## CITY OF YORKTON SASKATCHEWAN

## REGULAR COUNCIL MEETING MINUTES August 8, 2022

Minutes of the Regular Council Meeting held on Monday, August 8, 2022 in City Hall Council Chambers.

Council Present: Mayor Mitch Hippsley, Councillors: Dustin Brears, Randy Goulden, Chris Wyatt, and Darcy Zaharia.

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

Regrets: Councillors Quinn Haider and Ken Chyz

Absent: None

Recording: Amanda Dietz – Assistant City Clerk

### CALL TO ORDER

A quorum being present Mayor Hippsley called the meeting to order at 5:00 p.m.

Mayor Hippsley delivered the Treaty 4 Land Acknowledgement.

## APPROVAL OF AGENDA

### \*\*\*R00202-2022

Zaharia/Brears That the Regular Council Meeting Agenda of August 8, 2022 be approved as presented.

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

## PUBLIC ACKNOWLEDGEMENTS

### Councillor Zaharia:

- 1. Congratulated the U18 Saskatchewan Men's Football Team, which included three Yorkton players: Hayden Russell, Joey Palagian, and Aiden Leslie, for winning the Canada Cup a few of weeks ago in Kelowna, BC.
- 2. Congratulated Team Sask players and coaches, who had two Yorkton residents on the team representing our community, for going undefeated in the Western Hockey Showcase in St. Albert, Alberta.
- 3. Announced that Team Canada was recently in Finland for the Women's World Football Championship, but unfortunately lost out in the Bronze game. Yorkton player, Kasey McCombs, suffered an injury in the first game and was unable to continue. He congratulated her for her efforts and wished her a speedy recovery.
- 4. Reported that this past Saturday the Prairie Junior Football Conference Exhibition Game was held at Century Field. The Regina Thunder and Winnipeg Rifles played to awesome crowds and beautiful weather. He thanked all the organizers including Cristal Happy-Ockochinski, Heidi Watrych, Chris Sander, and Jason Boyda, volunteers, teams and their families for coming in, and mentioned there was about 700 people who came out. The Regina Thunder had six Yorkton players: Kenten Effa, Keane Szabo, Garion Miller, Jaxon Boyda, Josh Kidd, Reece McCormick, and Coach Jason Boyda.
- 5. Reported that Tapp's put on their Second Annual Car Show on July 23<sup>rd</sup> with pristine vehicles, great food, and live music. He also encouraged everyone to mark it in their calendars for next year.
- 6. Announced that the Yorkton Terriers are having their first ever 4-on-4 ball hockey tournament on August 20<sup>th</sup>, and to contact their office to get more information or to put an entry in.
- Announced that the Yorkton Sports Hall of Fame Induction Ceremony and Banquet is coming up on September 24<sup>th</sup>. Tickets and information can be found at <u>www.yorktonsportshalloffame.ca</u>
- 8. Announced that the Yorkton Tribal Council will be hosting a play and supper at the City Centre Park on August 9<sup>th</sup>. The play is at 6:00 p.m., free of charge and called, "You Used to Call Me Marie". Supper will be held beforehand at 5:00 p.m., also free of charge, on a first come first serve basis.

## Councillor Goulden:

- 1. Encouraged everyone to come out to the Yellowhead Speedway for stock car races on August 13<sup>th</sup>,14<sup>th</sup>, and 28<sup>th</sup>.
- 2. Announced that on August 18<sup>th</sup> at the City Centre Park there will be the second annual 'Pedal in the Park' spin class and event.
- 3. Encouraged everyone to head to the Godfrey Dean Art Gallery to check out the phenomenal exhibit by Andrei Feheregyhazi.
- 4. Reminded all the parents that there are some really good activities going on in the City for children before they head back to school, notably, the Yorkton Public Library have an escape room and activities for the rest of the month, and the Western Development Museum also has various ongoing activities.
- 5. Announced that Football night in Yorkton will be held at the Gallagher Centre on August 26<sup>th</sup>. Everyone is invited and tickets are \$10.00 each.
- 6. Mentioned that the Charity Road Race is back again this year and will be held on August 21<sup>st</sup>.

## Mayor Hippsley:

1. Agreed that Yorkton has been extremely busy this summer; the parks are being well used, and it has been a wonderful summer for activities. He also noted that there are a lot more to come and encouraged everyone to check out the City's Facebook page and website for more information on all the upcoming events.

## APPROVAL OF MINUTES

## Regular Council Meeting Minutes – July 11, 2022

## \*\*\*R00203-2022

Goulden/Zaharia

# That the Regular Council Meeting Minutes of July 11, 2022 be approved as presented.

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

## **UNFINISHED BUSINESS**

- No Items

# REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

- No Items

## HEARING OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

<u>Public Hearing – Discretionary Use DU03-2022 Warehouse and Sales Facility on</u> <u>C-1 City Centre Commercial Zoning District – 236 Myrtle Avenue</u> The City Clerk advised that no written submissions were received as of the deadline of 9:00 am, August 3, 2022 for DU03-2022. She was not aware of any petitioners in the gallery to speak on the subject.

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

<u>Planner – Discretionary Use DU03-2022 Warehouse and Sales Facility in C-1 City</u> Centre <u>Commercial Zoning District – 236 Myrtle Avenue</u>

A report dated August 3, 2022 from the Planner regarding DU03-2022 Warehouse and Sales Facility in C-1 City Centre Commercial Zoning District – 236 Myrtle Avenue was circulated for consideration of Council. Carleen Koroluk, Planner, presented the report to Council.

## \*\*\*R00204-2022

## Goulden/Wyatt

That Discretionary Use application DU03-2022 which proposes a Warehouse and Sales Facility use as defined in City of Yorkton Zoning Bylaw No. 14/2003, at 236 Myrtle Avenue, legally described as Lot 67, Blk/Par 4, Plan 99Y08572, be approved, and that the Development Officer be authorized to issue a Development Permit; and furthermore that the development be exempted from the provision of four (4) off-street parking spaces in exchange for \$3,000.00 per space payment in lieu (\$12,000), payable to the City of Yorkton pursuant to Section 5.6.2 of Zoning Bylaw No.14/2003.

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

## CORRESPONDENCE

- No items

# **BYLAWS**

<u>Planner – Proposed Bylaw No.13/2022 - Amendment to Zoning Bylaw No.</u> <u>14/2003 – Rezone a Portion of 56 South Front Street from C-1 City Centre</u> <u>Commercial to MI-1-CZ Light Industrial Contract Zone</u>

A report dated August 3, 2022 from the Planner regarding 'Proposed Bylaw No.13/2022 – Amendment to Zoning Bylaw No. 14/2003 – Rezone a portion of 56 South Front Street from C-1 City Centre Commercial to MI-1-CZ Light Industrial Contract Zone' was circulated for the consideration of Council. Carleen Koroluk, Planner, presented the report to Council.

## \*\*\*R00205-2022

## Zaharia/Brears

That Bylaw No. 13/2022 being A Bylaw of the City of Yorkton in the Province of Saskatchewan to rezone Lots 5 & 6; Block 2; Plan AO02901, civically knows as a portion of 56 South Front Street, from C-1 City Centre Commercial to MI-1-CZ – Light Industrial be introduced and given First Reading, this 8th day of August, 2022, A.D., and that Administration be authorized to proceed with the Public Notice process.

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

<u>Assistant Director of Environmental Services – Proposed Bylaw No.14/2022 –</u> <u>Sanitary Landfill Fees</u>

A report dated August 3, 2022 from the Solid Waste and Environmental Programs Manager regarding 'Proposed Bylaw No.14/2022 Sanitary Landfill Fees' was circulated for the consideration of Council. Lyndon Hicks, Solid Waste and Environmental Programs Manager, presented the report to Council.

Mayor Hippsley passed the chair to Deputy Mayor Zaharia 5:31 - 5:35 p.m.

## \*\*\*R00206-2022

## Zaharia/Wyatt

That Bylaw No. 14/2022 being A Bylaw of the City of Yorkton in the Province of Saskatchewan to provide for entrance and disposal fees to the sanitary landfill be introduced and given First Reading, this 11th day of July, 2022, A.D.;

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

### \*\*\*R00207-2022

Wyatt/Zaharia

That Bylaw No. 14/2022 be given second reading this 11<sup>th</sup> day of July, A.D. 2022.

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

### \*\*\*R00208-2022

Goulden/Wyatt

That with the unanimous consent of Council, Bylaw No. 14/2022 proceed to third reading this 8<sup>th</sup> day of August, A.D. 2022. Carried Unanimously.\*\*\*

## \*\*\*R00209-2022

**Brears/Wyatt** 

That Bylaw No. 14/2022 being A Bylaw of the City of Yorkton in the Province of Saskatchewan to provide for entrance and disposal fees to the sanitary landfill be given third reading this 8<sup>th</sup> day of August, A.D., 2022 and entered in the City of Yorkton Bylaw Register.

