



CITY COUNCIL

Regular Meeting Minutes, February 08, 2010 At 5:00 P.M.

File #:01.01.MN.RC

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**Date:** February 8, 2010  
**Place:** Council Chambers, 100 Main Street South, Dauphin, Manitoba  
**Presiding Officer:** Mayor Paul  
**Councillors Present:** Councillors Paul Overgaard, Vicky Yakemishin and Patti Eilers  
**Councillors Absent:** Councillors Wes Bernat, Al Dowhan and Brian Chita  
**Staff in Attendance:** Brad Collett, Chief Administrative Officer  
Kevin Komarnicki, Director of Operations  
Jan Wainwright, Administrative Assistant  
**Staff Absent:** Patricia Wozny, Assistant Administrative Officer  
Cherise Hubley, Recording Secretary

### 1. Call to Order

Mayor Paul called the meeting to order at 5:00 p.m. and advised that Councillors Dowhan and Chita were in Ottawa at a Green Conference sponsored by CN and that Councillor Bernat had injured his ankle and was at home.

### 2. Changes to Agenda

There were no changes to the Agenda.

### 3. Confirm Minutes

#### a) Regular Council Minutes Of January 25, 2010

#1 Moved By: Councillor Yakemishin

Seconded By: Councillor Overgaard

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

#### a) Regular Council Minutes of January 25, 2010

**CARRIED**

### 4. Public Hearings and Delegations

#### a) Public Hearing:

#2 Moved By: Councillor Overgaard

Seconded By: Councillor Yakemishin

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

**CARRIED**

- i) **Conditional Use Application** No. 12.05.229700/CU-10-01-01 For Owner & Applicant, Sharon Korneluk, For ½ Lot 9 and Lot 10, Block 7, Plan 420 DLTO, (114 West Street) To Permit An Upholstery Home Based Business In An Attached Garage To Comply With City Of Dauphin Zoning By-law No. 17/2001

Sharon Korneluk was present to answer any questions from Council.

Mayor Paul asked if anyone was present to speak in support or objection to the application. There was no one present.

#3 Moved By: Councillor Yakemishin

Seconded By: Councillor Overgaard

**BE IT RESOLVED** that the Public Hearing for **Conditional Use Application No. 12.05.229700/CU-10-01-01** for ½ Lot 9, Lot 10, Block 7, Plan No. 420 DLTO, (114 West Street) for Owner/Application: Sharon Korneluk to permit an Upholstery Home Based Business in an Attached Garage, *be now concluded*.

**CARRIED**

#4 Moved By: Councillor Overgaard

Seconded By: Councillor Yakemishin

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

**CARRIED**

#5 Moved By: Councillor Yakemishin

Seconded By: Councillor Overgaard

**WHEREAS** due notice was given with respect to **Conditional Use Application No. 12.05.229700/CU-10-01/01** for ½ Lot 9 and Lot 10, Block 7, Plan 420 DLTO, (114 West Street), for Owner & Applicant, Sharon Korneluk, to permit an Upholstery Home Based Business in an Attached Garage within an area of 600 sq.ft.;

**AND WHEREAS** no objections were received to **Conditional Use Application 12.05.229700/CU-10-01/01**;

**NOW THEREFORE BE IT RESOLVED** that **Conditional Use Application No. 12.05.229700/CU-10-01/01** be and is hereby approved with the following conditions:

1. The Home Based Business shall be subject to the issuance of a Development Permit, an annual Home Based Business License and shall comply with the remaining Home Based Business limitations.
2. No outside storage of upholstery products related to the Home Based Business is permitted.
3. The Applicant must provide a portable fire extinguisher with a minimum rating of 2A10BC in the vicinity of the work area. This extinguisher shall be installed and maintained in accordance with the Manitoba Fire Code.
4. The Applicant must obtain a Building Permit for the construction renovations of the accessory attached garage to comply with the ¾ hour fire separation requirements of the Manitoba Building Code (NBC 2005).

**CARRIED**

**b) Delegations:**

- i) **Parkland Regional Health Authority – Presentation By Chief Executive Officer, Kevin McKnight**

Chief Executive Officer, Kevin McKnight gave a verbal presentation to update Council on PRHA accomplishments and concerns.

- Hired an Aboriginal HR Coordinator who will be responsible for trying to increase the level of involvement of aboriginal people in the PRHA. Will be encouraging them to pursue health careers.

