

***CITY OF YORKTON
SASKATCHEWAN***

***REGULAR COUNCIL MEETING MINUTES
September 11, 2023***

Minutes of the Regular Council Meeting held on Monday, September 11, 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 (entered at 5:01 p.m.), Jessica Matsalla – Director of Legislation and Procedures (City Clerk), Michael Eger – Director of Planning, Building & Development, 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 5:00 p.m.

Lonnie Kaal, City Manager, entered Council Chambers and the bar at 5:01 p.m.

Mayor Hipsley delivered the Treaty 4 Land Acknowledgement.

APPROVAL OF AGENDA

*****R00228-2023**

Chyz/Haider

That the Regular Council Meeting Agenda of September 11, 2023 be approved as presented.

Carried Unanimously*.**

PUBLIC ACKNOWLEDGEMENTS

Councillor Chyz:

1. Announced that he had the pleasure of attending the Yorkton Sports Hall of Fame Induction Event this past Saturday evening. There were four individual inductees including Gerry Adam (athlete/builder – curling), Steven Laycock (athlete – curling), Madison Neufeld (athlete – synchronized swimming), and Kathy Ziglo (athlete – golf). The team that was inducted was the 2013-2014 Yorkton Terriers, who were the 2014 Royal Bank Cup Champions. There was a new category this year, the Support for Sports Award, sponsored by the Yorkton Lions Club. This award will be presented annually to individuals, businesses, clubs and organizations who have displayed a long term and significant commitment to supporting amateur sports in Yorkton. This year's recipients are Ray Bailey, Jason Gordon, Kees Taekwondo, KidSport Yorkton, Don Kunkel, Alan Kyle, and Jason Payne. It was an excellent event, and he encouraged everyone to attend next year.

Councillor Wyatt:

1. Reported that in the September edition of the Yorkton Chamber of Commerce's newsletter, there was a statement published regarding the sale of the library. Part of the statement read, "The City of Yorkton and its taxpayers had much to gain financially by selling the building that currently houses the library. However, the Chamber recognizes that the prospective buyer of the building has the right to withdraw from the deal in light of environmental concerns being misrepresented by the City". He stressed that there was no misrepresentation on behalf of the City regarding any environmental issues, and further encouraged a positive, cooperative relationship between the Chamber of Commerce, City Council, and the City of Yorkton moving forward.

Councillor Goulden:

1. Reminded everyone that there will be another call for inductees for the Yorkton Sports Hall of Fame in April 2024. She also shared that it was great to hear from the inductees about how much support they have received in our City.

2. Announced that the annual Sunflower Art and Craft Market was held this past weekend at the Gallagher Centre and had 177 vendors! She extended thanks to the Yorkton Arts Council for another outstanding event and all their hard work.

Councillor Haider:

1. Announced that as Deputy Mayor, he will be bringing greetings this coming weekend at the Yorkton Lion's 20th Annual Wine, Spirits and Beer Tasting Festival. There will be food samplings from a variety of Yorkton restaurants and he encouraged everyone to come on out for it.

Mayor Hipsley:

1. Shared that he too attended the Yorkton Sports Hall of Fame Inductee Event and it was quite the experience. He shared that there is so much talent right here in our home community, and it was truly a proud moment for Yorkton!

APPROVAL OF MINUTES

Regular Council Meeting Minutes – August 14, 2023

*****R00229-2023**

Goulden/Wyatt

That the Regular Council Meeting Minutes of August 14, 2023 be approved as presented.

Carried Unanimously.***

Committee of the Whole Council Meeting Minutes – August 14, 2023

*****R00230-2023**

Haider/Zaharia

That the Committee of the Whole Council Meeting Minutes of August 14, 2023 be approved as presented.

Carried Unanimously.***

UNFINISHED BUSINESS

- No Items

REPORTS OF COUNCIL COMMITTEES AND MATTERS REFERRED

Mayor Hipsley – Appointment to the Yorkton Public Library Board

A memo from the Mayor regarding the vacancy and appointment to the Yorkton Public Library Board for the remainder of 2023 was circulated for consideration by Council. Mayor Mitch Hipsley presented this item.

Mayor Hipsley passed the Chair to Deputy Mayor Haider 5:09 – 5:10 pm.

*****R00231-2023**

Goulden/Zaharia

That Council table the recommendation of appointing a new member to the Yorkton Public Library Board until nominations are open and approved for the 2024 Council Committees as a whole.

Carried Unanimously.***

HEARING OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Public Hearing – 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 [One submission in opposition]

The Mayor declared the Public Hearing as open 5:11 p.m.