Carried Unanimously. \*\*\*

## ADMINISTRATIVE REPORTS

<u>Planner – Off-Street Parking Regulations – Alternative Options – 44 Fourth</u> <u>Avenue North</u>

A report dated August 3, 2022 from the Planner regarding 'Off-Street Parking Regulations – Alternative Options – 44 Fourth Avenue North' was circulated for consideration of Council. Carleen Koroluk, Planner, presented the report to Council.

## \*\*\*R00210-2022

## **Brears/Goulden**

That Council approve a refund of the \$12,000.00 'Payment in Lieu of Parking' made by Dr. Michael Koskie and Dr. Meghan Lamontagne to secure parking requirements of Development Permit DP16-2018, and furthermore that the Mayor and City Clerk be authorized to enter into a joint agreement with Dr. Koskie and Dr. Lamontagne providing for the alternative option of required parking spaces on land within 120 metres of the business operation at 44 Fourth Avenue North, legally described as Lots 13 and 14, Blk/Par 3,

# Plan 20767, Ext 15 and 16, with the required parking spaces being situated on lands legally described as Lot 8, Blk/Par 3, Plan 20767, Ext 7.

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

<u>Manager of Community, Culture and Heritage – RCS Committee Review –</u> <u>Yorkton Tribal Council Teepee Project Installation Request</u> A report dated August 3, 2022 from the Manager of Community, Culture and Heritage regarding 'RCS Committee Review – Yorkton Tribal Council Teepee Project Installation Request' was circulated for consideration of Council. Lisa Washington, Manager of Community, Culture and Heritage, presented the report to Council.

### \*\*\*R00211-2022

### **Brears/Goulden**

That City Council accept the recommendation of the Recreation and Community Services Committee to proceed with the Teepee Project, and further receive and file the information presented from the Recreation and Community Services Committee meeting of July 20, 2022 regarding the Teepee Project Installation at City Centre Park.

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

<u>City Manager – Yorkton Tribal Council – (Teepee Project)</u> A report dated July 28, 2022 from the City Manager regarding 'Yorkton Tribal Council – Teepee Project' was circulated for consideration of Council. Lonnie Kaal, City Manager, presented the report to Council.

### \*\*\*R00212-2022

## Wyatt/Brears

That Yorkton City Council authorize Administration to enter into an agreement with the Yorkton Tribal Council for the installation of an open-air, metal-pole teepee, on the stage in City Centre Park, and an open teepee on the grounds of the Chamber/Tourism Visitor Information Centre; which shall include expectations of both parties for ongoing maintenance responsibilities. Further, that Council encourage the Yorkton Tribal Council to preserve the cultural significance and integrity of these installations by maintaining them as authentically as possible and interpretive signage be included as part of the installation to help in our community's Truth and Reconciliation process.

## And further that Yorkton City Council appoint Yorkton Tribal Council as the lead on this project to liaise with City Administration regarding submission of plans and other requirements.

### Withdrawn\*\*\*

Mayor Hippsley passed the Chair to Deputy Mayor Zaharia 6:01 - 6:02 p.m., 6:06 - 6:07 p.m.

### \*\*\*R00213-2022

## Wyatt/Zaharia

That Council authorize the withdrawal of the previous motion number R00212-2022: "That Yorkton City Council authorize Administration to enter into an agreement with the Yorkton Tribal Council for the installation of an open-air, metal-pole teepee, on the stage in City Centre Park, and an open teepee on the grounds of the Chamber/Tourism Visitor Information Centre; which shall include expectations of both parties for ongoing maintenance responsibilities. Further, that Council encourage the Yorkton Tribal Council to preserve the cultural significance and integrity of these installations by maintaining them as authentically as possible and interpretive signage be included as part of the installation to help in our community's Truth and Reconciliation process.

And further that Yorkton City Council appoint Yorkton Tribal Council as the lead on this project to liaise with City Administration regarding submission of plans and other requirements."

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

## \*\*\*R00214-2022 Goulden/Zaharia

That Yorkton City Council authorize Administration to enter into an agreement with the Yorkton Tribal Council for the installation of an open-air, metal-pole teepee, in the centre of the City Centre Park and an open teepee on the grounds of the Chamber/Tourism Visitor Information Centre; which shall include expectations of both parties for ongoing maintenance responsibilities. Further, that Council encourage the Yorkton Tribal Council to preserve the cultural significance and integrity of this public art installation by maintaining it as authentically as possible and that interpretive signage be included as part of the installation to help in our community's Truth and Reconciliation process. And further that Yorkton City Council appoint Yorkton Tribal Council as the lead on this project to liaise with City Administration regarding submission of plans and other requirements.

And that City Administration relocate the sun dial and clock with costs up to a maximum of \$10,000 to be funded from the Rainy Day reserve account, and that this count as the City's contribution to the project.

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

Lonnie Kaal exited the bar and Council Chambers at 6:20 p.m. and returned at 6:24 p.m.

## <u>Gallagher Centre General Manager – Parks and Recreation Master Plan</u> Introduction

A report dated August 3, 2022 from the Gallagher Centre General Manager regarding 'Parks and Recreation Master Plan' was circulated for consideration of Council. Taylor Morrison, Gallagher Centre General Manager, and Steve Slawuta from RC Strategies presented the report to Council.

Mayor Hippsley passed the Chair to Deputy Mayor Zaharia 6:37 – 6:39 p.m.

Amanda Dietz exited the bar and Council Chambers at 6:41 p.m. and returned at 6:46 p.m.

## \*\*\*R00215-2022

## Wyatt/Goulden

That Council receive and file the Parks and Recreation Master Plan Introduction presentation, and further that residents, user groups, and stakeholders be encouraged to provide their feedback and comments through the Master Plan's community engagement process.

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

# <u>Solid Waste Environmental Programs Manager – Changes to Yorkton's Glass</u> <u>Recycling Program</u>

A report dated August 3, 2022 from the Solid Waste and Environmental Programs Manager regarding the 'Changes to Yorkton's Glass Recycling Program' was circulated for consideration of Council. Lyndon Hicks, Solid Waste and Environmental Programs Manager, presented the report to Council.

### \*\*\*R00216-2022

Zaharia/Goulden

That Council authorize the City of Yorkton to enter into an agreement with SARCAN effective September 1, 2022 to March 31, 2023 to receive, process and recycle all household glass for the City of Yorkton.

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

<u>City Manager – Tax Abatement Request – 139 Dominion Avenue (Bruno's Place)</u> A report dated July 22, 2022 from the City Manager regarding 'Tax Abatement Request – 139 Dominion Avenue (Bruno's Place)' was circulated for consideration of Council. Lonnie Kaal, City Manager, presented the report to Council.

## \*\*\*R00217-2022

## Zaharia/Wyatt

That Council direct Administration to bring forward an annual tax abatement bylaw that includes the portion of the building at 139 Dominion Ave that is used as an emergency shelter (known as Bruno's place).

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

# **GIVING NOTICE OF MOTION**

- No Items

**IN CAMERA SESSION** 

## \*\*\*R00218-2022

## Wyatt/Brears

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 1,3,5(a) - 6:53 pm.

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

Mayor Hippsley called a ten (10) minute recess to clear Council Chambers at 6:53 p.m.

Mayor Hippsley called the In-Camera session to order at 7:07 p.m.

Council Present: Mayor Mitch Hippsley, Councillors: Dustin Brears, Randy Goulden, Chris Wyatt, and Darcy Zaharia.

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

### \*\*\*R00219-2022

### Zaharia/Wyatt

That Council Rise and Report to the Regular Scheduled meeting agenda – 7:45 pm.

Carried Unanimously. \*\*\*

## **RESOLUTIONS RESULTING FROM IN CAMERA SESSION**

#### \*\*\*R00220-2022

**Brears/Zaharia** 

That Council receive and file the International Property Tax Institute Report dated April 2022 and further that the City of Yorkton Council endorses the following options as priorities for SUMA to advocate for and work towards having these proposed changes implemented by the Provincial Government prior to the next revaluation in 2025:

Option #4 – Remove the Provincial Percentages of Value Option #6 – Change the Base date to 12 months from 24 months Option #9 – Training Needs

And thereafter the following options be advocated through SUMA:

Option #2 – Consistently incorporate a long term view when grouping properties and allow indicators of value to be included as market evidence (in addition to sales registered through ISC) to support an improved market value system

**Option #5 – Shorten the current 4 year revaluation cycle** 

And further consultation and information be provided for review and consideration of the following options:

**Option #3 – Move agriculture property out of regulation** 

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

ADJOURNMENT

\*\*\*R00221-2022

Wyatt/Brears

That this Regular Council Meeting adjourn at 7:49 p.m.

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

Approved this 29<sup>th</sup> day of August, A.D. 2022

Mayor

City Clerk