

***CITY OF YORKTON
SASKATCHEWAN***

***REGULAR COUNCIL MEETING MINUTES
June 5, 2023***

Minutes of the Regular Council Meeting held on Monday, June 5, 2023 in City Hall Council Chambers.

Council Present: Mayor Mitch Hipsley, Councillors: Dustin Brears, Ken Chyz, Quinn Haider, Chris Wyatt, and Darcy Zaharia.

City Administration Present Within the Bar: Lonnie Kaal – City Manager, Jessica Matsalla – Director of Legislation and Procedures (City Clerk), Amber Matechuk – City Controller, and Amanda Dietz – Assistant City Clerk.

Regrets: Councillor Randy Goulden

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

*****R00153-2023**

Wyatt/Brears

That the Regular Council Meeting Agenda of June 5, 2023 be approved as presented.

*****R000154-2023**

Haider/Zaharia

That the agenda be amended by adding an item classified as “Property Item A” to the In-Camera portion of the agenda.

Carried Unanimously.***

That the Regular Council Meeting Agenda of June 5, 2023 be approved as amended.

Carried Unanimously.***

PUBLIC ACKNOWLEDGEMENTS

Councillor Chyz:

1. Announced that the Yorkton Business Improvement District will be holding June Community Days every Thursday in June. Last Thursday it was Jamaican Day and they had over 300 people show up in the park and ended up running out of food! The next one is this Thursday, and he hopes to see everyone there.

Councillor Haider:

1. Announced that on May 27 he attended the Golden Sheaf Awards for the Yorkton Film Festival. He had the pleasure of presenting an award, and mentioned that the Best of Festival Award went to “The Flying Sailor” which was an animated short.

2. Announced that this Wednesday, June 7 is “Walk and Roll Day” put on by the Yorkton Regional High School. They have invited all the schools in the city to participate, and are asking everyone to use other modes of transportation other than a vehicle that day (walk, bike, etc.) to encourage physical activity and to lessen the harmful effects of the environment.

Councillor Zaharia:

1. Announced that last Saturday the 2023 Kingdom Musical Festival was held and featured talent from all over including Jackie Guy, Al Dobko, Biz Nico, The Qarah and Manic Drive.

2. Announced and congratulated local Football players Joey Palagian and Owen Effa who signed with the Regina Thunder, Aidan Leslie and Kane Procyshyn who signed with the Vancouver Island Rebels, and Camryn Dubriel who will be playing with the Regina Riot. There are 25 local players who are either playing in Junior Football or CIS Football from Yorkton.

3. Announced that on Saturday, June 10 the Ministerial Association will be hosting their “Picnic in the Park” event starting at 11:00 a.m. He encouraged everyone to come out for various cultural games and food including Ukrainian, Nigerian, Filipino, First Nations, South Korean, and Caribbean cuisine. You can go online for more information on the What’s Happening Yorkton Facebook page, or call (306) 620-0573.
4. Thanked local MLA Greg Ottenbreit and his wife, Leone for 16 years of commitment to our community and province. Greg was first elected in 2007 for this constituency, and announced that he will not be seeking re-election in the next election.
5. Reported that on May 28 he brought greetings from the City of Yorkton to the Sacred Heart High School Graduates. On behalf of City Council, congratulations and good luck in your future endeavors!

APPROVAL OF MINUTES

Regular Council Meeting Minutes – May 15, 2023

*****R00155-2023**

Haider/Chyz

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

Carried Unanimously.***

UNFINISHED BUSINESS

- No Items

REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

Planning and Infrastructure Commission Meeting Minutes – February 1, 2023

*****R00156-2023**

Haider/Wyatt

That the Planning and Infrastructure Commission Meeting Minutes of February 1, 2023 be received and filed.

Carried Unanimously.***

Development Appeals Board Meeting Minutes – February 8, 2023

*****R00157-2023**

Zaharia/Wyatt

That the Development Appeals Board Meeting Minutes of February 8, 2023 be received and filed.

