

# Planning and Infrastructure Commission

## MINUTES

FEBRUARY 1, 2023

7:00 A.M.

MEETING ROOM A,  
CITY HALL – SECOND FLOOR

Attendees	<b>Chairperson:</b> Mike Popowich <b>Councillors:</b> Councillor Randy Goulden, Councillor Quinn Haider <b>Members:</b> Doug Forster, Gordon Gendur, David Mckerchar, Eleanor Shumay, Glen Tymiak, Patricia Zaryski, Mitch Hipsley – City Mayor (ex-officio)
Staff	René Richard – Director of Engineering and Asset Management Michael Eger – Director of Planning, Building and Development Carleen Koroluk – Land Use Planner
Regrets	<b>Councillors:</b> <b>Members:</b> Eugene Fedorowich, Isabel O'Soup <b>Staff:</b>
Absent	<b>Councillors:</b> <b>Members:</b> <b>Staff:</b>
Recording	Zuleny Rodriguez
Call to order	7:05 a.m.

## NOMINATION & ELECTION OF CHAIRPERSON

Discussion	<b>Eger-</b> Opened the floor for nomination for the new chairperson of 2023 <b>Shumay</b> – Nominated Mike Popowich <b>Popowich</b> – Allowed his name to stand There were no more nominations.
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## NOMINATION & ELECTION OF VICE-CHAIRPERSON

Discussion	<b>Gendur</b> – Nominated Patricia Zaryski <b>Zaryski</b> – Allowed her name to stand
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## **ADOPTION OF AGENDA**

Discussion	Review of agenda items for discussion
Motion 1-2023	<b>Doug Forster</b> That the agenda be approved as presented <b>Carried Unanimously</b>

## **ANNUAL ADMINISTRATION**

Discussion	i) Reference Manual & Signature of Forms ii) Distribution of Annual Calendar

## **DECLARATION OF CONFLICT OF INTEREST**

Discussion	<b>Popowich</b> – Asked if there was any declaration of conflict of interest to which there were none

## **APPROVAL OF MINUTES**

Discussion	Minutes of the September 21, 2022 Planning and Infrastructure Commission Meeting were circulated with the agenda package.
Motion 2-2023	<b>Glen Tymiak</b> That the Minutes of the September 21, 2022 Planning and Infrastructure Commission Meeting be approved. <b>Carried Unanimously</b>

## **OLD BUSINESS**

Discussion	No discussion
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## NEW BUSINESS

### 1. Discretionary Use Application DU01-2023 – 85 York Road West – Auto Wrecking/Junk Yard in MI-1 – Light Industrial Transitional.

Discussion	<ul style="list-style-type: none"> <li>- <b>Koroluk</b> - presented a report which is a response to a Development Permit application at 85 York Road West for a Salvage Yard. Looking for input from the Commission.</li> <li>- There were discussions around environmental concerns and who oversees the potential sources of contamination that comes from the products (cars, metal, etc.) and that are intensified with the weather.</li> <li>- <b>Koroluk</b> – showed the public notice that was sent to 29 people within 75 meters.</li> <li>- Everyone discussed about the concerns that were brought up such as property value, infestations, and aesthetics.</li> <li>- <b>Mayor Hipsley</b> – mentioned a word of caution and encouragement to keep nurturing these new businesses and developments but at the same time to set the right expectations/laws on the table to be followed.</li> <li>- <b>Koroluk</b> – Noted that refusal of a discretionary use application is to be supported by specific reasons as to why it was refused.</li> <li>- Everyone discussed about putting conditions in regards to the fence and height of the piles.</li> <li>- <b>Popowich</b> – Passed the chair to Zaryski</li> <li>- <b>Zaryski</b> - Accepted the chair</li> <li>- <b>Popowich</b> –Suggested a motion to be made</li> <li>- Everyone discussed around the motion to be put into place by Popowich.</li> </ul>
Motion 3-2023	<p><b>Mike Popowich</b>  Discretionary Use Application DU01-2023 – 85 York Road West – Auto Wrecking/Junk Yard in MI-1 – Light Industrial Transitional.  <u>Recommendation</u> – That the business provides proof of compliance with required provincial and/or federal permits and/or licencing.  <b>Carried Unanimously</b></p>
Motion 4-2023	<p><b>Mike Popowich</b>  Discretionary Use Application DU01-2023 – 85 York Road West – Auto Wrecking/Junk Yard in MI-1 – Light Industrial Transitional.  <u>Recommendation</u> – The commission is supportive of increasing the fence height up to 20 ft and further that the visual design be to the satisfaction of the City of Yorkton.  <b>Carried with 5 in favor and 2 against</b></p>
	<ul style="list-style-type: none"> <li>- <b>Zaryski</b> – Returned the chair to Popowich</li> </ul>

## BUSINESS FROM THE FLOOR

Discussion	General discussion relating to environmental requirements for tax title properties, contamination and demolition.
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## NEXT MEETING

	Wednesday, February 15, 2023 at 7:00 a.m. at City Hall Meeting Room A
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## ADJOURNMENT

Motion 5-2023	<b>Gordon Gendur</b> That the meeting be adjourned at 8:22 a.m. <b>CARRIED</b>
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## SIGNATURE OF MINUTES

<b>Chairperson</b>	<b>Mike Popowich</b> _____ <b>Chairperson - Mike Popowich</b>
<b>Recording Secretary</b>	<b>Amanda Krysa</b> _____ <b>Zuleny Rodriguez</b>