



CITY COUNCIL
Regular Meeting Minutes, April 26, 2010 at 5:00 P.M.

File #:01.01.MN.RC

Date: April 26, 2010
Place: Council Chambers, 100 Main Street South, Dauphin, Manitoba
Presiding Officer: Mayor Paul
Councillors Present: Councillors Paul Overgaard, Patti Eilers, Wes Bernat, Brian Chita and Al Dowhan
Regrets: Councillor Vicky Yakimishin
Staff in Attendance: Kevin Komarnicki, Director of Operations
Tamara Hrychuk, Economic Development Secretary
Staff Absent: Brad Collett, Chief Administrative Officer
Patricia Wozny, Assistant Administrative Officer

1. Call to Order

Mayor Paul called the meeting to order at 5:02 P.M.

2. Changes to Agenda

There were no additions or deletions.

3. Confirm Minutes

#1 Moved By: Councillor Dowhan

Seconded By: Councillor Chita

BE IT RESOLVED that the reading be waived and that the minutes of the following Meetings be accepted as circulated:

- a) Regular Council Minutes of April 12, 2010

CARRIED

4. Public Hearings

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".

#2 Moved By: Councillor Chita

Seconded By: Councillor Dowhan

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

CARRIED

- a) **Action Items:**
 - i) **Manitoba Government and General Employees' Union Holding Day Of Mourning on April 28th, 2010 12:00 NOON to 1:00 P.M.**

BE IT RESOLVED that approval is granted to the Manitoba Government and General' Employees' Union to hold a Day of Mourning March on April 28th, 2010 from 12:00 NOON to 1:00 P.M., proceeding from 322 Main Street South, down Main Street and dispersing at the Court House, with conditions outlined in City Policy 3.1 and any conditions as requested by the RCMP and Emergency Services.

As Recommended By: Mayor & Assistant Administrative Officer

- b) Filing Items:**
 - i) Multi-Material Stewardship Manitoba Regarding MMSM Program Start-up
 - ii) Manitoba Conservation Pollution Prevention Regarding Waste Reduction and Pollution Prevention Fund Project (WRAPP 09-007): "Automated Waste Collection"
 - iii) Association Of Manitoba Municipalities:
 - a) Member Advisory of April 9, 2010 – Infrastructure Funding Update
 - b) News Release Of April 16, 2010 – Amended Sewage Ejector Rules Would Help Prevent Undue Hardship For Property Owners: Blaikie
 - c) Education 2010 – Strategic Thinking At The Speed Of Change
 - d) Member Advisory Of April 21, 2010 – Proposed New Sewage Ejector Rules
 - iv) Minister Of Infrastructure And Transportation – Resolution Response
 - v) Federation Of Canadian Municipalities:
 - a) Advisory Of April 15, 2010 – What Will New National Wastewater Regulations Cost Your Municipality
 - b) Advisory Of April 22, 2010 – Canada Post: Committed To Rural Service
 - vi) HED Insurance and Risk Services Changes Name To Western Financial Group Insurance Solutions Effective May 1, 2010

CARRIED

6. Reports

- a) **Corporate:**
- b) **Finance:**
 - i) **Accounts For Approval**

#3 Moved By: Councillor Chita

Seconded By: Councillor Dowhan

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

Cheques:	06039-06116	\$226,586.34
	Total	\$226,586.34

78 Cheques in total
Void Cheques: None

CARRIED

- c) **Engineering:**
 - i) **Director Of Operations' Recycling Report for April 26th, 2010 Regular Council Meeting**

#4 Moved By: Councillor Dowhan

Seconded By: Councillor Chita

BE IT RESOLVED that the Director of Operations' Recycling Report for Council's Regular Meeting of April 26, 2010 be accepted as information.

CARRIED

#5 Moved by: Councillor Chita

Seconded by: Councillor Dowhan

BE IT RESOLVED that the following reports for the Engineering Department for the April 26, 2010 Regular Council Meeting be accepted as information:

- ii) **Staff Reports for March, 2010 for April 26th, 2010 Regular Council Meeting**
 - Superintendent of Works ad Operations Report**
 - Public Works Foremen's Report**
 - Waterworks Foremen's Report**
 - Utility Operations Supervisor's Report**
 - Building Inspector's Building Statistics Monthly Report for March, 2010.**

CARRIED

- d) **Protective Services:**

- i) **RCMP Occurrences Generated Within the City of Dauphin, March 19-25, March 26-31, and April 9-15th, 2010**

#6 Moved By: Councillor Dowhan

Seconded By: Councillor Chita

BE IT RESOLVED that the RCMP Occurrences Generated within the City of Dauphin March 19 to 25, March 26 to 31, and April 1 to 8, 2010 be accepted as information.

CARRIED

- ii) **Dauphin Fire Department Report for April 26th, 2010 Regular Council Meeting**

#7 Moved By: Councillor Chita

Seconded By: Councillor Dowhan

BE IT RESOLVED that the Dauphin Fire Department's report for Council's Regular Meeting of April 26, 2010 be accepted as information.

CARRIED

- e) **Committees:**

#8 Moved By: Councillor Dowhan

Seconded By: Councillor Chita

BE IT RESOLVED that the minutes of the following committees be accepted as information:

- i) **Fort Dauphin Museum Regular Board Minutes Of February 3, 2010**
- ii) **Parks Route Inc. Minutes Of April 13, 2010**
- iii) **Dauphin Age Friendly Minutes Of March 18, 2010**

- iv) City Beautification Advisory Committee – Communities In Bloom Minutes Of March 18, 2010

CARRIED

7. Correspondence for Discussion
Received From:

- a) **Manitoba Egg Farmers Offering RBC Cup Complimentary Tickets to Dauphin Non- Profit Groups**

#9 Moved By: Councillor Chita

Seconded By: Councillor Dowhan

WHEREAS Council is in receipt of correspondence dated April 15, 2010 from Manitoba Egg Farmers offering their six sets of complementary passes to the RBC Cup held in Dauphin, May 1-9, 2010 to the Mayor for his distribution to well deserving non-profit groups in Dauphin

BE IT RESOLVED that Council accept this correspondence as information;

AND BE IT FURTHER RESOLVED that Council direct that the six sets of complimentary passes be distributed to 6 non-profit groups in Dauphin for their use.

CARRIED

- b) **Parkview Lodge Tennant Association Requesting Letter of Support For Funding to Parkland Development Corporation and Dauphin Neighbourhood Renewal**

#10 Moved By: Councillor Dowhan

Seconded By: Councillor Chita

WHEREAS Council is in receipt of correspondence from Parkview Lodge Tenant Association dated April 22nd, 2010 requesting a letter of support for their funding applications to Parkland Development Corporation and Dauphin Neighbourhood Renewal for upgrades to the kitchen at Parkview Lodge;

BE IT RESOLVED that Council send a letter of support to Parkview Lodge Tenant Association for their funding application to Parkland Development Corporation and Dauphin Neighbourhood Renewal for upgrades to the kitchen at Parkview Lodge .

CARRIED

8. Unfinished Business

- a)
 - i) **Vermillion Park Sportslex**

#11 Moved By: Councillor Chita

Seconded By: Councillor Dowhan

WHEREAS the City of Dauphin tendered for the works to be completed under the Recreation Infrastructure Canada Grant for the Vermillion Park Sportslex

AND WHEREAS the Director of Operations has provided Council with a report dated April 23, 2010;

BE IT RESOLVED that Council approve the tender, as well as some additional work outlined in the scope of the project not to exceed a total of \$650,000 and award the tender to Outdoor Solutions in the amount of \$575,166.75 plus GST as recommended by the Director of Operations in his report of

April 23, 2010.

AND BE IT FURTHER RESOLVED that Council authorize the Mayor and Chief Administrative Officer to sign a contract with the low bidder, Outdoor Solutions.

ii) Joint Industrial Park

#12 Moved By: Councillor Dowhan Seconded By: Councillor Chita

WHEREAS the Rural Municipality of Dauphin tendered for the construction of the roads and installation of water in the new Industrial Park, under the Building Canada Fund – Communities Component and the Community Adjustment Fund;

AND WHEREAS the Director of Operations has provided Council with a report dated April 23, 2010;

BE IT RESOLVED that Council accept the Director of Operations report dated April 23, 2010, on the tender results for the Joint Industrial Park project as information.

iii) Vermillion Park

#13 Moved by: Councillor Dowhan Seconded by: Councillor Overgaard

WHEREAS the City of Dauphin tendered for the works to be completed under the Building Canada Fund for the fire hydrant replacement and upgrade project;

AND WHEREAS the Director of Operations has provided Council with a report dated April 23, 2010;

BE IT RESOLVED that Council approve the tender of the Nelson River Construction Inc. in the amount of \$999,305.00 plus GST for the fire hydrant replacement and upgrade project;

AND BE IT FURTHER RESOLVED that Council authorize the Mayor and Chief Administrative Officer to sign a contract with the low bidder, Nelson River Construction Inc.

b) Maple Avenue Parking Concerns And Petition

#14 Moved by: Councillor Overgaard Seconded by: Councillor Dowhan

WHEREAS Council at their Regular Meeting of March 8, 2010 and Planning & Priorities Meeting of March 29, 2010 reviewed concerns from the Ian and Pat Brown of 31 Maple Street regarding the City's two hour parking restrictions on Maple Avenue;

AND WHEREAS Council's decision was to support the City's existing parking by-law which restricts parking to two (2) hours on Maple Avenue and not make any changes allowing parking on the street;

AND WHEREAS on April 8, 2010 Administration forwarded correspondence to Ian & Pat Brown advising them of Council's decision not to make any changes to the two hour parking restrictions on Maple Avenue;

AND WHEREAS Council is in receipt of correspondence dated April 19, 2010 from Ian Brown including a petition of Maple Avenue residents and other concerned citizens in regards to the two hour parking restrictions on Maple Avenue;

BE IT RESOLVED that Council accept the correspondence dated April 19, 2010 from Ian Brown and the petition of Maple Avenue residents and other concerned citizens as information;

BE IT RESOLVED that Council approve the Terms of Reference for the Dauphin Age-Friendly Committee.

CARRIED

10. **By-laws**

11. **Invitations and Councilors Privileges**

#18 Moved By: Councillor Eilers

Seconded By: Councillor Overgaard

BE IT RESOLVED that Council accept the invitations to the events listed below as information:

a) Invitations From:

- i) Coupe RBC Cup – Opening Ceremonies On Friday, April 30 At 7:00 P.M. & Closing Ceremonies RBC Cup Awards Banquet On Friday, May 7th At 6:00 P.M.
- ii) Fort Dauphin Museum Opening Day On Sunday, May 23, 2010 At 2:00 P.M. & Bring Greetings
- iii) Parkland Juried Art Show To Attend Opening On Saturday, May 1, 2010 At 1:30 P.M. & Bring Greetings

CARRIED

b) Councillors Privileges

COUNCILLOR CHITA

Advised that he attended the following:

- ❖ April 14th and 15th – Municipal Officials Seminar in Brandon
- ❖ April 17th – Attended Kinsmen Trade Fair and worked at Community Foundation and Chamber of Commerce booths.
- ❖ April 19th – Budget Meeting
- ❖ April 21st, 22nd, 23rd – Capturing Opportunities in Brandon
- ❖ April 24th – Fish Enhancement

Requests and Comments:

- He would like to inform Council and the general public that he intends to run for Mayor in the upcoming Municipal election in the fall
- He would like to congratulate the Dauphin Kings on winning the Anavet Cup. He stated that the fans have been great, and the support is still needed during the RBC Cup

COUNCILLOR BERNAT

Advised that he attended the following:

- ❖ April 14th and 15th - Municipal Officials Seminar in Brandon
- ❖ April 19th – Budget Meeting
- ❖ April 21 and 22nd – Capturing Opportunities in Brandon

COUNCILLOR DOWHAN

Advised that he attended the following:

- ❖ April 13th and 15th – Interviewed potential Library candidates
- ❖ April 15th – Job Fair greetings
- ❖ April 19th – Budget Meeting

- ❖ April 19th – Glen Butchart’s retirement

Requests and Comments:

- Congratulations to the Dauphin Kings
- He will be the host to the Vernon Vipers during the RBC Cup

COUNCILLOR EILERS

Advised that she attended the following:

- ❖ April 13th – Attended Riding Mountain National Park Meeting
- ❖ April 14th and 15th - Attended AMM Meeting in Brandon
- ❖ April 19th – Planning & Priority Meeting – Budget Meeting
- ❖ April 21st – Congratulations to the Dauphin Kings on winning the Anavet Cup!
- ❖ April 22nd – Communities in Bloom Meeting
- ❖ April 23rd – Conference of Provincial Regional Development Corporation

Requests and Comments:

- She felt that AMM meeting in Brandon was very informative; she brought information for all the Council to look at
- July 26th will be the evaluation day for Communities in Bloom
- Arbor Day is May 11th
- Chip’n Dirt Day is May 29th
- She commented on the hardwork that has been put in by the RBC Cup Committee; she urges people to attend
- She requests that we investigate our composting site and make it a great success.

COUNCILLOR OVERGAARD

Advised that he attended the following:

- ❖ April 13th – Parks Route Meeting in Brandon
- ❖ April 17th and 18th – Kinsmen Trade Fair
- ❖ April 19th – Regional Health Authority Executive Meeting
- ❖ April 19th – Budget Meeting
- ❖ April 26th – Regional Health Authority Board Meeting

COUNCILLOR YAKEMISHIN

Absent

MAYOR PAUL

Advised that he attended the following:

- ❖ April 14th and 15th – Municipal Officials Seminar in Brandon
- ❖ April 19th – Budget meeting

Requests and Comments:

- Mayor mentioned that they were able to hold the line on the budget; there will be some increases in taxation

12. Adjournment

#19 Moved By: Councillor Overgaard

Seconded By: Councillor Eilers

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

CARRIED

Council took a break at this time – 6:15 p.m.

13 a) Call to Order

Mayor Paul called the meeting to order at 7:15 p.m.

13 b) Changes to the Agenda

#20 Moved By: Councillor Overgaard

Seconded By: Councillor Eilers

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

ADDITIONS:

13 c) v) AWWA Water Audit Workshop and ACE 2010 Conference in Chicago, Illinois

CARRIED

#21 Moved By: Councillor Overgaard

Seconded By: Councillor Eilers

BE IT RESOLVED that this meeting does go past 8:00 p.m.

CARRIED

#22 Moved By: Councillor Eilers

Seconded By: Councillor Overgaard

BE IT RESOLVED that this Committee now rise and report to Council.

CARRIED

13c) Committee of the Whole

i) Dauphin & District Handi-Van

#23 Moved By: Councillor Overgaard

Seconded By: Councillor Eilers

WHEREAS Council is in receipt of correspondence from The Rural Municipality of Dauphin dated April 15, 2010 concerning past grant support for the Dauphin & District Handi-Van;

AND WHEREAS Council at their Regular Meeting of November 12, 2002 authorized that a council representative was no longer required on the Dauphin & District Handi-Van Association;

AND WHEREAS Council has not been providing an annual grant to Dauphin & District Handi-Van since 2002;

AND WHEREAS the Dauphin & District Handi-Van has not requested funding from The City on a yearly basis;

BE IT RESOLVED that Council accept the correspondence from The Rural Municipality of Dauphin dated April 15, 2010 as information;

AND BE IT FURTHER RESOLVED that Council direct the Chief Administrative Officer to advise the Rural Municipality of Dauphin in writing of the status of the City's involvement with the Dauphin & District Hand-Van.

CARRIED

ii) Dauphin Ag Society Fair Parking

#24 Moved By: Councillor Bernat

Seconded By: Councillor Overgaard

WHEREAS Council is in receipt of a verbal presentation by Councillor Yakemishin regarding Dauphin Ag Society Fair Parking;

BE IT RESOLVED that Council accepts Councillor Yakemishin's presentation as information.

CARRIED

iii) Minutes

a) CED Minutes Of February 25, 2010

#25 Moved By: Councillor Overgaard

Seconded By: Councillor Eilers

BE IT RESOLVED that the CED Minutes of February 25, 2010 be accepted as information.

CARRIED

iv) Personnel

a) Superintendent Of Works & Operations Confidential Report For March, 2010 For Council's Regular Meeting Of April 26, 2010

#26 Moved By: Councillor Eilers

Seconded By: Councillor Overgaard

BE IT RESOLVED that the Superintendent of Works and Operations' Confidential Report for March, 2010 for Council's Regular Meeting of April 26, 2010 be accepted as information.

CARRIED

v) Water Audit Workshop and ACE 2010 Conference in Chicago, Illinois

27 Moved By: Councillor Overgaard

Seconded By: Councillor Eilers

WHEREAS Council is in receipt of a Memo dated April 22, 2010 from Bill Brenner, Water Treatment & Technology Manager requesting to attend the AWWA Water Audit Workshop and ACE 2010 Conference in Chicago, Illinois from June 20 to 24, 2010;

BE IT RESOLVED that Council accept the Memo, dated April 22, 2010, from Bill Brenner as information;

AND BE IT FURTHER RESOLVED that Council approve Bill Brenner to attend the AWWA Water Audit Workshop and ACE 2010 Conference in Chicago, Illinois - June 20 – 24, 2010;

AND FURTHER BE IT RESOLVED that all associated costs be borne to the City.

CARRIED

14) Adjournment

#28 Moved By: Councillor Overgaard

Seconded By: Councillor Eilers

BE IT RESOLVED that this meeting does adjourn at 7:18 p.m.

CARRIED

Alex Paul, Mayor

Brad Collett, Chief Administrative Officer