

***CITY OF YORKTON
SASKATCHEWAN***

***REGULAR COUNCIL MEETING MINUTES
March 28, 2022***

Minutes of the Regular Council Meeting held on Monday, March 28, 2022 in City Hall Council Chambers.

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

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

Regrets: Councillor Goulden

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

*****R00075-2022**

Haider/Chyz

That the Regular Council Meeting Agenda of March 28, 2022 be approved as presented.

Carried Unanimously.***

PUBLIC ACKNOWLEDGEMENTS

Mayor Hippsley:

1. On behalf of Council, he expressed his condolences on the passing of Rex Goulden, husband of Councillor Randy Goulden.

Councillor Haider:

1. Reported that it is hockey playoff time. He encouraged people to get out and watch the games. Go Terriers!

Councillor Zaharia:

1. Reported that local football players Noah Zerr and Peter Kozushka were rated at 10 and 11 respectively on the latest CFL Winter Scouting Bureau Rankings.
2. Congratulated the five players and coaches from Yorkton that participated in the Pigskin Classic football competition in Texas. The U18 team won their championship.
3. With minor hockey winding up, he thanked all coaches and volunteers for the great season.

APPROVAL OF MINUTES

Regular Council Meeting Minutes – March 7, 2022

*****R00076-2022**

Wyatt/Haider

That the Regular Council Meeting Minutes of March 7, 2022 be approved as presented.

Carried Unanimously.***

Committee of the Whole Council Meeting Minutes – March 21, 2022

*****R00077-2022**

Chyz/Brears

That the Committee of the Whole Council Meeting Minutes of March 21, 2022 be approved as presented.

Carried Unanimously.***

UNFINISHED BUSINESS

- No Items

REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

Protective Services Committee Meeting Minutes – November 9, 2021

*****R00078-2022**

Haider/Brears

That the Protective Services Committee Meeting Minutes of November 9, 2021 be received and filed.

Carried Unanimously.***

Environmental Committee Meeting Minutes – February 8, 2022

*****R00079-2022**

Zaharia/Chyz

That the Environmental Committee Meeting Minutes of February 8, 2022 be received and filed.

Carried Unanimously.***

HEARING OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

York Lake Golf & Country Club Inc. Presentation – Impact of Deer Park Golf Fees on Surrounding Courses

A request to present to Council dated March 13, 2022 from the York Lake Golf & Country Club Inc. was circulated for consideration of Council. Rick Schrader, Vice-president of the York Lake Golf & Country Club, presented to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Wyatt 5:20 – 5:22 pm.

*****R00080-2022**

Haider/Zaharia

That the York Lake Golf & Country Club presentation regarding Deer Park Golf Fees be received and filed.

Carried Unanimously.***

Yorkton Exhibition Association Presentation – Request for Support from City of Yorkton for the Grandstand

Correspondence dated March 15, 2022 from the Yorkton Exhibition Association regarding a request for support for the Grandstand was circulated for consideration of Council. Lori Walsh, member of the Yorkton Exhibition Association, presented to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Wyatt 5:52 – 5:53 pm.

*****R00081-2022**

Wyatt/Chyz

That the presentation from the Yorkton Exhibition Association regarding the request for support for the grandstand be received and filed and that Council refer to Administration for a response.

Carried Unanimously.***

Councillor Brears exited the meeting 5:54 and re-entered at 5:56 pm.

Public Hearing – Bylaw No. 1/2022 Amend Official Community Plan Bylaw No. 12/2014 by Changing the Future Land use Concept Map for 105 Darlington Street West from Commercial to Residential and Bylaw No. 2/2022 Rezone 105 Darlington Street West from C-4 Neighbourhood Commercial to R-5 Mixed Density Residential and Amend the Zoning Map of Bylaw No. 14/2003 to Reflect Rezoning

The City Clerk advised that no written submissions were received as of the deadline of 9:00 am, March 23, 2022 for Bylaw No. 1/2022 and No. 2/2022. She was not aware of any petitioners in the gallery to speak on the subject.

