

4. Public Hearing, Appeal Hearings, and Delegations:

a) Public Hearing:

#2024-242 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

WHEREAS *The Municipal Act* section 160(2) states “Each Member of the Council must attend the Public Hearing unless the member

- a. is excused by the other members from attending the hearing;
- b. is unable to attend owing to illness; or
- c. is required under *The Municipal Council Conflict of Interest Act* to withdraw from the hearing,”

BE IT RESOLVED that Council excuses the following Council Member(s) from the April 29, 2024 Public Hearings scheduled:

- Councillor Sobering

CARRIED

#2024-243 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

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

CARRIED

- i) Bylaw 01/2024 Being a Bylaw of the City of Dauphin Amending Bylaw 05/2019 to Close a Public Walkway and Authorize the Sale of Land

The City Manager spoke in favour of the application stating the Property Registry (Land titles) required changes to the wording in the bylaw. The Deputy City Manager explained that the Property Registry noted a wording discrepancy between the Status of Title for the property and clause 2 of Bylaw 05/2019 whereby “no Crown Land Act reservation is intended” will be repealed and replaced with “subject to the reservations and provisos contained in the grant from the crown”. No one was present to object to the proposed change to Bylaw 05/2019 and no objections were received.

#2024-244 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

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

CARRIED

#2024-245 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that the Public Hearing for Bylaw 01/2024 Being a Bylaw of the City of Dauphin Amending Bylaw 05/2019 to Close a Public Walkway and Authorize the Sale of Land, *be now concluded.*

CARRIED

- b) **Appeal Hearing:** No appeal hearings.
- c) **Delegations:** No delegations.

Councillor Sobering joined the meeting at 5:09 p.m.

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 – Emergency Preparedness Week

BE IT RESOLVED that Council proclaims May 5 – 11, 2024 as “Emergency Preparedness Week”.

- ii) Proclamation – Communities in Bloom Week

BE IT RESOLVED that Council proclaims the Week of May 6, 2024 as “Communities in Bloom Week”.

- iii) Proclamation – Workplace Safety & Health Week

BE IT RESOLVED that Council proclaims May 6 – 11, 2024 as “Workplace Safety & Health Week”.

- iv) Proclamation – CMHA Mental Health Week

BE IT RESOLVED that Council proclaims May 6 – 12, 2024 as “CMHA Mental Health Week”.

As recommended by the Mayor and the City Manager.

- v) Outstanding Receivable Accounts Added to Taxes

BE IT RESOLVED that the following receivable accounts be added to taxes:

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0058400.00	\$106.39	29 – 5th Avenue NW	Water turn off/on
0111000.00	\$712.37	29 – 6th Avenue SE	Water meter
TOTAL	\$818.76		

As recommended by the Director of Finance and the Tax Clerk.

b) Filing Items:

- i) Manitoba Emergency Measures – Quarterly Newsletter – April 2024
- ii) Manitoba Municipal and Northern Relations – 2025 Board of Revision

As recommended by the Mayor and the City Manager.

#2024-246 Moved by: Councillor Daley

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

#2024-247 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

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

Cheque Totals:

33039 – 33071	33	\$1,510,217.33
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Voided Cheques in Current Range: None

Voided Cheques in Past Ranges: None

Electronic Payments: None

CARRIED

c) Engineering: No items.

d) Protective Services: No items.

e) Committees:

#2024-248 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

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

- i) Communities in Bloom
 - Regular Committee Meeting – March 21, 2024
- ii) Inter-Mountain Watershed District
 - Regular Committee Meeting – March 21, 2024
- iii) Dauphin Recreation Services
 - Regular Board Meeting – April 3, 2024

CARRIED

7. Correspondence for Discussion:

- a) Manitoba News Release – Reconstruction of Main Street South in Dauphin

#2024-249 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

WHEREAS Provincial Trunk Highway (PTH) 5A serves as the primary access into Dauphin from the south and has seen expanded commercial development along the route, which has brought increased traffic volumes and the risk of higher collision rates;

BE IT RESOLVED that Council accepts as information a Manitoba Government News Release dated April 17, 2024, announcing a \$3.8 million investment to the City of Dauphin for drainage works associated with the reconstruction of 1.7 kilometres of PTH 5A/Main Street South in Dauphin, between Whitmore Avenue and Triangle Road, noting that in addition to drainage, the entire project includes surface reconstruction, the creation of a divided highway, service roads, sidewalks, and a signalized intersection including accommodation for pedestrian crossing at the Dauphin Marketplace Mall.

