

REPORT 12-2017
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – DECEMBER 12, 2017
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors Michael Cox, Jamie Martens, Darren MacDonald, Debbie McGuire, City Manager Scott Blevins, Community Economic Development Manager Dillon Shewchuk, Director of Infrastructure & Planning Joe Doxey, Corporate Services Director Leah Sullivan

REGRETS: Councillor Bob Blackwell, Director of Recreation & Community Services Dave Bosch,

LOCATION: Canalta Hotel – Meeting Room

RECORDING SECRETARY: City Clerk Carla Budnick

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

2. DELEGATIONS

2.1.1 Martensville Speedway

The Saskatoon Kart Racers attended Council back in January 2017. At that time they were requesting that City Council enter into a long-term lease extension. City Council discussed the request in March and at the time were not interested in a long-term lease extension but would consider a 5 year extension. In October 2017 another request came from the Saskatoon Kart Racers requesting to add an additional 5 years to their current lease which expires May 31, 2022. City Council had some questions regarding capital improvements and lease rates prior to making any further decisions. In November Saskatoon Kart Racers responded to the questions with plans to resurface the track, replace curbing and increase the lease rate effective on the extension date.

David Campbell and Darnell Kuzek with the Saskatoon Kart Racers were in attendance to answer any additional questions council may have. One question raised was the sound and ways to reduce the noise. Campbell noted that they have strict guidelines in place for all their participants to follow and they also try to prevent any noise prior to 8:00 am on the weekends. Kuzek also noted that a row of trees was recently planted on the west side of the site in hopes to offset some of the sound. Another question raised was what the economic spin off for Martensville would be. The Saskatoon Kart Racers holds a major event in July which brings participants and families from various areas. It is a requirement of all participants to purchase their fuel from the Martensville CO-OP (an agreement has already been established). The club also advertises the accommodations available in Martensville as well as the various restaurants and other commercial venues. Campbell noted that the Martensville Track has a unique situation as it is so close to all the great venues Martensville has to offer which helps attract participants and families.

City Council was still interested in hearing from the residents of Martensville on their thoughts and tasked Administration with reaching out to residents to get their views on this potential lease extension. Results are expected to be brought forward to a meeting in January.

Councillor Martens thanked Campbell & Kuzek for attending.

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2.1.2 RCMP

Staff Sergeant Rob Eyre and Corporal Ken Aspen were in attendance to speak with City Council. Staff Sergeant Rob Eyre updated City Council that starting in January the RCMP along with McDonalds will be hosting ‘Coffee with a Cop’. These events will be held on the last Tuesday of each month and will begin at 10:00 am. There is potential for these times to change. There were no other areas discussed.

Councillor Martens thanked the Officers for attending.

4. REPORTS

4.2 Director of Corporate Services

4.2.1 Budget Variance Report

City Council was presented with the Income Statement and Budget Variance reports to November 30, 2017. Items that were highlighted which vary from the budget include: Main Street construction, paving and traffic circle project, Zoning Services and Engineering Fees, Kinsmen Park and Sports Centre.

City Council had no further questions.

4.3 City Clerk

4.3.1 Bylaw 12-2017

At a recent webinar the City was notified that some changes were being made to *The Education Property Tax Regulations*. Monthly returns are due on the 10th of the month following the reporting period. Failure to remit payment by the 10th will result in significant penalty and interest charges. The city was encouraged to draft a bylaw that would allow for authorization of certain expenditures to be paid prior to council approval at a regular council meeting. The city did have an old bylaw in place to allow for this, however; Administration decided it was a good time to update the old bylaw.

Upon review and finalization of the wording of the bylaw a motion will be brought forward to the December 19th Regular Council meeting for formal approval.

4.3.2 2018 Council Member Boards and Committees

Every year Council is required to pass a motion appointing members of Council to various boards and committees. City Council had the opportunity to review and finalize the list.

A motion will be brought forward to the December 19th Regular Council meeting for formal approval

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4.5 Director of Infrastructure and Planning

4.5.1 RFD – Sector Plan Steering Committee

City Council was asked to provide input on who would be on the steering committees for both the West Sector Plan and South East Sector Plan.

All members of Council agreed they would like to be a part of this planning.

4.5.2 RFD – HBB Fitness Studio Review

Back in June 2017, City Council issued a Discretionary Use: Home Based Business – Type II to 929 Salmon Way – 4-Me Fitness. One of the conditions was that Council would review the application in 6 months. Infrastructure and Planning have received no concerns or complaints and are recommending Council issue the Discretionary Use application for a full year.

A motion will be brought forward to the December 19th Regular Council meeting for formal approval.

4.6 Community Economic Development Manager

4.6.1 Report

CEDM Shewchuk highlighted areas he has been working on over the past month. Discussion have been held with CMHC and Sask Housing around resources for feasibility planning for Affordable Seniors Housing. CEDM Shewchuk met with another physician interested in Martensville. Some surveying was done with Transportation Network Companies, to see if there is an interest for Martensville. This survey was also conducted in Saskatoon. Work has begun on the 2018 Report to the Community.

4.6.2 Communication Plan

CEDM Shewchuk reviewed the first draft of the 2018 Communication Plan with members of Council. Council was very pleased with the initial draft.

A motion will be brought forward to the December 19th Regular Council meeting for formal approval.

4.6.3 Sponsorship

On November 7, 2017 at our Regular Council Meeting, CEDM Shewchuk discussed with City Council sponsorship and the upcoming renewals for the MAP as well as future sponsorships for new facilities and fields. At that time Council was not prepared to make any decisions and it was requested that the item be brought back to the December 12, 2017 Committee of the Whole meeting for further discussion. City Council is still unsure of the direction they would like to go and it was recommended the discussion be brought back in 6 months.

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6. IN-CAMERA ITEMS

6.1 Lot Comparison Project

6.2 Recreation Facility

ADJOURNMENT:

Meeting adjourned at 7:12 pm.

Mayor Kent Muench