The City Clerk advised that one written submission was received as of the deadline of September 6, 2023 at 9:00 a.m. in opposition of proposed Bylaw No. 9/2023. The Mayor called for any petitioners present who wished to speak to the item to approach the podium, to which one (1) presenter spoke in opposition to proposed Bylaw No. 9/2023, and one (1) spoke as deemed affected.

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

*****R00232-2023**

Goulden/Haider

That Council acknowledge the verbal presentation in opposition to proposed Bylaw No. 9/2023 from Wanda Thorpe, and the verbal presentation from Anne Malinowski, deemed affected, and to receive and file the written submission dated August 8, 2023, in opposition to proposed Bylaw No. 9/2023 from thirteen (13) residents of Seventh Avenue North from Balmoral Street to Darlington (Martha Anne Kemp, Margaret Boychuk, Evelyn Peleshytyk, Arlene Kitzan, Wanda Thorpe, Clarence and Katherine Seitz, Gina Thorpe, Eleanor Yasinsky, Pauline Wlaschuk, S&B Greenstein, C. Boychuk, and Lorne Ruf.

Carried Unanimously.***

Public Hearing – Discretionary Use DU03-2023 – Residential Care Facility in R-3 Zoning District – 560 Circlebrooke Drive

The Mayor declared the Public Hearing as open 5:20 p.m.

The City Clerk advised that there were no written submissions received as of the deadline of September 6, 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 5:21 p.m.

BUSINESS ARISING OUT OF PETITIONS, PUBLIC NOTICES AND PRESENTATIONS

Land Use Planner – Proposed Bylaw No. 9/2023 to 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 2nd and 3rd Readings]

A report dated September 11, 2023 from the Land Use Planner regarding Proposed Bylaw No. 9/2023 to Amend Zoning Bylaw No. 14/2003 [2nd and 3rd Readings] was circulated for consideration of Council. Carleen Koroluk, Land Use Planner, presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Haider 5:31 – 5:32 p.m.

*****R00233-2023**

Wyatt/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 given 2nd Reading this 11th day of September A.D., 2023;
Carried Unanimously.*****

*****R00234-2023**

Haider/Wyatt

**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 given 3rd Reading this 11th day of September, A.D., 2023 and be entered in the City of Yorkton Bylaw Register.
Carried Unanimously.*****

Land Use Planner – Discretionary Use Application DU03-2023 Residential Care Facility in R-3 Zoning District – 560 Circlebrooke Drive

A report dated September 11, 2023 from the Land Use Planner regarding Discretionary Use Application DU03-2023 was circulated for consideration of Council. Carleen Koroluk, Land Use Planner, presented the report to Council.

*****R00235-2023**

Brears/Zaharia

That Discretionary Use application DU03-2023 which proposes a Residential Care Facility use as defined in City of Yorkton Zoning Bylaw No. 14/2003, at 560 Circlebrooke Drive, legally described as Lot 6, Blk/Par 50, Plan 66Y09711, be approved and that the Development Officer be authorized to issue a Development Permit.

Carried Unanimously.***

CORRESPONDENCE

- No Items

BYLAWS

- No Items

ADMINISTRATIVE REPORTS

Director of Legislation and Procedures – Recommendations from the Committee of the Whole Council Meeting – August 14, 2023

A report dated September 5, 2023 from the Director of Legislation and Procedures regarding Recommendations from the Committee of the Whole Council Meeting – August 14, 2023, was circulated for consideration of Council. Jessica Matsalla, Director of Legislation and Procedures, presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Haider 5:44 – 5:45 p.m.

*****R00236-2023**

Brears/Chyz

That Council accept recommendation C00012-2023, and C00013-2023 as contained in the Committee of the Whole Council meeting minutes of August 14, 2023; to transfer the following item to the “Current” Council/CAO Priorities Section of the Council Priorities Chart:

A. Facilities Maintenance Plan/Review

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

B. Consideration of Hosting the 2026 Winter Games

and further that the Council priorities chart dated August 15, 2023 be adopted as presented, and that Council authorize the publication of the chart on the City’s website.

Carried Unanimously.***

Director of Legislation and Procedures – Council Meeting Calendar 2024

A report dated August 31, 2023 from the Director of Legislation and Procedures regarding Council Meeting Calendar 2024 was circulated for consideration of Council. Jessica Matsalla, Director of Legislation and Procedures, presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Haider 5:56 – 5:57, 6:02 – 6:03 p.m.

*****R00237-2023**

Goulden/Haider

That option one (1) of the Council Calendar of 2024 be approved as attached.

Mayor Hipsley and Councillor Chyz Opposed.

Carried.***

Director of Planning, Building & Development and Manager of Capital Projects – Yorkton Airport Terminal Building – Tender Award

A report dated September 11, 2023 from the Director of Planning, Building & Development and Manager of Capital Projects regarding Yorkton Airport Terminal Building – Tender Award was circulated for consideration of Council. Michael Eger, Director of Planning, Building & Development and Jeff Fawcett, Manager of Capital Projects, presented the report to Council.

Mayor Hipsley passed the Chair to Deputy Mayor Haider 6:21 – 6:23 p.m.

*****R00238-2023**

Wyatt/Haider

That Council deny the tender award as it results in a project cost that exceeds budget estimates by nearly 70%.***

*****R00239-2023**

Goulden/Brears

That the motion be amended to include that Council direct Administration to report back to Council as soon as possible on options for a new airport terminal building.

Carried Unanimously***

That the motion be approved as amended.

Carried Unanimously***

GIVING NOTICE OF MOTION

- No Items

IN CAMERA SESSION

*****R00240-2023**

Zaharia/Haider

That this Regular Council Meeting move to an In-Camera Session to deal with three matters categorized as “Other” as per *LAFOIP* contained in Appendix A of *The Procedures Bylaw No. 1/2016*, Sections 1,3,4,5(a)(e), 6(e) - 6:24 pm.

Carried Unanimously.**

Mayor Hipsley called a ten (10) minute recess to clear Council Chambers at 6:24 p.m.

Mayor Hipsley called the In-Camera session to order at 6:38 p.m.

Council Present: Mayor Mitch Hipsley, Councillors: Dustin Brears, Ken Chyz, Randy Goulden, Quinn Haider, Chris Wyatt (via Zoom) (6:38 – 7:35 p.m.), and Darcy Zaharia.

City Administration Present in Council Chambers: Lonnie Kaal – City Manager, Jessica Matsalla – Director of Legislation and Procedures, Michael Eger – Director of Planning, Building & Development (6:38 – 7:07 p.m.), David Balysky – Business Liaison (6:38 – 7:07 p.m.), Aron Hershmiller – Director of Environmental Services (6:38 – 7:50 p.m.), and Amanda Dietz – Assistant City Clerk.

Councillor Wyatt electronically exited the meeting at 7:35 p.m.

*****R00241-2023**

Haider/Brears

That Council Rise and Report to the Regular Scheduled meeting agenda – 8:00 p.m.

Carried Unanimously.***

RESOLUTIONS RESULTING FROM IN CAMERA SESSION

*****R00242-2023**

Chyz/Zaharia

That Council approve the 2024 Parade of Homes event and allocate a portion of the \$100,000 BIIP budget to be used towards up to five York Landing lot rebates at \$20,000 per lot which would be eligible for the existing residential tax incentive (5 year abatement), and further that Administration report back to Council with a draft policy.

Carried Unanimously.***

*****R000243-2023**

Haider/Goulden

That Council direct Administration, Mayor Hipplesley, and Councillor Brears to proceed with the planning and design of the Water Tower Lighting Project with the understanding that installation will be deferred to allow for interior and exterior maintenance.

Carried Unanimously. ***

*****R00244-2023**

Brears/Chyz

That Council receive and file this report, meaning the City will continue status quo involvement in the York Lake Regional Park Authority.

Carried Unanimously.***

ADJOURNMENT

*****R00245-2023**

Brears/Haider

That this Regular Council Meeting adjourn at 8:05 p.m.

Carried Unanimously.***

Approved this 2nd day of October, A.D. 2023

Mayor

City Clerk

Council Calendar of 2024 as contained in R00237-2023:

2024 Council Meeting Calendar

January '24						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February '24						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

March '24						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April '24						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May '24						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

June '24						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

July '24						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August '24						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September '24						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October '24						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

November '24						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December '24						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Notes

<http://www.vertex42.com/calendars/>

Council Meetings

SUMA Convention - Regina, SK
 Statutory Holidays (Or Observed)
 School Breaks (weeks)
 CoW - Council Priorities Quarterly Update - Open
 CoW - Other
 Strategic Planning Meetings

CoW Dates & Potential Topics

Jan 29 - Q4 2023 Update (Paired w Council Mtg.)
 March 25 - Q1 2024 Update and Tax Policy
 June 24 - Q2 2024 Update
 September 23 - Q3 2024 Update

Oct. 9 - Nomination Day

Nov. 13 - Municipal Election Day

Nov. 15 Inaugural Council Meeting

Deputy Mayor

Nov. 2023-February 2024 Councillor Ken Chyz

March-June 2024 - Councillor Chris Wyatt

July-October 2024 - Councillor Darcy Zaharia

November 1, 2024 - Inauguration - Councillor Randy Goulden

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