

***CITY OF YORKTON
SASKATCHEWAN***

***REGULAR COUNCIL MEETING MINUTES
April 11, 2022***

Minutes of the Regular Council Meeting held on Monday, April 11, 2022 in City Hall Council Chambers.

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

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: 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

*****R00104-2022**

Wyatt/Chyz

That the Regular Council Meeting Agenda of April 11, 2022 be approved as presented.

Carried Unanimously.***

PUBLIC ACKNOWLEDGEMENTS

Councillor Zaharia:

1. Acknowledged local athletes, Connor Bedard and Jackson Berezowski who are highly rated in the WHL hockey scoring stats.
2. Wished Nolan Maier success after setting the WHL all time wins record this past weekend. He is currently playing with the Saskatoon Blades.
3. Both Kaedan and Chad Korzak have been drafted to NHL teams. He hopes to see them playing soon.
4. Thanked the coaches and organizers of the Junior NBA basketball program for children up to grade 6.
5. Reported that an attendance record was set at the Parkland Outdoor Show and Expo in Yorkton. Funds raised go to a non-profit youth archery club.
6. Announced that Yorkton Minor Football's 14th annual fundraiser is on April 30th. Cornerstone Credit Union is sponsoring the event and there will be some great guest speakers.

Councillor Haider:

1. Asked people to disregard weather forecast and come out to walk the Stations of the Cross at St. Gerard's Church on Good Friday at 11:00 am, presented by the Yorkton Ministerial Association.
2. Sent Happy Easter greetings to everyone.

Councillor Goulden:

1. Announced many upcoming events: Parkland Dance Festival and Kees Tae Kwon Do Tournament - April 22-24, Yorkton Arts Council concert by Royal Wood – April 26
2. Reported that there are wonderful art exhibits in the Godfrey Dean Art Gallery and Yorkton Public Library.
3. Announced that the RCMP Musical Ride will be in Yorkton in June.

Mayor Hippsley:

1. Congratulated Councillor Randy Goulden on her newly elected position as Saskatchewan Urban Municipalities Association (SUMA) President. The election was held at the SUMA convention in Regina last week.

APPROVAL OF MINUTES

Regular Council Meeting Minutes – March 28, 2022

*****R00105-2022**

Goulden/Haider

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

Carried Unanimously.***

UNFINISHED BUSINESS

- No Items

REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

Recreation & Community Services Committee Meeting Minutes – February 17, 2022

*****R00106-2022**

Chyz/Zaharia

That the Recreation & Community Services Committee Meeting Minutes of February 17, 2022 be received and filed.

Carried Unanimously.***

HEARING OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Presentation – Zion 8th Scouts – Being Prepared

A presentation from the Zion 8th Scouts regarding Being Prepared was circulated for consideration of Council. Leader Kent Latimer and Scouts Sarah Latimer, Jacob Dobson and Daesyn Cook of the Zion 8th Scouts, presented to Council.

*****R00107-2022**

Haider/Chyz

That Council remind everyone that “Failing to Plan, is Planning to Fail, so Be Prepared.”, and further receive and file the ‘Being Prepared’ presentation by the Zion 8th Scouts.

Carried Unanimously.***

Presentation – Manager of Community, Culture & Heritage – National Volunteer Week

A report dated March 28, 2022 from the Manager of Community, Culture & Heritage regarding National Volunteer Week was circulated for consideration of Council. Lisa Washington, Manager of Community, Culture & Heritage, presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Wyatt 5:28 – 5:29 pm.

*****R00108-2022**

Zaharia/Wyatt

That Council receive and file the ‘National Volunteer Week 2022’ presentation given by the Manager of Community, Culture & Heritage for the City of Yorkton, and further, recognize and thank all the volunteers that contribute to our community.

Carried Unanimously.***

Presentation - Yorkton Business Improvement District (YBID) – Annual Report 2022

A presentation from the Yorkton Business Improvement District regarding the Annual Report for 2022 was circulated for consideration of Council. Donna Brothwell, Executive Director and Doug Hull, Chairperson of YBID, presented to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Wyatt 5:53 – 5:54 pm.