CARRIED

8. Unfinished Business: No items.

9. New Business:

- a) Request for Variance Extension – 218 Buchanon Avenue

#2024-250 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

WHEREAS at their regular meeting of June 13, 2022, Council approved Variance Application 12.05.221600/VO-22-01/01 for Owner and Applicant Credence Capital Inc. c/o John Yury for Lot 13/14, Block 3, Plan 420 DLTO (218 Buchanon Avenue) to vary:

1. the interior side yard setback from 3.5 m to 2.44 m;
2. the corner side yard setback from 4.5 m to 2.26 m; and
3. the rear yard setback from 7.5 m to 1.5 m

to allow for the construction of two single-storey 2,184 sq. ft. triplex dwellings in a Residential Multiple-Family (RMF) Zone;

AND WHEREAS at their regular meeting of June 12, 2023, Council approved Variance Application 12.05.221600/VO-23-01/01 to revise the interior side yard setback for the above-noted construction from 2.44 m to 2.13 m;

AND WHEREAS the Variance Order will expire on June 12, 2024 as per the condition that “approval shall expire if not acted upon within 12 months of the date of making”;

AND WHEREAS *The Planning Act*, 101(1), specifies that Council may extend this deadline for a Variance Order for an additional period not longer than 12 months, if a request is received before the expiration of the Order;

BE IT RESOLVED that Council accepts as information correspondence dated April 9, 2024 from John Yury, Credence Capital Inc., requesting a 12-month extension on Variance Order 12.05.221600/VO-23-01/01, and a memorandum dated April 11, 2024 from the Building Inspector, recommending that, as per *The Planning Act* provision noted above, a 12-month extension be approved, with the conditions of the original Variance Order 12.05.221600/VO-22-01/01 to remain required:

1. The applicant obtains a Minor Variance approval to reduce the site area from a required minimum of 1,116 m² to an existing 1,051.3 m² to comply with the bulk requirements of the City of Dauphin Zoning Bylaw 04/2015.
2. The applicant obtains a Minor Variance approval to reduce the number of parking stalls for a Multiple-Family Zone from a required minimum of 10 stalls to 9 stalls to comply with the bulk requirements of the City of Dauphin Zoning Bylaw 04/2015.
3. The applicant obtains a separate demolition permit to accommodate the new construction development as proposed.
4. The applicant obtains a building permit from the City of Dauphin for the construction of the proposed two tri-plex dwellings including submission of drawings and documents as required by the City of Dauphin.
5. The applicant will submit an up-to-date legal land surveyor's staking certificate.
6. The new tri-plex dwelling units will require new separate service branch connections from the street lines to the building. The owner will be responsible for the cost of the services.
7. The owner is responsible for the costs of any new approach or relocation of existing approach including maintenance.
8. Lot surface drainage cannot adversely affect the adjacent property. It is recommended that it be done in consultation and cooperation with adjacent property owners.

FURTHER BE IT RESOLVED that Council agrees with the Building Inspector's recommendation and approves a 12-month extension for Variance Order 12.05.221600/VO-23-01/01 for the property at 218 Buchanon Avenue, thereby establishing a new deadline of June 12, 2025.

CARRIED

- b) Dauphin Recreation Services – Lawnmower Purchase

#2024-251 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

WHEREAS Dauphin Recreation Services (DRS), as part of their capital expenditure request of the City for 2024, identified that they require a new lawn mower;

BE IT RESOLVED that Council accepts as information correspondence from Ryan Vanderheyden, General Manager, Dauphin Recreation Services, requesting approval to purchase a lawn mower at a cost of \$14,000 plus applicable taxes, which reflects a discount of \$5,000 if the sale is transacted by April 30, 2024, and a memorandum dated April 25, 2024 from the City Manager, recommending that this purchase be approved;

FURTHER BE IT RESOLVED that Council agrees with the City Manager's recommendation and approves the purchase of the requested lawn mower at a cost of \$14,000 plus applicable taxes, with the funds to be drawn from the Recreation Reserve.

