

CITY OF MELFORT

June 12, 2017

Minutes of the City of Melfort Regular Meeting held on Monday, June 12, 2017, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:00 p.m.

PRESENT: COUNCIL: Mayor Lang and Councillors Phillips, Mitchell, Terry, George and Benson.

STAFF: M. Hotsko, City Manager; G. Gilmore, Director of Works & Utilities; T. Scaife, Director of Community Services; S. Peterson, City Treasurer and H. Audette, City Clerk.

17-140
George
Mitchell

MINUTES, REGULAR COUNCIL MEETING, MAY 15, 2017:

That the minutes of the Regular Council meeting held on May 15, 2017, be adopted as circulated. **Carried**

DELEGATION

Mr. Randy Petrychko – 224 Cairns Ave East

Mr. Petrychko appeared before Council to lodge a complaint about an empty residential lot being used by a contractor for equipment storage and a dilapidated trailer (with garbage collecting around it) sitting on his neighbor's front lawn, both contraventions of the zoning bylaw. He has passed these complaints on to the bylaw officer and would like some action to have them dealt with. The back alley issue has been rectified. Mayor Lang thanked Mr. Petrychko for bringing this to the City's attention and referred the complaint to bylaw enforcement to determine whether there are any bylaws being contravened.

17-141
Phillips
George

DISCRETIONARY APPROVAL – MELFORT DAYCARE COOPERATIVE:

That in accordance with subsection 10.7.2(16) of Zoning Bylaw 96-09, we grant discretionary approval to Melfort Daycare Co-operative to operate a day care centre at 102 Crawford Avenue East, Lot 10, Blk/Par 20, Plan G3640, which is a discretionary use in a C1 – Retail Commercial District, subject to compliance with all municipal, provincial and federal acts and regulations. **Carried**

17-142
George
Phillips

DISCRETIONARY APPROVAL – WELLNESS CENTRE PHARMACY/DISPENSARY:

That in accordance with subsection 10.15.3(10) of Zoning Bylaw 96-09, we grant discretionary approval to Avatex Wellness Inc. for the operation of a dispensary/pharmacy in The Wellness Centre at the Melfort Hospital, Lot 7, Blk/Par 29, Plan 102246577, which is a discretionary use in a ICS – Institutional Community Services District, subject to compliance with all municipal, provincial and federal acts and regulations. **Carried**

Administration will reply to the Baraniski letter concerning the operation of a dispensary/pharmacy at The Wellness Centre, to advise that the City will consider their concerns and attempt to mitigate them wherever possible.

17-143
Phillips
George

CONFORM TO EXISTING BUILDING LINES – 516 CRAWFORD AVE W:

That in accordance with Section 4.1.4 of Zoning Bylaw 96-09, we permit the property owner at 516 Crawford Avenue West, Lot 8, Blk/Par 38, Plan H5028, to conform to the existing, established building line on the north side of the 500 block of Crawford Avenue West, a setback of 21 feet, for the construction of a dwelling. **Carried**

17-144
George
Phillips

MUNICIPAL HERITAGE PROPERTY RENOVATION – MELFORT COURT HOUSE:

WHEREAS, Bylaw 1991-15 has declared the building situated on Lots 1-3, Blk/Par 21, Plan CB1, 409 Main Street, a municipal heritage site;

AND WHEREAS, the owner has submitted plans for repairs and renovations to the front entrance of the Queen's Bench Court House;

THEREFORE BE IT RESOLVED that Council approve said plans for the entrance renovation at the Melfort Court House, based on the approval from the City Building Official. **Carried**

GENERAL SUNDRY COMMUNICATION ITEMS

1. May 15/17: World Oceans Day Canada – request for statement that City recognizes and supports the need to protect our waterways.
2. Apr 18/17: S. Finn re: 2017's CN in Your Community publication.
3. May 18/17: Minutes of Melfort & District Museum Board.
4. June 2/17: M. Bracken, Saskatchewan Games Council re: invitation to bid to host 2020 Saskatchewan Summer Games. Council instructed the Director of Community Services to request a bid package.
5. Melfort Communities in Bloom – request for 2017 sponsorship.
6. May 24/17: G. Anderson, Canada Day Committee – request for volunteers to assist with Canada Day celebrations. The City will assist in advertising for volunteers.
7. May 22/17: Invitation to Northeast SPCA ground breaking and barbeque on June 13th.
8. May 21/17: CUPW request for letter of support pertaining to current moratorium on postal outlet closures.

