

REPORT 7-2017  
CITY OF MARTENSVILLE  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY – JULY 11, 2017  
MINUTES

**PRESENT:** Deputy Mayor Tyson Chillog, Councillors Michael Cox, Jamie Martens, Darren MacDonald, Bob Blackwell, Debbie McGuire, 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:** Mayor Kent Muench

**LOCATION:** Council Chambers, City Hall

**RECORDING SECRETARY:** City Clerk Carla Budnick

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

## **2. PUBLIC HEARINGS**

**Councillor Cox began the Public Hearings at 5:01 pm**

### **2.1 Discretionary Use – Paws Republic**

No one was present to speak and no concerns were raised.

### **2.2 Discretionary Use – HBB – Type II Ayotte Plumbing**

No one was present to speak and no concerns were raised.

**Public Hearings were finished at 5:02 pm**

## **3. DELEGATIONS**

## **4. REPORTS**

### **4.1 City Manager**

### **4.2 Corporate Services**

### **4.3 City Clerk**

### **4.4 Director of Recreation and Community Services**

REPORT 7-2017  
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**4.5 Director of Infrastructure & Planning**

**4.5.1 Discretionary Use – Paws Republic**

Director of Infrastructure and Planning Doxey reviewed with Council, the discretionary use application and noted only one letter of concern was received; regarding odour and noise. The owner has indicated that the dogs will always be supervised when outdoors and waste will be picked up in a timely manner. It was noted that those concerns will be clearly outlined in the motion. No further questions or concerns were raised.

Discretionary Use will go to the next Regular Council meeting for formal approval.

**4.5.2 Discretionary Use – HBB – Type II Ayotte Plumbing**

Director of Infrastructure and Planning Doxey reviewed with City Council the application. It was noted that the request is to change from a Type 1 HBB to a Type II HBB as they are adding an additional employee who is not a resident of the house. No concerns were received. No further questions or concerns were raised.

Discretionary Use will go to the next Regular Council meeting for formal approval.

**4.5.3 RFD – Zoning Bylaw Residential Districts Review**

Administration is looking for direction from City Council on proceeding to do a review of the current zoning bylaw for residential districts to consider adding new residential classification to the bylaw to fill gaps in the districts that have been identified in the past. Upon further research and correspondence with developers, the Zoning Bylaw, OCP Bylaw as well as the Concept Plan will need to be amended. All changes will be brought forward to City Council prior to formal approval.

City Council directed Administration to move forward.

**4.6 Community/Economic Development Manager (CEDM)**

**4.6.1 CEDM Report**

CEDM Shewchuk reviewed with City Council things he has been working on over the past month. AV Transit has seen some increase in ridership since the reorganization of routes. They still plan to work with the public and grow the business. The Farmers Market kicked off at the end of June. Work continues on fundraising initiatives for the Skatepark, including meetings with potential sponsors, development of promotional items and meetings with contractors. A series of videos promoting Martensville are currently in the process of being made. A regional Run is being organized with partnerships from the City of Warman as well as SREDA.

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**4.6.2 City of Martensville Tax Incentive Economic Impact Estimate Project**

CEDM Shewchuk along with SREDA have been working on a Tax Incentive Economic Impact Estimate Project for the City of Martensville. It was noted that 8 businesses were looked at over the course of this project. The project was to provide an understanding of what is deferred for tax revenue and what the impacts look like in comparison to that deferred tax revenue. Specific measures such as taxes being deferred vs. once time benefit of the initial construction and investment as well as economic impact of the ongoing business operation were looked at. Upon completion of the project the findings showed that of the 8 businesses that accessed the incentive, 286 jobs were created. The ongoing operation of these businesses create an estimated 350 FTE jobs and adds an estimated \$32.8 M in GDP. Immediate positive economic impacts are created as well and increase the tax base in future years. The increased amounts of services locally, improve quality of life for all residents.

**4.6.3 RFD – Tax Incentive Application – Marks Work Warehouse**

CEDM reviewed the Canadian Tire Real Estate Investment Trust 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 with the project in August 2017 with hopes of completion by October 2017 in time for the holiday season. One of the buildings will house Mark's Work Warehouse with a space of 8000 SQFT and the second building with a space of 4800 SQFT will comprise of 4 smaller spaces which do not currently have tenants. This development will create approximately 36 jobs between full and part time employment as well as 50 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. ROUND TABLE**

**5.1 Citizens on Patrol**

Councillor Mike Cox brought forward on some information about starting a Citizens on Patrol group within Martensville. The initial goal was to see if Council had any suggestions on people who may be interested in heading up the group. City Clerk, Carla Budnick noted that a resident has recently come in to inquire about starting up a group, so now correspondence between the individual, the RCMP and the City will begin to get the program started.

**ADJOURNMENT:**

Meeting adjourned at 6:44 pm.

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Mayor Kent Muench