



4. Public Hearing, Appeal Hearings, and Delegations:

a) Public Hearing:

#2023-395 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

**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 July 10, 2023 Public Hearings scheduled:

- Councillor Shtykalo
- Councillor Bellemare

**CARRIED**

#2023-396 Moved by: Councillor Daley

Seconded by: Councillor Rea

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

**CARRIED**

- i) Variance Application 12.06.296880/VO-23-01/02 for Owner 5662380 Manitoba Ltd. c/o Lloyd Farrow and Applicant 22222056 Ontario Ltd. c/o Christopher Brawn for Pt. Parcel 1 & 2, Plan 1721 DLTO (1430 Main Street South)

*Public Hearing commenced at 5:05 p.m.*

*Applicant Christopher Brawn, Gerald Dutchyshen and Miles Mykolaishyn were present for the Public Hearing. Mr. Brawn noted that there is an existing three meter zoning setback that was grandfathered, otherwise the plan he had provided is self-explanatory. Mr. Dutchyshen inquired of the type of business/height of building that is planned as he worries it would interfere with the aesthetics of the Seniors building nearby. Mr. Brawn stated that it will be a single-storey building for a well-known box retailer. No one spoke in objection to this application.*

*The Public Hearing concluded at 5:10 p.m.*

#2023-397 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

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

**CARRIED**

#2023-398 Moved by: Councillor Sobering

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED** that the Public Hearing for Variance Application 12.06.296880/VO-23-01/02 for Owner 5662380 Manitoba Ltd. c/o Lloyd Farrow and Applicant 2222056 Ontario Ltd. c/o Christopher Brawn for Pt. Pcl 1 & 2, Plan 1721 DLTO (1430 Main Street South) to vary the rear yard setback from 6.0 m (19.68 ft.) to 2.60 m (8.53 ft.) to allow for the construction of a new retail sales building, approximately 1,447.3 m<sup>2</sup> (15,578 ft<sup>2</sup>) with on-site loading and parking in a Commercial Mixed (CM) Zone to comply with the City of Dauphin Zoning Bylaw, *be now concluded*.

**CARRIED**

#2023-399 Moved by: Councillor Rea

Seconded by: Councillor Daley

**WHEREAS** due notice was given with respect to Variance Order Application 12.06.296880/VO-23-01/02;

**AND WHEREAS** no objections were received to said Application;

**BE IT RESOLVED** that Variance Order Application 12.06.296880/VO-23-01/02 for Owner 5662380 Manitoba Ltd. c/o Lloyd Farrow and Applicant 2222056 Ontario Ltd. c/o Christopher Brawn for Pt. Pcl 1 & 2, Plan 1721 DLTO (1430 Main Street South) to vary:

- the rear yard setback from 6.0 m (19.68 ft.) to 2.60 m (8.53 ft.)

to allow for the construction of a new retail sales building, approximately 1,447.3 m<sup>2</sup> (15,578 ft<sup>2</sup>) with on-site loading and parking in a Commercial Mixed (CM) Zone to comply with the City of Dauphin Zoning Bylaw, be approved with the following conditions:

1. The applicant obtains a building permit and submits all required permit documents requested by the City of Dauphin for the construction of the proposed retail building and all construction shall conform to the Manitoba Building Code.
2. The submitted construction drawings must include a code analysis summary indicating the Building Code requirements for exposed building face limiting distance fire resistance and construction ratings.
3. The new service branch connection from the street lines to the building will be required. The cost of the new service connection will be the responsibility of the property owner.

Lot surface drainage cannot adversely affect the adjacent property. A site drainage plan will be required to be submitted.

**CARRIED**

b) **Appeal Hearing:**

#2023-400 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

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

**CARRIED**

- i) Order to Demolish 301 – 3<sup>rd</sup> Avenue NE

*Appeal Hearing commenced at 5:15 p.m.*

*Property Owner Dale Campbell was in attendance for the Appeal Hearing. Mr. Campbell indicated that he has complied with all requests from the City. His property is boarded up and only he and two workers have access to it. His sister has agreed to buy and move the building off the property. Once the site is levelled, he plans to build a small house on the lot. Mr. Campbell requested an extension by one month to complete the demolition and another month for the removal of the foundation and clearing of the property.*

*The Appeal Hearing concluded at 5:31 p.m.*

#2023-401 Moved by: Councillor Sobering

Seconded by: Councillor Rea

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

**CARRIED**

#2023-402 Moved by: Councillor Daley

Seconded by: Councillor Sobering

**BE IT RESOLVED** that the Appeal Hearing for the Order to Demolish the dwelling at Lot 20, Block 85, Plan 379 DLTO (301-3<sup>rd</sup> Avenue NE) *be now concluded.*

**CARRIED**

- c) **Delegations:** No delegations.

*Deputy Mayor Laughland left the room at 5:33 p.m.; returned at 5:34 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 – Canada's National Ukrainian Festival Week

**BE IT RESOLVED** that Council proclaims July 31 – August 6, 2023 as "Canada's National Ukrainian Festival Week".

- ii) Proclamation – Dauphin's 125<sup>th</sup> Birthday

**BE IT RESOLVED** that Council proclaims July 11, 2023 as "Dauphin's 125<sup>th</sup> Birthday".

*As recommended by the Mayor and the City Manager.*

iii) Outstanding Water Account Added to Taxes

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

ROLL#	ADDRESS	AMOUNT	DETAILS
0226600.000	36B King Street	\$54.94	Previous tenant did not pay final utility bill
TOTAL		\$54.94	

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

b) Filing Items:

- i) Multi-Material Stewardship Manitoba Inc. – 2022 Report
- ii) Manitoba News Release – Economic Development, Investment & Trade - Career Prospects Program
- iii) Manitoba Media Bulletin – West Nile Virus
- iv) Community Futures Parkland – Newsletter, July 2023

*As recommended by the Mayor and the City Manager.*

#2023-403 Moved by: Councillor Sobering

Seconded by: Councillor Daley

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:

- i) City Manager – June 2023

#2023-404 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the following Corporate Report for the July 10, 2023 Regular Council Meeting:

- City Manager – June 2023

CARRIED

ii) ICT Manager – June 2023

#2023-405 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

**BE IT RESOLVED** that Council accepts as information the following Corporate Report for the July 10, 2023 Regular Council Meeting:

- ICT Manager – June 2023

**CARRIED**

b) Finance:

i) Accounts for Approval

#2023-406 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

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

**Cheque Totals:**

31695 – 31724	30	\$917,712.04
31725 – 31731	7	\$293,332.40

**Voided Cheques in Current Range:** None

**Voided Cheques in Past Ranges:** None

**Electronic Payments:**

June 2023	8	\$193,715.82
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**CARRIED**

ii) Financial Statements (Unaudited – Prior PSAB Adjustments) for Period Ending March 31, 2023

#2023-407 Moved by: Councillor Rea

Seconded by: Councillor Daley

**BE IT RESOLVED** that Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the period ending April 30, 2023 including:

1. General Fund Balance Sheet & General Fund Income Statement
2. Utility Fund Balance Sheet & Utility Fund Income Statement

**CARRIED**

iii) Reserve Fund Report – April 2023

#2023-408 Moved by: Councillor Rea

Seconded by: Councillor Sobering

**BE IT RESOLVED** that Council accepts as information the Reserve Report for the period ending April 30, 2023.

**CARRIED**

c) **Engineering:**

i) Engineering Staff Report for the July 10, 2023 Regular Council Meeting

#2023-409 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED** that Council accepts as information the following Staff Engineering Report for the July 10, 2023 Regular Council Meeting:

- Building Inspector – June 2023

**CARRIED**

d) **Protective Services:**

i) Bylaw Enforcement Officer – June 2023

#2023-410 Moved by: Councillor Daley

Seconded by: Councillor Sobering

**BE IT RESOLVED** that Council accepts as information the following Protective Services report for the July 10, 2023 Regular Council Meeting:

- Bylaw Enforcement Officer – June 2023

**CARRIED**

e) **Committees:** No items.

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

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

9. **New Business:**

a) Band Leader Agreements

#2023-411 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

**WHEREAS** since January 1, 2018, the Dauphin Community Band has been administered internally by the City of Dauphin, with one-year contracts for the Concert Band and Jazz Band Leaders expiring on December 31<sup>st</sup> of each year;

**BE IT RESOLVED** that Council accepts as information the contracts for Andrew Coombs to fulfill the roles of both Dauphin Community Concert Band Leader and Dauphin Community Jazz Band Leader and a memorandum dated June 7, 2023 from the Deputy City Manager, noting that the contracts will remain in force in perpetuity unless terminated by either party upon not less than 90 days' prior written notice, and recommending that the contracts be approved;

**FURTHER BE IT RESOLVED** that Council agrees with the Deputy City Manager's recommendation and authorizes the two band leader agreements to be signed and sealed by the Mayor and the City Manager on behalf of the City of Dauphin.

**CARRIED**

- b) Building Sustainable Communities Program Contribution Agreement – Watson Art Centre Brick Repointing

#2023-412 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

**WHEREAS** the Province of Manitoba's Building Sustainable Communities (BSC) Grant Program provides a contribution of 50 percent of eligible project costs up to \$75,000 and up to \$300,000 for large capital projects that help to build thriving sustainable communities in Manitoba;

**AND WHEREAS** the City of Dauphin was awarded a Building Sustainable Communities Grant of up to \$25,000 for the repointing and repairing of the brick mortar on the exterior of the Watson Art Centre (WAC);

**BE IT RESOLVED** that Council accepts as information the Building Sustainable Communities Program Project Contribution Agreement between the Government of Manitoba and the City of Dauphin, outlining the terms and reporting requirements for the grant;

**FURTHER BE IT RESOLVED** that Council authorizes the Building Sustainable Communities Program Project Contribution Agreement to be signed and sealed by the City Manager on behalf of the City of Dauphin.

**CARRIED**

**10. Bylaws:**

- a) Bylaw 05/2023 Being a Bylaw of the City of Dauphin Amending Bylaw 02/2009 for the Regulation and Control of Traffic and Parking (No Parking Zones – 6th Avenue SW)  
*(1<sup>st</sup> Reading)*

#2023-413 Moved by: Councillor Rea

Seconded by: Councillor Sobering

**BE IT RESOLVED** that Bylaw 5/2023 Being a Bylaw of the City of Dauphin Amending Bylaw 02/2009 for the Regulation and Control of Traffic and Parking (No Parking Zones – 6th Avenue SW), *be now read a first time.*

**CARRIED**



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

**a) Invitations: No invitations.**

#2023-414 Moved by: Councillor Rea

Seconded by: Councillor Daley

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

**Community Events:**

- i) Fort Dauphin Museum – Dauphin's 125<sup>th</sup> Birthday, July 11, 2023

**CARRIED**

**b) Councillors' Reports**

**COUNCILLOR DALEY**

Advised that he attended:

- June 26 – Regular Council Meeting
- July 5 – Transit Bus Accident Debriefing
- July 3 - 7 – Meetings with Dauphin Neighbourhood Renewal Corporation, Parkland Job Opportunity Centre and Manitoba Housing regarding the Transportation Project, Parkview Lodge Project, and Community Safety & Well-Being Committee

Community Events:

- July 9 – Dauphin's 125<sup>th</sup> Birthday Celebration

**COUNCILLOR REA**

Advised that he attended:

- June 26 – Regular Council Meeting
- June 28 – Canadian Municipal Network on Crime Prevention Orientation Webinar

Community Events:

- June 29 - July 2 – I volunteered at Countryfest 50/50 Sales for the DRCSSS and Parkland Vipers
- July 9 – I volunteered at Dauphin's 125<sup>th</sup> Birthday Celebration

**COUNCILLOR SOBERING**

Advised that he attended:

- June 26 – Regular Council Meeting
- June 28 – Canadian Municipal Network on Crime Prevention Orientation Webinar
- July 6 – Dauphin & District Handi-Van Committee Meeting
- July 10 – Economic Development – Storefront Revitalization Meeting

Community Events:

- July 1 – Agricultural Society Parade

## DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- June 26 – Regular Council Meeting

Community Events:

- June 28 – I attended and spoke at the Key Ceremony for Habitat for Humanity - Dauphin Chapter
- July 1 – I attended Countryfest, and the Dauphin Fair and Parade. It sounds like both events were very successful and that is great to hear.
- July 9 – I attended the City of Dauphin's Birthday Party at CN Station. It was nice to see so many people out to celebrate, don't forget there is another party tomorrow at the Fort Dauphin Museum.

Comments & Requests:

- Good luck to Canada's National Ukrainian Festival that will take place from August 4<sup>th</sup> – 6<sup>th</sup>.
- The Parkland Chamber Street Fair will be held on August 3<sup>rd</sup>.

## MAYOR BOSIAK

Comments & Requests:

- I would like to acknowledge that City staff and some members of Council have done a lot of extra work with the last couple of events. The City of Dauphin was a sponsor at Countryfest, had a presence there and did a really great job of organizing the beach volleyball tournament, and organized the party yesterday at CN Station, which I think was a tremendous use of that space and it was really nice to highlight both the Arts Centre and the CN Station. Kudos to Martijn, Ember and Olive from our Economic Development Department, and to our City Manager, Councillor Rea and Councillor Daley who helped out. I am looking forward to the celebration tomorrow at the Fort Dauphin Museum.
- I am going to excuse myself from the next couple of meetings, Deputy Mayor Laughland will chair the meetings in my absence.

#2023-415 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 July 10, 2023.

**CARRIED**

## 12. Recess

#2023-416 Moved by: Councillor Daley

Seconded by: Councillor Rea

**BE IT RESOLVED** that the Council Meeting be recessed at 5:50 p.m.

**CARRIED**

*The Committee recessed for a break at 5:50 p.m.*

#2023-417 Moved by: Councillor Rea

Seconded by: Councillor Sobering

**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

#2023-418 Moved by: Councillor Rea

Seconded by: Councillor Daley

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

**Additions:**

13.c)v) Appeal of Demolition Order – 301 - 3rd Avenue NE

**Deletions:**

**CARRIED**

#2023-419 Moved by: Councillor Rea

Seconded by: Councillor Daley

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

**CARRIED**

#2023-420 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Daley

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

**CARRIED**

#2023-421 Moved by: Councillor Rea

Seconded by: Councillor Sobering

**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 Report – May & June 2023

#2023-422 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

**BE IT RESOLVED** that Council accepts as information the Economic Development Manager's report for the months of May & June 2023.

**CARRIED**

ii) MCW/AGE Consulting Professional Engineers – CNR Place Lease

#2023-423 Moved by: Councillor Daley

Seconded by: Councillor Rea

**BE IT RESOLVED** that Council accepts as information the discussion regarding a lease agreement with MCW/AGE Consulting Professional Engineers for CNR Place.

**CARRIED**

iii) Aqueduct Repair Information

#2023-424 Moved by: Councillor Rea

Seconded by: Councillor Sobering

**BE IT RESOLVED** that Council accepts as information an update regarding Aqueduct repairs on PTH 10 South of Dauphin.

**CARRIED**

iv) Manitoba Transportation and Infrastructure – Additional Paving in City

#2023-425 Moved by: Councillor Rea

Seconded by: Councillor Daley

**BE IT RESOLVED** that Council accepts as information the discussion regarding additional paving within city limits.

**CARRIED**

v) Appeal of Demolition Order – 301 - 3rd Avenue NE

#2023-426 Moved by: Councillor Rea

Seconded by: Councillor Sobering

**BE IT RESOLVED** that Council accepts as information the discussion regarding the Appeal of Demolition Order for 301 – 3rd Avenue NE.

**FURTHER BE IT RESOLVED** that Council rejects the appeal for an extension to the Demolition Order for 301 – 3<sup>rd</sup> Avenue NE and authorizes Administration to proceed with the demolition and leveling of the site in a timely manner.

**CARRIED**

d) Committee of the Whole – Committee Minutes:

#2023-427 Moved by: Councillor Sobering

Seconded by: Councillor Rea

**BE IT RESOLVED** that Council accepts as information the report regarding the following committee:

i) Riverside Cemetery Board

- Audit of 2022 Financial Statements

**CARRIED**

e) Committee of the Whole – Personnel:

i) Marty Chartrand – Utility Operator Level 1 Certification

#2023-428 Moved by: Councillor Rea

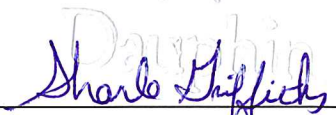
Seconded by: Councillor Daley

**BE IT RESOLVED** that Council accepts as information correspondence dated June 26, 2023 from Jeff Hume, Utility Foreman, advising that Marty Chartrand has obtained his Level 1 Certification in Water Distribution, Water Treatment, Wastewater Treatment, and Wastewater Collection as set out by the Province of Manitoba.

**CARRIED**

14. Adjournment

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

  
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David Bosiak, Mayor  
\_\_\_\_\_  
Sharla Griffiths, City Manager