

CITY OF MELFORT

April 15, 2019

Minutes of the City of Melfort Regular Meeting held on Monday, April 15, 2019, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:00 p.m.

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

STAFF: R. Danberg, City Manager; S. Peterson, City Treasurer; G. Gilmore, Director of Works & Utilities; J. Everitt, Director of Protective Services; B. Lutz, Director of Development, Planning & Community Relations and H. Audette, City Clerk.

19-071 **MINUTES, REGULAR COUNCIL MEETING, MARCH 11, 2019:**
Mitchell That the minutes of the Regular Council meeting held on March 11, 2019, be adopted as
Hoenmans circulated. **Carried**

19-072 **MINUTES, SPECIAL COUNCIL MEETING, MARCH 18, 2019:**
Hoenmans That the minutes of the Special Council meeting held on March 18, 2019, be adopted as
Mitchell circulated. **Carried**

DELEGATIONS

Allison Enns Request for 4-way Stop – Bemister Ave/Scotia Street

Ms. Allison Enns appeared before Council to request the installation of a four-way stop at the corner of Bemister Avenue and Scotia Street, due to the safety issue posed by speeders, distracted and inattentive drivers. She has been reporting issues to the police and City Hall for two years, as well as the school. Non-local traffic and pedestrian traffic is increasing and traffic is not yielding to pedestrians. She feels a four-way stop is the best and cheapest option to control traffic at the intersection. The proposed sidewalk on the north side of Bemister does nothing to curb the speed in the school zones, is expensive to build and maintain, and will not deter children from crossing at the Bemister/Scotia intersection. Closing the northeast access of the school grounds will not change the children's destination and will increase congestion in front of the school. Ms. Enns noted that all other corners of the school have hard stops, which help to curb speeds, and she is asking Council to extend the current standard to the Bemister Ave/Scotia Street intersection. Mayor Lang advised that the City is working with a traffic engineer to evaluate all four corners and Ms. Enns' comments and concerns will be considered as part of the evaluation. Councillor Mitchell asked Administration to expedite this study.

Ruisseau East Developments – Request for Rezone

Ryan and Amy Tremblay spoke to their new development proposal for semi-detached, bungalow-style homes on the west leg of Orr Drive. They received a positive response from their door-to-door presentations and explained that Ruisseau East Developments will purchase all six lots to ensure control over the development. They are willing to place restrictions on the development, such as a minimum square footage equal to R1A/owner-occupied. Mr. Tremblay stated that their development will result in property values equal or greater than some of the existing homes in the neighborhood. To Councillor Terry's question, Mr. Tremblay advised that the homes will look similar, but they are not all the same plan. Ruisseau would like to build 2-4 immediately, with the remainder of the development complete in 2-3 years. Mayor Lang thanked Mr. & Mrs. Tremblay for their presentation.

19-073
Mitchell
Hoenmans

PROCLAMATIONS:

That we approve the following proclamations and that we authorize the Mayor to authenticate same:

<u>DATE</u>	<u>ORGANIZATION</u>	<u>PROCLAMATION</u>
May 19-25, 2019	Canadian Public Works Assoc.	2019 National Public Works Week
May 13, 2019	Falun Dafa Association of Canada	Falun Dafa Day
May 13-19, 2019	Saskatchewan Association of Naturopathic Practitioners	Naturopathic Medicine Week

Carried

GENERAL SUNDRY COMMUNICATION ITEMS

1. Mar 22/19: S. G. Starcevich, Save Movement Youth Member re: action for climate change.
2. Mar 20/19: Minister W. Kaeding – 2019 Education Mill Rates.
3. Mar 14/19: Crime Stoppers re: request for voluntary contribution.
4. Mar 12/19: Precautionary Drinking Water Advisory for rural water customers.
5. Feb 19/19: G. Barnhart, President re: benefits of SUMA membership.
6. Apr 12/19: Letter e-mailed from Creekside Residents.
7. Mar 18/19: Amy Heroux e-mail re: request for off-leash dog park. Referred to Community Services Committee.
8. Apr 10/19: K. Moulds, Chairman re: education tax collection. Referred to Finance Department.

19-074
Hoenmans
Mitchell

MINUTES, COMMITTEE OF THE WHOLE, APRIL 5, 2019:

That the minutes of the Committee of the Whole meeting held on April 5, 2019, be adopted as circulated. **Carried**

19-075
Mitchell
Hoenmans

2019 LIST OF LANDS IN ARREARS:

That the attached 2019 List of Lands in Arrears, which includes properties with arrears outstanding of 10% of \$200.00, whichever is the less, be received. **Carried**

TAX COLLECTION COMPARATIVE STATEMENT – MARCH, 2019

LEGISLATIVE & FINANCE DEPARTMENT REPORT

19-076
Phillips
George

MINUTES, COMMUNITY SERVICES COMMITTEE, MARCH 21, 2019:

That the minutes of the Community Services Committee meeting held on March 21, 2019, be adopted as circulated. **Carried**

19-077
Terry
Benson

MINUTES, PROTECTIVE SERVICES COMMITTEE, MARCH 27, 2019:

That the minutes of the Protective Services Committee meeting held on March 27, 2019, be adopted as circulated. **Carried**

19-078
Terry
Benson

MINUTES, PROTECTIVE SERVICES COMMISSION, APRIL 9, 2019:

That the minutes of the Protective Services Commission meeting held on April 9, 2019, be received. **Carried**

19-079
George
Phillips

AMEND COMMUNITY GRANT PROGRAM POLICY 7.2.20:

That we approve the amendment of City of Melfort Policy 7.2.20, entitled "Community Grant Program". **Carried**

19-080
Phillips
George

DISCRETIONARY APPROVAL – 217 BURROWS AVENUE WEST:

That in accordance with subsection 10.8.2(2) of Zoning Bylaw 96-09, we grant discretionary approval to Steven Schmale for the development of a building centre and retail store on Lots

10 & 11, Blk/Par 1, Plan E4566, Ext. 0, 217 Burrows Avenue West, which is a discretionary use in an C2 – Highway Commercial District, subject to compliance with all applicable municipal, provincial and federal acts and regulations. **Carried**

19-081
George
Phillips

AMEND HISTORIC POST OFFICE USAGE POLICY 7.1.32:

That we approve the amendment of City of Melfort Policy 7.1.32, entitled “*Historic Post Office Usage*”.

And further, that the following rates for the Historic Post Office be approved:

Half Day Rental – 8 am or 2 pm for 5 hours	\$200.00
Full Day Rental – 8 am to Midnight	\$300.00
Clean-up Surcharge	\$100.00
Key Deposit (refundable when returned in allotted time)	\$ 50.00 Carried

19-082
Hoemans
Mitchell

REPLACEMENT OF CAMPGROUND MOWER – 2019 GENERAL CAPITAL:

That we expand the scope of the 2019 General Capital budget to include the replacement of the Campground mower, within the existing budget allocation. **Carried**

19-083
Phillips
George

SUBDIVISION SERVICING AGREEMENT – LS 5, 18-45-18-W2M:

That we authorize the Mayor and City Clerk to execute the Subdivision Servicing Agreement dated April 10, 2019, between the City of Melfort and Kendell and Jodine Arndt for the land development area identified as new Block A, a 3.109 hectare parcel subdivided from LS5, Sec. 18, Twp 45, Rge 18, W2M. **Carried**

BUILDING PERMIT REPORT – MARCH, 2019

MUNICIPAL POLICING REPORT – MARCH, 2019

PROTECTIVE SERVICES DEPARTMENT REPORT

COMMUNITY SERVICES DEPARTMENT REPORT

19-084
Terry
Benson

MINUTES, AIRPORT BOARD, MARCH 12, 2019:

That the minutes of the Airport Board meeting held on March 12, 2019, be received. **Carried**

WORKS & UTILITIES DEPARTMENT REPORT

19-085
George
Phillips

BYLAW 2019-06:

That Bylaw 2019-06, being a bylaw to provide for the sale of dedicated land, a portion of MR4, Plan 102042582, be read a second time. **Motion Defeated**

19-086
Phillips
George

BYLAW 2019-07:

That Bylaw 2019-07, being a bylaw to amend Zoning Bylaw 96-09 by rezoning a portion of MR 4, Plan 102042582, from MR to R1B, be read a second time. **Motion Defeated**

19-087
George
Phillips

PROPOSED SUBDIVISION – CREEKSIDE – LOTS 1-5, BLK 2:

That the Council of the City of Melfort approve the subdivision of all of Lots 1 – 5, Block 2, Plan No. 102042582, and part of municipal reserve MR4, Plan 201042582, to create new Lots 16 - 25, as shown on the attached Plan of Proposed Subdivision dated January 2, 2019, prepared by Meridian Surveys Ltd. This approval is subject to execution of a servicing agreement between the developer and the City of Melfort. **Motion Defeated**

- 19-088 Phillips George** **BYLAW 2019-09:**
That Bylaw 2019-09, being a bylaw to amend Zoning Bylaw 96-09 by rezoning a portion of Blk/Par 105 from R1A to R2, be introduced and read a first time. **Carried**
- 19-089 Hoenmans Mitchell** **BYLAW 2019-10:**
That Bylaw 2019-10, being a bylaw to fix the municipal mill rate on taxable properties for the year 2019, be introduced and read a first time. **Carried**
- 19-090 Terry Benson** **BYLAW 2019-10:**
That Bylaw 2019-10 be read a second time. **Carried**
- 19-091 Terry Benson** **BYLAW 2019-10:**
That Bylaw 2019-10 be given three readings at this meeting. **Carried Unanimously**
- 19-092 George Phillips** **BYLAW 2019-10:**
That Bylaw 2019-10 be read a third time and passed. **Carried**
- 19-093 Mitchell Hoenmans** **BYLAW 2019-11:**
That Bylaw 2019-11, being a bylaw to provide for a base tax to be levied, effective January 1, 2019, on taxable properties in the City of Melfort, be introduced and read a first time. **Carried**
- 19-094 Hoenmans Mitchell** **BYLAW 2019-11:**
That Bylaw 2019-11 be read a second time. **Carried**
- 19-095 Phillips George** **BYLAW 2019-11:**
That Bylaw 2019-11 be given three readings at this meeting. **Carried Unanimously**
- 19-096 Terry Benson** **BYLAW 2019-11:**
That Bylaw 2019-11 be read a third time and passed. **Carried**
- 19-097 Mitchell Hoenmans** **BYLAW 2019-12:**
That Bylaw 2019-12, being a bylaw exempting certain property from taxation for the year 2019, be introduced and read a first time. **Carried**
- 19-098 George Phillips** **BYLAW 2019-12:**
That Bylaw 2019-12 be read a second time. **Carried**
- 19-099 Terry Benson** **BYLAW 2019-12:**
That Bylaw 2019-12 be given three readings at this meeting. **Carried Unanimously**
- 19-100 Terry Benson** **BYLAW 2019-12:**
That Bylaw 2019-12 be read a third time and passed. **Carried**

ANNOUNCEMENTS

- Councillor Hoenmans: Go Mustangs!
- Councillor Mitchell: Congratulations to the Todd Desaulniers Rink on making it to the finals of the provincial curling club championships.
- Councillor Mitchell: Kudos to the Melfort Comet Girls on making it to Hoopla for the third year in a row, winning the silver medal.
- Councillor George: Congratulations to Robyn Luthi on her Boston Marathon run today.

**19-101
Hoenmans
Mitchell**

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 6:08 p.m.

Mayor

City Clerk