

File 01.01.MN.RC.2022

Regular Council Meeting Minutes June 13, 2022 at 5:00 p.m.

Date:

June 13, 2022

Place:

Council Chambers

Presiding Officer:

Mayor Christian Laughland

Councillors Present:

Councillors Kathy Bellemare, Patti Eilers, Rodney Juba;

Youth Member Katherine Kowalchuk

Councillors Absent:

Deputy Mayor Devin Shtykalo

Staff in Attendance:

Sharla Griffiths, City Manager

Mike VanAlstyne, Director of Public Works & Operations

Justin Tokarchuk, ICT Manager (Teams) Gertrud Carriere, Executive Assistant

Staff Absent:

Lisa Gaudet, Deputy City Manager

1. Call to Order

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

2. Changes to Agenda

#2022-318 Moved by: Councillor Eilers

Seconded by: Councillor Juba

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

Additions:

11.b)iv) Canadian Royal Purple Lodge 387 - Dauphin Lodge Meeting, June 14, 2022

Deletions:

CARRIED

#2022-319 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

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

3. Confirm Minutes

#2022-320 Moved by: Councillor Juba

Seconded by: Councillor Eilers

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

a) Regular Council Meeting – May 30, 2022

CARRIED

- 4. Public Hearing, Appeal Hearings, and Delegations
 - a) Public Hearings:

#2022-321 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

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 from the June 13, 2022 Public Hearing scheduled:

Deputy Mayor Shtykalo

CARRIED

#2022-322 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

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

CARRIED

i) Variance Order 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)

The Owners and Applicants of Credence Capital Inc. John Yury and Gerry Wieler were in attendance for the public hearing. Gerry indicated that he was excited to be adding more housing in Dauphin. They are looking at a new style of builds, which they are trying out on Oak Avenue currently. This new style allows them to have the whole building up in five days. If this prototype is successful, they will replicate for future builds starting with 218 Buchanon Avenue.

The Public Hearing concluded at 5:15 p.m.

Seconded by: Councillor Bellemare

#2022-323 Moved by: Councillor Juba

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

CARRIED

#2022-324 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

BE IT RESOLVED that the Public Hearing for Variance Order Application 12.05.221600/VO-22-01/01 for Owner Credence Capital c/o John Yury for Lot 13/14, Block 3, Plan 420 DLTO (218 Buchanon Avenue West) to allow for construction of a two single-storey 2,158 sq. ft. three-plex dwellings in a Residential Multiple-Family (RMF) Zone to comply with the City of Dauphin Zoning Bylaw, be now concluded.

CARRIED

#2022-325 Moved by: Councillor Juba

Seconded by: Councillor Eilers

WHEREAS due notice was given with respect to Variance Order Application 12.05.221600/VO-22-01/01;

AND WHEREAS no objections were received to said Application;

BE IT RESOLVED that Variance Order 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 West) to vary:

- the interior side yard setback from 3.5 m to 2.44 m;
- the corner side yard setback from 4.5 m to 2.26 m; and
- the rear yard setback from 7.5 m to 1.5 m

to allow for construction of a two single-storey 2,158 sq. ft. three-plex dwellings in a Residential Multiple-Family (RMF) Zone to comply with the City of Dauphin Zoning Bylaw, be approved with the following conditions:

- 1. The applicant obtains a Minor Variance approval to reduce the site area from a required minimum of 1116 m² to an existing 1051.3 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 three-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 three-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.

CARRIED

- b) Appeal Hearings: No appeal hearings.
- c) Delegations: No delegations scheduled.

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."

#2022-326 Moved by: Councillor Juba

Seconded by: Councillor Eilers

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

a) Action Items

i) Proclamation – The Longest Day of SMILES®

BE IT RESOLVED that Council proclaims June 19, 2022 as "The Longest Day of SMILES®".

ii) Proclamation - National Indigenous Peoples Day

BE IT RESOLVED that Council proclaims June 21, 2022 as "National Indigenous Peoples Day".

As recommended by the Mayor and the City Manager.

iii) Outstanding Water Accounts Added to Taxes

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

ROLL#	ADDRESS	AMOUNT	DETAILS
0163900.000	325 — 2nd Avenue NE	\$107.64	Previous tenant did not pay final utility bill
0210500.000	12 Ida Street	\$240.66	Previous tenant did not pay final utility bill
0215700.000	308 Railway Avenue	\$66.75	Owner did not pay final utility bill
0242100.000	803 Elmay Street	\$106.88	Previous tenant did not pay final utility bill
TOTAL		\$521.93	

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

- b) Filing Items:
 - i) Association of Manitoba Municipalities (AMM)
 - AMM Parkland Director's Update
 - 2022 Parkland District Meeting
 - News Release Full Range of Resources to Support Municipal Elections
 - ii) Federation of Canadian Municipalities (FCM)
 - FCM Connect
 - o May 31, 2022
 - o June 10, 2022
 - iii) Government of Manitoba
 - News Releases
 - Premier New Minister of Natural Resources and Northern Development
 - Environment, Climate & Parks Additional \$3 Million Investment in Watershed Districts Program
 - iv) Canada/Manitoba News Release Investment of \$7 Million in Virtual Health-Care Initiatives
 - v) Prairie Mountain Health Health Plus Newsletter, June 2022
 - vi) Mountain View School Division News Digest, May 30, 2022
 - vii) Minister of Municipal Relations Flood Supports
 - viii) Letter from MP Dan Mazier Carbon Tax

As recommended by the Mayor and the City Manager.

CARRIED

- 6. Reports
 - a) Corporate:
 - i) City Manager June 13, 2022

#2022-327 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information the following Corporate Report for the June 13, 2022 Regular Council Meeting:

City Manager

ii) ICT Manager – June 13, 2022

#2022-328 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Corporate Report for the June 13, 2022 Regular Council Meeting:

ICT Manager

CARRIED

- b) Finance:
 - i) Accounts for Approval

#2022-329 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

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

Cheque Totals:

29784-29865

82

\$234,061.81

Voided Cheques in Current Range:

Cheque Date Cheque Number Payee

Amount

Void

Explanation

None

Voided Cheques in Past Ranges:

None

Electronic Payments:

May 2022

5

\$192,430.87

CARRIED

- c) Engineering:
 - i) Director of Public Works & Operations

#2022-330 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Engineering Report for the June 13, 2022 Regular Council Meeting:

Director of Public Works & Operations

ii) Staff Report for the June 13, 2022 Regular Council Meeting

#2022-331 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Engineering Staff Report for the June 13, 2022 Regular Council Meeting:

Building Inspector – May 2022

CARRIED

- d) Protective Services:
 - i) Animal Control Officer May 2022

#2022-332 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Protective Services report for the June 13, 2022 Regular Council Meeting:

Animal Control Officer – May 2022

CARRIED

ii) Bylaw Enforcement Officer – May 2022

#2022-333 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information the following Protective Services report for the June 13, 2022 Regular Council Meeting:

Bylaw Enforcement – May 2022

CARRIED

e) Committees:

#2022-334 Moved by: Councillor Eilers

Seconded by: Councillor Juba

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

- i) Dauphin Neighbourhood Renewal Corporation
 - Regular Board Meetings January May 2022
- ii) Dauphin Public Library
 - Regular Board Meeting February 22, 2022
 - Regular Board Meeting May 17, 2022

- iii) Parkland Regional Library
 - Regular Board Meeting February 19, 2022
 - Regular Board Meeting May 2, 2022
- iv) Fort Dauphin Museum
 - Annual General Meeting October 6, 2021
 - Regular Board Meeting May 4, 2022
 - Profit & Loss Budget vs. Actual January December 2022
 - Balance Sheet Previous Year Comparison as of June 1, 2022
- v) Inter-Mountain Watershed District
 - Regular Board Meeting March 16, 2022
 - Regular Board Meeting April 22, 2022

CARRIED

- 7. Correspondence for Discussion: No items.
- 8. Unfinished Business:
 - a) Building Sustainable Communities Program Project Contribution Agreement

#2022-335 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information a memorandum dated June 13, 2022 from the ICT Manager, indicating that the City of Dauphin was the successful recipient of the Building Sustainable Communities (BSC) grant for window replacement at the Watson Arts Centre and that the Province requires the receiving municipality to sign the Contribution Agreement to receive the funds and commit to the required reporting;

FURTHER BE IT RESOLVED that Council agrees with the ICT Manager's recommendation and authorizes the City Manager to sign the Contribution Agreement on behalf of the City of Dauphin.

CARRIED

- 9. New Business:
 - a) Manitoba Municipal Relations One-Time Road Funding Letter of Agreement

#2022-336 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information correspondence dated June 3, 2022 from Nick Kulyk, Director, Outcomes and Strategic Policy, Manitoba Municipal Relations, informing the City of Dauphin that the Province is providing a one-time contribution, based on population, of \$98,813.09 for support for road reconstruction, rehabilitation, and preservation projects, in recognition of the extraordinary winter and spring weather conditions that have resulted in above-normal deterioration of road surfaces;

FURTHER BE IT RESOLVED that the Director of Public Works and Operations reviewed the Letter Agreement provided by the Province and determined the City of Dauphin can comply with the conditions of the funding in 2022 and/or 2023 and will allocate the funds to road rehabilitation projects;

FURTHER BE IT RESOLVED that Council authorizes the City Manager to sign the Letter Agreement on behalf of the City of Dauphin.

CARRIED

b) Request to Remove Manitoba Hydro Poles – Toboggan Run

#2022-337 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

WHEREAS a consortium, including Dauphin Recreation Services (DRS), is constructing an accessible toboggan hill on DRS's downtown recreation land;

AND WHEREAS in order to provide power to the site, Manitoba Hydro requires the request be made through a council resolution;

BE IT RESOLVED that Council accepts as information an email dated June 6, 2022 and associated drawing from Nick Ogryzlo, Energy Services Advisor, Manitoba Hydro, advising Council of the requirement for a Council Resolution to change the power service at the Dauphin Recreation Services (DRS) downtown recreation site to accommodate the construction of an accessible toboggan hill;

FURTHER BE IT RESOLVED that Council requests the following from Manitoba Hydro on the DRS site of the accessible toboggan hill, referencing Schedule A:

- Salvage eleven 67 watt and one 40 watt street light, poles, spans, and anchors at no cost
- Relocate the plant and increase it by 800 Amps 120/240 volts capacity at a cost

CARRIED

11. Invitations, Community Events and Councillors' Privileges:

#2022-338 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the invitations and community events listed below:

- a) Invitations:
 - i) Parkland Chamber of Commerce Annual State of the District Address, June 14, 2022
- b) Community Events:
 - i) Habitat for Humanity Fundraising BBQ, June 16, 2022
 - ii) Northwest Metis Council Inc. National Indigenous Peoples Day, June 18, 2022
 - iii) Dauphin Neighbourhood Renewal Corporation Healthy Lifestyle Bingo, Every Tuesday starting June 21, 2022
 - iv) Canadian Royal Purple Lodge 387 Dauphin Lodge Meeting, June 14, 2022

COUNCILLORS' PRIVILEGES

COUNCILLOR BELLEMARE

Advised that she attended:

- ➤ May 30 Regular Council Meeting
- May 31 Dauphin & District Allied Arts Council Meeting. Their Annual General Meeting will be held on Tuesday, August 23rd. They are looking for new board members, so consider if this is an opportunity for you to become involved. If you need more information, call Peter at the Watson and he will answer your questions.
- > June 1 Inaugural Meeting of the Environmental Stewardship & Climate Adaptation Committee. We are gathering our thoughts on where we want to go with this new and necessary initiative.
- > June 2 City Hall tour with a grade 3/4 class from Henderson Elementary School. They were very interested in all sorts of things in City Hall and our city. A cute bunch of kiddos!
- ▶ June 6 & 8 City Plan workshops with Urban Systems. While I appreciated the two sessions I was involved in and found them to be very productive, I am really pleased with the turnout at the public session on Tuesday evening, and the number of community members taking the time to fill out the survey online. That is how we build a great community by having input from many stakeholders. It is great to be able to get back to undertakings like this now that Covid has settled somewhat.
- > June 10 Watson Liaison Meeting. We discussed the new windows that will be coming to this building. Grants totalling \$75,000 have been received. Please note the new railing installed on the entrance stairs.

Community Events:

 June 22 — Dauphin is hosting the Parkland District Meeting for the Association of Manitoba Municipalities (AMM). Representatives from neighbouring Municipal Councils and staff will be attending. We appreciate the opportunity to showcase our great city.

Comments & Requests:

- Thank-you to all the community members who are assisting with the settlement of our new families form Ukraine. Thank-you for your generosity with cash and donation of household items.
- There is a huge yard sale in the back hall of the Friendship Centre. Now that the new households have all the items they need, the excess items will be sold. Jeremy from the Friendship Centre needs that space back for other events. He has generously given us that space for a couple of months. The huge hard sale starts at 10 a.m. on Friday and ends on Saturday afternoon. Proceeds from this event will also support the Parkland Family settlement program.
- Thank-you to Katherine Kowalchuk, our student representative on Council. It was lovely to have Katherine with us and to have her share her news from the Dauphin Regional Comprehensive Secondary School (DRCSS), and to read several Proclamations. Enjoy your grad and best wishes for your future endeavors.

COUNCILLOR JUBA

Advised that he attended:

- ➤ May 30 Regular Council Meeting
- > June 1 Environmental Stewardship & Climate Adaptation Committee Meeting
- > June 6 Urban Systems Development Plan Information Session
- > June 8 Urban Systems Development Plan Workshop

Community Events:

- May 31 Speak-Up Parkland Toastmasters Meeting
- June 2 Habitat for Humanity Dauphin Chapter Board Meeting

Comments & Requests:

- Thank-you to the Dauphin Consumers Co-op for their donations of \$24,000 worth in food cards to the Parkland Ukrainian Family Support Team. The Ukrainian Families have settled in, they have started English classes, and some have secured employment.
- I attended the Memorial Service to Iona Tarrant, late mother of Todd Tarrant, our Animal Control Officer.

COUNCILLOR EILERS

Advised that she attended:

- ➤ May 30 Regular Council Meeting
- > June 1 Environmental Stewardship & Climate Adaptation Committee Meeting
- > June 6 & 8— City Plan Workshop with Urban Systems

Community Events:

- June 8 & 9 Waterfest in Ethelbert. Four Elementary Schools attended from Dauphin Ecole Macneill, Lt. Col. Barker, Henderson and Smith Jackson. We also had Grandview, Ethelbert, Winnipegosis, Ecole Laurier, and Duck Bay schools in attendance. There were over 260 students attending a series of workshops including water management, water ways, soils, migration, etc. I did 23 workshops on composting. Thank-you to Intermountain Watershed District Administration, all volunteers and sponsors for making this a very successful learning activity.
- June 11 Canada's National Ukrainian Festival Kick-off Party

Comments & Requests:

- Thank-you to Katherine for participating in our City Council
- Condolences to Darlene McGimpsey's family and friends on her passing. She worked at many jobs including MTS and the Hospital. She was involved in many community events. Darlene will be missed.
- Be sure to take precautions against mosquitos and wood ticks by wearing appropriate clothing and spray protection.

YOUTH MEMBER KOWALCHUK

Comments & Requests:

- Thank-you to everyone for the great experience.
- I am looking forward to grad. It is hard to believe that this is my last week of Highschool, it is going to be an emotional week.

MAYOR LAUGHLAND

Advised that he attended:

- ➤ May 30 Regular Council Meeting
- ➤ June 1 Environmental Stewardship & Climate Adaptation Committee Meeting

- ➤ June 3 Gave greetings at the Manitoba Association of Fire Chiefs Conference. Congratulations to Fire Chief Cam Abrey and all organizers involved for putting on a great event. Cam took me on a tour of the convention. He knew pretty much every person in the building personally, which is not only impressive but key on a provincial level.
- ➤ June 6 & 8 Urban Systems City Plan Development Workshop. Thank-you to all that participated in the online survey as well as in the in-person workshops.

Comments & Requests:

- I am looking forward to the Chambers State of the District Meeting tomorrow at the Watson Art Centre along with a number of other BBQ's this week.
- Thank-you to our youth member Katherine Kowalchuk.

12. Recess

#2022-339 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

BE IT RESOLVED that the Council Meeting be recessed at 6:12 p.m.

CARRIED

The Committee recessed for a short break at 6:12 p.m.

#2022-340 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

BE IT RESOLVED that the Council Meeting be reconvened at 6:24 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Laughland called the meeting to order at 6:24 p.m.

b) Changes to Agenda

#2022-341 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

BE IT RESOLVED that the Committee of the Whole Agenda be amended as presented.

CARRIED

#2022-342 Moved by: Councillor Bellemare

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.

#2022-343 Moved by: Councillor Juba

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) Stop Work Order 301 3rd Avenue NE

#2022-344 Moved by: Councillor Eilers

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information the Stop Work Order issued for 301 – 3rd Avenue NE.

CARRIED

ii) Asset Management Policies

#2022-345 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

BE IT RESOLVED that Council accepts as information the discussion regarding Asset Management Policies.

CARRIED

iii) 377 Jackson Street - Update

#2022-346 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the discussion regarding 377 Jackson Street.

CARRIED

iv) Issues Impacting Rural Economic Development – Survey

#2022-347 Moved by: Councillor Eilers

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information the discussion regarding a Survey on Issues that are impacting Rural Economic Development.

CARRIED

v) Mosquito Control

#2022-348 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

BE IT RESOLVED that Council accepts as information the discussion regarding Mosquito Control.

d) Committee of the Whole – Committee Minutes:

#2022-349 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

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

- i) Dauphin Veterinary Services District
 - Regular Board Meeting January 21, 2022

CARRIED

- e) Committee of the Whole Personnel:
 - i) Economic Development Manager Successful Completion of Probationary Period

#2022-350 Moved by: Councillor Eilers

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information correspondence dated June 1, 2022 from the City Manager, advising that Martijn Van Luijn has successfully completed his six-month probationary period for the position of Economic Development Manager.

CARRIED

ii) Office Assistant – Unsuccessful Completion of Probationary Period

#2022-351 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

BE IT RESOLVED that Council accepts as information correspondence dated May 30, 2022 from the Deputy City Manager, advising that Shelby Cullen has not successfully completed her probationary period for the position of Office Assistant and that her employment was terminated.

CARRIED

14. Adjournment

#2022-352 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

BE IT RESOLVED that this meeting does adjourn at 7:55 p.m.

CARRIED

Christian Laughland, Mayor

Sharla Griffiths, City Manager

