## CITY OF YORKTON SASKATCHEWAN

# REGULAR COUNCIL MEETING MINUTES May 15, 2023

Minutes of the Regular Council Meeting held on Monday, May 15, 2023 in City Hall Council Chambers.

Council Present: Mayor Mitch Hippsley, Councillors: Dustin Brears (via Zoom, entered at 5:18 p.m.), Ken Chyz, Randy Goulden, Quinn Haider, Chris Wyatt (via Zoom), and Darcy Zaharia.

City Administration Present Within the Bar: Ashley Stradeski – Acting City Manager, Jessica Matsalla – Director of Legislation and Procedures (City Clerk), and Amanda Dietz – Assistant City Clerk.

Regrets: Lonnie Kaal – City Manager

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

## \*\*\*R000134-2023

Goulden/Haider

That the Regular Council Meeting Agenda of May 15, 2023 be approved as presented.

Carried Unanimously\*\*\*

## PUBLIC ACKNOWLEDGEMENTS

## Councillor Chyz:

- 1. Mentioned that it was very nice to see Yorkton's former Mayor Bob Maloney here in Council Chambers this evening.
- 2. Announced that Deer Park Golf Course opened last weekend and the new clubhouse is looking impressive. He mentioned that food services will hopefully be starting up there in about a month, so be sure to check it out.

#### Councillor Haider:

1. Announced that the annual RCMP Bike Safety Rodeos are taking place this week at all eight elementary schools. The students participate in safety lessons and an obstacle course, as well as having their bikes inspected. Each student will receive a new helmet and are also entered for other prizes. He sent a huge thank you to the sponsors: Painted Hand Casino, The Kinsmen Club, SGI, Hometown Source for Sports, Canadian Tire, Yorkton Bowl Arena and Yorkton Fire Protective Services.

## Councillor Zaharia:

- 1. Extended thanks to the Recreation and Community Services Department for holding their annual rummage sale last weekend.
- 2. Announced that Lobsterfest put on by the Lion's Club and Yorkton Film Festival is coming up on May 26, 2023. There will be great food and entertainment, so be sure to get your tickets if you can.

## Councillor Goulden:

1. Announced that with summer here and all the events coming up, many new people are coming to the City, and she encouraged everyone to turn on their Yorkton hospitality. She also mentioned that next weekend Yorkton is welcoming the Saskatchewan Association of Chiefs of Police, and extended thanks to the many volunteers who help make these and other events happen.

## APPROVAL OF MINUTES

Regular Council Meeting Minutes – April 24, 2023

## \*\*\*R00135-2023

Chyz/Zaharia

That the Regular Council Meeting Minutes of April 24, 2023 be approved as presented.

Carried Unanimously.\*\*\*

Committee of the Whole Council Meeting Minutes – May 8, 2023

## \*\*\*R00136-2023

Goulden/Chyz

That the Committee of the Whole Council Meeting Minutes of May 8, 2023 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

Councillor Goulden declared a conflict of interest for the next item, as she is employed by the Yorkton Film Festival. She excused herself from Council Chambers 5:06 p.m.

# <u>Presentation – Yorkton Film Festival – Update on Activities and Invitation for</u> 2023 Festival

Correspondence from the Yorkton Film Festival regarding an update on activities and events, and an invitation to attend the Yorkton Film Festival dated May 1, 2023 was circulated for consideration of Council. Ron Irvine, Co-Chairperson of

the Yorkton Film Festival, along with Bob Maloney, Board member of the Yorkton Film Festival, presented to Council.

Mayor Hippsley passed the Chair to Past Acting Deputy Mayor Zaharia 5:11 – 5:13 p.m.

## \*\*\*R00137-2023

Haider/Chyz

That Council receive and file the presentation on updates and activities from the Yorkton Film Festival.

Carried Unanimously.\*\*\*

Councillor Goulden re-entered Council Chambers 5:13 p.m. as the matter of which she declared a conflict of interest in had been dealt with.

<u>Presentation – The Health Foundation – Overview on Fundraising (Equipment, Education)</u>

Correspondence from The Health Foundation regarding an overview on fundraising (equipment, education) dated May 15, 2023 was circulated for consideration of Council. Ross Fisher, Executive Director of The Health Foundation, presented to Council.

Mayor Hippsley passed the Chair to Past Deputy Mayor Goulden 5:43 – 5:44 p.m.

## \*\*\*R00138-2023

Chyz/Haider

That Council receive and file the information provided from The Health Foundation regarding an overview on fundraising (equipment, education).

Carried Unanimously.\*\*\*

<u>Presentation – Yorkton Terriers – Request for Cost Share for Dressing Room Upgrades</u>

Correspondence from Jeff Sperling, Representative for the Yorkton Terriers regarding a request for a cost share for dressing room upgrades dated May 4, 2023 was circulated for consideration of Council. Jeff Sperling, Representative for the Yorkton Terriers, and Corvyn Neufeld, Board President of the Yorkton Terriers, presented to Council.

Mayor Hippsley passed the Chair to Past Deputy Mayor Goulden 6:07 - 6:08 p.m.

## \*\*\*R00139-2023

Haider/Chyz

That Council refer the request from the Yorkton Terriers for funding of \$80,000 towards dressing room renovations to Administration, and that a report bebrought back to the June 5, 2023 Council meeting.

Carried Unanimously.\*\*\*

<u>Presentation – Yorkton Business Improvement District – Update on Operations & Approval of 2023 Budget</u>

Correspondence from the Yorkton Business Improvement District regarding an update on operations and approval of the 2023 budget was circulated for consideration of Council. Donna Brothwell, Executive Director for the Yorkton Business Improvement District, along with Doug Hall, Yorkton Business Improvement District Board Chairperson, presented to Council.

Councillor Brears electronically exited the Council meeting at 6:17 and returned at 6:19 p.m.

Mayor Hippsley passed the Chair to Past Deputy Mayor Goulden 6:34 – 6:36 p.m.

## \*\*\*R00140-2023

# Goulden/Wyatt

That Council approve the YBID 2023 budget and receive and file the remainder of the presentation from the Yorkton Business Improvement District.

# Carried Unanimously.\*\*\*

<u>Public Hearing – Disposition of City Owned Building – 93 Broadway Street West</u> (known as Yorkton Public Library)

Mayor Hippsley passed the Chair to Past Deputy Mayor Goulden 6:37 – 6:42 p.m.

The Mayor declared the Public Hearing as open 6:43 p.m.

The City Clerk advised that seven (7) official written submissions in opposition of relocating the library were received as of the deadline of May 10, 2023 at 9:00 a.m. The Mayor called for any petitioners present who wished to speak to the item to approach the podium, to which 24 presenters spoke in opposition to the relocation and sale of 93 Broadway Street West (known as the Yorkton Public Library).

Amanda Dietz, Assistant City Clerk, exited the bar and Council Chambers at 7:03 and returned at 7:11 p.m.

Jessica Matsalla, Director of Legislation and Procedures, exited the bar and Council Chambers at 8:05 and returned at 8:11 p.m.

#### \*\*\*R00141-2023

## Chyz/Haider

That Council acknowledge the verbal presentations in opposition to the relocation of the library (sale of the building at 93 Broadway Street West) from: Lyndia Burback & Doris Maben (on behalf of Yorkton Genealogical Society), Tami Hall, Yuri Forbes-Petrovich, Debbie Hayward, Keith Hayward, Deborah Balabuck, Sarah Prost, Brenda Wong, Lesley Miles, Carol Bolt, Willie Yacishyn, Pam O'Neil, Melissa Higgins, Sharon Litvanyi & Ed Magis (on behalf of Yorkton Duplicate Bridge Club), Melody Wood, Rhiannon Montgomery, Christina Mickleborough, Vonda Phillips, Ms. McKen, Tricia Reed, Savanah Kamaki, Adele Kopp-Mckay, and to receive and file the written submissions in opposition of relocating the Yorkton Public Library - 93 Broadway Street West.

