



CITY COUNCIL

File 01.01.MN.RC.2024

Regular Council Meeting Minutes
May 27, 2024 at 5:00 p.m.

Date: May 27, 2024

Place: Council Chambers

Presiding Officer: Mayor David Bosiak

Councillors Present: Deputy Mayor Christian Laughland; Councillors Ted Rea, Randy Daley, Steven Sobering, Kathy Bellemare, Devin Shtykalo

Councillors Absent: Youth Member Raylyn Koshowski

Staff in Attendance: Lisa Gaudet, Deputy City Manager
Janelle Thompson, Administrative Assistant

Staff Absent: Sharla Griffiths, City Manager
Mike VanAlstyne, Director of Public Works & Operations
Gertrud Carriere, Executive Assistant

1. **Call to Order**

Mayor David Bosiak called the meeting to order at 5:00 p.m.

2. **Changes to Agenda**

#2024-295 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that the Regular Council Meeting agenda be amended as follows:

Additions: 9.c) Letter of Support – Dauphin & District Allied Arts Council

- From the Ground up – Safe Healthy Communities for All Grant

CARRIED

#2024-296 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts the Regular Council Meeting agenda as amended.

CARRIED

3. Confirm Minutes

#2024-297 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council waives the reading and accepts and approves as circulated the minutes of the following meetings:

- a) Regular Council Meeting – May 13, 2024

CARRIED

4. Public Hearing, Appeal Hearings, and Delegations:

- a) Public Hearing:

#2024-298 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

BE IT RESOLVED that Council now adjourns to hear the Public Hearing as scheduled.

CARRIED

- i) Bylaw 02/2024 being a bylaw of the City of Dauphin to Amend Zoning Bylaw 04/2015 Regulating the Use and Development of Land – to Allow “Child Care Centre” as a Permitted Use in an Open Space Recreation Zone

The Deputy City Manager spoke in favour of the application, stating the City is working on a design for a proposed 120-space child care centre with off-street parking and an outdoor play area on city-owned property located at the corner of 3rd Street SE and 6th Avenue SE. Jason Beyette, representing the Dauphin Agricultural Society, spoke against the proposal, questioning the choice of location. Several members of the Agricultural Society were also in attendance. Mr. Beyette expressed concern that the proposed child care centre would not align with the vision and intended use of the space, noting he would not classify a child care centre as recreation. He voiced that the grounds are precious and asked that Council be mindful of the space for further recreational development. He also expressed his opinion that the Dauphin Agricultural Society was not consulted sufficiently on the use of Dauphin Recreation Services grounds for this purpose. The Deputy City Manager clarified that the intent of this public hearing is to amend the text in Table 4.1 for a Child Care Centre to be permitted as a “C” Conditional Use in all “OR” Open Space Recreational Zones within the City of Dauphin and that, if approved, a Conditional Use Public Hearing specific to the proposed location would be held at a later date.

#2024-299 Moved by Councillor Rea

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council now reconvenes to the Regular Council Meeting.

CARRIED

#2024-300 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that the Public Hearing for Bylaw 02/2024 Being a Bylaw of the City of Dauphin to Amend Zoning Bylaw 04/2015 Regulating the Use and Development of Land – to Allow “Child Care Centre” as a Permitted Use in an Open Space Recreation Zone, *be now concluded*.

CARRIED

#2024-301 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

WHEREAS due notice was given with respect to Rezoning Application 12.06.274300/RZ-24-01/01;

AND WHEREAS one objection to this application, by Jason Beyette on behalf of the Dauphin Agricultural Society, was received;

BE IT RESOLVED that Rezoning Application 12.06.274300/RZ-24-01/01 for Owner and Applicant City of Dauphin c/o Sharla Griffiths to amend the text in Table 4.1 of City of Dauphin Zoning Bylaw 04/2015 for a Child Care Centre to be permitted as a “C” Conditional Use in an “OR” Open Space Recreation Zone to allow application for a proposal to construct a Child Care Centre with exterior recreation and an off-street parking area located at Part Block 6, Plan 1299 DLTO (524 – 3rd Street SE) to comply with Zoning Bylaw 04/2015, be approved with the following condition:

1. A separate Conditional Use application and Public Hearing will be required to allow the proposed construction and site development for the proposed Child Care Centre to be permitted.

CARRIED

b) **Appeal Hearing:** No appeal hearings.

c) **Delegations:**

- i) Assiniboine Community College Parkland Campus – Carol Stewart and Stacy Purdey

#2024-302 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the Delegation from Assiniboine Community College Parkland Campus Director Carol Stewart and Administrative Assistant Stacy Purdey.

CARRIED

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."

Consent Agenda

a) Action Items:

- i) Proclamation – Lt. Col. W.G. Billy Barker V.C. Day

BE IT RESOLVED that Council proclaims June 1, 2024 as "Lt. Col. W.G. Billy Barker V.C. Day".

- ii) Proclamation – Pride Month

BE IT RESOLVED that Council proclaims June 2024 as "Pride Month".

- iii) Proclamation – Bike Week

BE IT RESOLVED that Council proclaims June 9 – 15, 2024 as "Bike Week".

- iv) Proclamation – National Public Service Week

BE IT RESOLVED that Council proclaims June 9 – 15, 2024 as "National Public Service Week".

b) Filing Items:

- i) Association of Manitoba Municipalities
- Outstanding Provincial Responses to 2023 AMM Resolutions

As recommended by the Mayor and the City Manager.

#2024-303 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

BE IT RESOLVED that all items listed and read under Item 5 – Consent Agenda be approved and form part of these minutes.

CARRIED

6. Reports

- a) Corporate: No items.

b) Finance:

i) Accounts for Approval

#2024-304 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that the Finance Accounts, having been examined by Council, be hereby authorized and approved as follows:

Cheque Totals:

33157 – 33208 52 \$1,435,643.25

Voided Cheques in Current Range:

<u>Cheque Date</u>	<u>Cheque Number</u>	<u>Payee</u>	<u>Amount</u>	<u>Void Explanation</u>
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None

Voided Cheques in Past Ranges:

None

Electronic Payments:

None

CARRIED

c) Engineering: No items.

d) Protective Services: No items.

e) Committees:

#2024-305 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the minutes and report from the following committees:

- i) Dauphin Recreation Services
 - Regular Board Meeting – May 1, 2024
- ii) Dauphin At-Risk Teen (DART) Program
 - Statistics Report

CARRIED

7. **Correspondence for Discussion:** No items.

8. **Unfinished Business:** No items.

9. **New Business:**

a) Dutch Elm Disease Community Forest Grant Agreement

#2024-306 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

WHEREAS since the fiscal year 2015/2016, Manitoba Economic Development, Investment and Trade – Forestry Peatlands Branch (formerly Manitoba Sustainable Development) has downloaded the removal of Dutch Elm diseased trees onto municipalities, with an annual subsidy reflective of the size of the trees removed;

BE IT RESOLVED that Council accepts as information a 2024/25 Community Forest Grant Agreement between the City of Dauphin and Manitoba Economic Development, Investment, Trade and Natural Resources, and a memorandum dated May 24, 2024 from the Deputy City Manager, recommending approval of the new agreement, which changes the tree removal deadline from March 31st to February 28th and outlines an increase in reimbursement rates per tree as follows:

- Small elm (0-30 cm Diameter at Breast Height (DBH): from \$190.00 to \$226.00/tree
- Medium elm (30-79 cm DBH): from \$380.00 to \$452.00/tree
- Large elm (80+ cm DBH): from \$570.00 to \$678.00/tree

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and authorizes the 2024/25 Community Forest Grant Agreement to be signed and sealed by the City Manager on behalf of the City of Dauphin.

CARRIED

b) Accessible Information & Communication Policy 3.10

#2024-307 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

WHEREAS under *The Accessibility for Manitobans Act*, effective May 1, 2024, Manitoba's 10 largest municipalities, including the City of Dauphin, are required to comply with the Accessible Information and Communication Standard Regulation, which promotes greater independence and inclusion for people with disabilities through the identification, prevention, and removal of information and communication barriers;

BE IT RESOLVED that Council accepts as information a memorandum dated May 10, 2024 from the Deputy City Manager, recommending approval of Accessible Information and Communication Policy 3.10, which outlines the procedures and standards to be followed in ensuring the community's needs are met when accessing information and communication provided by, or on behalf of, the City of Dauphin;

FURTHER BE IT RESOLVED that Council agrees with the Deputy City Manager's recommendation and approves Accessible Information and Communication Policy 3.10.

CARRIED

- c) Letter of Support – Dauphin & District Allied Arts Council
- From the Ground Up – Safe Healthy Communities for All Grant

#2024-308 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

WHEREAS the Dauphin & District Allied Arts Council (DDAAC) plays a vital role in fostering arts, culture, and heritage in our community by providing diverse and vibrant cultural, social, and entertainment offerings at the Watson Art Centre (WAC);

AND WHEREAS with interior WAC temperatures reaching 28 – 30 degrees Celsius in the summer months, the lack of air conditioning has significantly restricted DDAAC's ability to offer events and activities during this time;

BE IT RESOLVED that Council accepts as information a request dated May 27, 2024 from Cam Bennet, DDAAC President, requesting a letter supporting DDAAC's grant application to the Government of Manitoba's From the Ground Up – Safe Healthy Communities for All grant program for funding to install air conditioning at the WAC, which would extend the use of the auditorium to the full 12 months of the year, thereby increasing revenue and potentially bringing up to 3,000 additional users to the WAC each year;

FURTHER BE IT RESOLVED that Council values the Watson Art Centre as a hub for creativity, entertainment, and community engagement and authorizes a letter supporting DDAAC in their grant application to the Government of Manitoba for From the Ground Up funding to install much-needed air conditioning at this cherished arts and culture venue.

