

***CITY OF YORKTON  
SASKATCHEWAN***

***REGULAR COUNCIL MEETING MINUTES  
May 9, 2022***

Minutes of the Regular Council Meeting held on Monday, May 9, 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 (via Zoom).

City Administration Present within the bar: Lonnie Kaal - City Manager, Ashley Stradeski – Director of Finance, Jessica Matsalla – Director of Legislation and Procedures (City Clerk), and Amanda Dietz – Assistant City Clerk.

Regrets: None

Absent: None

Recording: Amanda Dietz – 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**

**\*\*\*R00131-2022**

**Haider/Chyz**

**That the Regular Council Meeting Agenda of May 9, 2022 be approved as presented.**

**Carried Unanimously.\*\*\***

## PUBLIC ACKNOWLEDGEMENTS

### *Councillor Zaharia:*

1. Acknowledged and congratulated local athletes, Noah Zerr and Peter Kazushka who ranked in the Canadian Football League (CFL) draft this past Tuesday. He believes that this is a first for Yorkton and sends kudos to both for putting in the hard work.
2. Acknowledged another Yorkton athlete, Reece McCormick, who played with the Regina Thunder last year and was invited to the Saskatchewan Roughriders camp this year.
3. Congratulated Kasey McCombs who plays for Regina Riot and is trying out for Team Canada. She was in Ottawa this past weekend and will be heading to Europe for a game where she will find out the results later this week.

### *Councillor Haider:*

1. Congratulated local athlete Ryder Korczak who just finished his Western Hockey League (WHL) career with the Moose Jaw Warriors, and signed an entry-level contract with the New York Rangers.

### *Councillor Goulden:*

1. Reported that last weekend Yorkton hosted the Saskatchewan Association of Fire Chiefs with delegates from across the province. She extended thanks to Chief Morrissey and Deputy Chief Wilkins for all the work they put in planning for this event, as well as to everyone who visited our City.

## APPROVAL OF MINUTES

### Regular Council Meeting Minutes – April 11, 2022

**\*\*\*R00132-2022**

**Goulden/Haider**

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

**Carried Unanimously.\*\*\***

Committee of the Whole Council Meeting Minutes – May 2, 2022

**\*\*\*R00133-2021**

**Chyz/Wyatt**

**That the Committee of the Whole Council Meeting Minutes of May 2, 2022 be approved as presented.**

**Carried Unanimously.\*\*\***

UNFINISHED BUSINESS

- No Items

REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

Planning and Infrastructure Commission Meeting Minutes – February 2, 2022

**\*\*\*R00134-2022**

**Haider/Goulden**

**That the Planning and Infrastructure Meeting Minutes of February 2, 2022 be received and filed.**

**Carried Unanimously.\*\*\***

Yorkton Public Library Board Meeting Minutes – February 9, 2022

**\*\*\*R00135-2022**

**Wyatt/Haider**

**That the Yorkton Public Library Board Meeting Minutes of February 9, 2022 be received and filed.**

**Carried Unanimously.\*\*\***

York Lake Regional Park Authority Board Appointments 2022-2023

Mayor Hipsley passed the Chair to Deputy Mayor Wyatt 5:06 – 5:07 pm.

**\*\*\*R00136-2022**

**Brears/Chyz**

**That the Council of the City of Yorkton approve the following appointments to the York Lake Regional Park Authority Board for 2022-2023:**

**York Lake Residents Representatives – Rusty Tamblyn (Chairperson), Robin Robinson (Vice-Chairperson), Lawrence Wegner (Secretary), Diane Rusnak (Director), and Jason Popowich (Director).**

**User Group Representatives – Merv Wasylenchuk (Yorkton Gun Club) - Director, Marie Whitney (Yorkton Canoe & Kayak Club) - Director, Derek Little (Yorkton Wildlife Federation) - Director, and Marlene Schrader (York Lake Golf & Country Club) - Director.**

**Carried Unanimously.\*\*\***

#### HEARING OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Presentation – St. Paul’s Grade 6 Safety Patrollers – CAA School Safety Patrollers  
A presentation from St. Paul’s Grade 6 Safety Patrollers regarding how the program is ran within the City was for consideration of Council. Tammie Latimer, Teacher Coordinator for Safety Patrol, and the Grade 6 Safety Patrollers presented to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Wyatt 5:15 – 5:16 pm.

