



Dauphin

CITY COUNCIL

File 01.01.MN.RC.2022

Regular Council Meeting Minutes
March 28, 2022 at 5:00 p.m.

Date: March 28, 2022

Place: Council Chambers

Presiding Officer: Mayor Christian Laughland

Councillors Present: Deputy Mayor Devin Shtykalo (Teams); Councillors Kathy Bellemare, Patti Eilers, Rodney Juba

Councillors Absent: Youth Member Katherine Kowalchuk

Staff in Attendance: Sharla Griffiths, City Manager
Lisa Gaudet, Deputy City Manager
Justin Tokarchuk, ICT Manager (Teams)
Gertrud Carriere, Executive Assistant

Staff Absent: Mike VanAlstyne, Director of Public Works & Operations

1. **Call to Order**

Mayor Laughland called the meeting to order at 5:01 p.m.

2. **Changes to Agenda**

#2022-156 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

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

CARRIED

3. **Confirm Minutes**

#2022-157 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

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

a) Regular Council Meeting – March 14, 2022

CARRIED

4. Public Hearing, Appeal Hearings, and Delegations

- a) Public Hearings: No public hearings.
- b) Appeal Hearings: No appeal hearings.

Deputy Mayor Shtykalo left the meeting at 5:05 p.m.; returned at 5:08 p.m.

- c) Delegations:
 - i) Dauphin Fire Department – Fire Chief Cam Abrey

#2022-158 Moved by: Councillor Juba

Seconded by: Councillor Eilers

BE IT RESOLVED that Council accepts as information the presentation by Cam Abrey, Fire Chief of the City of Dauphin.

CARRIED

5. Consent Items

“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.”

#2022-159 Moved by: Councillor Eilers

Seconded by: Councillor Juba

- a) Action Items:
 - i) Outstanding Water Account Added to Taxes

BE IT RESOLVED that the following water account be added to taxes:

ROLL#	ADDRESS	AMOUNT	DETAILS
0182300.000	35 Alexandria Avenue	\$345.20	Current Landlord did not pay current utility bill
TOTAL		\$345.20	

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

- b) Filing Items:
 - i) Association of Manitoba Municipalities (AMM)
 - Member Advisory – 2022 June District Resolutions
 - News Release – Use Federally Approved Weed Control Products
 - News Bulletin – March 25, 2022

- ii) Federation of Canadian Municipalities (FCM)
 - Annual Conference and Trade Show
 - FCM Connect
 - March 15, 2022
 - March 22, 2022
- iii) Manitoba News Releases
 - Environment, Climate & Parks – Amendments to Cosmetic Pesticide Legislation
 - Health – Health System Recovery
 - Justice – Modernize Driver Licensing, Vehicle Registration and Vehicle Insurance Regulations
 - Justice – Amendments to the *Police Services Act*
 - Municipal Relations – Streamline Planning Appeals Process
- iv) Municipal Relations
 - Support for Ukraine
 - Municipal Enforcement Support Program Concluding
- v) Mountain View School Division
 - Board of Trustees Meeting with Municipalities and First Nations Leaders – February 22, 2022
 - News Digest – March 14, 2022
- vi) Canadian Wildlife Services, Prairie Region – Chimney Swift

As recommended by the Mayor and the City Manager.

CARRIED

6. Reports

a) Corporate:

- i) City Manager – March 28, 2022

#2022-160 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information the following Corporate Report for the March 28, 2022 Regular Council Meeting:

- City Manager

CARRIED

ii) ICT Manager – March 28, 2022

#2022-161 Moved by: Councillor Juba

Seconded by: Councillor Eilers

BE IT RESOLVED that Council accepts as information the following Corporate Report for the March 28, 2022 Regular Council Meeting:

- ICT Manager

CARRIED

b) Finance:

i) Accounts for Approval

#2022-162 Moved by: Councillor Eilers

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:

29461 - 29502	42	\$404,706.09
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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:

#2022-163 Moved by: Councillor Eilers

Seconded by: Councillor Juba

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

- i) Communities in Bloom Committee
 - Regular Board Meeting – February 24, 2022

CARRIED

8. Unfinished Business:

a) Regular Council Meeting Schedule – Change of Date

#2022-164 Moved by: Councillor Eilers

Seconded by: Councillor Juba

WHEREAS at their Regular Meeting of December 13, 2021, Council approved the 2022 Regular Council Meeting Schedule as per resolution 2021-675;