CARRIED

10. Bylaws:

- a) Bylaw 01/2024 Being a Bylaw of the City of Dauphin Amending Bylaw 05/2019 to Close a Public Walkway and Authorize the Sale of Land (*2nd and 3rd Reading*)

#2024-252 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

BE IT RESOLVED that Bylaw 01/2024 Being a Bylaw of the City of Dauphin Amending Bylaw 05/2019 to Close a Public Walkway and Authorize the Sale of Land, *be now read a second time.*

CARRIED

#2024-253 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Bylaw 01/2024 Being a Bylaw of the City of Dauphin Amending Bylaw 05/2019 to Close a Public Walkway and Authorize the Sale of Land, *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
Abstained: Councillor Sobering*

11. Invitations, Community Events and Councillors' Reports:

a) **Invitations:** No invitations.

b) **Community Events:**

#2024-254 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

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

- i) Inter-Mountain Watershed District – Water Festival, June 5 & 6, 2024

CARRIED

c) **Councillors' Reports**

COUNCILLOR BELLEMARE

Advised that she attended:

- April 22 – Parkland Regional Library Board Meeting
- April 22 & 23 – Budget Meeting for the Utility and General Fund. Please attend the Public Hearing on Monday, May 6 at 5:00 p.m. for the reveal of our 2024 Financial Plan.
- April 29 – Community Safety & Well-Being Committee Meeting

Community Events:

- The sweetest, most competitive event is happening again this week in Dauphin – Tim Hortons Smile Cookie Campaign. Dauphin prides itself on selling the most cookies (or second most cookies) in

Canada. The cookie stakes are high. Funds raised will support the Smile Zone project at the Dauphin Regional Health Centre.

Comments & Requests:

- Last week, we hired a new Groundskeeper for the Riverside Cemetery who will begin work in mid-May.
- A big thank-you to all staff involved in preparing the budget information for Council. Staff includes everyone from front line staff to senior management – it is a team effort. Many long hours and tough decisions are made even before Councillors see it. Your work is greatly appreciated.

COUNCILLOR SHTYKALO

Advised that he attended:

- April 15 – Regular Council Meeting
- April 22 & 23 – Budget Discussion - Utility & General Fund

Comments & Requests:

- I want to commend staff for always being approachable for anything Councillors are inquiring about or wanting to make a priority. It is always reassuring that we have the support. Staff is always more than willing to accommodate and provide information. Thanks to all staff.

COUNCILLOR SOBERING

Advised that he attended:

- April 15 – Regular Council Meeting
- April 22 & 23 – Budget Discussion - Utility & General Fund

Comments & Requests:

- Staff puts in a ton of work, we are very fortunate to have such a good team that is prepared and organized and puts a lot of thought and energy into the budget preparations. They really desire the best outcome and it is great to work with such a talented group.

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- April 15 – Regular Council Meeting
- April 18 – Communities in Bloom Committee Meeting
- April 18 – Dauphin Regional Airport Authority Inc. Board Meeting
- April 22 – Meeting with Dan Mazier
- April 22 & 23 – Budget Discussion - Utility & General Fund

Community Events:

- April 16 – Parkland Chamber of Commerce State of the District Luncheon
- April 26 – Attended the Manitoba Summer Games announcement at the DRCSS which will see the track redone and rubberized for this year's event in August. It will be a great asset to our community and the Mountain View School Division.

COUNCILLOR REA

Advised that he attended:

- April 15 – Regular Council Meeting
- April 17 – Community Safety & Well-Being Committee Meeting
- April 22 & 23 – Budget Discussion - Utility & General Fund
- April 24 & 29 – Community Safety & Well-Being Committee Meeting

Community Events:

- April 16 – Parkland Chamber of Commerce State of the District Luncheon

Comments & Requests:

- This morning, I volunteered at Tim Hortons helping to prepare Smile cookies. Just a reminder that they are on sale this week and the proceeds go towards the Smile Zone project at the Dauphin Regional Health Centre.

COUNCILLOR DALEY

Advised that he attended:

- April 15 – Regular Council Meeting
- April 17 – Meeting with Housing Foundations
- April 18 – Meeting with Charlene Gulak, new Executive Assistant to the Minister of Agriculture, Ron Kostyshyn
- April 22 – Meeting with Dan Mazier
- April 22 & 23 – Budget Discussion - Utility & General Fund

Community Events:

- April 16 – Parkland Chamber of Commerce State of the District Luncheon
- April 21 – Kin Business Trade Show
- April 29 – Volunteered at Tim Hortons Smile Cookie Campaign

Comments & Requests:

- Visitors from Brandon were at City Hall and they wanted me to relay how impressed they were with the electronic kiosk in our lobby.