**\*\*\*R00137-2022**

**Wyatt/Chyz**

**That Council receive and file the presentation given by the St. Paul’s Grade 6 CAA Safety Patrollers and also recognize and thank the Safety Patrollers for their work within our community; and further refer the “requests for the City of Yorkton to support the local School’s Safety patroller Program” to the Protective Services Committee for their review and consideration.**

**Carried Unanimously.\*\*\***

#### Public Hearing – Proposed Bylaw No.9/2022 Rezone 129 and 135 Myrtle Avenue from C1 to CMI -1 and Amend Zoning Map of Bylaw No.14/2003 to Reflect Rezoning

The City Clerk advised that there was one written submission received on Tuesday, May 3, 2022 in opposition of the bylaw from Terry Kashuba. There were no petitioners present to speak in support of the bylaw. The aforementioned petitioner who submitted in writing, Terry Kashuba, was also present in the gallery and spoke to his submission next (5:19-5:24 p.m.). The City Clerk then advised that Kent

Latimer, rezoning applicant, was also in attendance and presented in response to the prior submission and presentation (5:28-5:31 p.m.).

**\*\*\*R00138-2022**

**Wyatt/Haider**

**That Council receive and file the written submission dated May 3, 2022, in opposition to Bylaw No. 9/2022 from Terry Kashuba, as well as the verbal presentations of Terry Kashuba, in opposition, and Kent Latimer, as the rezoning applicant.**

**Carried Unanimously.\*\*\***

Mayor Hipsley passed the Chair to Deputy Mayor Wyatt 5:36 – 5:36 pm.

The Mayor declared the Public Hearing for Bylaw No. 9/2022, as closed – 5:38 p.m.

Public Hearing – Discretionary Use Application for 129 & 135 Myrtle Avenue to allow for a Storage Facility

The City Clerk advised that no written submissions were received as of the deadline of May 4, 2022. There were not petitioners present in the gallery in support of, in opposition to, or deemed affected by the Discretionary Use Application No DU02-2022. Subsequently, Kent Latimer, applicant for the Discretionary Use Application presented (5:39-5:44 p.m.).

**\*\*\*R00139-2022**

**Goulden/Wyatt**

**That Council acknowledge the verbal presentation from Kent Latimer, applicant for Discretionary Use Application No. DU02-2022, to allow for a Storage Facility at 129 and 135 Myrtle Avenue.**

**Carried Unanimously.\*\*\***

The Mayor declared the Public Hearing for Discretionary Use DU02-2022 for 129 and 135 Myrtle Avenue as closed. – 5:49 p.m.

## BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Director of Planning, Building & Development – Proposed Bylaw No.9/2022 Amend Zoning Bylaw No.14/2003 by Rezoning 129 & 135 Myrtle Avenue from C-1 to CMI-1 and Amend Zoning Map to Reflect Rezoning [2<sup>nd</sup> and 3<sup>rd</sup> readings]

A report dated May 4, 2022 from the Director of Planning, Building and Development regarding Bylaw No. 9/2022 was circulated for consideration of Council. Michael Eger, Director of Planning, Building & Development, presented the report to Council.

### **\*\*\*R00140-2022**

**Wyatt/Brears**

**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 given 2nd Reading this 9th day of May A.D., 2022**

**Carried Unanimously.\*\*\***

### **\*\*\*R00141-2022**

**Wyatt/Chyz**

**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 given 3rd Reading this 9th day of May A.D., 2022 and be entered in the City of Yorkton Bylaw Register.**

**Carried Unanimously.\*\*\***

Director of Planning, Building & Development – Discretionary Use Application for 129 & 135 Myrtle Avenue to Allow for a Storage Facility

A report dated May 4, 2022 from the Director of Planning, Building and Development regarding DU-02-2022 – 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.

**\*\*\*R00142-2022**

**Wyatt/Goulden**

**That 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, be approved, and the Development Officer be authorized to issue a Development Permit.**

**Carried Unanimously.\*\*\***

CORRESPONDENCE

- No items

BYLAWS

Bylaw & Safety Supervisor – Proposed Bylaw No.10/2022 Amend Animal Control Bylaw No.5/2018

A report dated April 28, 2022 from the Bylaw and Safety Supervisor regarding Proposed Bylaw No. 10/2022 to amend the Animal Control Bylaw No.5/2018 was circulated for consideration of Council. Nicole Baptist, Bylaw and Safety Supervisor, presented the report to Council.

Mayor Hippsley passed the chair to Deputy Mayor Wyatt 6:23 - 6:24 p.m.

**\*\*\*R00143-2022**

**Goulden/Chyz**

**That Bylaw No. 10/2022 being A Bylaw of the City of Yorkton in the Province of Saskatchewan to amend the Animal Control Bylaw No. 5/2018 to provide for the licensing, prohibiting, regulating and controlling of animals and the being at large of animals within the City of Yorkton be introduced and given First Reading, this 9th day of May, 2022, A.D.;**

**Carried Unanimously.\*\*\***

**\*\*\*R00144-2022**

**Haider/Brears**

**That Bylaw No. 10/2022 be given second reading this 9<sup>th</sup> day of May, A.D. 2022.**

**Carried Unanimously.\*\*\***

**\*\*\*R00145-2022**

**Haider/Chyz**

**That with the unanimous consent of Council, Bylaw No. 10/2022 proceed to third reading this 9<sup>th</sup> day of May, A.D. 2022.**

**Carried Unanimously.\*\*\***

**\*\*\*R00146-2022**

**Goulden/Wyatt**

**That Bylaw No. 10/2022 being A Bylaw of the City of Yorkton in the Province of Saskatchewan to amend the Animal Control Bylaw No. 5/2018 to provide for the licensing, prohibiting, regulating and controlling of animals and the being at large of animals within the City of Yorkton be given third reading this 9<sup>th</sup> day of May, A.D., 2022 and entered in the City of Yorkton Bylaw Register.**

**Carried Unanimously.\*\*\***

## ADMINISTRATIVE REPORTS

### Director of Public Works – 2022-2025 Roadways Improvement Plan

A report dated May 2, 2022 from the Director of Public Works regarding the ‘2022-2025 Roadways Improvement Plan’ was circulated for consideration of Council. Trent Mandzuk, Director of Public Works, presented the report to Council.

Ashley Stradeski exited the bar, and Council Chambers – 6: 26 p.m.

Ashley Stradeski re-enters the bar of Council Chambers – 6:28 p.m.

Mayor Hipsley passed the chair to Deputy Mayor Wyatt 6:41 – 6:49 p.m.

**\*\*\*R00147-2022**

**Wyatt/Chyz**

**That Council receive and file the 2022-2025 Roadways Improvement Plan report which includes the following arterial roadways:**



- 2022 Gladstone South - Preliminary Design**
- 2022 Smith Street Improvements Phase 1 – Asphalt Overlay (1<sup>st</sup> Ave – 6<sup>th</sup> Ave)**
- 2022 York Road Reconstruction – Detailed Design**
- 2023 Gladstone South – Detailed Design**
- 2023 Smith Street Improvements Phase 2 – Asphalt Overlay (Myrtle Avenue – 1<sup>st</sup> Avenue)**
- 2023 York Road Reconstruction – Phase 1**
- 2024 Gladstone South Reconstruction – Phase 1**
- 2024 2024 Asphalt Overlay Program**
- 2024 York Road Reconstruction - Phase 2**
- 2025 2025 Asphalt Overlay Program**
- 2025 York Road Reconstruction – Phase 3**

**Carried Unanimously.\*\*\***

Director of Engineering and Asset Management – Purchase of one (1) New Street Sweeper Tender Award

A report dated April 28, 2022 from the Director of Engineering and Asset Management regarding the ‘Purchase of one New Street Sweeper Tender’ award was circulated for consideration of Council. René Richard, Director of Engineering & Asset Management, presented the report to Council. John Oranchuk, Fleet Operations Manager was present, and also spoke to the report.

Mayor Hipsley passed the chair to Deputy Mayor Wyatt – 6:45 - 6:55 p.m.

**\*\*\*R00148-2022**

**Wyatt/Haider**

**That Council direct Administration to award the tender for the “Purchase of One (1) New Mechanical Street Sweeper Mounted on a Freightliner Conventional Chassis” to Fer-Marc Equipment Ltd. for \$425,714.25 plus applicable taxes, and further that the Mayor and City Clerk be authorized to execute said contract.**

Mayor Hipsley opposed.

**Carried.\*\*\***

Director of Finance – Preliminary 2021 Year End Report

A report dated May 4, 2022 from the Director of Finance regarding the ‘Preliminary 2021 Year End’ 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 7:23 – 7:24 p.m.

