

REPORT 1-2023
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – JANUARY 10, 2023
MINUTES

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

REGRETS: Director of Corporate Services Leah Bloomquist,

LOCATION: City Hall – Council Chambers and ZOOM

RECORDING SECRETARY: City Clerk Carla Budnick

CALL TO ORDER: Deputy Mayor Jamie Martens called the meeting to order at 5:01 PM

Public Hearing started at 5:00 PM

2. PUBLIC HEARINGS

2.1 Discretionary Use – 600 9th Street North

There were no written responses received and no one was present to speak for or against the project.

Public Hearing ended at 5:02 PM

4. REPORTS

4.4 Director of Recreation and Community Services

4.4.1 RFD – 2023 Capital Budget Item – Kinsmen Park Pond Pump

In late September of 2022, the Kinsmen Park pod pump failed and was found to be beyond repair. The pump is part of the system that provides irrigation to the sports fields and community garden in Kinsmen Park.

Due to supply chain concerns and quoted delivery times, a replacement pump was ordered in October 2022 to ensure it arrived in time to be installed prior to the 2023 season. The pump is being provided by JT Sprinkler Systems, who are doing the slo-pitch irrigation system upgrade and has been included in the 2023 Capital Budget request. In late December, Administration was advised that the pump arrived ahead of schedule, and JT Sprinkler Systems is now seeking payment. Administration is currently projecting a surplus in 2022 and recommends purchasing the pump with the surplus funds.

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4.4.2 RFD – Martensville Youth Connection

At the November 8, 2022, Committee of the Whole Meeting, the Martensville Youth Connection (MYC) provided a presentation to Council regarding their program and requested assistance in securing a location to operate in 2023. Administration was tasked with working with the group to identify options that met their needs. MYC further requested that the city provide the facilities at no cost.

Administration met with MYC and were able to coordinate the following locations for the program for 2023: Mondays at the North Ridge Centennial Community Centre, Wednesdays at Valley Manor School, Thursdays at the Martensville Athletic Pavilion and Fridays at Venture Heights School. No location is required for Tuesdays as they program takes places at PAWS Republic on that day.

The cost to rent these facilities, based on current Service Group rates, is \$267.75 per week. The annual cost, depending on the number of weeks the program operates, is approximately \$10,000 - \$13,000. Should Council waive rental fees, it is proposed that the source of the funds be the Council Public Relations account.

Administration is recommending Council approve the waiver of fees for the NRCCC and MAP. Council will decide at the next Regular Council Meeting.

4.5 Director of Infrastructure & Planning

4.5.1 RFD – Discretionary Use – Corbeau Welding & Fabrication Ltd – 600 9SN

An application has been received from Corbeau Welding & Fabrication Ltd to operate a welding and machine shop at 600 9th Street North. The hours of operation of the shop are 7:30am to 5:00pm Monday to Friday. It is expected that all work will be done indoors with the outside yard being used for material storage, shipping and receiving, as well as employee parking.

Administration is recommending Council approve the application.

4.5.2 RFD – Proposed Zoning Bylaw Amendment

Administration is looking to amend the minimum lot widths and area for certain multiple family dwelling styles.

5. COUNCIL MEMBERS ROUND TABLE DISCUSSION

5.1 Opimihaw Creek

Councillor McGuire attended a meeting and was asked to ask Council what types of projects they would like to see for the Opimihaw Creek. Council asked for some time to think about the question and revisit in February .

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6. IN-CAMERA

6.1 Highway Lands Master Plan

ADJOURNMENT:

Meeting adjourned at 6:45 PM.

Mayor Kent Muench