Youth Member Raylyn Koshowski left the meeting at 5:25 p.m.

MAYOR BOSIAK

Comments & Requests:

- I would like to acknowledge the Provincial Government for their additional \$378,000 contribution over and above other contributions they have made to capital and operations for the Summer Games, putting the track fundraising over the top of what was needed to get it rubberized. This will be a fairly substantial improvement to DRCSS. An activity pad is also being developed as part of that track reconfiguration, so post Summer Games as part of the legacy in addition to a rubberized track, there will also be an outdoor basketball court to use for high school kids in particular but for community use as well.
- I would also acknowledge that last weekend we had over 60 people attend a two-day final host tour for the Summer Games, so there were people here from Sport Manitoba, people from all of the Chef

de Mission from other regions, and all Provincial Sport organizations community representatives met for meetings and liaison work with our local host society. I would like to commend our two co-chairs Carla Wolfenden and Clayton Swanton for doing a pretty exceptional job.

- There is also a huge convention coming to town this week, CUPE Manitoba is holding their 60th Annual Convention. This is a substantial event for our community and a number of Provincial MLAs, Cabinet Ministers, and possibly the Premier will be in town.
- The Economic Development is going to be supporting a new trail counting app that will be put in use at Northgate Trails and part at the Edwards Creek trail in RMNP. We will be able to do data collection on anybody who has a watch or a cell phone in their pocket. What is really interesting about this technology is that the company can go back in time and provide data when the trail first opened to help us track growth and interest in the facility.
- Coming up tonight, we will have a meeting with our Boulders – Countryfest, National Ukrainian Festival, Northgate, and Selo Ukraina. We have had quarterly meetings to try and bring those groups together to conduct meaningful discussion about how they need to work together more and how the City can be involved.

#2024-255 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of April 29, 2024.

CARRIED

12. Recess

#2024-256 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

BE IT RESOLVED that the Council Meeting be recessed at 5:40 p.m.

CARRIED

The Committee recessed for a break at 5:40 p.m.

The Director of Public Works & Operations left the meeting at 5:40 p.m.

#2024-257 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

BE IT RESOLVED that the Council Meeting be reconvened at 5:42 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Bosiak called the meeting to order at 5:42 p.m.

b) Changes to Agenda

#2024-258 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

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

CARRIED

#2024-259 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

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

CARRIED

#2024-260 Moved by: Councillor Shtykalo

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) RCMP Municipal Reports – January 1 - March 31, 2024

#2024-261 Moved by: Councillor Sobering

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the discussion regarding the RCMP Municipal Reports for the period of January 1 – March 31, 2024.

CARRIED

ii) Request for Proposals – Animal Services Officer

#2024-262 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the discussion regarding a Request for Proposals for an Animal Services Officer.

CARRIED

iii) Dauphin Neighbourhood Renewal Corporation – Meeting Request

#2024-263 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the discussion regarding a request for a meeting with Council from the Dauphin Neighbourhood Renewal Corporation.

CARRIED

iv) RM/City Agreements

#2024-264 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the discussion regarding RM/City of Dauphin Agreements.

CARRIED

v) Protective Services/Policing

#2024-265 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the discussion regarding Protective Services/Policing.

CARRIED

d) **Committee of the Whole – Committee Minutes:** No items.

e) **Committee of the Whole – Personnel:**

i) Darian Caruk – Seasonal Labourer

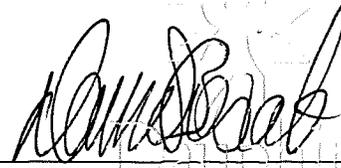
#2024-266 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Bellemare

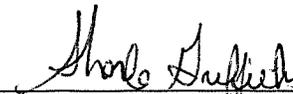
BE IT RESOLVED that Council accepts as information correspondence dated April 17, 2024 from the Public Works Foreman, advising that Darian Caruk was awarded the position of Seasonal Labourer, effective April 22, 2024.

CARRIED

Deputy Mayor Laughland adjourned the meeting 6:15 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager