

REPORT 3-2019
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – MARCH 12, 2019
MINUTES

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

REGRETS: Councillors, Debbie McGuire, Jamie Martens

LOCATION: City Hall – Council Chambers

RECORDING SECRETARY: City Clerk Carla Budnick

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

4. REPORTS

4.4 Director of Recreation and Community Services

4.4.1 RFD – Parks & Green Space Policy

Administration conducted a review of the Parks & Greenspace Policy #72-07 and proposed some updates to the policy that clearly outline minimum standards for all future parks and greenspace areas that will be developed. As well some key changes and additions to the policy that were proposed include:

- Revising the previously combined Neighbourhood/District Park classifications to two distinct classifications – Neighbourhood Park and Community Park.
- Adding classifications for Municipal Buffers, Naturalized/Environmental Park Areas and ponds.
- Revising requirements for Linear, Tot Lot and Neighbourhood Parks.
- Adding requirements for Community Parks, Municipal Buffers, Naturalized/Environmental Areas and Ponds.
- Adding development standards tables for all park types with well-defined minimum standards and clear indication of responsibility.

Director Schaeffer will now be sharing the draft copy of the policy with developers to get their feedback on the proposed changes. Once the all comments have been reviewed and incorporated into the draft, City Council will have another opportunity to review prior to formal approval.

4.4.2 RFD – Lions Request

The Martensville and District Lions Club has submitted a proposal to City Council to construct a shelter/shade facility in Lions Park in commemoration of the club's 40th anniversary. The club is asking that the City provide financing for this project which would be paid back by the Club over a number of years. The proposed project is expected to cost between \$25,000 - \$30,000. If Council was in favour of the proposal Administration would work with the District Lions Club to draft up an agreement outlining the terms for construction and financing of the project.

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Council was in favour of Administration to move forward and begin discussing terms of the construction and financing. Once an agreement has been drafted it will be brought back to City Council for consideration.

4.6 Community Economic Development Manager

4.6.1 CEDM Report

Community Economic Development Manager reviewed with City Council things that have been happening over the past month. Two businesses are looking to build in the South Business/Industrial Area and have applied for the Economic Development Incentive Program. Work continues on the Senior Housing project, with the Feasibility portion being worked on currently. The Farmers Market is getting ready for the upcoming year, they plan to hold it once again at the Sports Centre. The 2019 Community Guide has been finalized and should be hitting local mailboxes in the next few weeks. Work continues on the upcoming Business Expo as well as HomeStyles.

4.6.2 RFD – 2019 Communication Plan

Council was presented with the 2019 Communication Plan. The plan provides strategies for City Administration to follow for the year. This year's plan focuses on recreation, the work being done for a new multi-purpose facility as well as building on the assets of Kinsmen Park as well as other parks.

City Council was in favour of the plan and it will go to a future Council Meeting for formal approval.

4.6.3 RFD – Jetpatcher Canada Ltd. – Economic Development Incentive Application

Jetpatcher is an Asphalt Repair Business, which is looking to build a shop in the South Business Industrial Area. They specialize in asphalt maintenance and repair, notably potholes for public and private streets and parking lots. The address of the development will be 911 8th Street South and will consist of a 3200 square foot building that will be used for equipment storage, offices and administration as well as a wash bay for the equipment and a mezzanine. Currently Jetpatcher is located in Saskatoon and employs two people, with the relocation to Martensville and the new building there are plans to add an additional two employees, with future plans to add an additional Jetpatcher to their fleet which would add an additional 2 employees. Jetpatcher has submitted an Economic Development Incentive Application and based on their application, they would be eligible for a 3-year tax exemption on improvements of the development.

City Council was in favour of the tax exemption and a motion will be brought to a future Council Meeting for formal approval.

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4.6.4 RFD- Ayotte Plumbing & Heating – Economic Development Incentive Application

Ayotte Plumbing and Heating is a local company that is homebased. Their business has grown over the years and they are now looking to transition to a store-front. The address of the proposed development is 940 8th Street South, located in the South Business Industrial Areas. A multi-tenant building of 6,000 square feet will be built with 1,600 square feet being occupied by Ayotte Plumbing and Heating. A second local business has already committed to 2,560 square feet to accommodate their growing business Soul Power Fitness. Ayotte Plumbing & Heating has submitted an Economic Development Incentive Application and based on their application, they would be eligible for a 5-year tax exemption on improvements of the development

City Council was in favour of the tax exemption and a motion will be brought to a future Council Meeting for formal approval.

6. IN-CAMERA ITEMS

6.1 Tax Policy

6.2 Joint Use Agreement

ADJOURNMENT:

Meeting adjourned at 6: 28 pm.

Mayor Kent Muench