CARRIED

10. **Bylaws:**

- a) Bylaw 02/2024 Being a Bylaw of the City of Dauphin to Amend Zoning Bylaw 04/2015 Regulating the Use and Development of Land – to Allow "Child Care Centre" as a Permitted Use in an Open Space Recreation Zone (*2nd & 3rd Reading*)

#2024-309 Moved by: Councillor Sobering

Seconded by: Councillor Bellemare

BE IT RESOLVED that Bylaw 02/2024 Being a Bylaw of the City of Dauphin to Amend Zoning Bylaw 04/2015 Regulating the Use and Development of Land – to Allow "Child Care Centre" as a Permitted Use in an Open Space Recreation Zone, *be now read a second time.*

CARRIED

#2024-310 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Bylaw 02/2024 Being a Bylaw of the City of Dauphin to Amend Zoning Bylaw 04/2015 Regulating the Use and Development of Land – to Allow "Child Care Centre" as a Permitted Use in an Open Space Recreation Zone, *be now read a third time and be signed and sealed by the Mayor and the City Manager.*

CARRIED

*In Favour: Mayor Bosiak; Deputy Mayor Laughland; Councillors Shtykalo, Bellemare, Rea, Daley, Sobering
Opposed: None*

11. **Invitations, Community Events and Councillors' Reports:**

a) Invitations:

#2024-311 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the following invitations:

- i) Northwest Metis Council – Walk with Pride, June 1, 2024 [Mayor]
- ii) Dauphin Agricultural Society – Dauphin Fair Parade, June 29, 2024 [Mayor]

BE IT FURTHER RESOLVED that all expenses related to Council and Senior Management attending these events be borne by the City of Dauphin.

CARRIED

b) Community Events:

#2024-312 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the following community events:

- i) Assiniboine Community College Parkland Campus – Parking Lot Party and Program Showcase, May 30, 2024
- ii) Northwest Metis Council – Walk with Pride Parade, June 1, 2024
- iii) Assiniboine Community College Parkland Campus – Graduation Ceremony, June 7, 2024

CARRIED

c) Councillors' Reports

COUNCILLOR BELLEMARE

Advised that she attended:

- May 15 – Protective Services Committee Meeting
- May 16 – Riverside Cemetery Board Meeting
- May 21 – Parkland Regional Library, we signed the new funding application for the Library. A new formula is being used and Executive Director Alison Moss was super diligent in ensuring it was done well so that the maximum funding could come our way.
- May 23 – Communities in Bloom Committee Meeting
- May 27 – Community Safety & Well-Being Committee Meeting

Community Events:

- May 14 – Parkland Chamber of Commerce State of the City Address

- May 15 – Groundbreaking Ceremony for the new Petro Canada Gas Station, an economic partnership between Pine Creek and Ebb & Flow First Nations
- May 16 – Graduation Pow-wow, a huge crowd of people gathered to support the Assiniboine Community College graduates and high school grads from all the high schools within Mountain View School Division
- May 25 – Communities in Bloom Chip and Soil Day
- It was announced this week that a new outdoor basketball court at the DRCS will have a very fancy paint job designed by Dauphin students. Check out the website Buckets and Borders to learn more about the non-profit assisting with his great new project.

Comments & Requests:

- Thank-you to Communities in Bloom Committee volunteers who braved the cold weather to assist with Chip and Soil Day – Susan Tordon, Theresa Deyholos, and Cory Payne. Many people actually came out to get free topsoil plus purchase donated plant items.
- The SMAK Ukrainian Food business is taking over the pool concession. Drop by for some tasty Ukrainian food.

COUNCILLOR SHTYKALO

Advised that he attended:

- May 13 – Regular Council Meeting
- May 16 – Brandon Chamber of Commerce State of the Province Address with Premier Wab Kinew

Community Events:

- May 24 – Professional Bull Riding (PBR) event. I want to commend DRS on the successful event. It was great to see the Recreation Complex be utilized in another capacity than it has been in the past. Hopefully, this leads to more events and offerings that we can provide within the community.

COUNCILLOR REA

Advised that he attended:

- May 13 – Regular Council Meeting
- May 14 – Parkland Chamber of Commerce State of the City Address
- May 16 – Brandon Chamber of Commerce State of the Province Address with Premier Wab Kinew
- May 22 – DART Meeting at Dauphin Friendship Centre
- May 27 – Community Safety & Well-Being Committee Meeting

Community Events:

- May 15 – Groundbreaking Ceremony for the new Petro Canada Gas Station

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- May 13 – Regular Council Meeting
- May 23 – Communities in Bloom Committee Meeting

Community Events:

- May 25 – Communities in Bloom Chip and Soil Day

COUNCILLOR DALEY

Advised that he attended:

- May 13 – Regular Council Meeting
- May 15 – Animal Services Meeting
- May 15 – Protective Services Committee Meeting

Community Events:

- May 14 – Parkland Chamber of Commerce State of the City Address

COUNCILLOR SOBERING

Advised that he attended:

- May 12 – Creative Common Committee Meeting, prepping space and grant applications
- May 13 – Regular Council Meeting
- May 14 – Dauphin & District Handi-Van Committee Meeting

#2024-313 Moved by: Councillor Shtykalo

Seconded by: Councillor Laughland

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of May 27, 2024.

CARRIED

12. Recess

#2024-314 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

BE IT RESOLVED that the Council Meeting be recessed at 6:15 p.m.

CARRIED

#2024-315 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that the Council Meeting be reconvened at 6:45 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Bosiak called the meeting to order at 6:45 p.m.

b) Changes to Agenda

#2024-316 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

BE IT RESOLVED that the Committee of the Whole Agenda be amended as follows:

Additions: 13.c)iv) Animal Services

- Veterinary Services Districts Large Animal and Small Animal Fee Schedule

CARRIED

#2024-317 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts the Committee of the Whole Agenda as amended.

CARRIED

#2024-318 Moved by: Councillor Shtykalo

Seconded by: Councillor Sobering

BE IT RESOLVED that Council now sits as a Committee of the Whole and that all matters discussed be kept confidential.

CARRIED

#2024-319 Moved by: Councillor Sobering

Seconded by: Councillor Bellemare

BE IT RESOLVED that this Committee of the Whole now rises and reports to Council.

CARRIED

c) Committee of the Whole – General

i) Economic Development Manager

#2024-320 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the discussion regarding the Economic Development Manager's Report – March & April 2024.

CARRIED

ii) Dauphin Neighbourhood Renewal Corporation Follow-up

#2024-321 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the discussion regarding the Dauphin Neighbourhood Renewal Corporation Follow-up.

CARRIED

iii) Ombudsman Complaint and FIPPA Request

#2024-322 Moved by: Councillor Daley

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the discussion regarding an Ombudsman Complaint and FIPPA Request.

CARRIED

iv) Animal Services

- Pigeons
- Veterinary Services Districts Large Animal and Small Animal Fee Schedule

#2024-323 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the discussion regarding Animal Services – Pigeons and Veterinary Services Districts Large Animal and Small Animal Fee Schedule.

CARRIED

d) Committee of the Whole – Committee Minutes:

#2024-324 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the minutes from the following committee:

- i) Property Standards Task Force
- Regular Committee Meeting – November 22, 2023

CARRIED

e) Committee of the Whole – Personnel:

- i) Robert Dodds – Bylaw Enforcement Officer

#2024-325 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information correspondence dated May 9, 2024 from the Deputy City Manager, advising that Robert Dodds was awarded the position of Bylaw Enforcement Officer, effective July 2, 2024.

CARRIED

ii) Marty Chartrand – Skilled Labourer Utility

#2024-326 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information correspondence dated May 13, 2024 from the Utility Foreman, advising that Marty Chartrand was awarded the position of Skilled Labourer Utility, effective May 13, 2024.

CARRIED

iii) Curtis Smith – Charge Hand – Utility

#2024-327 Moved by: Councillor Sobering

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information correspondence dated May 13, 2024 from the Utility Foreman, advising that Curtis Smith was awarded the position of Charge Hand – Utility, effective May 13, 2024.

CARRIED

iv) Evan King – Seasonal Charge Hand

#2024-328 Moved by: Councillor Rea

Seconded by: Councillor Daley

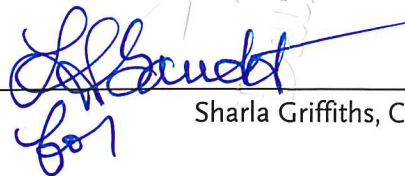
BE IT RESOLVED that Council accepts as information correspondence dated May 13, 2024 from the Public Works Foreman, advising that Evan King was awarded the position of Seasonal Charge Hand, effective May 21, 2024.

CARRIED

Mayor Bosiak adjourned the meeting 7:30 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager