

REPORT 4-2016
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – APRIL 12, 2016
MINUTES

PRESENT: Mayor Kent Muench Deputy Mayor Tyson Chillog Councillors: Terry Kostyna, Bob Blackwell, Jamie Martens(5:21 P.M), Darren MacDonald, Travis Wiebe 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:

LOCATION: Council Chambers, City Hall

RECORDING SECRETARY: City Clerk Carla Budnick

CALL TO ORDER: Deputy Mayor Chillog called the meeting to order at 5:01 P.M.

Mayor Muench requested that Street Maintenance be added to the Council Member Round Table Discussion. All members were in agreement.

2. PUBLIC HEARING

A) Discretionary Use – Shipping Containers 900 & 950 9th Street North

President David Campbell with the Saskatoon Kart Racers Club spoke to City Council in regards to their application to have shipping containers on property 900 & 950 9th Street North. The shipping containers are going to be painted and modified with roll up doors to allow for kart storage. Currently there are three containers on site and a fourth one at the north end of the property which provides storage space for the maintenance equipment. It is being proposed that the 8 requested containers will be placed on cement pads which are already poured. City Council had some questions regarding the actual placement of the containers on the site and requested that a better site plan be provided prior to final approval. It was also noted that there are 9 containers. Campbell will provide a new site plan and the discretionary use will go to the next council meeting for formal approval.

Deputy Mayor Chillog thanked David Campbell for his time.

3. DELEGATIONS

A) Kinsmen Park Master Plan

Rob Crosby with Crosby & Hanna & Associates presented City Council with an updated master plan for Kinsmen Park. The plan is divided into 4 phases, Phase 1 is going to focus on seeding, and getting all the paths linked together as well beautifying the boulevards on 10th Ave, Phase 2 will focus on the development of a future skate park and making the rest of the space interactive, Phase 3 will focus on secondary paths and the final Phase, 4 will focus on irrigation and general maintenance. It is expected a tender will go out at the end of May. The Kinsmen Park Master Plan will go to the next council meeting for formal approval.

Deputy Mayor Chillog thanked Rob Crosby for his time.

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4. REPORTS

5.1 City Manager

5.2 Corporate Services

5.3 City Clerk

5.3.1 RFD – Policies

City Clerk Budnick reviewed the proposed amendments to Policy #16/90 Annual Holiday/Flexible EDO's, Policy #63/02 Police Criminal Record Check and Policy #80/11 City Supplied Clothing/Personal Protective Equipment, as well as the recommendation to rescind Policy #71/06 Criminal Record Check Fee for Services. Council had no questions.

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

5.3.2 Special Events Permits

City Clerk Budnick reviewed with City Council the application from the Martensville Fire Department to block off a portion of 3rd Street North on Saturday June 4th from 7:00 am – 10:30 am for a Car Show. The second application was from the Adobe Inn for June 11th from 10:00 am – 3:00 am for their 12th Anniversary Party. Council was in favor of both requests but wished to have the stipulation of music ending at 1:00am be placed on the Adobe Inn application.

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

5.4 Director of Recreation and Community Services

5.4.1 2016 Sask Lottery

Director of Recreation and Community Services Bosch reviewed with City Council the proposed 2016 Sask Lottery allocations. These funds come directly from proceeds of lottery ticket sales and are distributed based on a per capita formula from Martensville and the RM of Corman Park. Each year application forms are sent out to local sport, recreation, cultural and service groups to submit their funding request. Once all requests have been made Bosch reviews all requests and allocates the funds based on the organizations project and what benefits to the organization and community it serves, number of people served and finally whether it meets the criteria as established by the Sask Lotteries Trust Fund. Council was pleased with the 2016 allocation list.

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5.4.2 RFD – Skate Park

Director Bosch spoke on the status of the proposed Skate Park and noted that the Syrenne Family who has started a fundraising page in honor of their son Kyle Syrenne would be paying for the Skatepark Conceptual Design. Deputy Mayor Chillog, acknowledge the Syrenne Family and invited them up to say a few words. Riel (brother of Kyle) and his father Rolly and mother Tracy Syrenne, explained that Kyle passed away over a year ago and had a passion for skateboarding. It was Kyle's vision to develop a skate park in Martensville and the Syrenne family wanted to make that a reality. The original goal was to raise \$50,000 and in that year over \$60,000 has been raised with many potential donors waiting to make donations once the park has begun. Their new goal has been set to \$100,000. Three tenders all close in price came forward with the recommendation of going with New Line Skateparks. New Line Skateparks comes highly recommended from Saskatoon and Warman as well Riel Syrenne had many positive things to say about their work. City Council was pleased with the recommendation. Deputy Mayor Chillog thanked the Syrenne Family for their work and for coming to the meeting.

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

5.4.3 Parks Maintenance Standards Policy

Director of Recreation and Community Services went over the proposed Parks/Greenspace Maintenance Standards Policy. The policy is being recommended to assist staff with ensuring the parks, sports fields and greenspaces are maintained at an acceptable level. It was requested that fountains be added to the policy. The question was raised about whether there was enough staff to ensure this policy is followed, Director Bosch explained that most of these items were being done in the past but maybe not as frequently or too frequently, the supervisors have had a chance to review the proposed policy and felt it was something that is useful and will be helpful with getting all the work completed. Council had no further questions.

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

5.5 Director of Infrastructure & Planning

5.5.1 RFD – Bylaw 7-2016 Zoning Bylaw Amendment

Director of Infrastructure and Planning Doxey provided City Council with some more information on the request for adding a R1B Residential District to the current Zoning Bylaw. Maximum driveway widths for properties located within the R1B district and parking for secondary suites were addressed. The main concern Council has with the addition of a R1B Residential District is the lot size without a rear lane which will have a major impact on parking. It was noted that some restrictions could be placed to help deal with this concern, such as specified driveway widths and preventing secondary suites from being built. Council had no further questions.

The Bylaw will go to future Council meeting for first reading.

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5.6 Community/Economic Development Manager (CEDM)

5.6.1 CEDM Report

Community Economic Development Manager Shewchuk gave an overview of what he has been busy with over the past month. Work continues with providing potential businesses with information about Martensville. Discussions continue to bring doctors to our community. The City participated in the 2016 HomeStyles as well as the Martensville Expo. Both were well attended. Work continues on the 2016 communication plan.

7. COUNCIL MEMBERS ROUND TABLE DISCUSSION:

7.1 Spring Open House

Mayor Muench brought up the possibility of having a Spring Open House. It was noted that in the past, Open Houses have not been well attended. It was suggested that maybe in the future the Open House could be tied in with the Martensville Expo. Council was in agreement but would like to go ahead with an Open House for this spring. Administration will work on picking a date and getting information ready for the upcoming Open House.

7.2 Street Maintenance

Mayor Muench requested an update on where things are at for street maintenance. Director Doxey indicated street sweeping has begun, work has begun on identifying and fixing pot holes, the tender for 4th Street South has gone out and general maintenance continues. It was noted that Public Works has a skidster with a sweeper that is used to clean boulevards.

In-Camera

6.1 Economic Development

6.2 Sponsorship

6.3 Facilities Master Planning

6.4 RCMP

ADJOURNMENT:

Meeting adjourned at 8:46 pm.

Mayor Kent Muench