

REPORT 3-2023  
CITY OF MARTENSVILLE  
COMMITTEE OF THE WHOLE MEETING  
TUESDAY – MARCH 14, 2023  
MINUTES

**PRESENT:** Mayor Kent Muench, Deputy Mayor Jamie Martens, Councillors Michael Cox, Darren MacDonald (ZOOM), Debbie McGuire, Spencer Nikkel, 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 Tyson Chillog, Director of Infrastructure and Planning Matt Gruza

**LOCATION:** City Hall – Council Chambers and ZOOM

**RECORDING SECRETARY:** City Clerk Carla Budnick

**CALL TO ORDER:** Councillor Michael Cox called the meeting to order at 5:00 PM

Public Hearing started at 5:00 PM

## **2. PUBLIC HEARINGS**

### **2.1 Discretionary Use – 612 2<sup>nd</sup> Ave South – Residential Care Home**

Mainneder Gill of Evershine Construction, the developer of the proposed project was in attendance to answer any questions that there may be. Debbie Brown, Executive Director of Prairie Sky Chamber of Commerce, was also in attendance to speak in favour of the proposed project. There was no one else present to speak for or against the project.

Public Hearing ended at 5:05 PM

## **4. REPORTS**

### **4.2 Director of Recreation and Community Services**

#### **4.2.1 RFD – Curling Club Lights**

The Martensville Curling Club approached administration with a proposal to replace the lights over the playing surface of the curling rink. The curling club is proposing a 60/40 cost share on the project. The city's share of the project would be \$5,500 plus applicable taxes. As this request was received after the 2023 budget was approved, there is currently no specific funding allocated for this project. The club has suggested deducting the City's share from a future utility bill or the city could use reserve funds for the project.

Administration is requesting Council approve the proposed 60/40 cost share basis.

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**4.5 Director of Infrastructure & Planning**

**4.5.1 RFD – Discretionary Use – 612 2<sup>nd</sup> Avenue South – Residential Care Home Type II**

An application has been received to permit the construction of a 20 Bed Residential Care Home Type II on the vacant property at 612 2<sup>nd</sup> Avenue South. The design of the care home efficiently fits the unique shape of the lot, while still providing amenities for the future tenants as well as maintaining the character of the neighbourhood. Administration feels this would be a good fit as it is residential in nature and is backed by two multi-unit residential developments. City Council did have a question regarding the back lane north of the proposed project and wondered if the lane would be used to access the property. Administration will discuss with the developer and bring back that information to the next meeting.

**4.6 Community Economic Development Manager**

**4.6.1 Community Economic Development Manager Report**

CEDM gave a review of things he has been working on over the past month.

**4.6.2 RFD – Tax Exemption – 70 Rutten Court**

Offroad Exteriors is expanding and moving from their current location 501 Centennial Drive North to 70 Rutten Court. The project will include a 7100 sqft building with exterior yard. The new location will provide space to add staff in the future, ample parking, staging, storage and areas for custom fabrication and a show room. The investment into the project is more than one million dollars making it eligible for the maximum term under the Economic Development Business Incentive Bylaw.

Administration is recommending Council approve the application.

**4.7 Human Resources & Safety Manager**

**4.7.1 RFD – City Supplied Clothing/PPE Policy #80/11**

An amended City Supplied Clothing and PPE Policy was presented to City Council for review. The updates were mainly updating legislation and regulations to the policy along with some changes to Appendix A.

Administration is recommending Council approve the proposed changes.

**4.8 Fire Chief**

**4.8.1 Recreational Use of Storm Water Ponds Policy #87/15**

The Fire Chief was in attendance to speak to the amendments to the Recreational Use of Storm Water Ponds Policy #87/15. The main change was the frequency of checking the ice thickness for recreational use as well as permitting portable pop-up ice fishing shacks.

Administration is recommending Council approve the proposed changes.

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**6. IN-CAMERA**

- A) Economic Development**
- B) Tax Policy**
- C) Strategic Plan**

**ADJOURNMENT:**

Meeting adjourned at 7:27 PM.

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Mayor Kent Muench