

**CITY OF YORKTON
SASKATCHEWAN**

**REGULAR COUNCIL MEETING MINUTES
October 25, 2021**

Minutes of the Regular Council Meeting held on Monday, October 25, 2021 in City Hall Council Chambers.

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

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

Mayor Hipsley delivered the Treaty 4 Land Acknowledgement.

APPROVAL OF AGENDA

*****R00326-2021**

Goulden/Chyz

That the Regular Council Meeting Agenda of October 25, 2021 be approved as presented.

Carried Unanimously.***

PUBLIC ACKNOWLEDGEMENTS

Councillor Goulden:

1. Reported that she attended the opening reception of an art collection exhibit by Mr. Gordon Matthews, 96 years old, at the Yorkton Public Library. She encouraged everyone to take a look at it before November 24th.
2. Announced that she attended a ceremony for Sovereign's Medal for Volunteers in Government House on October 17th. Darlene Stakiw was acknowledged for 50 years of volunteerism in our community. She thanked Darlene for all the work she has done.

Councillor Zaharia:

1. Reported that the Yorkton Lady Gridders defeated Regina Victorias yesterday, 20-12. They will travel to Moosomin this weekend for the first ever Prairie Girls Football League Championship.
2. Announced that the YRHS Raider Gridders will be travelling to Weyburn to take on the Eagles for the League Championship.
3. Relayed that the Household Hazardous Waste Collection Day for the City of Yorkton is on October 30, 2021. Take your hazardous waste to RecyclAbility Enterprises on 180 Ball Road between 9:00 am and 3:00 pm. You will need to show identification with your Yorkton address. Check the website to see what items will be accepted.
4. Reported that the City of Yorkton along with the Chamber of Commerce and YBID are sponsoring a Halloween decoration/pumpkin carving contest. Check the City website for a map of houses in the City that are participating.
5. Reminded everyone that the City Landfill accepts leaves, grass clippings and garden waste all year, free of charge.
6. Announced that the Chamber Business Summit is on November 10, 2021 with keynote speakers, Barb Stefanyshyn Cote and Paul Martin. Call the Yorkton Chamber Office to register.
7. Reported that Grainmillers 32nd Annual Harvest Showdown is November 3-6, 2021. The PBR will be there as well. Get your tickets online www.tickets.yorktonexhibition.com or at the Yorkton Exhibition Office.

Councillor Haider:

1. Reminded everyone to get your nominations in for Group, Adult and Youth Civic Recognition Awards. You can fill in the forms on the City website.

2. Acknowledged that it is nice to see the “We Will Remember Them” signs around town, a fundraiser for the Royal Canadian Legion. Contact the Legion if you would like one. Reminder that the Remembrance Day Service will be at the Gallagher Centre this year, indoors at the Gallagher Centre.

Councillor Chyz:

1. Announced that the Santa Clause Reverse Parade will be on Sunday, November 28 starting at 4:00 pm. If you would like to volunteer or enter a float, contact Donna Brothwell or Andrew Rae.

APPROVAL OF MINUTES

Regular Council Meeting Minutes – October 4, 2021

*****R00327-2021**

Brears/Zaharia

That the Regular Council Meeting Minutes of October 4, 2021 be approved as presented.

Carried Unanimously.***

UNFINISHED BUSINESS

- No Items

REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

Civic Recognition Awards Committee Meeting Minutes of November 23, 2020

*****R00328-2021**

Haider/Chyz

That the Civic Recognition Awards Committee Meeting Minutes of November 23, 2020 be received and filed.

Carried Unanimously.***

Community Development, Parks & Recreation Committee Meeting Minutes of May 19, 2021

*****R00329-2021**

Goulden/Haider

That the Community Development, Parks & Recreation Committee Meeting Minutes of May 19, 2021 be received and filed.

Carried Unanimously.***

Community Development, Parks & Recreation Committee Meeting Minutes of June 23, 2021

*****R00330-2021**

Haider/Chyz

That the Community Development, Parks & Recreation Committee Meeting Minutes of June 23, 2021 be received and filed.

Carried Unanimously.***

Planning & Infrastructure Commission Meeting Minutes of August 18, 2021

*****R00331-2021**

Brears/Haider

That the Planning & Infrastructure Commission Meeting Minutes of August 18, 2021 be received and filed.

Carried Unanimously.***

HEARING OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Royal Canadian Legion Branch #77 Yorkton – Presentation – Veterans' Week November 5-11, 2021

A request to appear before Council dated September 13, 2021 from the Royal Canadian Legion Branch #77 Yorkton regarding Recognition of Veterans Week was circulated for consideration of Council. Comrade Barry Whitehead, Poppy Chair of the Royal Canadian Legion Branch #77 Yorkton, presented to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Haider 5:17 – 5:19 pm.

*****R00332-2021**

Goulden/Zaharia

That Council receive and file the presentation from Royal Canadian Legion Branch #77 regarding Veterans' Week from November 5-11, 2021.

Carried Unanimously.***

Yorkton Rotary Club – Presentation – Polio, Eradicating a Worldwide Problem

An email dated October 12, 2021 from Mayor Hipsley regarding a presentation from the Yorkton Rotary Club regarding Polio, Eradicating a Worldwide Problem, was circulated for consideration of Council. David Rusnak, Director of the Yorkton Rotary Club, presented to Council. Ray Bailey was also in attendance to answer questions.

*****R00333-2021**

Chyz/Zaharia

That Council receive and file the presentation from the Yorkton Rotary Club regarding Polio, Eradicating a Worldwide Problem and recognized October 24 as World Polio Day.

Carried Unanimously.***

Yorkton Minor Football –Presentation – Need for a City-owned Football Field

Correspondence from Yorkton Minor Football regarding the Need for a City-owned Football Field was circulated for consideration of Council. Roby Sharpe, President of Yorkton Minor Football, presented to Council.

Councillor Zaharia declared a Conflict of Interest as he is the Vice President, and Treasurer of Yorkton Minor Football, and exited Council Chambers at 5:34 pm.

*****R00334-2021**

Haider/Brears

That Council receive and file the presentation from Yorkton Minor Football regarding the need for a City-owned Football Field and defer the discussion to budget considerations.

Carried Unanimously.***

Councillor Zaharia re-entered Council Chambers 5:49 pm.

Public Hearing – Discretionary Use Application DU04-2021 – Automotive Maintenance Use in C-1 Zone – 33 Foster Street

The City Clerk advised that one written submission after the deadline of 9:00 am on October 21, 2022 was received in support of Discretionary Use 04-2021 Automotive Maintenance Use in C-1 Zone – 33 Foster Street. She was not aware of any petitioners present in the gallery to speak of the subject.

*****R00335-2021**

Zaharia/Haider

That Council receive and file the written submission from Greg and Leone Ottenbreit, GLO Enterprises Ltd., in support of DU04-2021.

Carried Unanimously.***

BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Planner – Discretionary Use Application DU04-2021 – Automotive Maintenance Use in C-1 Zone – 33 Foster Street

A report from the Planner dated October 19, 2021 regarding Discretionary Use Application DU04-2021 – Automotive Maintenance Use in C-1 Zone – 33 Foster Street was circulated for consideration of Council. Carleen Koroluk, Planner, presented the report to Council.

*****R00336-2021**

Chyz/Goulden

That Discretionary Use application DU04-2021 which proposes an Automotive Maintenance use as defined in City of Yorkton Zoning Bylaw No. 14/2003, at 33 Foster Street, legally described as Lots 11 and 12, Blk/Par 2, Plan AO2901, be approved and that the Development Officer be authorized to issue a Development Permit.

Carried Unanimously.***

CORRESPONDENCE

- No Items

BYLAWS

Bylaw No. 9/2021 a Bylaw to Provide for the Control and to Regulate the Operation of Cemeteries within the City of Yorkton

A report dated October 19, 2021 from the Director of Recreation & Community Services regarding Bylaw No. 9/2021 City of Yorkton Cemetery Bylaw, was circulated for consideration of Council. Darcy McLeod, Director of Recreation & Community Services, presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Haider 6:24 – 6:27 and 6:37 – 6:38 pm.

*****R00337-2021**

Wyatt/Goulden

That Bylaw No. 9/2021, a Bylaw to Provide for the Control and to regulate the Operation of Cemeteries within the City of Yorkton, known as The City of Yorkton Cemetery Bylaw, be given first reading this 25th day of October, A.D. 2021.

Carried Unanimously.***

*****R00338-2021**

Hipsley/Zaharia

To amend the fees in Schedule G of the Bylaw, under Perpetual Care... a fee of 15% for 2022, an increase in 2023 of 5%, and an increase of 5% in 2024.

Councillors Brears, Chyz, Goulden, Haider and Wyatt opposed.

Motion Defeated.***

*****R00339-2021**

Wyatt/Haider

That Bylaw No. 9/2021 be given second reading this 25th day of October, A.D. 2021.

Councillors Hipsley and Zaharia opposed.

Carried.***

*****R00340-2021**

Goulden/Wyatt

That with unanimous consent of Council, Bylaw No. 9/2021, proceed to third reading this 25th day of October, A.D 2021.

Councillors Hipsley and Zaharia opposed.

Motion Defeated.***

Bylaw No. 10/2021 a Bylaw to Amend Bylaw No. 6/2011 Providing for the Appointment of a Recreation & Community Services Committee

A report dated October 19, 2021 from the Director of Recreation & Community Services regarding Bylaw No. 10/2021 was circulated for consideration of Council. Darcy McLeod, Director of Recreation & Community Services, presented the report to Council.

*****R00341-2021**

Chyz/Haider

That Bylaw No. 10/2021, a Bylaw to Amend Bylaw No. 6/2011 which establishes a Recreation and Community Services Committee for the City of Yorkton, known as The City of Yorkton Recreation and Community Services Bylaw, be introduced and given first reading this 25th day of October, A.D. 2021.

Carried Unanimously.***

*****R00342-2021**

Goulden/Brears

That Bylaw No. 10/2021 be given second reading this 25th day of October, A.D. 2021.

Carried Unanimously.***

*****R00343-2021**

Zaharia/Chyz

That with the unanimous consent of Council, Bylaw No. 10/2021 proceed to third reading this 25th day of October, A.D 2021.

Carried Unanimously.***

*****R00344-2021**

Brears/Wyatt

That Bylaw No. 10/2021 a Bylaw to Amend Bylaw No. 6/2011 which establishes a Recreation and Community Services Committee for the City of Yorkton, known as The City of Yorkton Recreation and Community Services Bylaw, be given third and final reading this 25th day of October, A.D. 2021 and be registered in the Bylaw Register of the City of Yorkton.

Carried Unanimously.***

ADMINISTRATIVE REPORTS

Taxation Clerk – Tax Enforcement Proceedings Six Month Notice

A report dated October 19, 2021 from the Taxation Clerk regarding Tax Enforcement Proceedings Six Month Notice was circulated for consideration of Council. Jessica Hudy, Taxation Clerk, presented the report to Council.

*****R00345-2021**

Zaharia/Haider

That Council grant authorization under Section 22 of *The Tax Enforcement Act* to proceed with an application for “Six Month Notice” for title to the properties listed below, but that Administration be authorized not to commence proceedings on any properties where a reasonable effort is being made to pay the tax arrears.

494908750	494930850	495012600	495210600
495210650	495210950	495211000	495211050
495211100	495211150	495211200	495211250
504803150	504813400	504913250	514814400
514902700	514905050	514921600	524704150

Carried Unanimously.***

Director of Recreation & Community Services – Saskatchewan Lotteries
Community Grant Program Policy Update

A report dated October 19, 2021 from the Director of Recreation & Community Services regarding Saskatchewan Lotteries Grant Program Policy Update was circulated for consideration of Council. Darcy McLeod, Director of Recreation & Community Services, presented the report to Council.

*****R00346-2021**

Goulden/Brears

That Council approve the revisions to *Policy No. 10.320 Saskatchewan Lotteries Community Grant Program*.

Carried Unanimously.***

Director of Recreation & Community Services and Director of Engineering and Asset Management – Deer Park Clubhouse Cost Estimate

A report dated October 19, 2021 from the Director of Recreation & Community Services and the Director of Engineering & Asset Management regarding the Deer Park Clubhouse Cost Estimate was circulated for consideration of Council. Darcy McLeod, Director of Recreation & Community Services and Mitch Strocen of aodbt Architecture presented the report to the Council. Dustin Braun of aodbt Architecture and John Nagyl of Allnorth Engineering were also in attendance.

Mayor Hipsley passed the Chair to Deputy Mayor Haider 7:56 – 8:01 pm.

*****R00347-2021**

Chyz/Goulden

**That Council approve a budget of \$7,200,000 for the Deer Park Clubhouse project which includes water and sewer as noted in option 1, and further direct administration to go to tender and bring bids back to a future Council meeting. The intention is to fund this project from \$2.2 million placed in reserves from the City Operations Centre project, and to borrow \$5 million with annual payments of some \$1.1 million being made from the Recreational Levy (previously called the Gallagher Centre Levy).
Councillors Haider and Zaharia opposed.**

Carried.***

GIVING NOTICE OF MOTION

- No Items

IN CAMERA SESSION

*****R00348-2021**

Zaharia/Chyz

That this Regular Council Meeting move to an In-Camera Session to deal with one matter categorized as “Property” and one matter categorized as “Other” as per LAFOIP contained in Appendix A of *The Procedures Bylaw No. 1/2016*, Sections 3,5(a)(d)(e) – 8:07 pm.

Carried Unanimously.***

Mayor Hipsley called the In-Camera session to order at 8:18 p.m.

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

City Administration Present in Council Chambers: Lonnie Kaal – City Manager, Jessica Matsalla – Director of Legislation and Procedures (City Clerk), Ashley Stradeski – Director of Finance (present from 8:18 – 8:34 pm), Michael Eger – Director of Planning, Building & Development (present from 8:18 – 8:34 pm), Lisa Washington – Manager of Community, Culture & Heritage (present from 8:34 - 9:13 pm) and Raelyn Knudson – Assistant City Clerk.

*****R00349-2021**

Brears/Haider

That Council Rise and Report to the Regular Scheduled meeting agenda – 9:13 pm.

Carried Unanimously.***

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

*****R00350-2021**

Brears/Goulden

That Administration be directed to create a “New Residential Construction Incentive Policy” that will grant the owner of a vacant residential lot, who is constructing wither a new single-unit or two-unit residential dwelling, a 100% tax refund for a 5-year period starting at the time of building occupancy, with the owner being able to choose between having annual taxes waived, or having annual payed-current taxes refunded by way of cheque payment, and further that application eligibility expire on December 31, 2022 to create a window for Administration and Council to re-evaluate the need for residential construction incentives.

Councillor Wyatt opposed.

Carried.***

*****R00351-2021**

Haider/Chyz

That Administration be directed to rename the York Colony subdivision to “York Landing”.

Carried Unanimously.***

*****R00352-2021**

Chyz/Haider

That Administration be directed to repeal the HeadStart on a Home Program Policy No. 10.290.

Carried Unanimously.***

ADJOURNMENT

*****R00353-2021**

Chyz/Zaharia

That this Regular Council Meeting adjourn at 9:20 p.m.

Carried Unanimously.***

Approved this 15th day of November A.D., 2021

Mayor

City Clerk