Public Hearing – Bylaw No. 3/2022 Amend Official Community Plan Bylaw No. 12/2014 by Changing the Future Land Use Concept Map for 139 Dominion Avenue from Industrial to Commercial and Bylaw No. 5/2022 Rezone 139 Dominion Avenue from MI-1 Light Industrial to CMI-1 Commercial-Industrial Transitional and Amend Zoning Map of Bylaw No. 14/2003 to Reflect Rezoning

The City Clerk advised that no written submissions were received as of the deadline of 9:00 am, March 23, 2022 for Bylaw No. 3/2022 and No. 5/2022. She was not aware of any petitioners in the gallery to speak on the subject.

Public Hearing – Bylaw No. 6/2022 Amendment to Traffic Bylaw No. 18/2016
The City Clerk advised that four written submissions were received as of the deadline of 9:00 am, March 23, 2022 for Bylaw No. 6/2022. Two written submissions were received after the deadline.

*****R00082-2022**

Haider/Chyz

That Council permit the two late submissions to be included for consideration and be read aloud with the other submissions.

Councillor Wyatt opposed.

Carried.***

All submissions were read verbatim by the City Clerk for the public record. The City Clerk advised that there was one petitioner present in the gallery to speak in opposition of the subject.

Mayor Hipsley passed the Chair to Deputy Mayor Chyz 6:19 – 6:21 pm.

*****R00083-2022**

Wyatt/Zaharia

That Council receive and file the written submissions for the Public Hearing – Bylaw No. 6/2022 along with the verbal presentation by Larry Wiwcharuk.

Carried Unanimously.***

BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Director of Planning, Building & Development – Bylaw No. 1/2022 Official Community Plan Bylaw Amendment to Allow for Residential Use at 105 Darlington St W, Bylaw No. 2/2022 Zoning Bylaw Amendment to Rezone 105 Darlington St W from C-4 to R-5, Bylaw No. 3/2022 Official Community Plan Bylaw Amendment to Allow for Commercial Use at 139 Dominion Avenue and Bylaw No. 5/2022 Zoning Bylaw Amendment to Rezone 139 Dominion Avenue from MI-1 for CMI-1 [2nd and 3rd readings]

A report dated March 23, 2022 from the Planner regarding Bylaw No. 1/2022, 2/2022, 3/2022 and 5/2022 was circulated for consideration of Council. Michael Eger, Director of Planning, Building & Development, presented the report to Council on the Planner's behalf.

*****R00084-2022**

Wyatt/Haider

That Bylaw No. 1/2022, a Bylaw of the City of Yorkton in the Province of Saskatchewan, to amend Official Community Plan Bylaw No. 12/2014 by changing Future Land Use Concept Map for 105 Darlington Street West from Commercial to Residential, be given 2nd reading, this 28th day of March, A.D. 2022.

Carried Unanimously.***

*****R00085-2022**

Haider/Wyatt

That Bylaw No. 1/2022, a Bylaw of the City of Yorkton in the Province of Saskatchewan, to amend Official Community Plan Bylaw No. 12/2014 by changing Future Land Use Concept Map for 105 Darlington Street West from Commercial to Residential, be given 3rd reading, this 28th day of March, A.D. 2022 and be entered in the City of Yorkton Bylaw Registry.

Carried Unanimously.***

*****R00086-2022**

Zaharia/Chyz

That Bylaw No. 2/2022, a Bylaw of the City of Yorkton in the Province of Saskatchewan, to rezone Lot 40, Blk/Par 17, Plan No 99Y08572, civically known as 105 Darlington Street West, from C-4 Neighbourhood Commercial to R-5 Mixed Density Residential and furthermore to amend the Zoning Map of Bylaw No. 14/2003 to reflect the rezoning, be given 2nd reading, this 28th day of March, A.D. 2022.

Carried Unanimously.***

*****R00087-2022**

Brears/Haider

That Bylaw No. 2/2022, a Bylaw of the City of Yorkton in the Province of Saskatchewan, to rezone Lot 40, Blk/Par 17, Plan No 99Y08572, civically known as 105 Darlington Street West, from C-4 Neighbourhood Commercial to R-5 Mixed Density Residential and furthermore to amend the Zoning Map of Bylaw No. 14/2003 to reflect the rezoning, be given 3rd reading, this 28th day of March, A.D. 2022, and be entered in the City of Yorkton Bylaw Registry.

