

REPORT 9-2018
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – OCTOBER 9, 2018
MINUTES

PRESENT: Mayor Kent Muench, Deputy Mayor Tyson Chillog, Councillors Michael Cox, Bob Blackwell, Jamie Martens, Darren MacDonald, City Manager Scott Blevins, Director of Corporate Services Leah Bloomquist, Community Economic Development Manager Dillon Shewchuk, Director of Recreation & Community Services Ted Schaeffer, Planning Manager Bonnie Gorelitz

REGRETS: Councillor Debbie McGuire, Director of Infrastructure & Planning Matt Gruza

LOCATION: City Hall – Council Chambers

RECORDING SECRETARY: City Clerk Carla Budnick

CALL TO ORDER: Deputy Mayor Chillog called the meeting to order at 5:00 P.M.

3. DELEGATIONS

A) RMCP

Sergeant Vaughn Allcock and Sergeant Erin Charabin were in attendance. Sergeant Allcock noted there has been a decrease in most stats, no noticeable concerns were highlighted. Martensville's newest RCMP Member, Sergeant Curtis Little, who replaces Sergeant Chris Cisecki, is scheduled to arrive in November. Sergeant Allcock reminded Council of the upcoming Town Hall Meeting being held on Tuesday October 30 from 7:00 pm – 9:00 at the North Ridge Centennial Community Centre. Residents are also encouraged to notify RCMP of any speeding or crime related activity, RCMP cannot act on these if reports have not been filed.

4. REPORTS

4.3 City Clerk

4.3.1 RFD – Proposed Drug & Alcohol Policy

City Council was presented with a proposed Drug & Alcohol Policy to review. The City's current Alcohol Policy #70-60 does not address drugs (illegal or legal). With the legalization of Cannabis possession, sale and use effective October 17th, 2018 the City felt it was time to update the policy. Over the past several months the City of Martensville has been in talks with various communities and reviewed several policies. The City feels they have developed a policy that will ensure the safety and well-being of all employees and the general public.

Administration also provided the Union Local 2582 with an opportunity to review the proposed policy and offer any feedback or ask any questions they may have. The Union President responded that the Union had reviewed the policy and had no concerns at this time.

City Council had no other concerns and the policy will go to the next Regular Council Meeting for formal approval.

REPORT 9-2018
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – OCTOBER 9, 2018
MINUTES

4.4 Director of Recreation & Community Services

4.4.1 RFD – Waive Rental Fees North Ridge Centennial Community Centre

Director of Recreation and Community Services reviewed with Council a letter received from the Saskatchewan Health Authority Immunization Department requesting the rental fee be waived to hold the annual Flu Clinic.

City Council was in favour of waving the fees. A Motion will go to the next Regular Council Meeting for formal approval

4.5 Director of Infrastructure & Planning

4.5.1 RFD – Discretionary Use – 775 1st Avenue North

An application was received by the City to permit the development of Two-Unit Dwelling. The proposed property is currently zoned R1 for low density residential. The property owners originally purchased the home as a Single-Family Dwelling and have since converted the basement into 1300 square feet, self-contained suite. The house will maintain its Single-Family Dwelling look which will have no impact on the surrounding neighbourhood properties. It was noted that there are some other properties near the proposed discretionary use that are zoned for R2 (medium density residential) and R3 (high density residential)

City Council had no concerns and the RFD will go to the next Regular Council Meeting for formal approval.

4.5.2 South East Sector Plan Scope Change Request

Planning Manager Gorelitz presented to Council two proposed scope changes. The first was for an Environmental Presentation (Wetlands) at a cost of \$2,330.00 plus taxes. The presentation would include a discussion on regulatory and environmental requirements, best practices for environmental desktop screening and studies focusing on wetlands and habits for species tracked by SK Government and identify potential next steps for the SE Sector plan in the context of the environmental due diligence and requirements. The second is an increase of \$4,070.00 plus taxes to complete the Traffic Impact Assessment.

City Council had some questions and concerns regarding the increased costs for the Traffic Impact Assessment. Council would like to know who requested WSP to be in attendance for the July 3, 2018 meeting as well what would happen to the Traffic Impact Assessment if Council does not approve the \$4,070.00 plus taxes. Planning Manager Gorelitz will get some more information for Council and provide it at the next meeting.

REPORT 9-2018
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – OCTOBER 9, 2018
MINUTES

4.6 Community Economic Development Manager

4.6.1 Report

Community Economic Development Manager Shewchuk gave a review of things he has been working on over the past month. The Seniors Project is moving along, and a meeting is being scheduled with New Horizons to provide an update on the project. The City was represented at the Family Medicine Resident Retreat alongside Martensville Collective Health and Wellness. Work with the Chamber continues, and a Support Local initiative is scheduled for the week of October 15th. The Martensville Expo is scheduled for April 5-6.

5. Council Members Round Table Discussion

A) Wheatland Regional Library

The Wheatland Regional Library will be holding their fall meeting on October 20, 2018 in Saskatoon. A member from each board attends the meeting to discuss what each library is doing and how things are going. They are also planning to discuss establishing a position on the Library Engagement that is currently underway with the Provincial Government. City Clerk Budnick is awaiting an information package about the meeting and will share with Council once it has been received

Council went In-Camera at 5:36 pm

6. IN-CAMERA ITEMS:

6.1 Rec Facility

Councillor Martens left at 6:30 pm

ADJOURNMENT:

Meeting adjourned at 6:34 pm.

Mayor Kent Muench