*****R00109-2022**

Chyz/Goulden

That Council receive and file the Annual Report 2022 for Yorkton Business Improvement District.

Carried Unanimously.***

Presentation – Ted Knight Saskatchewan Hockey Hall of Fame Banquet – June 24, 2022

A request to appear before Council dated March 12, 2022 from the Ted Knight Saskatchewan Hockey Hall of Fame regarding Ted Knight Saskatchewan Hockey Hall of Fame Induction Banquet was circulated for consideration of Council. Chad Holinaty and Scott Musqua, members of the Ted Knight Saskatchewan Hockey Hall of Fame, presented to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Wyatt 6:05 – 6:07 pm.

*****R00110-2022**

Zaharia/Wyatt

That Council receive and file the presentation from Ted Knight Saskatchewan Hockey Hall of Fame regarding the Ted Knight Saskatchewan Hockey Hall of Fame Induction Banquet on June 24, 2022 at St. Mary's Cultural Centre.

Carried Unanimously.***

Presentation – Ward Brown – Groundwater Contamination from Fertilizer

A presentation from Ward and Connie Brown regarding Groundwater Contamination from Fertilizer was circulated for consideration of Council. Ward Brown presented to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Wyatt 6:19 – 6:22 pm.

*****R00111-2022**

Goulden/Haider

That Council receive and file the presentation from Ward Brown regarding Groundwater Contamination from Fertilizer.

Carried Unanimously.***

BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

- No items

CORRESPONDENCE

- No items

BYLAWS

Director of Finance – 2022 Tax Policy – Proposed Bylaw No. 7/2022 – Fixing the 2022 Mill Rate, Providing for a Business Improvement District Levy and Establishing Mill Rate Factors and Base Taxes for Classes and Sub-classes of Land & Improvements

A report dated April 6, 2022 from the Director of Finance regarding 2022 Tax Policy - Proposed Bylaw No. 7/2022 was circulated for consideration of Council. Ashley Stradeski, Director of Finance, presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Wyatt 6:51 – 6:52 pm.

*****R00112-2022**

Wyatt/Chyz

That Bylaw No. 7/2022 A Bylaw of the City of Yorkton in the Province of Saskatchewan Fixing the Mill Rate for the Year 2022, Providing for a Business Improvement District Levy and Establishing Mill Rate Factors and Base Taxes for Classes and Sub-classes of Land and Improvements be introduced and read for the first time this 11th day of April, A.D 2022.

Carried Unanimously.***

*****R00113-2022**

Wyatt/Goulden

That Bylaw No. 7/2022 be given second reading this 11th day of April, A.D. 2022.

Carried Unanimously.***

*****R00114-2022**

Haider/Zaharia

That with the unanimous consent of Council, Bylaw No. 7/2022 proceed to third reading this 11th day of April, A.D. 2022.

Carried Unanimously.***

*****R00115-2022**

Goulden/Haider

That Bylaw No. 7/2022 A Bylaw of the City of Yorkton in the Province of Saskatchewan Fixing the Mill Rate for the Year 2022, Providing for a Business Improvement District Levy and Establishing Mill Rate Factors and Base Taxes for Classes and Sub-classes of Land and Improvements be given third and final reading this 11th day of April, A.D. 2022, and be registered in the Bylaw Register of the City of Yorkton.

Carried Unanimously.***

Director of Finance – Proposed Bylaw No. 8/2022 to Provide for the Exemption of Taxation for Certain Properties within the City of Yorkton

A report dated April 6, 2022 from the Director of Finance regarding Proposed Bylaw No. 8/2022 Provide for the Exemption of Taxation for Certain Properties was circulated for consideration of Council. Ashley Stradeski, Director of Finance, presented the report to Council.

*****R00116-2022**

Haider/Zaharia

That Bylaw No. 8/2022 A Bylaw of the City of Yorkton in the Province of Saskatchewan to Provide for the Exemption of Taxation for Certain Properties within the City of Yorkton be introduced and read for the first time this 11th day of April, A.D. 2022.

