

REPORT 2-2016  
CITY OF MARTENSVILLE  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY – FEBRUARY 9, 2016  
MINUTES

**PRESENT:** Mayor Kent Muench Deputy Mayor Tyson Chillog Councillors 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, Corporate Services Director Leah Sullivan

**REGRETS:** Councillor, Bob Blackwell, Jamie Martens

**LOCATION:** Council Chambers, City Hall

**RECORDING SECRETARY:** City Clerk Carla Budnick

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

#### **4. PUBLIC HEARINGS**

##### **4.1 HBB White Water Clothing**

Mayla Nowoselski & Cynthia Paul spoke to Council regarding their proposed Home Based Business. White Water Clothing is a silk-screening apparel business for custom orders. One objection was reviewed in regards to extra vehicles parked on the street, the co-owners assured Council there would be minimal traffic as they are not going to have stock on hand to sell, orders will come from pre-orders only.

##### **4.2 612 2<sup>nd</sup> Ave South – Dwelling Group**

Anthony Nienhuis of Nienhuis Contracting Ltd spoke to Council regarding the proposed dwelling group. Three objections were received regarding noise and traffic during construction, rental vs ownership and access to the units. It was noted that the City and Nienhuis Contracting Ltd would need to work together administratively to ensure these concerns were addressed.

#### **5. REPORTS**

##### **5.1 City Manager**

##### **5.2 Corporate Services**

##### **5.3 City Clerk**

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**5.4 Director of Recreation and Community Services**

**5.4.1 RFD – 2016 Aquatic Rates**

Director of Recreation and Community Services, Dave Bosch reviewed with Council the proposed 2016 Aquatic rates. Director Bosch 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

**5.4.2 RFD – NRCCC – 2017 Proposed Rental Rates**

Director Bosch reviewed the proposed 2017 NRCCC Rental Rates. The proposed rate schedule is eliminating the local and out-of-town rate and going with one rate, as well a 3 day weekend rental rate – Friday through Sunday with designated hours each day is being added. Service group hourly rental rates from Monday through Thursday are also being added. It was also noted the increase in rates reflects the increase in operational costs.

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

**5.5 Director of Infrastructure & Planning**

**5.5.1 RFD – Discretionary Use – HBB White Water Clothing**

Director of Infrastructure and Planning reviewed with Council the proposed Home Based Business. Council was unsure as to why the HBB was brought forward as the zoning on Main Street has been amended to mixed use. It was explained that as the business is proposing to have an additional employee who does not live at the residence it becomes a Type II Discretionary Use HBB. As mentioned during the Public Hearing one concern was received regarding parking concerns and that was addressed, Council suggested contacting the resident who expressed the concern and explain to them the recent zoning changes to the area.

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

**5.5.2 RFD – Discretionary Use – 612 2<sup>nd</sup> Ave South – Dwelling Group**

A review of the proposed dwelling group was done by Director of Infrastructure and Planning. It was noted again that some concerns had been received from residents but those concerns will be addressed when the Development and Servicing Agreement is drafted.

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

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**5.5.3 RFD – Zoning – 500 Baycroft Drive**

Director of Infrastructure and Planning reviewed with Council a request to rezone a property from R1 Residential (low density) to R2 Residential (medium density) for the purpose to construct a 3 unit multiple unit dwelling with front attached garages. The proposed unit dwelling would be considered a discretionary use in the R2 district. Concerns were raised about the proposed rezoning as all the other dwellings in the area are single family dwellings. Council is not opposed to development on the lot but are not in favor of spot zoning. Administration has been directed to meet with the applicants and work towards alternate options.

**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. The 2016 Martensville Guide review has begun with the help of the Martensville Messenger and work continues on the 2016 Martensville Expo. Home Styles is coming up and work has begun for the event. Work with CTV for upcoming TV Ads has been completed. Information packages about Martensville are continually sent out to potential investors and businesses.

**5.6.2 2016 Communication Plan**

A review of the proposed Communication Plan was completed. The plan has been divided into two main focusses. The first is on the Residents, public engagement and providing residents information about future plans. The second focus is on City Staff, making sure the staff are informed and engaged within their jobs and community. City Council was pleased with the proposed plan.

It will be brought to a future council meeting for formal approval.

**5.6.3 RFD – Trade Show Booth**

Community Economic Development Manager Shewchuk reviewed with council a proposal for purchasing a new trade show display which will be used at Trade Shows such as HomeStyles and the Community Expo in Martensville. Shewchuk is looking for Council approval to go ahead with ordering the booth so it is ready for the upcoming HomeStyles on March 10<sup>th</sup>. The booth has been included in the 2016 proposed budget.

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

**Council went in-camera at 5:58 pm**

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**8 In-Camera Items**

- 8.1 Future Growth Plan 2040**
- 8.2 Concept Plan**
- 8.3 Joint Use RFP**
- 8.4 Volunteer of the Year**

**ADJOURNMENT:**

Meeting adjourned at 6:58 pm.

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Mayor Kent Muench