Carried Unanimously.***

Protective Services Committee Meeting Minutes – March 21, 2023

*****R00158-2023**

Chyz/Brears

That the Protective Services Committee Meeting Minutes of March 21, 2023 be received and filed.

Carried Unanimously.***

Environmental Services Committee Meeting Minutes – March 22, 2023

*****R00159-2023**

Zaharia/Wyatt

That the Environmental Services Committee Meeting Minutes of March 22, 2023 be received and filed.

Carried Unanimously.***

Planning and Infrastructure Commission Meeting Minutes – May 3, 2023

*****R00160-2023**

Haider/Chyz

That the Planning and Infrastructure Commission Meeting Minutes of May 3, 2023 be received and filed.

Carried Unanimously.***

HEARING OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Presentation – Yorkton Chamber of Commerce President re: Sale of City Owned Property (Library)

Correspondence from the Yorkton Chamber of Commerce regarding the Sale of City Owned Property (Library) dated June 5, 2023 was circulated for consideration

of Council. Vanessa Andres, President of the Yorkton Chamber of Commerce, presented to Council.

*****R00161-2023**

Haider/Chyz

That Council receive and file the presentation from the Yorkton Chamber of Commerce regarding concerns from the Sale of the City Owned Property (Library) dated June 5, 2023.

Carried Unanimously.***

Public Hearing – Discretionary Use DU02-2023 – Contractor Facility at 3-111 Magrath Street)C-1 City Centre Commercial)

The Mayor declared the Public Hearing as open 5:18 p.m.

The City Clerk advised that no written submissions were received as of the deadline of May 31, 2023 at 9:00 a.m. The Mayor called for any petitioners present who wished to speak to the item to approach the podium, of which there were none.

The Mayor declared the Public Hearing as closed 5:18 p.m.

Public Hearing – Proposed Bylaw No. 8/2023 – To Provide for the Sale of Municipal Reserve Parcel MR-1 Plan 99Y07581

The Mayor declared the Public Hearing as open 5:19 p.m.

The City Clerk advised that no written submissions were received as of the deadline of May 31, 2023 at 9:00 a.m. The Mayor called for any petitioners present who wished to speak to the item to approach the podium, of which there were none.

The Mayor declared the Public Hearing as closed 5:19 p.m.

BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Land Use Planner – Discretionary Use Application for a Contractor Facility at 3-111 Magrath Street (C-1 City Centre Commercial) – Decision Following Public Hearing

A report dated May 29, 2023 from the Land Use Planner regarding Discretionary Use Application for a Contractor Facility at 3-111 Magrath Street (C-1 City Centre Commercial) was circulated for consideration of Council. Carleen Koroluk, Land Use Planner, presented the report to Council.

*****R00162-2023**

Brears/Haider

That 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 & 21, Blk/Par 32, Plan 99Y04947, be approved and that the Development Officer be authorized to issue a Development Permit.

Carried Unanimously.***

Director of Planning, Building & Development – Proposed Bylaw No.8/2023 To Provide for the Sale of Municipal Reserve Parcel MR-1 Plan 99Y07581 [2nd & 3rd Readings]

A report dated May 29, 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 [2nd & 3rd Readings] was circulated for consideration of Council. Michael Eger, Director of Planning, Building & Development, presented the report to Council.

*****R00163-2023**

Chyz/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 given 2nd Reading this 5th day of June A.D., 2023.

Carried Unanimously.***

*****R00164-2023**

Wyatt/Haider

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 given 3rd Reading this 5th day of June A.D., 2023, and be entered in the City of Yorkton Bylaw Register.

Carried Unanimously.***

CORRESPONDENCE

- No Items

BYLAWS

- No Items

ADMINISTRATIVE REPORTS

Director of Public Works – Water and Sewer Operations Divisions – Staffing Request

A report dated May 19, 2023 from the Director of Public Works regarding the Water and Sewer Operations Divisions – Staffing Request was circulated for consideration of Council. Trent Mandzuk, Director of Public Works, presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Brears 6:13 – 6:14 p.m.

*****R00165-2023**

Wyatt/Haider

That Council authorize administration to proceed with adding three (3) full-time unionized positions to the water and sewer division that can be funded with the existing 2023 budget increases to the water main break accounts.

