

***CITY OF YORKTON
SASKATCHEWAN***

***REGULAR COUNCIL MEETING MINUTES
July 17, 2023***

Minutes of the Regular Council Meeting held on Monday, July 17, 2023 in City Hall Council Chambers.

Council Present: Mayor Mitch Hipsley, Councillors: Dustin Brears, Ken Chyz, Randy Goulden, Quinn Haider, Chris Wyatt (via Zoom), 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: None

Absent: None

Recording: Amanda Dietz – Assistant City Clerk

CALL TO ORDER

A quorum being present Mayor Hipsley called the meeting to order at 5:01 p.m.

Mayor Hipsley delivered the Treaty 4 Land Acknowledgement.

APPROVAL OF AGENDA

*****R00199-2023**

Chyz/Brears

That the Regular Council Meeting Agenda of July 17, 2023 be approved as presented.

Carried Unanimously.

PUBLIC ACKNOWLEDGEMENTS

Councillor Zaharia:

1. Kudos to the Yorkton Exhibition Association for bringing in the Yorkton Fair, and thank you to all the volunteers and sponsors who helped make it a success.
2. Announced that there are a few events coming up in Yorkton, starting with a Cruise Night this Friday July 21 starting at 7:00 p.m. put on by the Rolling Thunder Cruisers Car Club, Staples and Legacy Coop. Next, the Recreation and Community Services Department is putting on a Party in the Park at the Heritage Heights Park from 5:00-7:00 p.m. on July 18, and lastly the Thresherman's Show will be taking place at the Western Development Museum on August 5 and 6.
3. Announced that Saskatchewan Rugby was in Yorkton this past weekend to put on a demo between Team Saskatchewan and Team Manitoba. They had the U18 and U16 boys and the U18 and U16 girls playing, and the event was a huge success. He also mentioned that there has been a lot of interest to start a rugby club in Yorkton, and for more information, people are welcome to contact himself.
4. Congratulations to Jackson Berezowski who recently signed a professional contract with the Toronto Marlies, which is a hockey farm team for the Toronto Maple Leafs. We will be cheering him on from Yorkton.

Councillor Goulden:

1. Mentioned that the Crops of the Parkland Walking Tour is back again this year at the Tourism Yorkton and Yorkton Chamber of Commerce building, and encouraged everyone to check it out. Over 20 plots have been planted which have all been marked with signs containing information about what they are used for, as well as history on the Ag industry in Yorkton. She mentioned they recently have had visitors all the way from Spain!

Mayor Hippsley:

1. Recognized the finalization of the Yorkton Grandstand, and congratulated those involved in the project. All the signage has been posted including recognition of all those who helped make it happen. It looks beautiful, and was a great investment for the City of Yorkton. He also mentioned that it will be well used and appreciated for many years to come.

APPROVAL OF MINUTES

Regular Council Meeting Minutes – June 26, 2023

*****R00200-2023**

Goulden/Haider

That the Regular Council Meeting Minutes of June 26, 2023 be approved as presented.

Carried Unanimously.***

UNFINISHED BUSINESS

- No Items

REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

Yorkton Public Library Board – Member Resignation

*****R00201-2023**

Wyatt/Chyz

That Council accept the resignation of Mrs. Luba Magis from the Yorkton Public Library Board.

Carried Unanimously.***

Development Appeals Board Meeting Minutes – May 4, 2023

*****R00202-2023**

Brears/Zaharia

That Council receive and file Development Appeals Board Meeting Minutes of May 4, 2023.

Carried Unanimously.***

HEARING OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Public Hearing – Proposed Bylaw No.7/2023 – A Bylaw of the City of Yorkton in the Province of Saskatchewan to Provide for the Permanent Closure and Sale of a Portion of Highway 10 Service Street Right of Way in Plan No. 71Y08466, Adjacent to 415 and 441 Broadway Street East

The Mayor declared the Public Hearing as open 5:08 p.m.

The City Clerk advised that no written submissions were received as of the deadline of July 12, 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 5:09 p.m.

BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Director of Legislation and Procedures – Proposed Bylaw No.7/2023 A Bylaw of the City of Yorkton in the Province of Saskatchewan to Provide for the Permanent Closure and Sale of a Portion of Highway 10 Service Street Right of Way in Plan No. 71Y08466, Adjacent to 415 and 441 Broadway Street East [2nd and 3rd Readings]

A report dated July 11, 2023 from the Director of Legislation and Procedures regarding Proposed Bylaw No.7/2023 to Provide for the Permanent Closure and Sale of a Portion of Highway 10 Service Street Right of Way [2nd & 3rd Readings] was circulated for consideration of Council. Jessica Matsalla, Director of Legislation and Procedures (City Clerk), presented the report to Council.

*****R00203-2023**

Goulden/Chyz

That Bylaw No. 7/2023, a Bylaw of the City of Yorkton in the Province of Saskatchewan to provide for the permanent closure and sale of a portion of Highway 10 Service Street Right-of-Way in Plan No. 71Y08466, adjacent to 415 and 441 Broadway Street East, be given 2nd Reading this 17th day of July, 2023, A.D.

Carried Unanimously.***

*****R00204-2023**

Brears/Haider

That Bylaw No. 7/2023, a Bylaw of the City of Yorkton in the Province of Saskatchewan to provide for the permanent closure and sale of a portion of Highway 10 Service Street Right-of-Way in Plan No. 71Y08466, adjacent to 415 and 441 Broadway Street East, be given 3rd and Final Reading this 17th day of July, 2023, A.D.; and entered in the City of Yorkton Bylaw Register.

Carried Unanimously.***

CORRESPONDENCE

- No Items

BYLAWS

Land Use Planner – Proposed Bylaw No. 9/2023 – Amend Zoning Bylaw No. 14/2003 – Rezone Remnant Portion of Blk/Par C, Plan 101962357 from R-5 Mixed Density Residential to C-1 City Centre Commercial [1st Reading and Public Notice Authorization]

A report dated July 17, 2023 from the Land Use Planner regarding Proposed Bylaw No. 9/2023 was circulated for consideration of Council. Carleen Koroluk, Land Use Planner, presented the report to Council.

*****R00205-2023**

Chyz/Goulden

That Bylaw No. 9/2023, a bylaw of the City of Yorkton in the Province of Saskatchewan to amend Zoning Bylaw No. 14/2003 by rezoning the remnant portion of Blk/Par C, Plan 101962357, Parcel 164231322 as shown on Schedule ‘A’ from R-5 Mixed Density Residential to C-1 City Centre Commercial, be introduced and given 1st Reading this 17th day of July, A.D., 2023, and that Administration be authorized to proceed with the Public Notice process.

Carried Unanimously***

ADMINISTRATIVE REPORTS

Land Use Planner – Discretionary Use DU03-2023 Residential Care Facility in R-3 Zoning District 560 Circlebrooke Drive [Public Notice Authorization]

A report dated July 17, 2023 from the Land Use Planner regarding Discretionary Use DU03-2023 was circulated for consideration of Council. Carleen Koroluk, Land Use Planner, presented the report to Council.

*****R00206-2023**

Haider/Wyatt

That Administration be authorized to proceed with Public Notification for Discretionary Use application DU03-2023 which proposes a Residential Care Facility use at 560 Circlebrooke Drive, legally described as Lot 6, Blk/Par 50, Plan 66Y09711, and that the application be brought back to Council for its review and decision.

Carried Unanimously.***

GIVING NOTICE OF MOTION

- No Items

IN CAMERA SESSION

*****R00207-2023**

Zaharia/Chyz

That this Regular Council Meeting move to an In-Camera Session to deal with two matters categorized as “Other” and one matter categorized as “Property” as per *LAFOIP* contained in Appendix A of *The Procedures Bylaw No. 1/2016*, Sections 3,4,5(a)(b)(e), 6(b),8 - 5:21 pm.

Carried Unanimously.**

Mayor Hipsley called a nine (9) minute recess to clear Council Chambers at 5:21 p.m.

Mayor Hipsley called the In-Camera session to order at 5:30 p.m.

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

City Administration Present in Council Chambers: Lonnie Kaal – City Manager, Jessica Matsalla – Director of Legislation and Procedures (City Clerk), Trevor Morrissey – Fire Chief, Michael Eger – Director of Planning, Building & Development (6:05 – 6:32 p.m.), Nicole Baptist – Bylaw & Safety Supervisor (6:33 – 7:05 p.m.) and Amanda Dietz – Assistant City Clerk.

Guests present in Council Chambers: Geoff Propp (5:30 – 6:04 p.m.)

Mayor Hipsley passed the Chair to Deputy Mayor Haider - 6:03-6:04 p.m.

*****R00208-2023**

Brears/Chyz

That Council Rise and Report to the Regular Scheduled meeting agenda – 7:01 p.m.

Carried Unanimously. ***

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

*****R00209-2023**

Wyatt/Goulden

That Council refer the request from Harvest Meats to Administration for further review and information, and further to report back to Council at the August 17, 2023 Council Meeting (in-camera).

Carried Unanimously.***

*****R000210-2023**

Chyz/Brears

That Council authorize Administration proceed to tender for a new airport terminal building, with the attached garage included and bring back to a future City Council meeting for potential approval to award.

Carried Unanimously. ***

*****R00211-2023**

Haider/Zaharia

That Council receive and file the July 17, 2023 in-camera report titled Community Safety and Well-being Initiatives – Graffiti and Dilapidated Buildings – Project Update, presented by the Fire Chief and the Bylaw and Safety Supervisor.

Carried Unanimously.***

ADJOURNMENT

*****R00212-2023**

Zaharia/Wyatt

That this Regular Council Meeting adjourn at 7:05 p.m.

Carried Unanimously.***

Approved this 14th day of August, A.D. 2023

Mayor

City Clerk