

REPORT 8-2024
CITY OF MARTENSVILLE
COMMITTEE OF THE WHOLE MEETING
TUESDAY – AUGUST 13, 2024
MINUTES

PRESENT: Deputy Mayor Jamie Martens, Councillors Tyson Chillog, Darren MacDonald, Debbie McGuire, Spencer Nikkel, Director of Corporate Services Leah Bloomquist, Director of Infrastructure & Planning Matt Gruza, Director of Recreation & Community Services Roxane Melnyk, Community Economic Development Manager Dillon Shewchuk, Planning Manager Bonnie Gorelitz

REGRETS: Mayor Kent Muench, Councillor Michael Cox, City Manager Tanya Garost

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 5:00 PM

3. DELEGATIONS

3.1 RCMP

The RCMP were unable to attend the meeting.

4. REPORTS FROM ADMINISTRATION

4.2 Director of Corporate Services

4.2.1 Budget Variance Report

Director of Corporate Services presented City Council with the Income Statement and Budget Variance Report for the period ending June 30, 2024. Details of significant and known variances in the budget were highlighted.

4.4 Director of Recreation and Community Services

4.4.1 RFD – HomeTeam – Live streaming for rinks

Director of Recreation and Community Services reviewed a proposal for live streaming at the Sports Centre and Martensville Recreation Centre. HomeTeam has been the streaming provider at the Sports Centre since January 2023. They would install their newest camera technology into the new rink as part of their proposal and replace the current cameras in the Sports Centre in 2025.

Some concerns were raised about the features of HomeTeam such as not being reliable, scheduling conflicts and no app base offered. City Council would like to know what LiveBarn has to offer. Director of Recreation and Community Services will send out a Request for Proposal which will allow both streaming providers to provide what their services can offer. Once the information has been compiled a report will be brought to council.

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4.5 Director of Infrastructure and Planning

4.5.1 RFD – Subdivision Parcel P & Q – Lake Vista

The city received a subdivision application to accommodate single-family dwellings on Parcel P & Q. The Plan of Proposed Survey shows 13 lots with an eight-meter-wide lane. Each lot will be privately owned with frontage along Besnard Drive. The property is currently zoned R3 High Density Residential. The remainder of Parcel Q will remain undeveloped at this time. Future development of the remainder of Parcel Q may require subdivision and/or discretionary use applications before development.

Council had no concerns with the proposed development. A motion will go to the next Regular Council meeting for formal approval.

4.6 Community Economic Development Manager

4.6.1 CEDM Report

Community Economic Development Manager reviewed with City Council things he has been working on over the past month. Revisions to the Martensville Industrial Growth Area Strategy are underway. Discussed some general economic development activities and leads with a real estate company. The Communications Specialist position was reposted, and a candidate has been selected. The August issue of ‘The Banner’ newsletter was released.

City Council went In-Camera at 5:50 PM

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6. IN-CAMERA

- A) **“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).**
- B) **“Civic Centre” as per *The Cities Act* section 94(4)**

ADJOURNMENT:

Meeting adjourned at 6:07 PM.

Mayor Kent Muench