

REPORT 6-2018  
CITY OF MARTENSVILLE  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY – JUNE 12, 2018  
MINUTES

**PRESENT:** Deputy Mayor Tyson Chillog, Councillors Michael Cox, Darren MacDonald, Debbie McGuire, Bob Blackwell, Jamie Martens, City Manager Scott Blevins, Community Economic Development Manager Dillon Shewchuk, Director of Recreation & Community Services Dave Bosch, Acting Director of Infrastructure Matt Gruza and Acting Director of Planning Bonnie Gorelitz

**REGRETS:** Mayor Kent Muench, Corporate Services Director Leah Sullivan

**LOCATION:** City Hall – Council Chambers

**RECORDING SECRETARY:** City Clerk Carla Budnick

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

## **2. DELEGATIONS**

### **2.1 RCMP**

Staff Sergeant Eyre were in attendance to go over stats from January – June 2017 compared to January – June 2018. It was noted that there has been a decrease in False Alarms and Mischief has remained the same.

Councillor Blackwell requested there be a stronger presence around Centennial & 4<sup>th</sup> Street South during the opening days of the new access ramp off of Highway 12.

Councillor Cox asked how the Bike Patrol program was working and when they can be expected to be seen in Martensville. Staff Sergeant Eyre indicated the officer has been away on some training recently but will be visible in the upcoming months.

## **4. REPORTS**

### **4.3 City Clerk**

#### **4.3.1 RFD – Policies & Procedures Amendments (Purchasing Policy, Special Events Policy)**

City Clerk Budnick brought forward some amendments to the Purchasing Policy including wording changes, dollar amount increases the addition of Credit Card and Account purchases as well as some changes to the Conflict of Interest portion.

The Special Events Permit which currently includes Block Party requests was also brought forward with the recommendation to have two separate policies. It was also noted that as per the Saskatchewan Liquor and Gaming Authority, all events taking place in a city recreation facility must obtain Municipal Approval prior to a liquor permit being issued.

REPORT 6-2018  
CITY OF MARTENSVILLE  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY – JUNE 12, 2018  
MINUTES

The final proposed policy was for the Parks Special Events Permit to be adopted.

Council had no concerns and the policies will be brought forward to a future Regular Council Meeting for formal approval.

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

##### **4.4.1 RFD – Martensville Curling Club**

At the June 5<sup>th</sup>, 2018 Regular Council meeting members of the Martensville Curling Club requested the City consider partnering with the curling club to by having the City Logo placed on one of the sheets of ice.

City Council was in favour of the having the logo placed on one of the ice surfaces but would rather it be done as an advertisement as opposed to a sponsorship. A motion will be brought forward to the next Regular Council Meeting for formal approval.

A second request was to expand their lounge area upstairs by utilizing the other half of the mezzanine.

City Council does like the request but would like to see a proposal brought forward indicating how the lounge would be run, what would happen for security, hours of operation, etc. Director of Recreation and Community Services Bosch will get in touch with the Martensville Curling Club to identify City Council's request.

#### **4.6 Acting Director of Planning**

##### **4.6.1 RFD – Zoning Amendment**

Acting Director of Planning Gorelitza reviewed with council the proposed sign sizes when advertising a discretionary use or zoning change. Council was asked if they would want to see the signage in color or black and white and what their thoughts were on the developer's logo being placed on the sign.

City Council was in agreement to the sizes proposed, but stressed the importance of a picture being placed on the sign indicating what would be built there. It was noted that any rezoning requests would show a Map Picture identifying the proposed change and any discretionary use would need to provide a picture of the proposed development.

Gorelitza will work on the Zoning Bylaw Amendment as well as a policy and bring to a future Regular Council meeting for formal approval.

REPORT 6-2018  
CITY OF MARTENSVILLE  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY – JUNE 12, 2018  
MINUTES

**4.7 Community Economic Development Manager**

**4.7.1 Report**

Community Economic Development Manager Shewchuk outlined what he has been working on over the past month.

The City held its annual Open House at the end of May. The Grand Opening of the Kyle Syrenne Skate Park was held on June 2<sup>nd</sup>. Work has been done to the Website to add the Sector Planning that is happening and the recent Annexation which was approved in April. Mayor Muench and CEDM Shewchuk met with the seniors at New Horizon Centre and had an opportunity to talk about what is happening in and around the City as well as answer questions the seniors had. The June edition of the Banner was sent out with the June Water Bills. Various inquires continue to come in regarding rental space and possible business ventures

**4.7.2 A & W 100**

Community Economic Development Manager Shewchuk reviewed with City Council the upcoming A & W 100 Car Show being held on September 8<sup>th</sup>, 2018. This Event has been held for the past few years and has been a huge success. City Council was asked if they would be in favour of closing some of the lanes on Centennial Drive North to accommodate the event. The Car show runs from 9:00 am to 3:00 pm, Public Works staff would plan the closure and provide recommendations for traffic/access control at points down Centennial.

City Council thinks the A & W 100 is an excellent event and was in support of the temporary road closure.

**4.7.3 Vehicle for Hire Bylaw**

The proposed Vehicle for Hire Bylaw was first presented to City Council in February 2018, at that time Council liked the proposed bylaw, but wanted some more consultation done with SGI regarding legislation and process. Since then, some more legislation has been passed under *The Vehicle for Hire Act*, outlining various requirements that must be met.

City Council was in favour of the Bylaw. The Bylaw will go to the next Regular Council Meeting for First Reading.

REPORT 6-2018  
CITY OF MARTENSVILLE  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY – JUNE 12, 2018  
MINUTES

**6. IN-CAMERA ITEMS**

**6.1.1 Union Contract**

**6.1.2 Salaries**

**ADJOURNMENT:**

Meeting adjourned at 7:05 pm.

---

Mayor Kent Muench