

# Planning and Infrastructure Commission

## MINUTES

MAY 5, 2021

7:00 A.M.

CITY HALL, COUNCIL  
CHAMBERS

Attendees	<b>Chairperson:</b> Eugene Fedorowich <b>Councillors:</b> Councillor Quinn Haider, Councillor Randy Goulden <b>Members:</b> Patricia Zaryski, Doug Forster, Mike Popowich, Eleanor Shumay, Glen Tymiak
Staff	René Richard - Director of Engineering and Asset Management Michael Eger - Director of Planning, Building and Development Carleen Koroluk – Land Use Planner
Regrets	<b>Councillors:</b> <b>Members:</b> Gordon Gendur, Dorothy Ostapowich, Isabel O'Soup <b>Staff:</b>
Absent	<b>Councillors:</b> <b>Members:</b> <b>Staff:</b>
Recording	Amie Berehula
Call to order	6:59 a.m.

## COVID WAIVER FORM

Discussion	Each attendee has submitted a form.
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## AGENDA TOPICS

### ADOPTION OF AGENDA

Discussion	There were no additional items to add to the Agenda.
<b>Motion 06-2021</b>	<b>Shumay &amp; Tymiak</b> That the agenda be approved as presented. <b>Carried.</b>

## DECLARATION OF CONFLICT OF INTEREST

Discussion	None.
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## APPROVAL OF MINUTES

Discussion	Minutes of the February 10, 2021 Planning and Infrastructure Commission Meeting were circulated with the agenda package.
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### Motion 07-2021

#### **Forster & Haider**

That the Minutes of the February 10, 2021 Planning and Infrastructure Commission Meeting be approved.

**Carried.**

## OLD BUSINESS

Discussion	None.
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## NEW BUSINESS

### 1. Discretionary Use – DU02-2021 Bed & Breakfast in R-5 Mixed Density Residential District – 102 Third Ave North

Discussion	<ul style="list-style-type: none"><li>- Koroluk presents Development Permit for a Bed &amp; Breakfast in an established neighbourhood.</li><li>- The business is to be on a temporary basis to begin with, with potential to become full time.</li><li>- 4 Bed &amp; Breakfasts existed before but now we don't have any.</li></ul>
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### Motion 08-2021

#### **Zaryski & Shumay**

That Discretionary Use Application DU02-2021, which proposes a Bed and Breakfast use at 102 Third Avenue North, be recommended for approval to City Council.

**Carried.**

## BUSINESS FROM THE FLOOR

Discussion	<ul style="list-style-type: none"><li>- Richard provides construction update that Darlington Street construction has started. The Commission asks if there are still water problems under the bridge. Richard says the new roadway will have weeping tile to collect and discharge water.</li><li>- Richard estimates that York Road will undergo construction in 2023 as there is currently 1.5 years of design work to do. The Commission questions if the Commission can help with rerouting traffic design. Richard welcomes their help and will recommend that PIC be included in rerouting discussions.</li><li>- City Operations Center is still on schedule, set to move in in August.</li><li>- The Commission questions when Smith Street and Gladstone Avenue will be repaved. Richard states they have been identified as roads requiring work and estimates that this could occur shortly after the completion of the York Road project.</li><li>- Richardson Oilfield will begin construction any day now, estimating to take around 3 years. City of Yorkton negotiated a premium on Richardson's water usage, resulting in a 50% surcharge which will be a great help to taxpayers.</li></ul>
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## NEXT MEETING

	Thursday, May 27, 2021 at 7:00 a.m. at Fire Hall
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## ADJOURNMENT

<b>Motion 09-2021</b>	<b>Zaryski &amp; Haider</b> That the meeting be adjourned at 7:27 a.m. <b>Carried.</b>
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<b>Chairperson</b>	<u>Eugene Fedorowich</u>
<b>Recording Secretary</b>	<u>Amie Berehula</u> <b>Amie Berehula</b>