

3. Confirm Minutes

#2024-388 Moved by: Councillor Daley

Seconded by: Councillor Rea

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

- a) Regular Council Meeting – June 24, 2024
- b) Special Council Meeting – June 27, 2024

CARRIED

4. Public Hearing, Appeal Hearings, and Delegations:

a) Public Hearing:

#2024-389 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

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

CARRIED

- i) Conditional Use Application 12.06.274300/CU-24-01/01 to allow Provincially Licensed Child Care Centre Use in an Open Space Recreation Zone

The City Manager spoke in favour of the application for this City-led project, stating that the City of Dauphin was awarded a 120-space child care facility through the Manitoba Education and Early Childhood Learning Governmental Department, which intends to create 23,000 new regulated, not-for-profit Child Care spaces in Manitoba by 2026. The City Manager presented information to support the placement of the Child Care facility on Dauphin Recreation Services (DRS) grounds. In February 2023, the Province notified the City that it was awarded a Daycare project, and through negotiation lasting about nine months, the City entered into the Provincial Finance Assistance Agreement for this project. The total cost of the project is \$5.84 Million; eligible costs of \$5.5 Million are covered by the Province. The costs that are covered by the City total \$340,000, and that includes land, legal fees, zoning, surveying, variance and conditional use fees, and administrative fees. The conditions of the project are: the City is to provide approximately two acres of land and utility services (water & sewer) to the property line; the City must own the land and the facility for 25 years; the City must maintain the exterior and interior of the building upon completion of the project; the City must provide lease-free operation of the Child Care facility to a qualified provider for the first 15 years. Through a proposal process, Parkland Campus Kids was chosen as the provider. Some of the requirements of the Province include to provide all aspects of designing, tendering, and building the facility through a consultant, Sternberg Architects. When choosing the location, first consideration was given to land that was already owned by the City and that was large enough to have a two-acre parcel; one is on the west side of Laura Street, which was ruled out because it is zoned Agriculture, and the re-zoning of agricultural land is difficult. Second, the waste water service would require a low pressure system or a lift station, both of which would be quite costly. The second piece of land was on DRS grounds in the downtown area at the corner of 6th Avenue SE and 3rd Street SE. It was chosen because it could be easily serviced with utilities, the location seemed ideal for children to participate in all the offerings there, and it was provided for in the 1950 agreement outlining future uses of the land. The City considered other areas that were not owned by the City; however, the requirement for a two-acre parcel minimum was not available. The City Manager further noted that the Province required that the project be completed by the Spring of 2025, so there was no time

for a lengthy land purchase and subdivision process. The City has full authority to use the DRS grounds for a Child Care Centre, the facility placement will not impede with the activities and affairs of the Dauphin Agricultural Society.

The Deputy City Manager read highlights from professional and personal reference letters the City has received from significant stakeholders and representatives of other organizations in support of the application including the following:

- Ryan Vanderheyden – Dauphin Recreation Services
- Carol Stewart – Assiniboine Community College
- Brian Johnston – RC Strategies
- Cathy Cyr – Former Provincial Child Care Coordinator
- Tom Carberry – Parkland Assisted Living Inc.
- Alex Man – Scatliff + Miller +Murray
- Stacey Penner – Maamawi Park
- Jamie Hilland, Rachele Kirouac, Lana Reimer, Ryan Segal Alexander – Urban Systems

No one was present to speak in opposition to the application.

Public hearing concluded at 5:20 p.m.

#2024-390 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

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

CARRIED

#2024-391 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that the Public Hearing for Conditional Use Application 12.06.274300/ CU-24-01/01 for Owner and Applicant City of Dauphin c/o Sharla Griffiths for Part Block 6, Plan 1299 DLTO (524 – 3rd Street SE) to allow a Provincially Licensed Child Care Centre Use in an “OR” Open Space Recreational Zone, *be now concluded.*

CARRIED

#2024-392 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Sobering

WHEREAS due notice was given with respect to Conditional Use Application 12.06.274300/ CU-24-01/01;

AND WHEREAS no objections to this Application were received;

BE IT RESOLVED that Conditional Use Application 12.06.274300/ CU-24-01/01 for Owner and Applicant City of Dauphin c/o Sharla Griffiths to allow a Provincially Licensed Child Care Centre Use in an “OR” Open Space Recreation Zone located at Part Block 6, Plan 1299 DLTO (524 – 3rd Street SE), be approved with the following conditions:

1. The owner/applicant will be required to obtain the required building and development permits prior to construction.

2. The owner will be responsible for developing access to the site and for the cost of a new sewer and water branch connection from the street to the building.
3. The City commits to discussions with the Dauphin Agricultural Society to create an agreement between the entities commencing January 1, 2025.

