

***CITY OF YORKTON
SASKATCHEWAN***

***REGULAR COUNCIL MEETING MINUTES
December 14, 2020***

Minutes of the Regular Council Meeting held on Monday, December 14, 2020 in City Hall Council Chambers.

Council Present: Mayor Mitch Hipsley, Councillors: Dustin Brears (via Zoom), Ken Chyz (via Zoom), Randy Goulden, Quinn Haider (via Zoom), Chris Wyatt and Darcy Zaharia (via Zoom).

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 Hipsley called the meeting to order at 5:00 p.m.

APPROVAL OF AGENDA

*****R00260-2020**

Goulden/Haider

That the Regular Council Meeting Agenda of December 14, 2020 be approved as presented.

Carried Unanimously.***

PUBLIC ACKNOWLEDGEMENTS

Councillor Chyz:

1. Reported that the Santa Clause Parade went over very well. Almost \$6000 was raised for the Salvation Army and 800 lbs of food was collected for the food bank.

Councillor Goulden:

1. Acknowledged the Salvation Army and all their volunteers that are doing great work in the City.
2. Reported that City Council attended the Salvation Army kettles last Friday. They saw firsthand how our residents donate to people in need. Wished the Salvation Army the very best for the holiday season and for 2021.

Councillor Zaharia:

1. Recognized all the groups that set up shop in the Ag Pavilion to take pictures with Santa Clause for the cost of a donation to the local food bank. They will be operating there again this weekend.
2. Congratulated Reece McCormick and Garrett Ellis who have been chosen to represent Yorkton on the All Star Team.

Mayor Hipsley:

1. Reported that four Councillors are attending the Council meeting via Zoom.
2. Acknowledged the “Christmas Squad 2020”. Find them on Facebook for information on how to take part in “Adopt a Family” or “Stockings for Seniors”.
3. On behalf of his family, wished everyone a very Merry Christmas and a happy and healthy New Year full of hope, good times and great friends.

Councillor Haider:

1. Congratulated Tarrington Wyonzek who is a referee at the World Junior Hockey Tournament and to Kaedan Korczak who is competing with the Canadian National Team. Bring home the gold Kaedan!

APPROVAL OF MINUTES

Regular Council Meeting Minutes – November 23, 2020

*****R00261-2020**

Wyatt/Haider

That the Regular Council Meeting Minutes of November 23, 2020 be approved as presented.

Carried Unanimously.***

Committee of the Whole Council Meeting Minutes – November 30, 2020

*****R00262-2020**

Wyatt/Chyz

That the Committee of the Whole Council Meeting Minutes of November 30, 2020 be approved as presented.

Carried Unanimously.***

Committee of the Whole Council Meeting Minutes – December 2, 2020

*****R00263-2020**

Goulden/Brears

That the Committee of the Whole Council Meeting Minutes of December 2, 2020 be approved as presented.

Carried Unanimously.***

Committee of the Whole Council Meeting Minutes – December 7, 2020

*****R00264-2020**

Haider/Wyatt

That the Committee of the Whole Council Meeting Minutes of December 7, 2020 be approved as presented.

Carried Unanimously.***

UNFINISHED BUSINESS

- No Items

REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

Economic Development Committee Meeting Minutes – March 12, 2020

*****R00265-2020**

Wyatt/Chyz

That the Economic Development Committee Meeting Minutes of March 12, 2020 be approved as presented.

Carried Unanimously.***

HEARING OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Yorkton Tribal Council – Presentation New Council 2020-2024

Yorkton Tribal Council Chief Isabel O'Soup and Elder Ross Cadotte "Knowledge Keeper" were in attendance to present to Council.

*****R00266-2020**

Haider/Zaharia

That the presentation from Yorkton Tribal Council be received and filed as information.

Carried Unanimously.***

Deer Park Men's Club – Presentation – Update for New Green #7 at Deer Park Golf Course

A report dated December 2, 2020 from the Deer Park Men's Club regarding an Update to Council for the New Hole #7 Green for Deer Park Golf Course was circulated for consideration of Council. Cliff Trombley, President of the Deer Park Men's Club, presented the report to Council along with a cheque for \$22000.00.

*****R00267-2020**

Haider/Zaharia

That presentation from the Deer Park Men's Club dated December 2, 2020 be received and filed as information and further, acknowledge the \$22,000 payment towards the Deer Park Golf Course Hole #7 re-development from the Club.

Carried Unanimously.***

Doug Henheffer – Tax Policy Presentation

Correspondence dated November 10, 2020 from Doug Henheffer regarding Tax Policy was circulated for consideration of Council. Doug Henheffer presented his concerns to Council.

*****R00268-2020**

Chyz/Zaharia

That the presentation from Doug Henheffer dated November 10, 2020 regarding Tax Policy be received and filed as information and referred to 2021 Tax Policy deliberations.

Carried Unanimously.***

Parkland Racing Association – Presentation – Lease & Tax Forgiveness

Correspondence dated November 30, 2020 from the Parkland Racing Association regarding Lease & Tax Forgiveness was circulated for consideration of Council. Kelly Price of the Parkland Racing Association presented to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Goulden 5:45-5:46 pm.

*****R00269-2020**

Haider/Wyatt

That Council receive and file as information the presentation from Parkland Racing Association dated November 30, 2020 and refer to Administration for a response.

Carried Unanimously.***

Public Hearing – Proposed Library Boundary Change

The City Clerk advised that one written submission was received in support and two written submissions in opposition Proposed Library Boundary Change. The City Clerk read the submissions aloud for the benefit of the public record.

*****R00270-2020**

Haider/Zaharia

That Council receive and file the written submission for MLA Greg Ottenbreit in support, R.M. of Big Quill No. 308 Council and R.M. of Kelvington No. 366 Council in opposition, and the verbal presentation of Dan Calef, deemed affected, of the proposed Library Boundary Change.

Carried Unanimously.***

BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Director of Legislation and Procedures (City Clerk) – Response to Parkland Racing Association

A report dated December 10, 2020 from the City Clerk regarding a Response to Parkland Racing Association was circulated for consideration of Council. Jessica Matsalla, City Clerk, presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Goulden 6:12-6:14 pm.

*****R00271-2020**

Goulden/Chyz

That Council approve the request of Parkland Racing Association to waive their 2020 account balance for the recreational lease and taxes at 583 Sully Avenue.

**Mayor Hipsley and Councillors Brears, Haider and Zaharia opposed.
Defeated.*****

*****R00272-2020**

Brears/Haider

That Council defer Parkland Racing Association's 2020 account balance for the recreational lease and taxes at 583 Sully Avenue until the 2021 balance is due, and re-assess at that time.

**Councillors Goulden and Wyatt opposed.
Carried.*****

City Manager – Parkland Regional Library – Yorkton Public Library

A report dated December 4, 2020 from the City Manager regarding Parkland Regional Library – Yorkton Public Library was circulated for consideration of Council. Lonnie Kaal, City Manager, presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Goulden 6:31-6:33 pm.

*****R00272-2020**

Wyatt/Chyz

That Council direct Administration to continue the process to leave the Parkland Regional Library system, such that the Yorkton Public Library becomes a Municipal Library under the direction of the City of Yorkton and further that Administration report back to Council after the mediation is held.

Carried Unanimously.***

CORRESPONDENCE

- No Items

BYLAWS

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

A report dated December 10, 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.

Mayor Hipsley passed the Chair to Deputy Mayor Goulden 6:46-6:47 pm.

Pursuant to Sec. 54.2(b)(i) of The Procedures Bylaw No. 1/2016, Councillors Brears and Wyatt shall abstain from voting.

*****R00273-2020**

Haider/Wyatt

That Council direct Administration to set the vehicle for hire permit fees as listed in Option B in the permit fees table listed in the December 14, 2020 Vehicles for Hire Bylaw Council Report.

Carried Unanimously.***

*****R00274-2020**

Haider/Zaharia

That Bylaw No. 17/2020 being A Bylaw of the City of Yorkton in the Province of Saskatchewan to provide for the regulation, control, and licensing of the Vehicles for Hire within the City of Yorkton be introduced and read a second time.

*****R00275-2020**

Quinn/Hipplesley

That Bylaw No. 17/2020 be amended as follows:

- a) Section 2 – insert the words “, but does not include emotional support animals” after the word “disability”, in the “Service animal” definition.**
- b) Clause 5(2) – insert the word “not” after “Any driver must”.**
- c) Clause 7(1) – insert the word “the” after the words “Driver’s Permits and”.**
- d) Clause 7(3)(g) – insert the clause “Alternatively, an SGI Driver Approval Letter may be submitted for each driver in place of the criminal record check and Driver’s Abstract as noted in 7(3)(d) and 7(3)(f) respectively.”**
- e) Clause 7(4) – insert the words “March 31st” after the words “licence prior to” and remove the words “February 15th”.**
- f) Clause 7(7) – insert the clause “If a taxi company offers an accessible taxi vehicle in the manner prescribed in Section 5 of this Bylaw, all prescribed fees as noted in 7(3)(h) shall be waived.”**
- g) Clause 11(8) – insert the words “A TNC shall” at the beginning of the Clause.**
- h) Clause 12(3)(g) – insert the clause “Alternatively, an SGI Driver Approval Letter may be submitted for each driver in place of the criminal record check and Driver’s Abstract as noted in 12(3)(d) and 12(3)(f) respectively.”**
- i) Clause 12(4) – insert the words “March 31st” after the words “licence prior to” and remove the words “February 15th”.**
- j) Clause 12(7) – insert the clause “If a TNC or rideshare offer an accessible rideshare vehicle in the manner prescribed in Section 5 of this Bylaw, all prescribed fees as noted in 12(3)(h) shall be waived.”**

k) Section 14 – remove Section 14 in its entirety and replace with the following:

14. (1) Where a Licence Inspector has reason to believe that a person has contravened any provision of this Bylaw a Licence Inspector may issue a Summary Offence Ticket to the driver or company owner. A Summary Offence Ticket issued pursuant to this Bylaw shall contain a minimum voluntary payment of one hundred dollars (\$100) to a maximum voluntary payment of five hundred dollars (\$500). The individual or corporation that is in receipt of a Summary Offence Ticket has the option to make a voluntary payment before the mentioned court appearance date set on the Summary Offence Ticket.

(2) A Summary Offence Ticket shall be served by any method available to the City pursuant to the *Summary Offence Procedures Act and Regulations*.

(3) Payment of a Summary Offence Ticket does not relieve the applicant, owner, or permit holder from compliance with *The Vehicle for Hire Act, The Vehicle for Hire Regulations* and this Bylaw.

l) Clause 15(1) – remove clause 15(1) in its entirety.

m) Schedule “A” – remove Schedule “A” and substitute an updated Application form to reflect the Permit Fees Option selected by Council.

n) Schedule “B” – remove Schedule “B” and insert a Fees Schedule to reflect the Permit Fees Option selected by Council.

o) Schedule “C” – remove Schedule “C” in its entirety.

Carried Unanimously.***

That Bylaw No. 17/2020 being A Bylaw of the City of Yorkton in the Province of Saskatchewan to provide for the regulation, control, and licensing of the Vehicles for Hire within the City of Yorkton be introduced and read a second time as amended.

Carried Unanimously.***

*****R00276-2020**

Goulden/Haider

That Bylaw No. 17/2020 being A Bylaw of the City of Yorkton in the Province of Saskatchewan to provide for the regulation, control, and licensing of the Vehicles for Hire within the City of Yorkton be read a third time and be entered in the Bylaw Register of the City of Yorkton.

Carried Unanimously.***

Assistant Director of Environmental Services – Proposed Bylaw No. 18/2020 – A Bylaw to Amend Bylaw No. 20/2006 for 2021 Water and Sewer Rates

A report dated December 7, 2020 from the Assistant Director of Environmental Services regarding Proposed Bylaw No. 18/2020 was circulated for consideration of Council. Aron Hershmiller, Assistant Director of Environmental Services, presented the report to Council.

*****R00277-2020**

Wyatt/Haider

That Bylaw No. 18/2020, a Bylaw in the City of Yorkton in the Province of Saskatchewan to Amend Bylaw No. 20/2006 Establishing a Water and Sewer Rates Bylaw and Repeal Bylaw No. 11/2019 be introduced and given first reading this 14th day of December, 2020.

Carried Unanimously.***

*****R00278-2020**

Wyatt/Zaharia

That Bylaw No. 18/2020 be given second reading this 14th day of December, 2020.

Carried Unanimously.***

*****R00279-2020**

Goulden/Zaharia

That with unanimous consent of Council, Bylaw No. 18/2020 proceed to third reading this 14th day of December, A.D. 2020.

Carried Unanimously.***

*****R00280-2020**

Wyatt/Brears

That Bylaw No. 18/2020, a Bylaw of the City of Yorkton in the Province of Saskatchewan to amend Bylaw No. 20/2006 Establishing a Water and Sewer Rates Bylaw and repeal Bylaw No. 11/2019 be given third and final reading this 14th day of December, A.D. 2020, and be registered in the Bylaw Register of the City of Yorkton.

Carried Unanimously.***

ADMINISTRATIVE REPORTS

Director of Legislation and Procedures (City Clerk) – Civic Recognition Awards – Announcement of 2020 Winners

A report dated December 10, 2020 from the City Clerk Civic Recognition Awards - Announcement of 2020 Winners was circulated for consideration of Council. Jessica Matsalla, City Clerk, presented the report to Council.

*****R00281-2020**

Brears/Haider

That Council approve the Civic Recognition Awards Committee's selection of the 2020 Citizen Recognition Award Winners as follows:

Adult Category: Jason Boyda

Youth Category: Katelyn Anderson

Group Category: Farming for Health

And recognize the efforts of all those who invest their time, skills and effort into making the City of Yorkton a better community.

Carried Unanimously.***

Director of Community Development, Parks & Recreation – Pest Control Officer, Weed and Municipal Inspector Appointment 2021

A report dated December 10, 2020 from the Director of Community Development, Parks & Recreation regarding the Pest Control Officer, Weed and Municipal Inspector Appointment 2021 was circulated for consideration of Council.

Darcy McLeod, Director of Community Development, Parks & Recreation presented the report to Council.

*****R00282-2020**

Wyatt/Zaharia

That the appointment of Matt Charney, Parks Manager as the Municipal Inspector under *The Forest Resources Management Act*, Weed Inspector under *The Weed Control Act* and the Pest Officer under *The Pest Control Act*, be approved for 2021.

Carried Unanimously.***

Bylaw & Safety Supervisor – Downtown Parking Lots – Holiday Season Free Parking – December 15-28, 2020

A report dated December 9, 2020 from the Bylaw & Safety Supervisor regarding Downtown Parking Lots – Holiday Season Free Parking was circulated for the consideration of Council. Nicole Baptist, Bylaw & Safety Supervisor, presented the report to Council.

*****R00283-2020**

Goulden/Wyatt37

That, in keeping with tradition of offering free parking in the downtown area of Yorkton during the holiday season, Council offers free access to the four Multi Space Pay Station Parking lots and the Permit Parking lots located on Myrtle Avenue, Betts Avenue, First Avenue and Second Avenue, from December 15, 2020 through December 28, 2020.

Carried Unanimously.***

Land Use Planner – Discretionary Use DU05-2020 Semi-Detached Dwellings in R-3 Zoning District – Cameron Way Condos [Public Notice Authorization]

A report dated December 10, 2020 from the Land Use Planner regarding Discretionary Use DU05-2020 Semi-Detached Dwellings in R-3 Zoning District – Cameron Way Condos was circulated for consideration of Council. Carleen Koroluk, Land Use Planner, presented the report to Council.

*****R00284-2020**

Goulden/Chyz

That Administration be authorized to proceed with Public Notification for Discretionary Use application DU05-2020 which proposes the construction of twelve (12) semi-detached dwellings at 53/55, 57/59, 61/63, 65/67, 75/77, 79/81, 54/56, 58/60, 62/64, 66/68, 76/78, and 80/82 Cameron Way, legally described as Condo Plan 102085231, and that the application be brought back to Council for its review and decision.

Carried Unanimously.***

Land Use Planner – Discretionary Use DU06-2020 Residential Care Facility in R-5 Zoning District - 65 & 69 Maple Avenue [Public Notice Authorization]

A report dated December 10, 2020 from the Land Use Planner regarding Discretionary Use DU06-2020 Residential Care Facility in R-5 Zoning District 65&69 Maple Avenue was circulated for consideration of Council. Carleen Koroluk, Land Use Planner, presented the report to Council.

*****R00285-2020**

Brears/Zaharia

That Administration be authorized to proceed with Public Notification for Discretionary Use application Du06-2020 which proposes a Residential Care Facility at 65 and 69 Maple Avenue, legally described as Lot 74, Blk/Par 25, Plan 99Y04947, and that the application be brought back to Council for its review and decision.

Carried Unanimously.***

GIVING NOTICE OF MOTION

Councillor Zaharia – One In-Camera Item for January 11, 2021 Council Agenda
Correspondence dated December 8, 2020 from Councillor Zaharia regarding notice to add in item categorized as “Other” to the agenda for the January 11, 2021 in-camera portion.

*****R00286-2020**

Haider/Wyatt

That Council acknowledge Councillor Zaharia's Notice of Motion being brought forward at the January 11, 2021 Council meeting.

Carried Unanimously.***

IN CAMERA SESSION

*****R00287-2020**

Chyz/Zaharia

That this Regular Council Meeting move to an In Camera Session to deal with one matter categorized as 'Budgetary' and four matters categorized as "Other" as per *LAF OIP* contained in Appendix A of *The Procedures Bylaw No. 1/2016*, Section 3,5(a)(c)(d)(e), 8,11 – 7:31 pm.

Carried Unanimously.***

Mayor Hipsley called a ten (10) minute recess to clear Council Chambers at 7:31 p.m.

Mayor Hipsley called the In-Camera session to order at 7:41 p.m.

Council Present: Mayor Mitch Hipsley, Councillors: Dustin Brears, Ken Chyz, Randy Goulden, Quinn Haider, Chris Wyatt and Darcy Zaharia.

City Administration Present in Council Chambers: Lonnie Kaal - City Manager, Jessica Matsalla – Director of Legislation and Procedures (City Clerk), Raelyn Knudson – Assistant City Clerk, Michael Eger – Director of Planning, Building & Development, (present from 8:35 to 9:30 pm), Trent Mandzuk (present from 8:38 – 9:09 pm), Samuel Twumasi (present from 9:09 – 9:30 pm).

Others Present: Staff Sgt. Jeff Simpson (present from 7:41 – 8:32 pm), Sgt. Jennifer Smith (present from 7:41 – 8:32 pm), Mavis Lutz (present from 7:41 – 8:32 pm).

*****R00288-2020**

Wyatt/Brears

That in accordance with subsection 37.1(b) of the Procedures Bylaw No. 1/2016, that the Regular Council Meeting extend the meeting past 10:00 p.m. – 9:57 p.m.

Carried Unanimously.***

*****R00289-2020**

Zaharia/Wyatt

That Council Rise and Report to the Regular Scheduled meeting agenda – 9:59 p.m.

Carried Unanimously.***

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

*****R00290-2020**

Goulden/Haider

That Council defer the RCMP 2021 Budget presentation to future budget deliberations.

Carried Unanimously.***

*****R00291-2020**

Zaharia/Haider

That Administration be instructed to advise affected businesses on Broadway Street West that, based on the recommendations of the KGS Group Highway 10A Access Study dated November 2, 2020, additional direct accesses from private properties will not be permitted to either Highway 10A or Broadway Street East and further that the City will not participate in any cost-sharing of a new access to Highway 10A, either from Lakeview Road or otherwise, however; that the City would support the businesses in carrying out the construction with in-kind project management services, subject to the results of a public consultation process.

Carried Unanimously.***

*****R00292-2020**

Haider/Chyz

That Council receive and file the budget update report on the City Operations Centre and Stock-pile site dated December 10, 2020.

Carried Unanimously.***

*****R00293-2020**

Zaharia/Wyatt

That Council authorize Administration to execute an ‘Offer to Sell/Purchase’ agreement for 240 acres of industrial land located at NW 9-26-4-2 and a portion of NE 9-26-4-2 for the price as indicated in the recommendation of the report of the City Manager titled ‘Sale of Industrial Lands’ dated December 10, 2020.

Carried Unanimously.***

*****R00294-2020**

Goulden/Zaharia

That Council receive and file the 2020 Out of Scope Staff update.

Carried Unanimously.***

ADJOURNMENT

*****R00295-2020**

Haider/Chyz

That this Regular Council Meeting adjourn at 10:02 p.m.

Carried Unanimously.***

Approved this 14th day of December A.D., 2020

Mayor

City Clerk