AND WHEREAS the approved date for the first Regular Council Meeting in May needs to be changed from May 16, 2022 to May 9, 2022 in order to allow for sufficient time to pass the approving resolution for the City of Dauphin's 2022 Financial Plan to meet the Province's May 15, 2022 deadline;

AND WHEREAS on March 14, 2022 Council passed Resolution 2022-135 as a Notice of Motion to open up the above-mentioned resolution for further discussion;

BE IT RESOLVED that Council rescinds Resolution 2021-675 and approves the updated 2022 Regular Council Meeting Schedule, which designates May 9, 2022 as the date for the first Regular Council Meeting in May 2022.

CARRIED

b) 2024 Summer Games – Capital Grant Agreement

#2022-165 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

WHEREAS Dauphin was selected to be the host community for the 2020 Manitoba Summer Games, an event that was subsequently postponed due to COVID-19 restrictions;

AND WHEREAS Dauphin will host the 2024 Manitoba Summer Games due to expectations that the event will be allowed as per COVID-19 guidelines;

AND WHEREAS the 2020 Manitoba Summer Games Host Society Inc. negotiated with Sport Manitoba to provide Dauphin with an additional \$100,000 for capital improvements in preparation for the Games, which requires that the City of Dauphin enters into a 2024 Capital Grant Agreement with Sport Manitoba;

BE IT RESOLVED that Council accepts as information a Capital Grant Agreement between Sport Manitoba Inc., the 2020 Dauphin Manitoba Games Host Society Inc., and the City of Dauphin and a memorandum dated March 9, 2022 from the City Manager, recommending that the agreement be approved and executed;

FURTHER BE IT RESOLVED that Council agrees with the City Manager's recommendation and authorizes the Capital Grant Agreement for the 2024 Manitoba Summer Games to be signed and sealed by the Mayor on behalf of the City of Dauphin.

CARRIED

9. New Business:

a) Election Workers' Remuneration

#2022-166 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Shtykalo

WHEREAS the City of Dauphin will be holding a Municipal Election on October 26, 2022, as per the *Municipal Act*;

AND WHEREAS in accordance with Section 10(1) of *The Municipal Councils and School Boards Election Act* and Resolution 2018-127 the City of Dauphin appointed Kirk Dawson as the Senior Election Official who will be responsible to manage and conduct all aspects of the municipal election;

AND WHEREAS the City is required to establish the rate of remuneration for the Senior Election Official and all election workers;

BE IT RESOLVED that Council approves the following remuneration for the Senior Election Official:

- \$30 per hour, up to a maximum of \$4,000 with a provision for additional compensation by separate Council resolution; and
- Mileage at the current rate reflected in Travel & Expense Policy 2.3 for travel in the performance of the Senior Election Official duties;

FURTHER BE IT RESOLVED that Council approves the following remuneration for the Election Workers for the 2022 Municipal Election:

Assistant Senior Election Officials	\$280.00
Voting Officials (VO)	\$270.00
Assistant Voting Officials (AVO)	\$260.00
Mobile Voting Station Voting Official Mileage	Mileage at the current rate reflected in Travel & Expense Policy 2.3 for travel in the performance of the Election Official duties

CARRIED

b) Development Plan Review – Consultant Selection

#2022-167 Moved by: Councillor Juba

Seconded by: Councillor Eilers

WHEREAS the City of Dauphin's Development Plan is the guiding document for land use in our municipality and the Manitoba *Planning Act* requires a municipality to update their Development Plan every five years;

AND WHEREAS the City of Dauphin posted a Request for Proposals (RFP) for the retention of a planning and engineering consultant team to undertake the preparation of a new Development Plan for the municipality in accordance with Provincial Planning Regulation 81/2011, which closed on February 28, 2022;

BE IT RESOLVED that Council accepts as information a memorandum dated March 10, 2022 from the Economic Development Manager, advising that five proposals for the creation of a City of Dauphin Development Plan were received, and recommending that the RFP be awarded to the following:

- Urban Systems for a cost of \$75,785.00 plus applicable taxes;

FURTHER BE IT RESOLVED that Council agrees with the recommendation from the Economic Development Manager and authorizes the RFP for the creation of a City of Dauphin Development Plan to be awarded to Urban Systems for a cost of \$75,785.00 plus applicable taxes.

