

***CITY OF YORKTON
SASKATCHEWAN***

***REGULAR COUNCIL MEETING MINUTES
November 15, 2021***

Minutes of the Regular Council Meeting held on Monday, November 15, 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) 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

*****R00354-2021**

Chyz/Zaharia

That the Regular Council Meeting Agenda of November 15, 2021 be approved as presented.

Carried Unanimously.***

PUBLIC ACKNOWLEDGEMENTS

Councillor Goulden:

1. Announced that Stars for Saskatchewan - Yorkton Arts Council is hosting a concert tonight, another one is scheduled in January, and one in March. Requested that people support the live concerts in our City.
2. Reported that she attended the SAMA Regional meeting that was held virtually. Mayor Hipsley also participated in the meeting. There were good discussions on current important municipal topics including challenges urban communities are facing, along with successes.

Councillor Chyz:

1. Reminded everyone that the Reverse Santa Clause Parade will be held on Sunday, November 28 at 4:00 pm at the Exhibition Grounds. The first 400 vehicles through the gate will get a goodie bag, sponsored by the Legacy Coop.

Councillor Haider:

1. Sent a huge thank you to the Royal Canadian Legion for their involvement in the school Remembrance Day celebrations, and for the service at the Gallagher Centre on November 11th.
2. Reported that he is thankful for the resumption of school sports and activities and the sense of normalcy that they bring.

Councillor Zaharia:

1. Reported that the Yorkton movie theatre is reopening this Friday.
2. Sent kudos to the organizers and sponsors of Grainmillers Harvest Showdown last weekend. Reported that he attended some events, including comedian Quick Dick McDick on Thursday night and the Professional Bull Riders performance on Saturday night. He recommended that people attend Harvest Showdown next year.

Councillor Brears

1. Reported that he attended Government House on November 2nd with members of the Yorkton Brick Mill Committee, who received three awards, including one for oldest standing brick flour mill in the country. He sent congratulations to the committee.

Mayor Hippsley:

1. Reported that the Yorkton Branch of the Royal Canadian Legion held a candlelight vigil on November 10th to recognize the liberation of Holland in 1945. All of Council attended the event. Yorkton is the only city that does this in Canada. He encouraged everyone to attend next year.

APPROVAL OF MINUTES

Regular Council Meeting Minutes – October 25, 2021

*****R00355-2021**

Haider/Zaharia

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

Carried Unanimously.***

UNFINISHED BUSINESS

- No Items

REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

Recreation & Community Services Committee Meeting Minutes of October 5, 2021

*****R00356-2021**

Goulden/Chyz

That the Recreation & Community Services Committee Meeting Minutes of October 5, 2021 be received and filed.

Carried Unanimously.***

HEARING OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Tom Seeley and Terry Pollock - Presentation – “Light up the Water Tower” Proposal

Correspondence dated November 2, 2021 from Tom Seeley and Terry Pollock regarding “Light up the Water Tower” Proposal was circulated for consideration of Council. Tom Seeley presented to Council. Terry Pollock was also in attendance.

Mayor Hipsley passed the Chair to Deputy Mayor Chyz 5:20 – 5:21 pm.

*****R00357-2021**

Haider/Wyatt

That Council receive and file the presentation from Tom Seeley regarding the “Light up the Water Tower” proposal and further direct the City Manager’s Office to work with the presenters to continue with the project.

Carried Unanimously.***

Tony Hayden – Presentation – Proposal for a Basketball Training Facility
Correspondence dated October 27, 2021 from Tony Hayden regarding a Proposal for a Basketball Training Facility was circulated for consideration of Council. Tony Hayden presented to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Chyz 5:34 to 5:35 pm.

*****R00358-2021**

Haider/Chyz

That Council receive and file the presentation from Tony Hayden regarding a Proposal for a Basketball Training Facility and refer the item to Budget deliberations.

Carried Unanimously.***

Yorkton & District Community Foundation, Inc. – Presentation – Update on Activities of the Foundation

A Request to Appear Before Council dated November 2, 2021 from the Yorkton & District Community Foundation, Inc. regarding updates on the Foundation’s activities was circulated for consideration of Council. Ray Bailey, President of Yorkton & District Community Foundation, presented to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Chyz 5:47 pm.

*****R00359/2021**

Brears/Goulden

That Council receive and file the presentation from Yorkton & District Community Foundation, Inc. regarding updates on the Foundation’s activities.

Carried Unanimously.***

BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

- No Items

CORRESPONDENCE

- No Items

BYLAWS

Director of Recreation & Community Services - Bylaw No. 9/2021 Revised Cemetery Bylaw No. 9/2021. Fees and Charges [Third Reading]

A report dated November 10, 2021 from the Director of Recreation & Community Services regarding Revised Cemetery Bylaw No. 9/2021, Fees and Charges, was circulated for consideration of Council. Darcy McLeod, Director of Recreation & Community Services, presented the report to Council.

*****R00360-2021**

Goulden/Haider

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 third and final reading this 15th day of November, A.D. 2021 and be registered in the Bylaw Register of the City of Yorkton.

Councillor Zaharia opposed.

Carried.***

*****R00361-2021**

Brears/Chyz

That Council direct Administration to conduct an analysis of the impact that the new Cemetery fees and charges have on the annual operating budget and Perpetual Care Fund, and report back at a future meeting of Council.

Councillor Zaharia opposed.

Carried.***

Planner - Bylaw Nos. 11/2021 and 12/2021 – Amendments to Official Community Plan Bylaw No. 12/2014 and Zoning Bylaw No. 14/2003 – 105 Darlington Street West, Change of OCP Future Land Use Concept Map from Commercial to Residential, Rezone from C-4 Neighbourhood Commercial to R-5 Mixed Use Density Residential

A report dated November 9, 2021 from the Planner regarding Bylaw Nos. 11/2021 and 12/2021 was circulated for consideration of Council. Carleen Koroluk, Planner, presented the report to Council.

*****R00362-2021**

Chyz/Wyatt

That Bylaw No. 11/2021, a Bylaw of the City of Yorkton in the Province of Saskatchewan to Amend Bylaw No. 12/2014 by changing the Future Land Use Concept Map for Lot 14, Blk/Par 17, Plan No 99Y08572, civically known as 105 Darlington Street West, from Commercial to Residential, be introduced and given first reading, this 15th day of November, A.D. 2021, and furthermore, that Administration be authorized to proceed with the Public Notice process.

Carried Unanimously.***

*****R00363-2021**

Goulden/Zaharia

That Bylaw No. 12/2021, a Bylaw of the City of Yorkton in the Province of Saskatchewan to Amend Bylaw No. 14/2003 by rezoning Lot 14, Blk/Par 17, Plan No 99Y08572, civically known as 105 Darlington Street West, from C-4 Neighbourhood Commercial to R-5 Mixed Density Residential, be introduced and given first reading, this 15th day of November, A.D. 2021, and furthermore, that Administration be authorized to proceed with the Public Notice process.

Carried Unanimously.***

Planner - Bylaw Nos. 13/2021 and 14/2021 – Amendments to Official Community Plan Bylaw No. 12/2014 and Zoning Bylaw No. 14/2003 – 139 Dominion Avenue, Change of OCP Future Land Use Concept Map from Industrial to Commercial, Rezone from MI-1 Light Industrial to CMI-1 Commercial Industrial Transitional

A report dated November 9, 2021 from the Planner regarding Bylaw Nos. 13/2021 and 14/2021 was circulated for consideration of Council. Carleen Koroluk, Planner, presented the report to Council.