Carried Unanimously.\*\*\*

The Mayor declared the Public Hearing as closed 8:43 p.m.

<u>Presentation – Tax Abatement Request for 153-155 3<sup>rd</sup> Avenue North (4 Unit Town Home) – Andy Katzberg</u>

Correspondence from Andy Katzberg regarding a request for tax abatement for a 4-unit town home dated April 26, 2023 was circulated for consideration of Council. Andy Katzberg presented to Council.

Councillor Brears electronically exited the Council meeting at 8:38 and returned at 8:40 p.m.

## \*\*\*R00142-2023

## Haider/Chyz

That Council refer the tax abatement request for a 4-unit Town Home to be constructed at 153-155 3<sup>rd</sup> Avenue North to Administration for further information.

# Carried Unanimously.\*\*\*

# BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

<u>Director of Planning, Building & Development – Residential Construction</u> <u>Incentive Policy Renewal - 2023</u>

A report dated May 15, 2023 from the Director of Planning, Building & Development regarding Residential Construction Incentive Policy Renewal - 2023 was circulated for consideration of Council. Michael Eger, Director of Planning, Building & Development, presented the report to Council.

## \*\*\*R00143-2023

## Chyz/Goulden

That Council renew Residential Construction Incentive Policy 10.10 to be effective in 2023 and further, that the policy be expanded/amended to provide abatement for three and four unit dwellings.

Carried Unanimously.\*\*\*

# CORRESPONDENCE

- No Items

## **BYLAWS**

Director of Planning, Building & Development – Proposed Bylaw No.8/2023 – To Provide for the Sale of Municipal Reserve Parcel MR-1 Plan 99Y07581

[Introduction and 1st Reading and Public Notice Authorization]

A report dated May 15, 2023 from the Director of Planning, Building & Development regarding Proposed Bylaw No. 8/2023 – To Provide for the Sale of Municipal Reserve Parcel MR-1 Plan 99Y07581 [Introduction and 1st Reading and Public Notice Authorization] was circulated for consideration of Council. Michael Eger, Director of Planning, Building & Development, presented the report to Council.

## \*\*\*R00144-2023

## Goulden/Zaharia

That Bylaw No. 8/2023, a Bylaw of the City of Yorkton in the Province of Saskatchewan to provide for the sale of Municipal Reserve Parcel MR-1, Plan 99Y07581 be introduced and given 1st Reading this 15<sup>th</sup> day of May, 2023 A.D., and that Administration be authorized to proceed with the Public Notice process.

## Carried Unanimously\*\*\*

## <u>ADMINISTRATIVE REPORTS</u>

# Bylaw and Safety Supervisor - Downtown Parking Lease Program

A report dated April 14, 2023 from the Bylaw and Safety Supervisor regarding the Downtown Parking Lease Program was circulated for consideration of Council. Nicole Baptist, Bylaw and Safety Supervisor presented the report to Council.

## \*\*\*R00145-2023

#### Haider/Goulden

That Council approve the Leased Parking Space Program Policy as presented and direct Administration to use the policy going forward.

Carried Unanimously.\*\*\*

## \*\*\*R00146-2023

#### Goulden/Haider

That Council approve the request noted by Administration to lease three (3) parking spaces in the Betts Ave. parking lot and permit unattached trailers to park in those spaces, and further, direct Administration to enter into an agreement with the business.

# Carried Unanimously.\*\*\*

# <u>Director of Planning, Building & Development – Zoning Bylaw Amendment</u> Application – PIC Referral Feedback

A report dated May 15, 2023 from the Director of Planning, Building & Development regarding the Zoning Bylaw Amendment Application – PIC Referral Feedback was circulated for consideration of Council. Michael Eger, Director of Planning, Building & Development, presented the report to Council.

Amanda Dietz, Assistant City Clerk, exited the bar and Council Chambers at 9:07 and returned at 9:12 p.m.

#### \*\*\*R00147-2023

Brears/Zaharia

That Council receive and file the Administrative Report titled "Zoning Bylaw Amendment Application to Allow Public Education Services Use – 464 Broadway Street East – Update" as presented on May 15, 2023.

Carried Unanimously\*\*\*

## \*\*\*R00148-2023

Haider/Chyz

That Council withdraw motion number R00124-2023 as contained in the Regular Council meeting minutes of Monday, April 24, 2023:

## Wyatt/Chyz

That Council deny the Zoning Bylaw Amendment Application required to allow for a Public Education Services use within Condo Plan 102164655, civically known as 464 Broadway Street East.\*\*\*

as Christ the Teacher Catholic School Division has submitted a notice to withdraw their application, received on May 5, 2023.

Carried Unanimously\*\*\*

Land Use Planner – Discretionary Use DU02-2023 – Contractor Facility at 3-111 Magrath Street (C-1 City Centre Commercial) [Public Notice Authorization] A report dated May 15, 2023 from the Land Use Planner regarding Discretionary Use DU02-2023 – Contractor Facility at 3-111 Magrath Street (C-1 City Centre Commercial) [Public Notice Authorization] was circulated for consideration of Council. Carleen Koroluk, Land Use Planner, presented the report to Council.

## \*\*\*R00149-2023

## Goulden/Haider

That Administration be authorized to proceed with Public Notification for Discretionary Use application DU02-2023 which proposes a Contractor Facility as defined in City of Yorkton Zoning Bylaw No. 14/2003 at Unit 3 – 111 Magrath Street, legally described as Lots 20 and 21; Block 32; Plan 99Y04947, and that the application be brought back to Council for its review and decision.

Carried Unanimously\*\*\*

# <u>Director of Legislation and Procedures (City Clerk) – Recommendations from the Committee of the Whole Council Meeting – May 8, 2023</u>

A report dated May 9, 2023 from the Director of Legislation and Procedures regarding Recommendations from the Committee of the Whole Council Meeting – May 8, 2023 was circulated for consideration of Council. Jessica Matsalla, Director of Legislation and Procedures, presented the report to Council.

## \*\*\*R00150-2023

## Chyz/Wyatt

That Council accept recommendation C00005-2023, as contained in the Committee of the Whole Council meeting minutes of May 8, 2023; to transfer the following item to the "Current" Council/CAO Priorities Section of the Council Priorities Chart:

## A. York Landing Subdivision – Review

And further that the following item be transferred to the "Next Priorities" Council/CAO Section of the Council Priorities Chart:

# B. Rec Master Plan – Report and Visioning Underway

and further that the Council priorities chart dated May 9, 2023 be adopted as presented, and that Council authorize the publication of the chart on the City's website.

Carried Unanimously\*\*\*

#### \*\*\*R00151-2023

## Zaharia/Goulden

That Council accept the recommendation included in motion C00009-2023, as contained in the Committee of the Whole Council meeting minutes of May 8, 2023 that Council direct Administration to explore hiring options for item 4 as contained in the memo dated May 8, 2023 from the City Manager regarding personnel, and report back to Council regarding such at a future Council meeting.

Carried Unanimously\*\*\*

GIVING NOTICE OF MOTION	V
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- No Items

# **IN CAMERA SESSION**

- No Items

# **ADJOURNMENT**

\*\*\*R000152-2023

Zaharia/Chyz

That this Regular Council Meeting adjourn at 9:18 p.m. Carried Unanimously.\*\*\*

Approved this :	om day	of June,	A.D. 2	202
Mayor				
City Clerk				