CARRIED

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

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 – Canada’s National Ukrainian Festival Week

BE IT RESOLVED that Council proclaims July 29 – August 4, 2024 as “Canada’s National Ukrainian Festival Week”.

- ii) Proclamation – Rotary Week

BE IT RESOLVED that Council proclaims August 4 – 10, 2024 as “Rotary Week”.

As recommended by the Mayor and the City Manager.

- iii) Outstanding Receivable Accounts Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0006900.000	\$164.63	2001 – 2175 Mountain Rd	Parking lot sanding
0051300.000	\$425.50	17 – 1st Avenue SW	Temporary Storage
TOTAL	\$590.13		

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

- iv) Outstanding Water Account Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0006900.000	\$2,886.13	2001 – 2175 Mountain Rd	Owner did not pay their utility bill
TOTAL	\$2,886.13		

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

a) Filing Items:

- i) Multi-Material Stewardship Manitoba – 2023 Annual Report
- ii) Community Futures Parkland – Newsletter, July 2024
- iii) Manitoba News Releases
 - Transportation & Infrastructure – Public Consultations to Improve Highway Safety
 - Environment and Climate Change
 - Aquatic Invasive Species Prevention and Response Plan
 - Free Provincial Park Entry

As recommended by the Mayor and the City Manager.

#2024-393 Moved by: Councillor Daley

Seconded by: Councillor Rea

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 2024

#2024-394 Moved by: Councillor Bellemare

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the following Corporate Report for the July 15, 2024 Regular Council Meeting:

- City Manager – June 2024

CARRIED

- ii) Deputy City Manager – June 2024

#2024-395 Moved by: Councillor Daley

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the following Corporate Report for the July 15, 2024 Regular Council Meeting:

- Deputy City Manager – June 2024

CARRIED

iii) ICT Manager – June 2024

#2024-396 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Corporate Report for the July 15, 2024 Regular Council Meeting:

- ICT Manager – June 2024

CARRIED

b) Finance:

i) Accounts for Approval

#2024-397 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:

33353 – 33462	86	\$1,408,907.37
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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:

Oct 23, 2023	32235	Dauphin Vet Clinic	\$70.05	Cheque lost in mail
Apr 11, 2024	33002	Denray Tire	\$160.11	Cheque lost in mail
May 17, 2024	33179	Megan Keith	\$300.00	Cheque lost in mail

Electronic Payments:

June 2024	4	\$198,759.52
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CARRIED

c) Engineering:

i) Engineering Staff Report for the July 15, 2024 Regular Council Meeting

#2024-398 Moved by: Councillor Daley

Seconded by: Sobering

BE IT RESOLVED that Council accepts as information the following Engineering Staff Report for the July 15, 2024 Regular Council Meeting:

- Building Inspector – June 2024

CARRIED

d) Protective Services:

- i) Animal Control Officer – June 2024

#2024-399 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the following Protective Services Report for the July 15, 2024 Regular Council Meeting:

- Animal Control Officer – June 2024

CARRIED

e) Committees:

#2024-400 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

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

- i) Inter-Mountain Watershed District
 - Regular Board Meeting – April 18, 2024
- ii) Communities in Bloom
 - Regular Committee Meeting – May 23, 2024
- iii) Dauphin & District Allied Arts Council Inc.
 - Annual General Meeting – June 25, 2024
 - 2023 Financial Statements

CARRIED

7. Correspondence for Discussion: No items.

8. Unfinished Business: No items.

9. New Business:

- a) Letter of Support – Radon Action Plan

#2024-401 Moved by: Councillor Daley

Seconded by: Deputy Mayor Laughland

WHEREAS radon is a radioactive gas that comes from the soil and enters homes and buildings as a carcinogen that causes more than 3,000 deaths per year in Canada;

AND WHEREAS radon is the leading cause of lung cancer in non-smokers and greatly increases a smoker's risk of developing lung cancer;

AND WHEREAS in November 2023, the City partnered with Health Canada's Take Action on Radon initiative to provide 200 free radon test kits to Dauphin residents, and the results indicate that 92% of homes tested were above Health Canada's 200 Bq/m³ threshold whereby mitigation is strongly recommended;