*****R00364-2021**

Zaharia/Wyatt

That Bylaw No. 13/2021, a Bylaw of the City of Yorkton in the Province of Saskatchewan to Amend Bylaw No. 12/2014 by changing the Future Land Use Concept Map for Lots 8-16, Blk/Par 9, Plan No. S700, civically known as 139 Dominion Avenue, from Industrial to Commercial, be introduced and given first reading, this 15th day of November, A.D. 2021, and furthermore that Administration be authorized to proceed with the Public Notice process.

Carried Unanimously.***

*****R00365-2021**

Goulden/Haider

That Bylaw No. 14/2021, a Bylaw of the City of Yorkton in the Province of Saskatchewan to Amend Bylaw No. 14/2003 by rezoning Lots 8-16, Blk/Par 9, Plan No. S700, civically known as 139 Dominion Avenue, from MI-1 Light Industrial to CMI-1 Commercial-Industrial Transitional, be introduced and given first reading, this 15th day of November, A.D. 2021, and furthermore that Administration be authorized to proceed with the Public Notice process.

Carried Unanimously.***

Assistant Director of Environmental Services - Proposed Bylaw No. 15/2021 A Bylaw to Amend Bylaw No. 20/2006 Establishing a Water & Sewer Rates Bylaw for 2022 Water & Sewer Rates

A report dated November 10, 2021 from the Assistant Director of Environmental Services regarding Proposed Bylaw No. 15/2021 A Bylaw to Amend Bylaw No. 20/2006 for 2022 Water & Sewer Rates was circulated for consideration of Council. Aron Hershmillier, Assistant Director of Environmental Services, presented the report to Council.

*****R00366-2021**

Haider/Goulden

That Bylaw No. 15/2021, a Bylaw of the City of Yorkton in the Province of Saskatchewan to Amend Bylaw No. 20/2006 Establishing a Water & Sewer Rates Bylaw and Repeal Bylaw No. 18/2020 be introduced and given first reading, this 15th day of November, A.D. 2021.

Carried Unanimously.***

*****R00367-2021**

Goulden/Brears

That Bylaw No. 15/2021 be given second reading, this 15th day of November, A.D. 2021.

Carried Unanimously.***

*****R00368-2021**

Chyz/Haider

That with unanimous consent of Council, Bylaw No. 15/2021 proceed to third reading this 15th day of November, A.D. 2021.

Carried Unanimously.***

*****R00369/2021**

Haider/Zaharia

That Bylaw No. 15/2021, a Bylaw of the City of Yorkton in the Province of Saskatchewan to Amend Bylaw No. 20/2006 Establishing a Water & Sewer Rates Bylaw and Repeal Bylaw No. 18/2020 be given third and final reading, this 15th day of November, A.D. 2021, and be registered in the Bylaw register of the City of Yorkton.

Carried Unanimously.***

ADMINISTRATIVE REPORTS

Director of Finance – Budget Plan 2022+

A report dated November 8, 2021 from the Director of Finance regarding Budget Plan 2022+ was circulated for consideration of Council. Ashley Stradeski, Director of Finance, presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Chyz 7:13 pm.

*****R00370-2021**

Brears/Chyz

That Council receive and file the report delivered by the Director of Finance, in response to Council direction from April 26, 2021 for Administration to report on implications of a conceptual 3-year tax plan, titled “Budget Plan 2022+” and accompanying slide presentation as presented.

Carried Unanimously.***

Planner – Discretionary Use – DU05-2021 Veterinary Service, Type 1 in C-1 City Centre Commercial Zoning District – 38 Smith Street W

A report dated November 10, 2021 from the Planner regarding DU05-2021 Veterinary Service, Type 1 in C-1 City Centre Commercial Zoning District – 38 Smith St W was circulated for consideration of Council. Carleen Koroluk, Planner, presented the report to Council.

*****R00371-2021**

Haider/Zaharia

That Administration be authorized to proceed with Public Notification for Discretionary Use application DU05-2021 which proposes a Veterinary Services, Type 1 use as defined in City of Yorkton Zoning Bylaw No. 14/2003, at 38 Smith Street West, legally described as Lots 12 and 13, Blk/Par 2, Plan 33277, and that the application be brought back to Council for its review and decision.

Carried Unanimously.***

Director of Recreation & Community Services – Kinsmen Arena Ice Systems Review and Cost Estimate

A report dated November 8, 2021 from the Director of Recreation & Community Services regarding Kinsmen Arena Ice Systems Review & Cost Estimate was circulated for consideration of Council. Darcy McLeod, Director of Recreation & Community Services presented the report the Council.

Mayor Hipsley passed the Chair to Deputy Mayor Chyz 8:00 – 8:00 pm.

*****R00372-2021**

Zaharia/Chyz

**That a decision be deferred to the 2022 Budget process, where Administration would provide funding options and scenarios for Council consideration as part of the 2022 budget process.
Councillor Wyatt opposed.**

Carried.***

Mayor Hipsley called for a ten minute recess – 8:00 pm.

Mayor Hipsley called the meeting back to order - 8:10 pm.

Director of Recreation and Community Services – Pump Bike Park Development Review

A report dated November 8, 2021 from the Director of Recreation & Community Services regarding Pump Bike Park Development review was circulated for consideration of Council. Darcy McLeod, Director of Recreation & Community Services, presented the report to Council.

*****R00373-2021**

Chyz/Haider

That a park be developed in the BMX Park located behind Columbia School that would see two basketball courts along with a pump bike park, replacing the existing BMX track. Further, that a parking area be established for the park and lights be considered for all amenities as funding becomes available. Further, that the pump bike park and parking area be referred to budget discussions.

Carried Unanimously.***

GIVING NOTICE OF MOTION

- No Items

IN CAMERA SESSION

*****R00374-2021**

Haider/Brears

That this Regular Council Meeting move to an In-Camera Session to deal with two matters categorized as “Other” as per *LAFOIP* contained in Appendix A of *The Procedures Bylaw No. 1/2016*, Sections 3,5(a)(c)(e) – 8:34 pm.

Carried Unanimously.***

Mayor Hipsley called the In-Camera session to order at 8:40 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), Rene Richard – Director of Engineering & Asset Management, Marlene Hauser – Financial Systems Manager (present from 8:40 - 9:35 pm), Jeff Fawcett – Manager of Capital Projects (present from 8:40 – 9:35 pm) John Oranchuk – Fleet Operations Manager and Raelyn Knudson – Assistant City Clerk (present from 8:40 – 9:35 pm.)

The City Clerk polled Council in accordance with subsection 37.1(b) of the Procedures Bylaw No. 1/2016, to get approval to continue the Council meeting past 10:00 p.m. – 9:40 p.m. Council unanimously agreed.

*****R00375-2021**

Brears/Haider

That Council Rise and Report to the Regular Scheduled meeting agenda – 10:07 pm.

Carried Unanimously.***

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

*****R00376-2021**

Haider/Wyatt

That Council receive and file the report delivered by the City Clerk titled “Biddingo – Transition to Online Bidding” and further, refer the item to the City of Yorkton Economic Development Committee, the Yorkton Chamber of Commerce, and the Yorkton Business Improvement District for feedback and recommendations on transitioning to electronic bidding, and that such feedback be incorporated into the process, with a target public launch date of the program to be January 4, 2022.

Carried Unanimously.***

*****R00377/2021**

Brears/Chyz

That Council receive and file the report delivered by the Director of Engineering and Asset Management titled “Internal Fleet Operations Review” as presented.

Carried Unanimously.***

ADJOURNMENT

*****R00378-2021**

Chyz/Haider

That this Regular Council Meeting adjourn at 10:09 p.m.

Carried Unanimously.***

Approved this 6th day of December A.D., 2021

Mayor

City Clerk