Carried Unanimously.***

*****R00117-2022**

Wyatt/Chyz

That Bylaw No. 8/2022 be given second reading this 11th day of April, A.D. 2022.

Carried Unanimously.***

*****R00118-2022**

Zaharia/Haider

That with the unanimous consent of Council, Bylaw No. 8/2022 proceed to third reading this 11th day of April, A.D. 2022.

Carried Unanimously.***

*****R00119-2022**

Wyatt/Chyz

That Bylaw No. 8/2022 A Bylaw of the City of Yorkton in the Province of Saskatchewan to Provide for the Exemption of Taxation for Certain Properties within the City of Yorkton be given third and final reading this 11th day of April, A.D. 2022, and be registered in the Bylaw Register of the City of Yorkton.

Carried Unanimously.***

Director of Planning, Building & Development – Proposed Bylaw No. 9/2022 Rezone 129 and 135 Myrtle Avenue from C-1 to CMI-1 and Amend Zoning Map of Bylaw No. 14/2003 to Reflect Rezoning [1st reading and public notice authorization]

A report dated April 5, 2022 from the Director of Planning, Building & Development regarding Proposed Bylaw No. 9/2022 Amend Zoning Bylaw No. 14/2003 by rezoning 129 & 135 Myrtle Avenue from C-1 to CMI-1 was circulated for consideration of Council. Michael Eger, Director of Planning, Building & Development, presented the report to Council.

*****R00120-2022**

Chyz/Haider

That Bylaw No. 9/2022 A Bylaw of the City of Yorkton in the Province of Saskatchewan to Amend Bylaw No. 14/2003 by Rezoning Lots 17 & 18; Block 8; Plan S700 and Lot 55; Block 8; Plan 102157578, civically known as 129 and 135 Myrtle Avenue, from C-1 City Centre Commercial to CMI-1 Commercial – Industrial Transitional, be introduced and read for the first time this 11th day of April, A.D. 2022, and furthermore, that Administration be authorized to proceed with the Public Notice process.

Carried Unanimously.***

ADMINISTRATIVE REPORTS

Manager of Community, Culture & Heritage – Investing in Infrastructure Program (ICIP) Community, Culture and Recreation Infrastructure Stream – Arena Improvement Project

A report dated April 5, 2022 from the Manager of Community, Culture & Heritage regarding Investing in Infrastructure Program (ICIP) – Community, Culture and Recreation Infrastructure Stream was circulated for consideration of Council. Lisa Washington, Manager of Community, Culture & Heritage, presented the report to Council.

*****R00121-2022**

Goulden/Wyatt

That Council endorse the Arena Improvements project, which encompasses replacement of the ice plant and related code improvements at the Gallagher Centre (which supports ice surfaces at the Westland Arena and the Curling Rink), and further, a new concrete slab with a header trench and related piping, new arena boards and glass and improvements related to dehumidification, as well as code related improvements at the Kinsmen Arena and authorize Administration to submit an application to the Investing in Canada Infrastructure Program (ICIP) Phase 2 grant through the Community, Culture and recreation Stream, which would offer at least 40% federal and up to 33.33% provincial contributions, which commits the City to:

- a. Meet legislated requirements per *The Cities Act*,**
- b. Meet the terms and conditions of the ICIP program,**
- c. Conduct an opening tendering process,**
- d. Manage the construction of the project,**
- e. Fund the municipal share of the project, and**
- f. Fund ongoing operation and maintenance costs.**

Carried Unanimously.***

Director of Recreation & Community Services – Deer Park Fees & Charges

A report dated April 5, 2022 from the Director of recreation & Community Services regarding Deer Park Fees & Charges 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 Wyatt 7:49 – 7:50 pm.

*****R00122-2022**

Brears/Haider

That Council approve a 4.5% increase for the 2022 season only, which addresses the recent increase in inflation, as detailed in Option 3 of Attachment 3, 2022-2024 Deer Park Fees and Charges Options, which is attached the report dated April 5, 2022.

Councillors Goulden, Haider and Hipsley opposed.

Carried.***

Director of Engineering & Asset Management – Purchase of 2 Wheel Loaders – Tender Award

A report dated April 5, 2022 from the Director of Engineering & Asset Management regarding the Purchase of Two Wheel Loaders – Tender Award was circulated for consideration of Council. Rene Richard, Director of Engineering & Asset Management presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Wyatt 8:01 pm.

*****R00123-2022**

Goulden/Zaharia

That Council direct Administration to award the tender for ‘Purchase of Two Wheel Loaders’ to Brandt Tractor Ltd. for \$585,000.00 plus applicable taxes, and further that the Mayor and City Clerk be authorized to execute said contract.

Carried Unanimously.***

Solid Waste and Environmental Programs Manager – Spring Yard Waste Clean-up Week 2022

A report dated April 5, 2022 from the Solid Waste and Environmental Programs Manager regarding Spring Yard Waste Clean-up Week 2022 was circulated for consideration of Council. Lyndon Hicks, Solid Waste and Environmental Programs Manager presented the report to Council.

*****R00124-2022**

Wyatt/Haider

That, in acknowledgement of Environmental Service's initiative of 'Spring Yard Waste and City Wide Clean-up Week' from May 9-14, 2022, Council hereby authorizes the waiver of landfill entrance fees at the Sanitary Landfill for the residents and schools of the City of Yorkton, hauling in their residential/school yard 'winter debris' by car, van, sport utility vehicle, half ton truck or utility trailer.

Carried Unanimously.***

Director of Planning, Building & Development - Discretionary Use Application for 129 & 135 Myrtle Avenue to Allow for a Storage Facility [Public Notice Authorization]

A report dated April 5, 2022 from the Director of Planning, Building & Development regarding Discretionary Use DU02-2022 – Storage Facility at 129 & 135 Myrtle Avenue was circulated for consideration of Council. Michael Eger, Director of Planning, Building & Development presented the report to Council.

*****R00125-2022**

Wyatt/Haider

That Administration be authorized to proceed with Public Notification for Discretionary Use application DU02-2022 which proposes a Storage Facility as defined in City of Yorkton Zoning Bylaw No. 14/2003 at 129 & 135 Myrtle Avenue, legally described as Lots 17 & 18; Block 8; Plan S700 and Lot 55; Block 8; Plan 102157578, and that the application be brought back to Council for its review and decision.

Carried Unanimously.***

GIVING NOTICE OF MOTION

- No Items

IN CAMERA SESSION

*****R00126-2022**

Zaharia/Haider

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 1,3,5(a)(d)(e) – 8:12 pm.

Carried Unanimously.***

Mayor Hipsley called a thirteen (13) minute recess to clear Council Chambers at 8:12 p.m.

Mayor Hipsley called the In-Camera session to order at 8:25 p.m.

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

City Administration Present in Council Chambers: Jessica Matsalla – Director of Legislation and Procedures (City Clerk), Rene Richard – Director of Engineering & Asset Management (present from 8:25-8:37 pm), John Oranchuk – Fleet Operations Manager (present from 8:25-8:37 pm) and Raelyn Knudson – Assistant City Clerk.

*****R00127-2022**

Zaharia/Chyz

That Council Rise and Report to the Regular Scheduled meeting agenda – 8:20 pm.

Carried Unanimously.***

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

*****R00128-2022**

Wyatt/Haider

That Council receive and file the “Fleet Units Additional Information” report dated April 4, 2022, given by the Director of Engineering & Asset Management.

Carried Unanimously.***

*****R00129-2022**

Chyz/Brears

That Council direct the City Manager to investigate further information on the long-term plan for the RCMP Detachment.

Carried Unanimously.***

ADJOURNMENT

*****R00130-2022**

Zaharia/Goulden

That this Regular Council Meeting adjourn at 9:21 p.m.

Carried Unanimously.***

Approved this 9th day of May, A.D. 2022

Mayor

City Clerk