

CITY COUNCIL

File: 01.01.AG.RC.2022

Regular Council Meeting Agenda
November 28, 2022 at 5:00 p.m.

1. **Call to Order (5:00 p.m.)**
2. **Changes to Agenda**
 - a) Additions:
 - b) Deletions:
3. **Confirm Minutes**
 - a) Inaugural Council Meeting – November 7, 2022
 - b) Regular Council Meeting – November 14, 2022
4. **Public Hearings, Appeal Hearings, and Delegations**
 - a) **Public Hearings:**
 - i) Conditional Use Application 12.04.164900/CU-22-01/04 for Owner and Applicant I.C.L. General Construction c/o Ian Leighton for Lot 8/9, Block 83, Plan 379 DLTO (434 – 1st Avenue NE)
 - ii) Variance Order Application 12.04.192400/VO-22-01/02 for Owner and Applicant Susanne Amendt for Lot 17&18, Block 4, Plan 399 DLTO (136 Bossons Avenue)
 - b) **Appeal Hearings:** No appeal hearings scheduled.
 - c) **Delegations:** No delegations scheduled.
5. **Consent Agenda**

“All matters listed under Item 5 - Consent Agenda, are considered by City Council to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.”

- a) **Action Items**
 - i) Proclamation – International Day of Persons with Disabilities
 - ii) Christmas/New Year's Closures
 - iii) Outstanding Water Accounts Added to Taxes
- b) **Filing Items:**
 - i) Association of Manitoba Municipalities (AMM)
 - Convention Speaker Follow-Up

- Bulletin – November 25, 2022
 - News Releases
 - Thompson Mayor Re-Elected Cities Caucus Chair
 - AMM President and Vice-Presidents
 - Member Advisory – Speech from the Throne
- ii) Federation of Canadian Municipalities (FCM)
- FCM Connect
 - November 11, 2022
 - November 12, 2022
 - November 15, 2022
 - November 15, 2022
 - November 22, 2022
 - November 24, 2022
 - FCM Voice
 - November 14, 2022
 - November 21, 2022
 - FCM Marketplace
 - November 21, 2022
- iii) Manitoba News Releases
- Premier/Health – Addition of Health-Care Professionals
 - Education & Early Childhood Learning – Education Council
 - Agriculture – Food Currency Program
 - Premier – Unveils Path to Fight Crime, Strengthen Healthcare, Grow Economy and Help Manitobans
- iv) Multi-Material Stewardship Manitoba – Congratulations on the Recent Election
- v) Manitoba Emergency Measures Organization (EMO) – Emergency Management Overview for Elected Officials
- vi) HELP International – 2023 Spring Shelterbelt Program

6. Reports

- a) **Corporate:** No items.
- b) **Finance:**
- i) Accounts for Approval
- c) **Engineering:**
- i) Director of Public Works & Operations – November 2022
- d) **Protective Services:** No items.
- e) **Committees:**
- i) Dauphin & District Allied Arts Council
- Regular Board Meeting – June 28, 2022
 - Regular Board Meeting – September 27, 2022
 - Regular Board Meeting – October 25, 2022

- ii) Inter-Mountain Watershed District
 - Regular Board Meeting – October 19, 2022

7. Correspondence for Discussion:

- a) Minister of Municipal Relations – 2022/2023 Municipal Service Delivery Improvement Program

8. Unfinished Business:

- a) Board of Revision – Change of Date

9. New Business:

- a) Dauphin Veterinary Services District Board – Request for Funding for 2023
- b) Proposal to Subdivide Pt. SW ¼ Sec. 14-25-19 WPM
- c) Council Committee Appointments
- d) Inter-Mountain Watershed District Council Representative
- e) Letters of Support
 - Citizens on Patrol Program – Dauphin Neighbourhood Renewal Corporation
 - Almost New Store – Building Sustainable Communities
- f) Utility Construction Foreman Truck Purchase

10. Bylaws:

- a) Bylaw 09/2022 Being a Bylaw of the City of Dauphin to Prescribe Fees, Fines, and Charges for Municipal Services (*1st Reading*)
- b) Bylaw 10/2022 Council Code of Conduct (*1st Reading*)

11. Invitations, Community Events, and Councillors' Reports

- a) **Invitations:** No invitations.
- b) **Community Events:**
 - i) Mountainview School Division – 2023-2024 Pre-Budget Consultation, December 5, 2022
- c) **Councillors' Reports**

12. Recess