**\*\*\*R00149-2022**

**Wyatt/Chyz**

**That Council authorize Administration to make the 2021 year-end transfers to reserves in conjunction with net departmental results depicted as follows:**

**Estimated Net Departmental Surplus \$315,896**

**Deposit to reserves:**

**Fire (30,000)**

**Community Development; Parks & Rec (72,000)**

**Engineering & Asset Management (75,000)**

**Planning & Building Services / Airport (55,000)**

**Snow Removal (35,000)**

**Withdraw from reserves:**

**Transit 100,000**

**Net to “Rainy Day” reserves \$148,896**

**And further that Administration bring a final report back to Council noting the transfers and the remaining surplus for Council’s consideration in conjunction with the year-end audit results.**

**Carried Unanimously.\*\*\***

Recommendations from the Committee of the Whole Council Meeting May 2, 2022 for 2022 – Quarter 1 Updates

A report dated May 3, 2022 from the Director of Legislation and Procedures regarding Recommendations from the Committee of the Whole Council Meeting May 2, 2022 – Quarter 1 Updates was circulated for consideration of Council. Jessica Matsalla, Director of Legislation & Procedures presented the report to Council.

**\*\*\*R00150-2022**

**Wyatt/Haider**

**That Council accept recommendation C00010-2022, as contained in the Committee of the Whole Council meeting minutes of May 2, 2022 to:**

**“Transfer the following item to the “Current” Council/CAO Priorities Section of the Council Priorities Chart:**

**1. Communication: Community, Public Awareness & Engagement: Define Terms & Desired Outcomes” ;**

**and further that Council adopt the Council Priorities Chart as presented and authorize the publication of the document on the City’s website.**

**Carried Unanimously.\*\*\***

GIVING NOTICE OF MOTION

- No Items

IN CAMERA SESSION

**\*\*\*R00151-2022**

**Goulden/Brears**

**That this Regular Council Meeting move to an In-Camera Session to deal with three matters categorized as “Other” as per *LAFOIP* contained in Appendix A of *The Procedures Bylaw No. 1/2016*, Sections 3,5(a)(b)(c)(e), 6(d)(e) – 7:29 pm.**

**Carried Unanimously.\*\*\***

Mayor Hipsley called an eleven (11) minute recess to clear Council Chambers at 7:29 p.m.

Mayor Hipsley called the In-Camera session to order at 7:42 p.m.

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

City Administration Present in Council Chambers: Lonnie Kaal – City Manager, Jessica Matsalla – Director of Legislation and Procedures (City Clerk), Gord

Kennedy – Director of Human Resources, Trevor Morrissey – Fire Chief, Darcy McLeod – Director of Recreation & Community Services, Taylor Morrison – Gallagher Centre General Manager, Kaylee Diduck – Human Resources Advisor, and Amanda Dietz – Assistant City Clerk.

Darcy McLeod and Taylor Morrison exited Council Chambers – 8:50 p.m.

Trevor Morrissey and Kaylee Diduck exited Council Chambers – 9:05 p.m.

**\*\*\*R00152-2022**

**Haider/Wyatt**

**That Council Rise and Report to the Regular Scheduled meeting agenda – 9:20 pm.**

**Carried Unanimously.\*\*\***

**RESOLUTIONS RESULTING FROM IN CAMERA SESSION**

**\*\*\*R00153-2022**

**Wyatt/Haider**

**That Council direct Administration to issue an updated Request for Proposal (RFP) and further negotiate a contract for hot food service at the Gallagher Centre concession, with the following operating model and conditions:**

- a. The City will lease the kitchen space and its equipment to the contractor at no charge (one year term);**
- b. Proper flexible coverage of events is required specifically meaning service delivery is dependent on the activity in the building (evenings, weekends and events);**
- c. The contractor will be responsible for proper care and maintenance of the kitchen and equipment with standards dictated by the City;**
- d. The City will not collect any profit from the revenues generated by the contractor for a one-year term;**

**And further if the above solution is not successful by May 30, 2022, Council authorizes Administration to proceed to hiring staff to operate the concession for the hours as stated in condition “b.” above.**

**Carried Unanimously.\*\*\***

**\*\*\*R00154-2022**

**Goulden/Chyz**

**That Council direct administration to continue negotiations with IAFF Local 1527 as per the parameters discussed in Option A as contained in the In-Camera report of May 9th, 2022 provided by the Director of Human Resources.**

**Carried Unanimously.\*\*\***

**\*\*\*R00155-2022**

**Haider/Brears**

**That Council direct Administration to formally proceed with executing the Memorandum of Understanding between the City and the Parkland Regional Library Board as depicted in the attachment to the report of Council dated May 9, 2022.**

**Carried Unanimously.\*\*\***

**ADJOURNMENT**

**\*\*\*R00156-2022**

**Chyz/Wyatt**

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

**Carried Unanimously.\*\*\***

Approved this 30<sup>th</sup> day of May, A.D. 2022

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk