

REPORT 3-2022
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – MARCH 8, 2022
MINUTES

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

REGRETS:

LOCATION: City Hall – Council Chambers and ZOOM

RECORDING SECRETARY: City Clerk Carla Budnick

CALL TO ORDER: Councillor Jamie Martens called the meeting to order at 5:00 PM

2. DELEGATIONS

2.1 RCMP

Staff Sergeant Barry Thomas was in attendance to speak to Council about the February Stats. This was the first in-person meeting Staff Sergeant Thomas has had with Council so round table introductions were done. It was noted that February was a quiet month, but there were several calls for service due to the unpredictable weather we have been having. Staff Sergeant Thomas spoke about the Annual Performance Plan and would like to arrange a meeting with Council to discuss priorities for the upcoming year. There were no questions from Council.

Councillor Martens thanked Staff Sergeant Thomas for his time.

4. REPORTS

4.2 Director of Recreation and Community Services

4.4.1 RFD – Civic Centre Renovation

Great Plains College has secured some provincial funding and they are proposing the City enter into a three-way cost share to replace the flooring in the common areas(hallways and entrance) at the Civic Centre. Great Plains College is currently getting formal pricing for the project in order to determine the funding required from each party.

The Martensville Library has also inquired about having the flooring in the library and resource room replaced and completed during the same time. The Library Board has access to funds and have proposed a 50/50 cost share for the project.

As this request was received after the 2022 budget was approved, there is currently no specific funding allocated to this project. Once the project cost has been determined, Administration will bring back a formal recommendation regarding potential sources of funding.

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Administration is recommending they proceed with the renovation in partnership with Great Plains College, the province and the Martensville Library with a recommendation on the source of funding being provided once pricing has been received.

4.2.2 RFD – Public Space Recycling Program

Creative Outdoor Advertising has approached the city with a proposal to establish a public space recycling program in the City of Martensville. Approximately 10 recycling stations would be installed at locations approved by the city and at no cost to the city. Creative Outdoor Advertising would solicit small businesses to sponsor each station, with the city getting a portion of the revenue based on who performs the collection of waste and recycling. The estimated revenue if the city performs collection is \$4000/year and \$1400/year if Creative Outdoor Advertising performs the collection. Director of Recreation and Community Services indicated his staff currently does collection throughout the City and adding 10 stations is within current collection capacity.

Administration is recommending they be authorized to enter into an agreement with Creative Outdoor Advertising to provide a public space recycling program.

4.6 Community Economic Development Manager

4.6.1 CEDM Report

Community Economic Development Manager Shewchuk gave a review of things he has been working on over the past month. Site inquires continue to come in and various information resources are provided to potential business inquiries. The 2021 Report to the Community is being prepared and the 2022 Community Guide should be distributed within the next few weeks. Work is underway to update the City's television marketing which will be run on CTV.

IN-CAMERA

- 6.1 Development Standards**
- 6.2 Annexation**
- 6.3 Economic Development**
- 6.4 Land Agreement**
- 6.5 Offsite Development Levies**
- 6.6 P4G**
- 6.7 Tax Policy**

ADJOURNMENT:

Meeting adjourned at 9:31 PM.

Mayor Kent Muench