

REPORT 2-2015
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – FEBRUARY 10, 2015
MINUTES

PRESENT: Mayor Kent Muench Deputy Mayor Tyson Chillog Councillors Jamie Martens, Travis Wiebe, Terry Kostyna, Darren MacDonald, 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, City Manager Scott Blevins

LOCATION: Council Chambers, City Hall

RECORDING SECRETARY: City Clerk Carla Budnick

CALL TO ORDER: Councillor Darren MacDonald called the meeting to order at 5:02 P.M.

4. PUBLIC HEARING

4.1 Residential Care Facility – Discretionary Use

Applicant Barry Foster was in attendance to answer questions regarding the proposed Residential Care Facility. Barry indicated the Government is planning for two children and it is their intentions to keep the children in school, it was also noted that this facility is for children with disabilities, not children who are in trouble with the law. No concerns were brought forward from the gallery. All Council was in favor of this application and spoke of the positive impact this will have.

Councillor MacDonald thanked Foster for his time.

5. REPORTS

5.1 City Manager

5.2 City Clerk

5.2.1 RFD: Policies & Procedures to be rescinded

City Clerk, Budnick reviewed some Policies & Procedures that are no longer followed by the City of Martensville and is requesting that these be brought forth to a future meeting for formal approval. One question was raised about coverage for vehicles that are destroyed by fire and what compensation is received from SGI. Clerk Budnick will look into and forward information to Council. No further questions or concerns were raised.

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

5.2.2 RFD: Policies & Procedures to be amended

City Clerk Budnick reviewed some Policies & Procedures that have some minor amendments to be made. Council had no questions or concerns.

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

REPORT 2-2015
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – FEBRUARY 10, 2015
MINUTES

5.2.2 Bylaw 1-2006 Nuisance Abatement Bylaw Amendment

Director of Recreation and Community Services, Dave Bosch and City Clerk, Carla Budnick reviewed the proposed changes to the Nuisance Bylaw. Changes highlighted include: switching Town to City, reference changes from *The Municipalities Act* to *The Cities Act* as well as the addition of Boulevard & Laneway Maintenance. Council had no questions or concerns.

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

5.3 Director of Finance

5.4 Director of Recreation and Community Services

5.4.1 RFD – Slo-Pitch Lease

Director of Recreation and Community Services, Dave Bosch reviewed with Council the proposed Slo-Pitch Lease agreement. It was noted that the City and Slo-Pitch Association have been operating under an annual maintenance agreement (not a lease) in regards to the operations of the slo-pitch diamonds/facilities located at MR18 in Kinsmen Park. After discussions with the City's insurance provider and solicitors it was recommended that a lease agreement be drafted and entered into with the Slo-Pitch Association. One question was raised regarding the amount of liability insurance that is being requested. Director Bosch will look into for further information. Council had no further questions or concerns.

5.4.2 RFD – Program/Membership Refund Policy

Director Bosch reviewed the proposed amendments to the Program/Membership Refund Policy. The City currently has a Refund Policy but it only applies to recreation program registration. The proposed amendments will include refunds for membership/seasonal passes due to the opening of the Martensville Athletic Pavilion and Aquatic Facility.

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

5.4.3 RFD – Storm Retention Pond Usage Policy

Director of Recreation and Community Services, Dave Bosch reviewed with Council the proposed Storm Retention Pond Usage Policy. It was noted that currently most points in the policy are followed there was just never a formal policy adopted. After consultation with City's insurance provider it was recommended a policy be drafted and adopted. The policy is similar to those followed in Saskatoon and Warman.

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

REPORT 2-2015
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – FEBRUARY 10, 2015
MINUTES

5.5 Director of Infrastructure & Planning

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. Various business inquiries continue to come in and information is provided as requested. Radio content was updated and prepared for the 2015 “Hot Calls” feature which will run on the Rawlco Radio Stations. Work on the 2015 HomeStyles and Martensville Business Expo continue.

5.6.2 Economic Tax Incentive – Canadian Tire

CEDM reviewed the Canadian Tire application for a 5 year tax exemption based on the investment amounts stated in our current Economic Development Tax Exemption Bylaw. The applicant has indicated they would commence the project in August 2015 with hopes of completion by May/June 2016. The store will include it retail store operations as well as auto service center and plans for a garden center compound. The building will be almost 50,000 sqft in size. Dollarama will be occupying one of the PAS sites with the remaining 2 PAS sites being marketed towards a restaurant or other retail use. This development will create approximately 100 jobs between full and part time employment as well as 200 construction jobs over the lifetime of the construction project. Council has no objections.

The Bylaw will go to the next Council meeting for formal approval.

5.6.3 Economic Tax Incentive – Boston Pizza

CEDM reviewed the Boston Pizza application for a 5 year tax exemption based on the investment amounts stated in our current Economic Development Tax Exemption Bylaw. The applicant has indicated they would begin the project this upcoming spring and estimate a completion date of September 2015. The restaurant will be approximately 6,045 sqft which will include casual dining space as well as a lounge. It is estimated that 40 construction jobs will be created to complete the project and the restaurant will employ 25 full time and 20 part time positions. Council has no objections.

The Bylaw will go to the next Council meeting for formal approval.

REPORT 2-2015
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – FEBRUARY 10, 2015
MINUTES

8. IN-CAMERA ITEM:

8.1 – Crosby Hanna

8.2 – MAP Memberships

8.3 – Medical Incentive

8.4 – Martensville Speedway

ADJOURNMENT:

Meeting adjourned at 7:30 pm.

Mayor Kent Muench