

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

PRESENT: Councillors Tyson Chillog, Michael Cox, Darren MacDonald, Spencer Nikkel, Acting City Manager Leah Bloomquist, Director of Infrastructure and Planning Matt Gruza, Community Economic Development Manager Dillon Shewchuk, Acting Director of Recreation & Community Services Donald Crowe, Planning Manager Bonnie Gorelitz

REGRETS: Mayor Kent Muench, Deputy Mayor Jamie Martens, Councillor Debbie McGuire

LOCATION: City Hall – Council Chambers and ZOOM

RECORDING SECRETARY: City Clerk Carla Budnick

CALL TO ORDER: Councillor Darren MacDonald called the meeting to order at 5:02 PM

2. PUBLIC HEARING

A) Discretionary Use – 150 Mirond Road

The discretionary use was called at 5:02 pm there was no one to speak for or against the discretionary use. The discretionary use was closed at 5:03 pm

4. REPORTS

4.5 Director of Infrastructure and Planning

4.5.1 RFD – Yard Waste Site

Recently, concerns were brought before council regarding the policy of not allowing commercial contractors to use the City's yard waste site to deposit grass clippings, leaves, and tree branches. The residents who brought forward the concerns feel that because the property maintenance of their multifamily residential site, located in Martensville, was completed by a contractor, that their contractor should be able to use the yard waste site which is open to residents of Martensville. It has been noted and discussed at council meetings in the past that the City has experienced abuse of the yard waste site by contractors from other areas Warman, Saskatoon and the RM bringing in material to dump. There is no simple solution to address this issue, and any solutions implemented will need to balance additional resources or a reduction in service level for residents. Director of Infrastructure & Planning did present City Council with some options to consider and was looking for direction from council.

City Council directed Administration to contact Loraas Disposal to see if contractors would be able to bring their waste directly to the Loraas Disposal site and what the charge would be.

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4.5.2 RFD – 3rd Street Traffic Calming

The City of Martensville has engaged consultants to complete a design for the 3rd Street North traffic calming project. The project is multi-disciplinary in terms of scope, including elements of engineering and landscape architecture. Catterall and Wright and HTFC Planning & Design are the two consultants partnering on the project. The consultants would like to meet with council to discuss their vision on the project. Administration is looking for direction on whether an in-person or virtual session is preferred.

City Council directed Administration to proceed with arranging a meeting with the Kinsmen Park Committee.

4.5.3 Gateway Plaza Agreement

The City of Martensville and the property owners of Gateway Plaza have been in discussions regarding an agreement to have the drainage addressed at the property owner's property. The proposal would include the city paying to replace three concrete sidewalk crossings on 4th street south adjacent to the property and the property owners would agree that their drainage concerns with the lane have been dealt with. The agreement also includes a clause that the property owners will pave their parking lot. The agreement has been drafted and sent to the property owners for comment and no comments to date have been received. Administration is looking for council to approve moving forward with the agreement and getting the work done.

There were no questions or concerns and the agreement will move forward to the next Regular Council meeting for formal approval.

4.5.4 Memo – Saskatoon Freeway Functional Planning Study – Phase II

Director of Infrastructure and Planning gave Council an overview of the Saskatoon Freeway Functional Planning Study which will determine how the future Saskatoon Freeway will look and operate. Although the Saskatoon Freeway corridor is located south of Martensville, the city has played a role in the planning stages specifically related to Phase I and II of the project. Ministry of Highways is seeking a council endorsement of the Phase II Saskatoon Freeway Functional Planning Study.

A motion will be brought forward to the next Regular Council meeting for formal approval.

4.5.5 RFD – Discretionary Use – 150 Mirond Road

An application for an 11-unit dwelling group has been received for Parcel R, Plan 102202984 Civically known as 150 Mirond Road in Lake Vista. The land is zoned R3 Residential, and a dwelling group is discretionary use. The proposal is Phase 3 of the Brooks Development. This phase of development will consist of three- and four-unit bungalow style dwelling units and will be registered as a bareland condo.

Council had no questions or concerns; formal approval will be given at the next Regular Council meeting.

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4.5.6 RFD – Bareland Condo – Parcel R

An application for a subdivision of a bareland condominium has been received from the developer for Parcel R, Plan 102202984 in Lake Vista to permit the construction of a dwelling group. The property is zoned R3 Residential and dwelling groups are a discretionary use. There are 11-units to be developed within the bareland condominium.

The council was in favour of the subdivision being brought forward to the next Regular Council meeting for formal approval.

4.6. Community Economic Development Manager

4.6.1 CEDM Report

CEDM Shewchuk reviewed what he has been working on over the past month. Work continues with the representatives of the Prairie Spirit School Division around the establishment of an Early Years Family Resource Centre for the Martensville/Warman area. Followed up with the city's contact at the Saskatchewan Health Authority about the Nurse Practitioner project for Martensville. Continues working with Hometown Media and Saskatoon Media Group on some marketing materials and campaign items. Materials are in the process of getting updated, and a business start-up guide and profile are under design.

4.6.2 RFD – Economic Tax Exemption- 230 Centennial Drive North

Canadian Tire is working toward a significant expansion of the current Martensville location. The current location was established in 2016 and will be looking to expand on its existing sales area and warehouse as well as a new Garden Centre, e-commerce pick-up and warehouse. The current store is nearly 50,000 square feet and will be adding 30,000 square feet with this project. The project is estimated at over \$6 million dollars and would qualify for the maximum exemption of a 5-year term under the bylaw.

Council is being asked to pass the bylaw approving the tax exemption at the new Regular Council meeting.

City Council went In-Camera at 5:25 PM

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IN-CAMERA ITEMS

- A) “Agreement” as per the Cities Act Section 94(2) within Part III of the Local Authority Freedom of Information and Protection Act Section 16(1)(a)(c)**
- B) “Economic Development” as per the Cities Act Section 94(2) within Part III of the Local Authority Freedom of Information and Protection Act Section 17(1)(b).**

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ADJOURNMENT:

The meeting was adjourned at 6:38 PM.

Mayor Kent Muench