CARRIED

- c) Mountain View School Division – 2022 Notice of Tax Requirements

#2022-168 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

WHEREAS according to Section 187 of *The Public Schools Act*, municipalities are required to collect local school tax levies for school divisions within their boundaries;

BE IT RESOLVED that Council accepts as information correspondence dated March 15, 2022 from Lori Slepicka, CGA, Coordinator of Finance for Mountain View School Division (MVSD), advising of the City's requirements to levy, collect, and remit the amount of \$4,762,287 to MVSD for 2022;

FURTHER BE IT RESOLVED that the correspondence be forwarded to Council's 2022 budget deliberations to form part of the City of Dauphin's Financial Plan.

CARRIED

- d) 2022 Funding Requests

- i) Dauphin & District Allied Arts Council

#2022-169 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information correspondence dated March 18, 2022 from Peter Nadolny, Watson Art Centre (WAC) Coordinator, for Yvonne Lillie, President of the Dauphin & District Allied Arts Council (DDAAC), outlining the DDAAC's projected facility expenses, highlighting escalating WAC maintenance and operation costs, and requesting a 2022 appropriation in the amount of \$37,694.80, which represents a 3.27% increase over 2021;

FURTHER BE IT RESOLVED that Council forwards the Dauphin & District Allied Arts Council's financial request to the 2022 budget deliberations.

CARRIED

ii) Regional Connections Immigrant Services

#2022-170 Moved by: Councillor Eilers

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information correspondence dated February 23, 2022 from Steve Reynolds, Executive Director, Regional Connections Inc., outlining the organization's efforts to provide no-cost settlement and integration services for newcomers to Canada, and requesting a 2022 grant in the amount of \$10,000 to allow Regional Connections Inc. to offer community-specific services, including community cultural events, language classes, facility rental for recreational activities, and distribution of the New Resident Package;

FURTHER BE IT RESOLVED that Council forwards Regional Connections Inc.'s financial request to the 2022 budget deliberations.

CARRIED

e) Letter of Support – Watson Art Centre (Heritage Grant)

#2022-171 Moved by: Councillor Juba

Seconded by: Councillor Eilers

WHEREAS the City of Dauphin owns two buildings designated as Provincial heritage sites under the *Heritage Resources Act*,

AND WHEREAS the Province of Manitoba offers an annual Heritage Resources Conservation Grant through the Heritage Program Grants Branch of Manitoba Sport, Culture, and Heritage;

BE IT RESOLVED that Council accepts as information correspondence dated March 17, 2022 from the Information and Communications Technology (ICT) Manager, requesting a certified resolution in support of the City of Dauphin's application for a Heritage Resources Conservation Grant for funding to upgrade the building envelope at the Watson Art Centre (WAC), which would entail replacing all windows with triple-pane glass and replacing deteriorated window jambs with a historic-looking equivalent;

FURTHER BE IT RESOLVED that Council recognizes the benefits of upgrading the windows at the Watson Art Centre, which would result in a better insulated building and decreased energy use, and authorizes the submission of the City of Dauphin's grant application under the Heritage Resources Conservation Grant program.

CARRIED

10. **Bylaws:**

a) Bylaw 02/2022 Being a Bylaw of the City of Dauphin to Establish Rules and Procedures for the Use of Municipal Resources During the 42-Day Period Before a General Election or By-Election (*1st Reading*)

#2022-172 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

BE IT RESOLVED that Bylaw 02/2022 Being a Bylaw of the City of Dauphin to Establish Rules and Procedures for the Use of Municipal Resources During the 42-Day Period Before a General Election or By-Election, *be now read a first time*.

CARRIED

- b) Bylaw 03/2022 Being a Bylaw of the City of Dauphin Authorizing Campaign Expenses and Contributions at a Municipal Election (*1st Reading*)

#2022-173 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Bylaw 03/2022 Being a Bylaw of the City of Dauphin Authorizing Campaign Expenses and Contributions at a Municipal Election, *be now read a first time.*

CARRIED

- c) Bylaw 04/2022 Being a Bylaw of the City of Dauphin to Provide for an Administrative Penalty Scheme for Parking and General Bylaw Enforcement (*1st Reading*)

#2022-174 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Juba

BE IT RESOLVED that Bylaw 04/2022 Being a Bylaw of the City of Dauphin to Provide for an Administrative Penalty Scheme for Parking and General Bylaw Enforcement, *be now read a first time.*

CARRIED

11. Invitations, Community Events and Councillors' Privileges:

#2022-175 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

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

- a) **Invitations:** No invitations.
- b) **Community Events:**
- i) Treaty 2 Territory – Minor Hockey Championship, April 14 – 17, 2022

CARRIED

COUNCILLORS' PRIVILEGES

COUNCILLOR EILERS

Advised that she attended:

- March 14 – Inter-Mountain Watersheds District Board Meeting
- March 14 – Regular Council Meeting
- March 16 – Communities in Bloom Committee Budget Planning Meeting
- March 17 – Meeting with Dauphin Neighbourhood Renewal Corporation regarding Community Safety and Wellbeing Committee
- March 17 – Communities in Bloom Committee Meeting
- March 18 – Introduction Meeting with Chief and Council members of Pine Creek First Nations and Ebb & Flow First Nation
- March 18 – Meeting with the City of Dauphin's Director of Finance
- March 21 – Communities in Bloom Financial Meeting
- March 21 – Strategic Planning & Priorities Committee Meeting

Comments & Requests:

- Congratulations to the two First Nations, Pine Creek and Ebb & Flow, that signed a letter of intent to develop the urban reserve plot of land directly north of McDonald's Restaurant on Main Street South to develop this in partnership with Petro Canada and build a gas station with consideration for electric vehicle charging stations.
- Enjoy the beautiful spring weather. I would also like to encourage everyone to be more vigilant as the snow melts and waterways ice breaks of children and pets.
- Congrats to Kerri Einarson's Team and all competitors at the Women's World Curling, a truly great performance.
- Congrats to the Canadian men's soccer team for qualifying to play for the World Cup (first time since 1986).
- Congrats to the Parkland U18 Rangers for making it to the 2nd round of playoffs.
- Countryfest's new sign looks great.
- Please help support the many of the different initiatives to support Ukraine. Hopefully this resolves soon.

COUNCILLOR JUBA

Advised that he attended:

- March 14 – Regular Council Meeting
- March 18 – Meeting with Chiefs and Council from Pine Creek and Ebb & Flow
- March 19 – Dauphin Regional Airport Authority Inc. Planning Session at the Recreation Complex
- March 21 – Strategic Planning & Priorities Committee Meeting

Community Events:

- March 20 – Family Violence Initiative Nature Walk at Northgate Trails. Thank-you to Northwest Metis Council Inc., Manitoba Metis Federation and Manitoba RCMP for hosting this event.
- March 22 – Speak Up Parkland Toastmasters Meeting
- March 24 – I attended a fundraising event at the Dauphin Multi-Purpose Senior Centre for the Parkland Ukrainian Family Fund. I gave greetings on behalf of City Council.

Comments & Requests:

- Congratulations to Pine Creek and Ebb & Flow for their investment initiative to our community. I think it's a great addition to the community.
- March 26 & 27 – I had the opportunity to volunteer for the Parkland Ukrainian Family Fund. I had a chance to get to visit with visitors to Dauphin and also some of my friends. It has been a long winter recovering from setbacks from my hip surgery, and now I am working to build up strength and doing my part to help my community help others.

COUNCILLOR BELLEMARE

Advised that she attended:

- March 14 – Regular Council Meeting
- March 17 – Meeting with Dauphin Neighbourhood Renewal Corporation regarding a Community Safety Plan
- March 18 – Meeting with Pine Creek Councillors, Ebb & Flow Councillors and Chief Derek Nepinak regarding upcoming plans in our community
- March 21 – Strategic Planning & Priorities Committee Meeting
- March 22 – Watson Art Centre Board Meeting

Comments & Requests:

- March 16 – I attended a Webinar from Waterloo Crime Prevention Council. They released their report that calls for drug legalization in Canada. One of their concerns is the large number of people dying from drug poisoning. Notice I did not say dying from a drug overdose. What is happening is that people are buying illegal drugs that have all sorts of dangerous substances added to them. That results in their deaths, due to the crazy mixture or substances sometimes added which isn't communicated to the drug user, not because they decided to take too much of the drug. Lots of interesting information to ponder from this webinar.
- To local citizens who have initiated fundraisers to support Ukraine. One of my friends decorated egg shaped cookies and sold them. Thank-you to Western Bakery for a good price on those cookies. Plus, the local chocolate making company called Prairie Chocolates made boxes of yellow and blue hearts and sold them through both locations of Trocadero. Both fundraisers sold out quickly. The good hearts in our community are working hard on developing even more ways to support Ukraine so watch for those.

DEPUTY MAYOR SHTYKALO

Advised that he attended:

- March 14 – Regular Council Meeting
- March 17 – Meeting with Dauphin Neighbourhood Renewal regarding a Community Safety & Wellbeing Committee
- March 18 – Meeting with Pine Creek and Ebb & Flow First Nations
- March 21 – Strategic Planning & Priorities Committee Meeting

Community Events:

- March 26 & 27 – My wife and I were involved in organizing a couple of hockey tournaments. I heard a lot of positive comments, not only on our facilities, but also on our amenities in town. I want to thank everyone involved that helped out. It is great to show off our City and all the great things we have here.

MAYOR LAUGHLAND

Advised that he attended:

- March 14 – Regular Council Meeting
- March 17 – Communities in Bloom Committee Meeting
- March 18 – Meeting with Council members and representatives from Pine Creek and Ebb & Flow First Nations
- March 21 – Strategic Planning & Priorities Committee Meeting

Community Events:

- March 25 – I attended the sign unveiling along the Highway for Dauphin's Countryfest. I am looking forward to having this festival back in our community this year.

Comments & Requests:

- Congrats to the Parkland Rangers who advanced in the post-season for the first time in almost 20 years.
- Good luck to the Dauphin Kings in their playoff series with the Swan Valley Stampeders.

12. Recess

#2022-176 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Bellemare

BE IT RESOLVED that the Council Meeting be recessed at 6:22 p.m.

CARRIED

#2022-177 Moved by: Councillor Eilers

Seconded by: Councillor Juba

BE IT RESOLVED that the Council Meeting be reconvened at 6:29 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Laughland called the meeting to order at 6:29 p.m.

b) Changes to Agenda

#2022-178 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Shtykalo

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

CARRIED

#2022-179 Moved by: Councillor Juba

Seconded by: Councillor Eilers

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

CARRIED

#2022-180 Moved by: Councillor Eilers

Seconded by: Councillor Juba

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

CARRIED

c) Committee of the Whole – General

i) Investing in Canada Infrastructure Program (ICIP) Funding

#2022-181 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information the discussion regarding ICIP Funding.

CARRIED

ii) Fort Dauphin Museum Lease Agreement

#2022-182 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information the discussion regarding the Fort Dauphin Museum Lease Agreement.

CARRIED

iii) Economic Development Manager Report – March 2022

#2022-183 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information the Economic Development Manager's Report for March 2022.

CARRIED

iv) Council Committees – Terms of Reference

#2022-184 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the discussion regarding Council Committees Terms of Reference.

CARRIED

v) COVID-19

#2022-185 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information the discussion regarding COVID-19.

CARRIED

d) Committee of the Whole – Committee Minutes

i) RM/City of Dauphin Liaison Committee

#2022-186 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

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

- i) RM/City of Dauphin Liaison Committee
- Regular Meeting – January 19, 2022

CARRIED

e) Committee of the Whole – Personnel

i) CUPE 3240 Contract Ratification

#2022-187 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the discussion regarding CUPE 3240 Contract Ratification.

CARRIED

14. Adjournment

#2022-188 Moved by: Councillor Bellemare

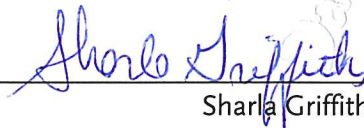
Seconded by: Councillor Juba

BE IT RESOLVED that this meeting does adjourn at 7:49 p.m.

CARRIED



Christian Laughland, Mayor



Sharla Griffiths, City Manager