Carried Unanimously.***

City Controller – Preliminary 2022 Year-End Financial Report

A report dated May 30, 2023 from the City Controller regarding the Preliminary 2022 Year-End Financial Report was circulated for consideration of Council.

Amber Matechuk, City Controller, presented the report to Council.

*****R00166-2023**

Wyatt/Haider

That Council authorize Administration to make the 2022 year-end transfers to reserves in conjunction with net departmental results depicted as follows:

Estimated Net Departmental Surplus	(Deficit)	(\$123,026)
<u>Deposit to reserves:</u>		
Recreation and Community Services		(75,000)
Planning & Building Services		(80,000)
<u>Withdraw from reserves:</u>		
Gallagher Centre		148,000
GC Waterpark		<u>17,000</u>
Net withdrawal from “Rainy Day” reserves		(113,026)

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 and financial statements.

Carried Unanimously***

City Controller – Account Write-offs for 2022

A report dated May 26, 2023 from the City Controller regarding Account Write-offs for 2022 was circulated for consideration of Council. Amber Matechuk, City Controller, presented the report to Council.

*****R00167-2023**

Brears/Haider

That Council approve the write-off of AR account #TAMR002 for the amount of \$12,133.06 and further to receive and file the summary of write-offs for 2022 as presented.

Carried Unanimously***

Recreation Coordinator – June is Recreation and Parks Month

A report dated June 5, 2023 from the Recreation Coordinator regarding June is Recreation and Parks Month was circulated for consideration of Council. Julia Schofer, Recreation Coordinator, presented the report to Council.

Julia Schofer, Recreation Coordinator, entered the bar 6:45 p.m. and exited at 6:52 p.m.

*****R00168-2023**

Chyz/Zaharia

That Council receive and file this ‘June is Recreation and Parks Month’ presentation, and further, encourage residents to participate in and enjoy the many benefits that recreation and parks have to offer in our community.

Carried Unanimously***

Gallagher Centre General Manager – Yorkton Terriers Dressing Room Improvement Funding Request

A report dated June 5, 2023 from the Gallagher Centre General Manager regarding Yorkton Terriers Dressing Room Improvement Funding Request was circulated for consideration of Council. Taylor Morrison, Gallagher Centre General Manager, presented the report to Council.

Taylor Morrison, Gallagher Centre General Manager, entered the bar 6:53 p.m.

Mayor Hipsley passed the Chair to Deputy Mayor Brears 7:07 – 7:08 p.m.

*****R00169-2023**

Wyatt/Chyz

That Council approve the Yorkton Terrier's request for financial assistance of \$80,000 towards the Yorkton Terrier Dressing Room Improvement Project, coming from the City's Rainy Day Reserve account, and further authorize Administration to enter into a funding agreement ensuring adherence to the City's Bylaws, Policies, and legislated requirements.

Councillor Brears opposed.

Carried.

Mayor Hipsley passed the Chair to Deputy Mayor Brears 7:10 – 7:14 p.m.

City Manager – Sale of Library Building – 93 Broadway Street West

A report dated May 30, 2023 from the City Manager regarding Sale of Library Building – 93 Broadway Street West Request was circulated for consideration of Council. Lonnie Kaal, City Manager, presented the report to Council.

Taylor Morrison, Gallagher Centre General Manager, exited the bar at 7:17 p.m.

*****R00170-2023**

Wyatt/Zaharia

**That Council receive and file the Sale of Library Building - 93 Broadway Street West report dated May 30th, 2023 from the City Manager.
Carried Unanimously*****

GIVING NOTICE OF MOTION

Mayor Hipsley passed the Chair to Deputy Mayor Brears 7:48 – 8:00 p.m.

Mayor Hipsley – Sale of Library Building Motion to Rescind portions from the Option 1 which informs Resolution No. R000132-2023 as included in the Council Meeting Minutes of Monday, April 24, 2023 and direct Administration to investigate options for Alternate Library Locations

A memorandum dated May 31, 2023 from the Mayor regarding Sale of Library Building Motion to rescind portions from the Option 1 which informs Resolution No. R000132-2023 as included in the Council Meeting Minutes of Monday, April

24, 2023, and direct Administration to investigate options for alternate library locations was circulated for consideration of Council. Mayor Hipsley presented the memorandum to Council.

