CITY OF YORKTON SASKATCHEWAN

REGULAR COUNCIL MEETING MINUTES October 5, 2020

Minutes of the Regular Council Meeting held on Monday, October 5, 2020 in City Hall Council Chambers.

Council Present: Mayor Bob Maloney, Councillors: Ken Chyz, Randy Goulden, Quinn Haider, Mitch Hippsley (via Zoom), Aaron Kienle and Darcy Zaharia.

City Administration Present in Council Chambers: Lonnie Kaal - City Manager, Jessica Matsalla – Director of Legislation and Procedures (City Clerk) and Raelyn Knudson – Assistant City Clerk.

Regrets: None

Absent: None

Recording: Raelyn Knudson – Assistant City Clerk.

CALL TO ORDER

A quorum being present Mayor Maloney called the meeting to order at 5:00 p.m.

APPROVAL OF AGENDA

***R00222-2020

Kienle/Zaharia That the Regular Council Meeting Agenda of October 5, 2020 be approved as presented.

Carried Unanimously.***

PUBLIC ACKNOWLEDGEMENTS

Councillor Hippsley:

- 1. Reported that he is attending the meeting via zoom because he is obeying COVID health protocols for self-isolating.
- 2. Asked that everyone follow the health regulations to stay well and safe.
- 3. Reminded everyone that mail-in ballots are available. First you have to register, then a ballot package will be sent out to you.

Councillor Haider:

1. Reported that Civic Recognition Award nominations are due October 31, 2020. Winners will be endorsed at the December 14 Council Meeting and the recipients will be acknowledged at the first Council meeting of the New Year.

Councillor Kienle:

- 1. Thanked Administration that is involved with Municipal Elections. Check the yorktonvotes.ca website for new candidate information and how to register for mail-in ballots.
- 2. Thanked all of Administration that contributed to the new yorkton.ca website. It is a welcomed upgrade and makes it easier for residents and visitors to find the information they need.
- 3. Thanked the Province for their commitment of a 19 million dollar renovation to the Yorkton Regional High School.
- 4. Thanked Yorkton Tribal Council for organizing a walk through downtown to spread awareness of 'Orange Shirt Day' with this years' theme being 'Celebrating Resilience' to honour the Indigenous children who were sent away to residential schools in Canada and learn more about the history of those schools. Also thanked all the Yorkton schools that participated in the walk.
- 5. Reported the excellent work done by the Legion with the 'Honour Our Veterans' project. Councillor Goulden will be hosting a walking tour of it next week.
- 6. Thanked the artist that started the 'This Picture is a 1000 Words' collaborative art project in City Centre Park. Stop by and check it out and add your positive and supportive words.

7. In light of our first local outbreak of Covid-19, he encouraged everyone to continue to be aware of provincial guidelines and stay safe.

Councillor Zaharia:

- 1. Brought awareness to 'Mental Health Awareness Week', especially during this time of COVID. Our community has many services available for people who need to talk to someone.
- 2. Reported that he was at Logan Flats walking paths on the weekend. He recommended that people use the paths and enjoy the beautiful scenery.
- 3. Gave Kudos to the City staff for maintaining the walking paths and walking bridge.
- 4. Announced that 'Yorkton Culture Days', part of 'National Culture Days' runs from September 25 to October 25, 2020. Many events will be going on, one being a Photo Walk Day at the City Centre Park on October 15.

Councillor Goulden:

- 1. Thanked the Yorkton Arts Council for the knitting bombs that are displayed on the Gallagher Centre Fence.
- 2. Reported that there are many events taking place for Culture Days, one being the walking tour for the 'Honour Our Veterans Project' on October 9. Please register by calling 306-783-8707.
- 3. Reported that you can check the Tourism Yorkton website to read the biographies of the veterans on the banners and to see all the upcoming walking tours.
- 4. Reported that the Cemetery Walking Tour was postponed to a later date. There are close to 11,000 internments in the City Cemetery, dating back to our early pioneers.

Mayor Maloney:

1. Thanked the 'Honour Our Veterans' Banner Committee for their great work and Council for supporting the project. Encouraged people to enjoy the banners and the flowers around the cenotaph.

APPROVAL OF MINUTES

Regular Council Meeting Minutes – September 14, 2020

***R00223-2020

Chyz/Kienle

That the Regular Council Meeting Minutes of September 14, 2020 be approved as presented.

Carried Unanimously.***

Special Council Meeting Minutes - September 28, 2020

***R00224-2020

Goulden/Zaharia

That the Special Council Meeting Minutes of September 28, 2020 be approved as presented.

Carried Unanimously.***

UNFINISHED BUSINESS

- No Items

REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

Civic Recognition Awards Committee Meeting Minutes - November 29, 2019

***R00225-2020

Haider/Zaharia

That Council receive and file the Civic Recognition Committee meeting minutes of November 29, 2019.

Carried Unanimously.***

Protective Services Committee Meeting Minutes - February 11, 2020

***R00226-2020

Chyz/Kienle

That Council receive and file the Protective Services Committee meeting minutes of February 11, 2020.

Carried Unanimously.***

HEARING OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

<u>Public Hearing – Discretionary Use DP04-2020 Veterinary Service Type I Use in</u> <u>C-1 City Centre Commercial Zone – 39 Seventh Avenue South</u> The City Clerk advised that there were no written submissions received as of the deadline of October 1, 2020 at 9:00 am.

BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Land Use Planner – Discretionary Use DP04-2020 Veterinary Service Type I in <u>C-1 City Centre Commercial Zone – 39 Seventh Avenue South</u> A report dated September 28, 2020 from the Land Use Planner regarding Discretionary Use DP04-2020 – Veterinary Service Type I in C-1 City Centre Commercial Zone – 39 Seventh Avenue South was circulated for consideration of Council. Carleen Koroluk, Land Use Planner, presented the report to Council.

***R00227-2020

Haider/Zaharia

That Discretionary Use application DU04-2020 which proposes a Veterinary Service, Type I use as defined in City of Yorkton Zoning Bylaw No. 14/2003, at 39 Seventh Avenue South, legally described as Lot 2, Blk/Par M, Plan CG1523, be approved, and that the Development Officer be authorized to issue a Development Permit.

Carried Unanimously.***

CORRESPONDENCE

- No Items

BYLAWS

Bylaw & Safety Supervisor – Proposed Bylaw No. 17/2020 Vehicles for Hire Bylaw

A report dated October 1, 2020 from the Bylaw & Safety Supervisor regarding Proposed Bylaw No. 17/2020 Vehicles for Hire Bylaw was circulated for consideration of Council. Nicole Baptist, Bylaw & Safety Officer, presented the report to Council.

***R00228-2020

Kienle/Chyz

That Bylaw No. 17/2020 A Bylaw of the City of Yorkton in the Province of Saskatchewan to provide for the regulation, control and licensing of Vehicles for Hire within the City of Yorkton be introduced and given first reading this 5th day of October, A.D. 2020; and further that Administration be authorized to proceed with the Public Notice process.

Carried Unanimously.***

ADMINISTRATIVE REPORTS

<u>Bylaw & Safety Supervisor – Community Safety Officer Appointment – Ms. Dani</u> <u>Anderson</u>

A report dated October 1, 2020 from the Bylaw & Safety Supervisor regarding Community Safety Officer Appointment – Ms. Dani Anderson was circulated for consideration of Council. Nicole Baptist, Bylaw & Safety Officer, presented the report to Council.

***R00229-2020

Haider/Kienle

That Council approve the appointment of Ms. Dani Anderson as Special Constable – Community Safety Officer for the City of Yorkton effective October 5, 2020.

Carried Unanimously.***

City Manager - Heartland Livestock Services

A report dated September 16, 2020 from the City Manager regarding Heartland Livestock Services was circulated for the consideration of Council. Lonnie Kaal, City Manager, presented the report to Council.

***R00230-2020

Goulden/Kienle

That Council receive and file the report dated September 16, 2020 in response to the request to re-locate Heartland Livestock. Carried Unanimously.***

Director of Community Development, Parks & Recreation – Grandstand Rehabilitation Project

A report dated September 29, 2020 from the Director of Community Development, Parks & Recreation regarding the Grandstand Rehabilitation Project was circulated for consideration of Council. Darcy McLeod, Director of Community Development, Parks & Recreation presented the report to Council.

Mayor Maloney passed the Chair to Deputy Mayor Zaharia 5:42 – 5:43 pm.

***R00231-2020

Chyz/Haider

That Council authorize Administration to enter into a 50% cost sharing agreement with the Yorkton Exhibition Association for the replacement of the Grandstand, the project budget for which shall be set at \$600,000. Further, that Council authorize Administration to enter into an internal borrowing agreement of \$270,000, with the Yorkton Exhibition Association for 15 years, and further direct Administration to apply the 2021 through 2025 TDL lease payments to complete the City's 50% portion of funding for the completion of the Grandstand.

Carried Unanimously.***

GIVING NOTICE OF MOTION

- No Items

IN CAMERA SESSION

- No Items

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

- No Items

ADJOURNMENT

***R00232-2020

Zaharia/Kienle That this Regular Council Meeting adjourn at 5:43 p.m. Carried Unanimously.***

Approved this 26th day of October A.D., 2020

Mayor

City Clerk