

REPORT 7-2022
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – JULY 12, 2022
MINUTES

PRESENT: Councillors Michael Cox, Darren MacDonald, Jamie Martens, Debbie McGuire, Spencer Nikkel, City Manager Scott Blevins, Director of Infrastructure & Planning Matt Gruza, Director of Recreation & Community Services Ted Schaeffer

REGRETS: Mayor Kent Muench, Deputy Mayor Tyson Chillog, Director of Corporate Services Leah Bloomquist, Community Economic Development Manager Dillon Shewchuk

LOCATION: City Hall – Council Chambers and ZOOM

RECORDING SECRETARY: City Clerk Carla Budnick

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

4. REPORTS

4.4 Director of Recreation and Community Services

4.4.1 RFD – Sports Centre Concession

Due to non-compliance with current fire and safety regulations, replacement of the Sports Centre Concession fire suppression and ventilation system was included as part of the 2022 Capital program. Funding of \$125,000 was carried forward from the 2021 budget for renovations to the Sports Centre including the replacement of the system in the kitchen as well as the replacement of the front siding and overhead door.

Arrow Engineering was engaged to provide mechanical engineering design and consulting services for the renovation. The services included mechanical and electrical design of the system and the preparation, administration, and review of tenders for the project. An opinion of probable cost was provided by Arrow and came in at \$136,000.00.

The lowest tendered bid received was \$184,972.00 plus taxes putting the project significantly over budget. The significant increase in cost is attributed to increased equipment needed, material and freight costs and increased electrical costs due to the requirements to install a new electrical panel to service the equipment.

It was noted that if the work did not move forward the concession would not be able to provide rink burgers, fries or any other deep-fried foods next season.

City Council acknowledged the importance of having a fully equipped concession at the rink and a motion will be brought forward to the next regular council meeting for formal approval.

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4.6 Community Economic Development Manager

4.6.1 RFD – Economic Development Building Incentive – 920 8th Street S

An application was received for an Economic Development Building Incentive for 920 8th Street S. Pro Property Holdings, affiliated with North Ridge Developments, is proposing to build a 6000 square foot building on a one-acre parcel which will consist of small bay warehouses divisible up to 6 separate bays plus outdoor yard space for various business-industrial ventures. The project is projected to be over \$1 million dollars in investment which makes it eligible for the 5-year incentive under the City's current bylaw. Construction is expected to begin in July and be completed by the end of the year.

Council was in favor of the incentive and a bylaw will come to the next regular council meeting for formal approval.

IN-CAMERA

6.1 REC FACILITY

ADJOURNMENT:

Meeting adjourned at 5:34 PM.

Mayor Kent Muench