of Martensville, the City has the opportunity to address any concerns they may have. Various concerns were identified by Administration including what long term issues may arise. It was noted this proposed business is within the City's future growth plan. Another area of concern is the fact that this proposed discretionary use does not conform to the P4G Concept. It was recommended that City Manager Blevins and Director of Infrastructure and Planning write a letter outlining the City's concerns with this discretionary use.

5.6 Community/Economic Development Manager (CEDM)

5.6.1 CEDM Report

The Community Economic Development Manager Shewchuk gave an overview of things he has been working on over the past month. A review of the MAP Grand Opening was done with positive feedback provided by those that attended. Work on the 2015 Martensville Guide continues. Various business inquires continue to come in and information is provided as requested. Work on the 2015 HomeStyles and Martensville Business Expo have begun.

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8. IN-CAMERA ITEM:

8.1 – Regional Planning

8.2 – Development

8.3 – Personnel

ADJOURNMENT:

Meeting adjourned at 8.10 pm.

Mayor Kent Muench