

REPORT 8-2015
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – SEPTEMBER 8, 2015
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillo, Councillors, Terry Kostyna, Bob Blackwell, Darren MacDonald and Jamie Martens (5:30 pm), City Manager Scott Blevins, Director of Recreation & Community Services Dave Bosch, Director of Infrastructure & Planning Joe Doxey, Community Economic Development Manager Dillon Shewchuk, Finance Director Lorraine Postma

REGRETS: Councillor Travis Wiebe

LOCATION: Council Chambers, City Hall

RECORDING SECRETARY: City Clerk Carla Budnick

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

ADDITIONS TO ROUND TABLE DISCUSSION

4. DELEGATIONS

A) SREDA – Alex Fallon

President & Chief Executive Officer, Alex Fallon with SREDA spoke to City Council about their new strategy and intentions to get Martensville involved again. A brief overview was given on how the old SREDA was run and the direction and focus of the new and improved SREDA. Alex highlighted the 6 pillars SREDA follows to create economic impact those include, Business Attraction, Business Retention & Expansion, Economic Forecasting & Analysis, Marketing the Region, Regional Planning and Entrepreneurship. The question was raised as to what the benefits would be if Martensville was to join SREDA again. Population stats, marketing and tracking entrepreneurs were areas mentioned that would assist the City.

Mayor Muench thanked Alex for coming and sharing the new strategy SREDA is creating.

B) North Ridge Developments – David Calyniuk

David Calyniuk with North Ridge Developments spoke to City Council about the proposed Industrial Site south of Glenview Cove. The land was purchased back in 2007 and in 2008 it was zoned Industrial. Drawings were provided to Council regarding how the proposed development might look. It was noted that as the development backs a residential area, North Ridge is looking to prevent any loud businesses or businesses that may give off a smell. There will be architectural controls set in place for the buildings. The berm between the two developments will be approximately 12 feet high which will eliminate most of the view of the industrial buildings, the berm will also be landscaped and maintained by the City. Some concerns were raised regarding access from the rear lane on to 10th. At this point North Ridge plans to leave as is.

Councillor Kostyna thanked David for coming.

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5. REPORTS

5.1 City Manager

5.2 City Clerk

5.2.1 Traffic Bylaw 17-2015

City Clerk Budnick, reviewed with Council the draft proposal of the Traffic Bylaw. One area highlighted was parking of Recreational Vehicles on the street and home owner's driveways. Director of Recreation and Community Services Dave Bosch explained there have been complaints and the direction from Council to investigate RV's. After some research of other communities it was proposed to put the following in the bylaw:

- i. No person shall park a trailer on any street unless it is hitched to a towing vehicle. The only exception is for construction trailers. No person shall park a construction trailer on any street unhitched for more than a period of 12 consecutive daytime hours while carrying out work adjacent to where the trailer is located. The trailer cannot remain unhitched overnight.
- ii. No person shall park a recreational vehicle on any street from October 1 through April 30 in any year.
 - a) Recreational Vehicles may be parked in the front driveway of their residence provided that it is parked:
 - i) 2 metres back from the top of the curb; or
 - ii) 1 metre back from the top of the curb provided that the portion of the recreational vehicle is less than 1 metre in height

Some questions were raised about what the impact of these changes would mean for residents. It was noted that the main reason for this change is safety. Some people are unable to see oncoming traffic as they back out of their driveways, as well some RV's hitches are hanging over their property line which cause trouble for pedestrians. Administration has plans to educate the residents on the new changes.

The Bylaw will go to a future meeting for formal approval.

5.3 Director of Finance

5.3.1 Budget Variance Report

Director of Finance Lorraine Postma gave a brief overview of the Budget Variance Report. City Manager Blevins indicated currently management is forecasting a \$400,000 deficit. Administration is working closely together to see if there are areas that can be moved to the 2016 Budget. City Manager Blevins will continue to monitor the situation and keep Council updated.

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5.4 Director of Recreation and Community Services

5.5 Director of Infrastructure & Planning

5.5.1 MHI Interchange

Director of Infrastructure & Planning reviewed with Council the proposed Martensville Highway Interchange. Some areas to highlight: the South access will be closed upon completion of the interchange due to safety concerns, the main intersections will be 4th Street South and Main Street. It was indicated that if City Council would like to see a round-a-bout installed a motion of Council would be required prior to Highways proceeding. City Council is in favour of the round-a-bout.

A motion will be brought forth to a future Council Meeting for formal approval.

5.6 Community/ Economic Development Manager (CEDM)

5.6.1 CEDM Report

Community Economic Development Manager Shewchuk gave an overview of things he has been working on over the past month. Several business inquiries continue to come in and information is provided. Boston Pizza is slated to open the week of September 15th and Canadian Tire is still on track to open at the end of October. Work continues on finding sponsorships, North Prairie Developments has decided to not renew their sponsorship with the Aquatic Facility at this time, sponsorship has been finalized for the MR5 Baseball facility with Mocon Construction and Martensville Plumbing and heating submitted the successful bid for advertising on the Zamboni. The Farmers Market has wrapped up for another year and talks have already begun for the 2016 season. The Economic Development website is currently being revamped and should be live shortly.

ADJOURNMENT:

Meeting adjourned at 6:14 P.M.

Mayor Kent Muench