Carried Unanimously.***

*****R00088-2022**

Wyatt/Haider

That Bylaw No. 3/2022, a Bylaw of the City of Yorkton in the Province of Saskatchewan, to amend Official Community Plan Bylaw No. 12/2014 by changing Future Land Use Concept Map for 139 Dominion Avenue from Industrial to Commercial, be given 2nd reading, this 28th day of March, A.D. 2022.

Carried Unanimously.***

*****R00089-2022**

Wyatt/Chyz

That Bylaw No. 3/2022, a Bylaw of the City of Yorkton in the Province of Saskatchewan, to amend Official Community Plan Bylaw No. 12/2014 by changing Future Land Use Concept Map for 139 Dominion Avenue from Industrial to Commercial, be given 3rd reading, this 28th day of March, A.D. 2022, and be entered in the City of Yorkton Bylaw Registry.

Carried Unanimously.***

*****R00090-2022**

Haider/Zaharia

That Bylaw No. 5/2022, a Bylaw of the City of Yorkton in the Province of Saskatchewan, to rezone 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 and furthermore to amend the Zoning Map of Bylaw No. 14/2003 to reflect the rezoning, be given 2nd reading, this 28th day of March, A.D. 2022.

Carried Unanimously.***

*****R00091-2022**

Haider/Brears

That Bylaw No. 5/2022, a Bylaw of the City of Yorkton in the Province of Saskatchewan, to rezone 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 and furthermore to amend the Zoning Map of Bylaw No. 14/2003 to reflect the rezoning, be given 3rd reading, this 28th day of March, A.D. 2022, and be entered in the City of Yorkton Bylaw Register.

Carried Unanimously.***

Director of Engineering and Bylaw & Safety Supervisor – Bylaw No. 6/2022
Amend the Traffic Bylaw No. 18/2016 [2nd and 3rd reading]

A report dated March 18, 2022 from the Bylaw & Safety Supervisor regarding Bylaw No. 6/2022 Amend Traffic Bylaw No. 18/2016 was circulated for consideration of Council. Nicole Baptist, Bylaw & Safety Supervisor, presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Wyatt 6:41 – 6:42 pm.

*****R00092-2022**

Wyatt/Haider

That Bylaw No. 6/2022, a Bylaw of the City of Yorkton in the Province of Saskatchewan to Amend the Traffic Bylaw No. 18/2016 to Regulate Traffic, the Use of Public Streets and to Preserve Order Thereon, be given 2nd reading, this 28th day of March, A.D. 2022.

*****R00093-2022**

Wyatt/Chyz

That Bylaw No. 6/2022 No. 3.a) and b) be amended to state that the elementary zone, play zone and high school zone speed limits are in effect between the hours of 8:00 am and 10:00 pm, 365 days per year.

Carried Unanimously.***

*****R00094-2022**

Brears/Chyz

That Bylaw No.6/2022 be amended be removing 3.b) to eliminate the high school zone.

Councillors Chyz, Haider, Hipsley, Wyatt and Zaharia opposed.

Motion Defeated.***

That Bylaw No. 6/2022, a Bylaw of the City of Yorkton in the Province of Saskatchewan to Amend the Traffic Bylaw No. 18/2016 to Regulate Traffic, the Use of Public Streets and to Preserve Order Thereon, be given 2nd reading, this 28th day of March, A.D. 2022, as amended.

Councillor Brears opposed.

Carried.***

*****R00095-2022**

Zaharia/Wyatt

That Bylaw No. 6/2022, a Bylaw of the City of Yorkton in the Province of Saskatchewan to Amend the Traffic Bylaw No. 18/2016 to Regulate Traffic, the Use of Public Streets and to Preserve Order Thereon, be given 3rd reading, this 28th day of March, A.D. 2022.

Councillor Brears opposed.

Carried.***

City Manager – Response to Yorkton Exhibition Association’s Request for additional funds for Grandstand Rehabilitation Project

A report dated March 17, 2022 from the City Manager regarding a Response to Yorkton Exhibition Association’s request for additional funds for Grandstand Rehabilitation Project was circulated for consideration of Council. Lonnie Kaal, City Manager, presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Wyatt 7:07 – 7:09 pm.

*****R00096-2022**

Chyz/Haider

That in order for the Grandstand Rehab Project to proceed in 2022, Council authorizes Administration to enter into an interest free borrowing agreement with the Yorkton Exhibition Association (YEA), whereby the City would front \$180,000 to the YEA for committed community donations that have been made to the Grandstand Rehabilitation Project, with repayment to be made by the YEA over five years (2022-2026); and That Council grant the approval of the Yorkton Exhibition Association’s request for additional city financial support for the Grandstand Rehabilitation Project, to the amount of \$200,000, to be funded by applying approximately 11 years of future TDL lease payments to complete the City’s total portion of \$500,000 in funding for the Project.

Councillors Brears and Wyatt opposed.

Carried.***

CORRESPONDENCE

*****R00097-2022**

Wyatt/Haider

That Council receive and file the correspondence from the Yorkton Film Festival regarding 2021 Financial Statements and 2022 Budget.

Carried Unanimously.***

BYLAWS

- No items

ADMINISTRATIVE REPORTS

Director of Legislation & Procedures (City Clerk) – Recommendations from the Committee of the Whole Council Meeting – March 21, 2022 – Tax Policy Direction

A report dated March 22, 2022 from the City Clerk regarding Recommendations from the Committee of the Whole Council Meeting of March 21, 2022 was circulated for consideration of Council. Jessica Matsalla, City Clerk, presented the report to Council.

*****R00098-2022**

Chyz/Haider

That Council accept Recommendation No. C00007-2022, as contained in the Committee of the Whole Council meeting minutes of March 21, 2022, to

“Direct Administration to prepare 2022 Tax Policy in accordance with the concept presented in Option 4b., as contained in the report dated March 17, 2022 from the Director of Finance, for presentation at the regular Council Meeting of Monday, April 11, 2022.”

Carried Unanimously.***

Director of Finance – Municipal Gas Tax – 5 Year Capital Plan

A report dated March 15, 2022 from the Director of Finance regarding Municipal Gas Tax – 5 Year Capital Plan was circulated for consideration of Council. Ashley Stradeski, Director of Finance, presented the report to Council.

*****R00099-2022**

Wyatt/Brears

That Council approve the City's Five Year Capital Plan – March, 2022, in order to meet the terms of the Municipal Gas Tax Fund (Canada Community Building Fund) agreement.

Carried Unanimously.***

GIVING NOTICE OF MOTION

- No Items

IN CAMERA SESSION

*****R00100-2022**

Haider/Zaharia

That this Regular Council Meeting move to an In-Camera Session to deal with 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) – 7:32 pm.

Carried Unanimously.***

Mayor Hipsley called a ten (10) minute recess to clear Council Chambers at 7:42 p.m.

Mayor Hipsley called the In-Camera session to order at 7:43p.m.

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

City Administration Present in Council Chambers: Jessica Matsalla – Director of Legislation and Procedures (City Clerk), Jeff Fawcett – Manager of Capital Projects and Raelyn Knudson – Assistant City Clerk.

*****R00101-2022**

Wyatt/Haider

That Council Rise and Report to the Regular Scheduled meeting agenda – 8:42 pm.

Carried Unanimously.***

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

*****R00102-2022**

Wyatt/Chyz

That Council direct Administration to fully investigate the cost of a new build for a joint RCMP detachment at the Roundhouse location, and further provide \$180,000 from the Rainy Day Fund reserve for consulting costs to Stephens Kozak ACI Architects to complete design development (25%) and provide high level cost estimates.

Carried Unanimously.***

ADJOURNMENT

*****R00103-2022**

Brears/Wyatt

That this Regular Council Meeting adjourn at 8:43 p.m.

Carried Unanimously.***

Approved this 11th day of April, A.D. 2022

Mayor

City Clerk