BE IT RESOLVED that Council accepts as information a memorandum dated July 12, 2024 from the Deputy City Manager, advising that Health Canada's Radiation Protection Bureau is offering Radon Outreach Contribution Program funding of \$15,000 per year for three years to assist the City of Dauphin with developing a Radon Action Plan, which requires submission of a funding proposal and a letter of support from the City;

FURTHER BE IT RESOLVED that Council recognizes the importance of radon education, testing, and mitigation to ensure safe levels of radon in the homes, businesses, and workplaces in our community and authorizes a letter supporting the City's application to Health Canada's Radon Outreach Contribution Program for funding to assist with the development of a Radon Action Plan for Dauphin;

FURTHER BE IT RESOLVED that Council authorizes Health Canada's Radon Outreach Contribution Program proposal and funding agreement to be signed and sealed by the Mayor and the City Manager on behalf of the City of Dauphin.

CARRIED

10. Bylaws:

- a) Bylaw 05/2024 Being a Bylaw of the City of Dauphin Amending Bylaw 05/2019 to Close a Public Walkway and Authorize the Sale of Land (*1st Reading*)

#2024-402 Moved by: Councillor Sobering

Seconded by: Councillor Daley

BE IT RESOLVED that Bylaw 05/2024 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 first time.*

CARRIED

11. Invitations, Community Events and Councillors' Reports:

a) Invitations:

#2024-403 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Laughland

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

- i) Manitoba Métis Federation – Northwest Annual Regional Meeting, August 10, 2024 [Mayor]
- ii) Town of Carberry – Unveiling of Memorial for June 15, 2023 Accident, August 11, 2024
- iii) 2024 Manitoba Summer Games Ceremonies & VIP Receptions, August 11 & 17, 2024

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

CARRIED

b) Community Events:

#2024-404 Moved by: Deputy Mayor Laughland

Seconded by: Councillor Rea

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

- i) Tim Hortons – Camp Day, July 17, 2024
- ii) Canada’s National Ukrainian Festival – August 2 - 4, 2024
- iii) Royal Canadian Mounted Police Musical Ride – August 3, 2024

CARRIED

c) Councillors’ Reports

COUNCILLOR DALEY

Advised that he attended:

- June 24 – Regular Council Meeting
- June 25 – Provincial Vet Boards Meeting in Minnedosa
- June 27 – Special Council Meeting
- July 8 – Community Advisory Board Meeting

Community Events:

- June 29 – Agricultural Society Fair Parade

Comments & Requests:

- Myles Fee, Dauphin Kings Alumni and Assistant Coach of the Florida Panthers, is bringing the Stanley Cup to Credit Union Place on July 20th.

COUNCILLOR REA

Advised that he attended:

- June 24 – Regular Council Meeting
- June 26 – Audit & Finance Committee Meeting
- June 26 – Community Safety & Well-Being Committee Meeting
- June 27 – Special Council Meeting
- July 8 – Community Safety & Well-Being Committee Meeting
- July 9 – Dauphin Friendship Centre Trade Show distributing the Community Safety & Well-Being Plan Survey
- July 10 – Community Safety & Well-Being Webinar

Community Events:

- Jun 27 & 28 – Volunteered at Countryfest selling 50/50 tickets. We broke our record in sales on Saturday with a total pot prize of \$64,000, which was won by a local citizen.
- July 12 – Dauphin Friendship Centre Blast from the Past 50th Anniversary Celebration Event

COUNCILLOR BELLEMARE

Advised that she attended:

- June 25 – Community Safety & Well-Being Committee Meeting
- June 25 – Dauphin & District Allied Arts Council Annual General Meeting
- June 26 – Community Safety & Well-Being Committee Meeting
- June 27 – Special Council Meeting
- July 8 – Community Safety & Well-Being Committee Meeting
- July 9 – Cemetery Board Human Resources Meeting & Landscape Architect Plan Meeting for future Columnbarium Development

Community Events:

- June 29 – Agricultural Society Fair Parade
- June 29 – Countryfest

Comments & Requests:

- Kudos to the people in our community who are so patiently navigating all the construction around Main Street South. The available travel routes change often, and people seem to be successfully navigating all of this.
- Check out what is happening at the DRCSS track. The basketball court is being painted this week and the running track was rubberized last week.

COUNCILLOR SHTYKALO

Advised that he attended:

- June 24 – Regular Council Meeting
- June 25 – Association for Manitoba Municipalities (AMM) June Meeting in Swan River
- June 27 – Special Council Meeting

DEPUTY MAYOR LAUGHLAND

Advised that he attended:

- June 24 – Regular Council Meeting
- June 25 – Association for Manitoba Municipalities (AMM) June Meeting in Swan River. I was re-elected chair for the Parkland District Resolutions Committee.
- June 26 – Audit & Finance Committee Meeting
- June 27 – Special Council Meeting

Community Events:

- June 28 – 30 Countryfest

Comments & Requests:

- This Saturday, Dauphin's Myles Fee is returning home with the Stanley Cup. Pick up a Dauphin Herald or tune into CKDM this week for more details.

COUNCILLOR SOBERING

Advised that he attended:

- June 24 – Riverside Cemetery Board Meeting
- June 24 – Regular Council Meeting
- June 26 – Manitoba Sustainable Energy Association Meeting
- June 27 – Special Council Meeting
- July 9 – Landscape Architect Plan Meeting for Columnbarium Development

MAYOR BOSIAK

Comments & Requests:

- The Dauphin Friendship Centre celebrated a significant milestone on July 12th – 50 years of involvement in our community. Susie Secord is the current Acting Director, Board Chairperson, and Founding Board Member of that organization. I would like to publicly acknowledge her dedication and contributions she has made to the Friendship Centre over the years. When that much time is put into an organization and its development, that organization should not be taken for granted.
- Congratulations to Council and Staff. The amount of work that staff has had to deal with considering a number of hiccups, particularly our Finance Manager whose department was understaffed for several months; Director of Public Works for coordinating all the big projects going on right now on top of his regular stuff; Deputy City Manager for all the work she has done in the last few months without a Bylaw Enforcement Officer, and redesign of the Animal Services Program on top of her regular work; Economic Development Manager who was at Countryfest working and on the June 15th memorial unveiling, then assisting the Art Centre with promotions; City Manager who manages all of this without complaints; the level of expertise in all memos, briefings, notes, that I have been provided with is far beyond what I had expected; and to Council for being involved in the committees with amazing regularity and without complaints. We have had a tremendous working relationship over the last almost two years. Thank you everyone for doing everything that you do.

#2024-405 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of July 15, 2024.

CARRIED

12. Recess

#2024-406 Moved by: Councillor Rea

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that the Council Meeting be recessed at 5:55 p.m.

CARRIED

The Committee recessed for a break at 5:55 p.m.

#2024-407 Moved by: Councillor Shtykalo

Seconded by: Councillor Sobering

BE IT RESOLVED that the Council Meeting be reconvened at 6:30 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Bosiak called the meeting to order at 6:30 p.m.

b) Changes to Agenda

#2024-408 Moved by: Councillor Rea

Seconded by: Councillor Daley

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

CARRIED

#2024-409 Moved by: Councillor Shtykalo

Seconded by: Councillor Bellemare

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

CARRIED

#2024-410 Moved by: Councillor Rea

Seconded by: Councillor Daley

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

CARRIED

c) Committee of the Whole – General

i) Request for Parking Enforcement in the Downtown Area

#2024-411 Moved by: Councillor Shtykalo

Seconded by: Deputy Mayor Laughland

BE IT RESOLVED that Council accepts as information the discussion regarding a request for Parking Enforcement in the downtown area.

CARRIED

ii) Lagoon Update – Treatment System Selection

#2024-412 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information an update regarding the Lagoon Treatment System Selection.

CARRIED

iii) Recreation Agreement

#2024-413 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the discussion regarding the Recreation Agreement.

CARRIED

- iv) Protective Services/Policing
 - Animal Services Complaint

#2024-414 Moved by: Councillor Daley

Seconded by: Councillor Bellemare

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

CARRIED

- d) **Committee of the Whole – Committee Minutes:** No items.
- e) **Committee of the Whole – Personnel:**
 - i) Seasonal Labourer – Offer of Employment

#2024-415 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

BE IT RESOLVED that Council accepts as information correspondence dated July 2, 2024 from Terry Genik, Public Works Foreman, advising that Stephen Warner has been awarded the position of Seasonal Labourer, effective July 2, 2024.

CARRIED

- ii) Financial Accountant – Offer of Employment

#2024-416 Moved by: Councillor Rea

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information correspondence dated July 12, 2024 from Scott Carr, Director of Finance, advising that Laura Bornn has been awarded the position of Financial Accountant, effective August 6, 2024.

CARRIED

Mayor Bosiak adjourned the meeting 7:40 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager