

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

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councilors: Bob Blackwell, Terry Kostyna, Darren MacDonald and 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, Director of Corporate Services Leah Sullivan

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.

5. REPORTS

5.1 City Manager

5.1.1 SUMA Convention

City Manager Blevins, updated Council on the upcoming SUMA Convention. Rooms have been reserved and registration needs to take place. City Council is asked to notify the City Manager if they plan to attend the Convention.

5.2 Director of Corporate Services

5.3 City Clerk

5.3.1 RFD – Traffic Bylaw 17-2015

City Clerk Budnick and Director of Recreation and Community Services reviewed with City Council the amended changes to the Traffic Bylaw. The restrictions to parking RV's on residential properties was amended to the RV's being allowed to park on a "hard surface" of the property provided it did not hang over any curb or sidewalk. Council was pleased with the amendments and no further questions were raised.

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

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5.3.2 RFD – Waste Bylaw 18-2015

City Clerk Budnick and Director of Infrastructure and Planning Doxey reviewed with City Council the proposed Waste Bylaw. The Bylaw addresses General Provisions for the collection and disposal of waste and recycling in residential, industrial and commercial areas. It also addresses proper use of the Yard Waste Composting Depot. Some questions were raised regarding disposal of waste and recycling in third party receptacles as well as word phrasing being in line with Lorass Disposal's expectations. Administration took note and amendments will be made.

The Bylaw will be brought forward to a future meeting for formal approval.

5.4 Director of Recreation and Community Services

5.4.1 RFD – 2016 MAP Rental & Admission Rates

Director of Recreation and Community Services Dave Bosch reviewed with City Council the proposed rates for the 2016 year. It was noted that there will be an increase in Turf Installation and also that there has been a decrease in student passes this year. City Council asked if it was possible to see the numbers over the previous months showing how many people and which age categories are visiting the MAP. Director Bosch will get that information for Council. There were no other questions regarding the proposed rates.

A motion will go to a future meeting for formal approval.

5.5 Director of Infrastructure & Planning

5.5.1 RFD – Snow & Ice Control Program

Director of Infrastructure & Planning reviewed with Council the proposed Snow & Ice Control Program for the City. The program covers the snow plowing and clearing procedures that will be followed along with general procedures for sanding, moderate snow falls, major snow falls, snow piles and windrows and lanes and alleys. A Snow and Ice Program Priority Map has also been completed to identify Priority 1, Priority 2 and Priority 3 streets. Communication Strategy to share the program with residents will include City Website, Facebook, Banner and the local paper. Some questions were raised regarding the level of priority for 2nd Avenue South and 5th Avenue North. It was noted that 2nd Avenue South was not listed as a Priority 1 or 2 at this time as it is not deemed a collector road. It was also noted that once renovations at the Martensville High School are complete 5th Avenue North will be for School Bus drop off only as the main entrance has been relocated off of Mike Sands Boulevard. Administration will review the proposed program and amend as necessary.

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

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5.6 Community/ Economic Development Manager (CEDM)

5.6.1 Report

Community Economic Development Manager Shewchuk reviewed with City Council things that he has been working on over the past month. The Martensville Chamber of Commerce has met and have shown interest in assisting with the upcoming Business Expo. Highlights of the recently opened Canadian Tire and positive feedback from the Store Manager. A meeting with the Farmer's Market group was held to discuss plans for the upcoming year. Wrapped up the resident communications survey and have compiled the reports. Work is now in progress on the 2016 Communications Plan.

5.6.2 RFD – Business Expo

2016 marks the 5th Anniversary of the Martensville Business Expo. Over the years it has highlighted many Commercial and Home Base Businesses in Martensville and area. It is the intention to grow this event and with the help of the recently formed Martensville Chamber of Commerce this looks as though it may be a possibility. It is the intention that by partnering with the Chamber they will be able to encourage other local business to attend and showcase themselves. The Chamber has already expressed interest and has even met with a potential event planner, one suggestion brought forward to grow the event is by changing locations. The Martensville Athletic Pavilion has been identified as a good location to hold the event. Administration has discussed the pros and cons of holding the event in the MAP, including the wear and tear on the flooring as well as loss of revenues and displacement of programming by closing the MAP off to potential users. It was noted that the city does have a CoverMaster which was purchased to cover the flooring for other uses. City Council likes the idea of having the Business Expo at the MAP but wants to ensure the CoverMaster is installed and that no heavy material is transported across the flooring such as vehicles, large concrete blocks, etc. The general consensus was that this would be a great location to hold the event.

7. ROUND TABLE DISCUSSION

7.1 Street Naming

Mayor Muench brought up the future street name of the South Industrial Development. Currently the street is called 8th Avenue South, City Council would like to see that changed. A review of the current Civic Naming Bylaw was done and Council directed Administration to do a bit of follow up on how other Municipalities come up with a list of names along with background information. Council would also like to get some history on the current names on the list. Administration will do some follow up and bring forth information they find.

IN-CAMERA

8.1 MHI

8.2 PRG

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Community Economic Development Manager Dillon Shewchuk left the meeting at 7:25 P.M.

ADJOURNMENT:

Meeting adjourned at 8:03 P.M.

Mayor Kent Muench