17-145
Mitchell
George

TAX CANCELLATIONS:

That we approve tax cancellations in the amount of \$28,636.86, as attached. **Carried**

TAX COLLECTION COMPARATIVE STATEMENT

CAPITAL PROJECT UPDATE – JUNE, 2017

LEGISLATIVE & FINANCE DEPARTMENT REPORT

17-146
Phillips
Terry

MINUTES, COMMUNITY SERVICES COMMITTEE, JUNE 8, 2017:

That the minutes of the Community Services Committee meeting held June 8, 2017, be adopted as circulated. **Carried**

17-147
Terry
Phillips

MINUTES, PRESERVATION AND REHABILITATION COMMITTEE, MAY 19, 2017:

That the minutes of the Preservation and Rehabilitation Committee meeting held on May 19, 2017, be received. **Carried**

17-148
Phillips
Terry

CAMPGROUND RESERVATION AND CANCELLATION POLICY 7.1.05:

That we approve City of Melfort Policy 7.1.05, entitled "*Campground Reservation and Cancellation Policy*". **Carried**

17-149
Terry
Phillips

NEWSASK COMMUNITY FUTURES NOMINATION – D. MCMUNN:

That we nominate Ms. Dara McMunn of Star City, Saskatchewan, to serve as director for Zone 4 on the Newsask Community Futures Development Corporation, for a three-year term ending in the year 2020. **Carried**

17-150
Phillips
Terry

ESTABLISH 2017 LAND PRICE ON CITY PROPERTIES:

That we approve the 2017 land sale prices established on the following City of Melfort properties (all sale prices are plus GST):

Civic Address	Neighborhood	Legal Address	Zone	2017 Price
204 McDonald Ave E	Parkview Place	Lot 35, Blk/Par 3, Plan 101922308	R2	\$31,200.00
105-107 Stovel Ave W	Broadway Park	Lots 18-22, Blk/Par 21, Plan G3640 and Lot 26, Blk/Par 21, Plan 87PA24254	C1	\$113,500.00
303 Burrows Ave W	Broadway Park	Lot 9, Blk/Par 28, Plan E4566	R2	\$20,000.00

Carried

BUILDING PERMIT REPORT – MAY, 2017

COMMUNITY SERVICES DEPARTMENT REPORT

MUNICIPAL POLICING REPORT – MAY, 2017

WORKS & UTILITIES DEPARTMENT REPORT

17-151
Terry
Benson

BYLAW 2017-12:

That Bylaw 2017-12, being a bylaw to regulate, control and provide for the licensing of taxi, limousine, shuttle and related transportation services in the City of Melfort, be introduced and read a first time. **Carried**

17-152
Terry
Benson

BYLAW 2017-12:

That Bylaw 2017-12 be read a second time. **Carried**

17-153
Terry
Benson

BYLAW 2017-12:

That Bylaw 2017-12 be given three readings at this meeting. **Carried Unanimously**

17-154
George
Mitchell

BYLAW 2017-12:

That Bylaw 2017-12 be read a third time and passed. **Carried**

17-155
Mitchell
George

BYLAW 2017-13:

That Bylaw 2017-13, being a bylaw to provide for the closure of a portion of the 500 block of Saskatchewan Drive East, be introduced and read a first time. **Carried**

17-156
Benson
Terry

BYLAW 2017-13:

That Bylaw 2017-13 be read a second time. **Carried**

17-157
Benson
Terry

BYLAW 2017-13:

That Bylaw 2017-13 be given three readings at this meeting. **Carried Unanimously**

17-158
Terry
Benson

BYLAW 2017-13:

That Bylaw 2017-13 be read a third time and passed. **Carried**

ANNOUNCEMENTS

- Main Street Melfort is holding their first street fair of the year on Thursday, June 15.
- Friday, June 16th is the Annual Show 'n Shine.

17-159
George

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 5:57 p.m.

Mayor

City Clerk