*****R00171-2023**

Hipsley/Zaharia

That Council rescind sections of Option 1 as contained in the in-camera report presented April 24, 2023, which informs Resolution No. 000132-2023:

e) That administration continue with planning to move the Library to the second floor of the Gallagher Centre with costs estimated at \$500,000 to \$750,000 which would be funded from the proceeds of the sale of the building; and,

f) That once the renovations are tendered for relocating the library to the 2nd floor of the Gallagher Centre, that the bids be brought back to Council.

Councillor Wyatt Opposed.

Carried.

*****R00172-2023**

Hipsley/Zaharia

That Council further direct Administration to investigate alternate locations for the library to locate to, and report back at a future Council Meeting with options.

Councillor Wyatt Opposed.

Carried.

IN CAMERA SESSION

*****R00173-2023**

Haider/Brears

That this Regular Council Meeting move to an In-Camera Session to deal with one matter categorized as “Property” and one matter categorized as “Other” as per *LAFOIP* contained in Appendix A of *The Procedures Bylaw No. 1/2016*, Sections 3,4,5(a)(c)(e), 6(d) - 8:01 pm.

Carried Unanimously.**

Mayor Hipsley called a fourteen (14) minute recess to clear Council Chambers at 8:01 p.m.

Mayor Hippsley called the In-Camera session to order at 8:21 p.m.

Council Present: Mayor Mitch Hippsley, Councillors: Dustin Brears, Ken Chyz, Quinn Haider, Chris Wyatt, and Darcy Zaharia.

City Administration Present in Council Chambers: Lonnie Kaal – City Manager, Jessica Matsalla – Director of Legislation and Procedures (City Clerk), Michael Eger (8:57 – 9:10 p.m.), David Balysky (8:57 – 9:10 p.m.), Taylor Morrison (9:13 – 9:48 p.m.), Darcy McLeod – Director of Recreation and Community Services (9:13 – 9:48 p.m.), and Amanda Dietz – Assistant City Clerk.

Guests present: Steve Slawuta and Rob Parks from RC Strategies (present 9:13-9:48 p.m.)

Councillor Wyatt exited Council Chambers at 8:28 p.m.

Councillor Zaharia exited Council Chambers at 8:56 p.m.

Lonnie Kaal exited the bar and Council Chambers at 8:56 and returned at 9:09 p.m.

*****R00174-2023**

Chyz/Brears

That Council Rise and Report to the Regular Scheduled meeting agenda – 9:51 p.m.

Carried Unanimously. ***

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

*****R00175-2023**

Chyz/Brears

That Council table the discussion on Property Matter A as discussed In-camera to a Special Meeting of Council at the call of the Mayor.

Carried Unanimously.***

*****R000176-2023**

Haider/Brears

That Council direct Administration to accept only market value offerings for the corner portion of 110 Broadway Street East which includes Lot D and any combined portion of Lot C, and that any sub-market value offerings on the remaining lots, including those fronting Broadway Street East and those fronting Argyle Street, be brought forward to Council, and further that Council direct Administration to reject the current offer and proceed with current procedures when future sub-market offerings are received.

Carried Unanimously. ***

*****R00177-2023**

Chyz/Haider

That Council direct Administration to:

- a. Place the draft Parks and Recreation Master Plan on Shape Your City to provide the public with an opportunity to review and comment**
- b. Present the draft Parks and Recreation Master Plan to the Recreation and Community Services Committee on June 12, 2023.**
- c. Provide Council with the final version of the Parks and Recreation Master Plan at the June 26, 2023 Council Meeting.**

Carried Unanimously.***

ADJOURNMENT

*****R00178-2023**

Brears/Haider

That this Regular Council Meeting adjourn at 9:54 p.m.

Carried Unanimously.***

Approved this 26th day of June, A.D. 2023

Mayor

City Clerk