- Will be participating with Manitoba Metis Federation on a new program. New initiative to look at the health and wellness of the metis population. Will participate with other community representatives and see what can be done to help with the health status of the metis people.
- The H1N1 Flu Campaign took a lot of time this fall. Forty percent (40%) of the population have now been vaccinated, but would still encourage people to have the vaccination.
- Have been working on the results of the Role Study on the Hospital and what services should be provided.

#7 Moved By: Councillor Overgaard

Seconded By: Councillor Yakemishin

**BE IT RESOLVED that** the verbal presentation from the Parkland Regional Health Authority, presented by Chief Executive Officer Kevin McKnight for the February 8, 2010 Regular Council Meeting be accepted as information.

**CARRIED**

**ii) Dauphin Community Cinema – Presentation By Ron Hedley and Board Members – Cinema Design**

Ron Hedley, Chair of the Dauphin Community Cinema Committee and Martijn van Luin, Manager of the Economic Development Board updated Council on the Dauphin Community Cinema project.

- Fundraising has gone very well and hope to start construction by mid March with Grand Opening set for November 2010.
- Will present to the DRS Board and give them the updated information. Project is moving ahead and want to keep people informed of the next steps.

#6 Moved By: Councillor Overgaard

Seconded By: Councillor Yakemishin

**BE IT RESOLVED that** the verbal presentation from the Dauphin Community Cinema, presented by Ron Hedley and Martijn van Luijn, on the Cinema Design be accepted as information.

**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”.*

#8 Moved By: Councillor Overgaard

Seconded By: Councillor Yakemishin

**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.

**a) Action Items:**

- i) 2010 Outstanding Water Accounts Added To Taxes

2010 Outstanding Water Accounts – Added To Taxes			
Roll#	Amount	Property Address	Details
0016800.002	\$ 62.61	106 Forrest Ave W	Tenant did not pay final water bill
0065400.001	\$ 65.57	12 - 3 <sup>rd</sup> Ave SE	Owner did not pay final water bill
0072800.001	\$270.40	102 – 1 <sup>st</sup> Ave NE	Owner did not pay October 2009 water bill
0080900.002	\$ 18.26	114 – 1 <sup>st</sup> Ave NW	Tenant did not pay final water bill
0210700.001	\$ 73.57	16 Ida Street	Owner did not pay final water bill
0306400.003	\$ 38.34	48 Industrial Road	Tenant did not pay final water bill
<b>Total</b>	<b>\$ 528.75</b>		

*Recommended By: Utility Clerk and Director of Finance*

**b) Filing Items:**

- i) Parkland Regional Health Authority Media Bulletin Of January 28, 2010 – H1N1/Seasonal Flu Shots Still Available
- ii) Manitoba News Releases:
  - a) January 22, 2010 – Capturing Opportunities Awards Celebrate Community Volunteers, Achievements, Corporate Partnerships - Nominations Being Accepted
  - b) January 28, 2010 – Flu Bulletin #22
  - c) January 28, 2010 –Public Schools Funding To Increase By 2.95% For 2010-11 School Year
- iii) Federation of Canadian Municipalities (FCM) Members’ Advisory – FCM Proposes Municipal Reconstruction Response For Haiti To Federal Government
- iv) Association of Manitoba Municipalities Member Advisory for February 4, 2010 “AMM Convention to Move to Winnipeg Annually”

**CARRIED**

**6. Reports**

**a) Corporate:**

- i) **Chief Administrative Officer’s Report For February 8, 2010 Regular Council Meeting**

#9 Moved By: Councillor Yakemishin

Seconded By: Councillor Overgaard

**BE IT RESOLVED** that the Chief Administrative Officer’s Report for the February 8, 2010 Regular Council Meeting be accepted as information.

**CARRIED**

**b) Finance:**

- i) **Accounts For Approval**

#10 Moved By: Councillor Overgaard

Seconded By: Councillor Yakemishin

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

Cheques:	05576 – 05662	\$ 761,552.60
	<b>TOTAL</b>	<b>\$ 761,552.60</b>

87 Cheques in total  
Void Cheques: None

CARRIED

**c) Engineering:**

- i) **Director of Operation's Report On Water Meter Summit For February 8, 2010 Regular Council Meeting**

#11 Moved By: Councillor Yakemishin

Seconded By: Councillor Overgaard

**BE IT RESOLVED** that the Director of Operation's Report for the February 8, 2010 Regular Council Meeting on the Water Meter Summit Course that he attended, *be accepted as information.*

CARRIED

**d) Protective Services:**

- i) **RCMP Occurrences Generated Within The City of Dauphin, January 15- 21, And January 22-28, 2010**

#12 Moved By: Councillor Overgaard

Seconded By: Councillor Yakemishin

**BE IT RESOLVED** that the RCMP Occurrences generated within the City of Dauphin January 15-21, and January 22-28, 2010 be accepted as information.

CARRIED

**e) Committees:**

#13 Moved By: Councillor Yakemishin

Seconded By: Councillor Overgaard

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

- i) Chamber of Commerce Board Of Director's Minutes Of November 12, 2009  
ii) Parkland Regional Library Minutes Of January 30, 2010

CARRIED

**7. Correspondence for Discussion  
Received From:**

- a) **Fort Dauphin Museum Inc. Requesting 2010 Operating Grant**

#14 Moved By: Councillor Overgaard

Seconded By: Councillor Yakemishin

**WHEREAS** Council is in receipt of correspondence dated January 27, 2010 from the Fort Dauphin Museum Inc. requesting a 2010 Operating Grant in the amount of \$29,000;

**BE IT RESOLVED** that Council accept the correspondence from Fort Dauphin Museum, dated January 27, 2010 requesting a 2010 Operating Grant in the amount of \$29,000, as information;

**AND BE IT FURTHER RESOLVED** that Council forward this to budget deliberations for 2010.

CARRIED

- b) **Communities In Bloom Requesting Letters Of Support:**
  - i) **Funding Application To Hometown Manitoba Meeting Places**

#15 Moved By: Councillor Yakemishin

Seconded By: Councillor Overgaard

**WHEREAS** Council is in receipt of correspondence dated February 4, 2010 from Patti Eilers, Chair of the City Beautification Advisory Committee, requesting a letter of support for a Hometown Manitoba Meeting Places Grant Application;

**BE IT RESOLVED that** Council of the City of Dauphin support the City Beautification Advisory Committee's application to the Hometown Manitoba Meeting Places for grant funding;

**AND FURTHER BE IT RESOLVED that** a letter from the Mayor be prepared reflecting Council's support of this project.

**CARRIED**

- ii) **Funding Application To Dauphin & District Community Foundation.**

#16 Moved By: Councillor Overgaard

Seconded By: Councillor Yakemishin

**WHEREAS** Council is in receipt of correspondence dated February 4, 2010 from Patti Eilers, Chair of the City Beautification Advisory Committee, requesting a letter of support for a Dauphin & District Community Foundation Grant Application;

**BE IT RESOLVED that** Council of the City of Dauphin support the City Beautification Advisory Committee's application to the Dauphin & District Community Foundation for funding;

**AND FURTHER BE IT RESOLVED that** a letter from the Mayor be prepared reflecting Council's support of this project.

**CARRIED**

- c) **Recycling:**
  - i) **Manitoba Product Stewardship Corporation (MPSC) Advising Closure Of Their Program Effective March 31, 2010**
  - ii) **Multi-Material Stewardship Manitoba (MMSM) Advising Commencement Of Their Program Effective April 1, 2010**
  - iii) **Funding Rates For 2010/2011**

#17 Moved By: Councillor Yakemishin

Seconded By: Councillor Overgaard

**WHEREAS** the City is in receipt of correspondence dated January 12, 2010 from Manitoba Product Stewardship Corporation (MPSC) advising the closure of their program effective, March 31, 2010;

**AND WHEREAS** the City is in receipt of correspondence dated January 12, 2010 from Multi-Material Stewardship Manitoba (MMSM) advising the commencement of their program effective, April 1, 2010 and whose mandate is to promote and facilitate recycling of packaging and printed paper in Manitoba by funding recycling programs through public promotion and education;

**AND WHEREAS** the City has been advised by the Multi-Material Stewardship Manitoba Project Manager that the funding rates for 2010 will not change until 2011 and will be based on 2009 municipal costs;

**BE IT RESOLVED that** Council accept the correspondence dated January 12, 2010 from Manitoba Product Stewardship Corporation and Multi-Material Stewardship Manitoba as information.

**CARRIED**

**d) Manitoba Water Stewardship, Office of Drinking Water – City of Dauphin Public Water System Annual Audit – 2009**

#18 Moved By: Councillor Eilers

Seconded By: Councillor Yakemishin

**WHEREAS** Council is in receipt of a letter dated January 29, 2010 from Don Michalyk, Drinking Water Officer for the Manitoba Water Stewardship, Office of the Drinking Water, summarizing the City of Dauphin Public Water System Annual Audit for 2009;

**AND WHEREAS** the Office of Drinking Water concluded that the City of Dauphin public water system fulfilled its obligations in 2009 in complying with the terms and conditions of operating license PWS 08-117, issued pursuant to the Manitoba *Drinking Water Safety Act* and regulations;

**BE IT RESOLVED that** Council accept the letter from Don Michalyk, Drinking Water Officer for the Manitoba Water Stewardship, as information.

**CARRIED**

**e) Parkland Regional Library Requesting 2010 Operating Grant**

#19 Moved By: Councillor Eilers

Seconded By: Councillor Yakemishin

**WHEREAS** Council is in receipt of correspondence dated February 1, 2010 from the Parkland Regional Library advising that there is no increase in the municipal levy for 2010 and providing a copy of the budget estimates for 2010;

**BE IT RESOLVED that** Council accept the correspondence from the Parkland Regional Library, dated February 1, 2010, as information;

**AND BE IT FURTHER RESOLVED that** Council forward this to budget deliberations for 2010.

**CARRIED**

**8. Unfinished Business**

**a) Administrative Fees**

#20 Moved By: Councillor Eilers

Seconded By: Councillor Yakemishin

**WHEREAS** Council at their Regular Meeting of January 11, 2010 passed a Fees and Charges By-law;

**AND WHEREAS** fees referring to Temporary Buildings and Storage Containers, Loading Zones, and Mobile and Free Standing Signs were included in the by-law;

**AND WHEREAS** the City By-law Enforcement Officer has completed an inspection within the boundaries of the City of Dauphin pertaining to these items and compiled a comprehensive listing;

**AND WHEREAS** Council is desirous of providing an adequate timeframe for current businesses and residents, who have temporary buildings, storage containers, loading zones and mobile and free standing signs on their premises, to review and make necessary business arrangements for these noted items;

**BE IT RESOLVED that** Council delay implementation of the 2010 fees chargeable under By-law No.16/2009 for temporary buildings, storage containers, loading zones, mobile and free standing signs until January 1, 2011;

**AND FURTHER BE IT RESOLVED that** Administration forward correspondence to the owners advising them of the requirements under this resolution and By-law 16/2009.

**CARRIED**

**9. New Business**

**a) 2010 Capturing Opportunities – April 22 & 23, 2010 In Brandon**

#21 Moved By: Councillor Eilers

Seconded By: Councillor Yakemishin

**WHEREAS** 2010 Capturing Opportunities – A Business and Community Forum is being held April 22 & 23, 2010 in Brandon;

**BE IT RESOLVED that** Council Member(s) be authorized to attend: Mayor Paul;

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

**CARRIED**

**b) Royal Bank Cup - Community Significant Event**

#22 Moved By: Councillor Eilers

Seconded By: Councillor Yakemishin

**WHEREAS** Council is in receipt of correspondence dated February 5, 2010 from 2010 Coupe RBC Cup Committee requesting Council declare the National Event which will be hosted in Dauphin, Credit Union Place Arena and the Parkland Recreation Complex, and include our own Dauphin Kings, as a Significant Community Event for the period of April 30, 2010 to May 9, 2010;

**BE IT RESOLVED that** Council authorize “Community Event Status” to the 2010 RBC Cup in Dauphin for the period of April 30, 2010 to May 9, 2010;

**AND FURTHER BE IT RESOLVED that** this approval allow licensed premises within the City of Dauphin additional hours of operation as per any requirements under the Manitoba Liquor Control Commission.

**CARRIED**

**10. By-laws**

**11. Invitations and Councillors Privileges**

#23 Moved By: Councillor Eilers

Seconded By: Councillor Yakemishin

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

**a) Invitation From :**

- i) Northwest Metis Council Inc. Hosting Annual Regional Meeting On March 27, 2010 At The Ukrainian Catholic Hall, 10:00 A.M. To 5:00 P.M. (Mayor To Bring Greetings)
- ii) The Dauphin & District Chamber of Commerce Holding Annual 2010 Awards Luncheon & General Meeting On Thursday, February 25, 2010 At the Parkland Recreation Complex, Lion’s Den, Doors Open at 11:30 A.M.
- iii) The Honourable Steve Ashton, Minister Of Infrastructure And Transportation, To His Open House On Wednesday, February 10, 2010 From 3:00 P.M. To 4:30 P.M. At The Legislative Building

**CARRIED**

**b) Councillors Privileges:**

### **COUNCILLOR OVERGAARD**

Advised that he had no report for Council.

Requests and Comments:

- Wished to compliment City Staff on the snow clearing. They are doing a great job and he has received a lot of good comments from the public.

### **COUNCILLOR EILERS**

Advised that she attended the following

- ❖ Parkland Regional Development Corporation Teleconference Call – January 26, 2010
- ❖ CIB Sub Committee Meetings – January 28 & February 1, 2010
- ❖ Cemetery Board Meeting – February 3, 2010
- ❖ Attended Workshop in Portage la Prairie – February 5, 2010

Requests and Comments:

- Workshop in Portage la Prairie was part of the AMM Educational Session on “Effective Self Management and the Ethical Moment”. The workshop offered creative solutions for the “people side” of business.
- Hope for a speedy recovery to Rick Zaplitny.
- Returned from Winnipeg and happy to be back in Dauphin where streets are cleared. Great job done by our City staff.

### **COUNCILLOR YAKEMISHIN**

Advised that she had no report for Council.

Requests and Comments:

- Received a call from a resident asking how to get information on the public skate times taking place in the Arenas. Spoke with DRS and they advised that the information is usually posted on the website but the website is down right now. They would be putting the skate times in the Dauphin Herald and ensuring that it would go on the radio weekly.

### **MAYOR PAUL**

- This has been a slower time for meetings.
- Commented on the presentation back from the Cinema Group. This idea started with a few concerned citizens and the CED department. In a short period of time it is now a reality. It takes a lot of people to get something like this going and shows what our community can do as a whole.  
Congratulations to those involved in this project and to the Economic Development Department.

### **12. Adjournment**

#24 Moved By: Councillor Eilers

Seconded By: Councillor Yakemishin

**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 - 6:38 pm.*

### **13 a) Call to Order**

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

#25 Moved By: Councillor Eilers

Seconded By: Councillor Yakemishin

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

**CARRIED**

**13b) Changes to Agenda**

#26 Moved By: Councillor Eilers

Seconded By: Councillor Yakemishin

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

**ADDITIONS:**

13c) iv) Media Plan

13c) v) City Insurance Claim – Grandstand Replacement

**CARRIED**

#27 Moved By: Councillor Eilers

Seconded By: Councillor Yakemishin

**BE IT RESOLVED that** this meeting does go past 8:00 P.M.

**CARRIED**

**13c) Committee of the Whole**

**i) Traffic By-law**

#28 Moved By: Councillor Eilers

Seconded By: Councillor Yakemishin

**WHEREAS** concern has been raised by the Public Works Department in regards to the number of vehicles parked on the street during winter snow clearing operations;

**AND WHEREAS** a number of other communities in Manitoba have a snow clearing parking ban included in a by-law to help rectify these concerns;

**BE IT RESOLVED that** Council request the Director of Operations to investigate how snow clearing parking bans work in other Manitoba communities, including their by-law wording, and report back to Council.

**CARRIED**

**ii) Vermillion Park Redevelopment – Public Open House**

#29 Moved By: Councillor Eilers

Seconded By: Councillor Yakemishin

**WHEREAS** Council, in cooperation and conjunction with the Dauphin Recreation Services Board of Directors, is planning on hosting a public information open house on the Vermillion Park Redevelopment;

**BE IT RESOLVED that** the timing and format of the planned public meeting be tabled to the next regular Planning & Priorities Committee meeting for further discussion and a decision.

**CARRIED**

iii) **Personnel:**

a. **Correspondence To RCMP Detachment Assistant Dated January 28, 2010**

#30 Moved By: Councillor Eilers

Seconded By: Councillor Yakemishin

**BE IT RESOLVED that** Council accept correspondence dated January 28, 2010 to RCMP Detachment Assistant advising of approval of unpaid leave of absence date changes, as information.

**CARRIED**

b. **City Employee Request For CMMA Sponsorship**

Received as information.

iv) **Media Plan**

#31 Moved By: Councillor Overgaard

Seconded By: Councillor Eilers

**BE IT RESOLVED that** the written report presented by Deputy Mayor Chita on media relations be accepted as information;

**AND FURTHER BE IT RESOLVED that** the issue of media relations be tabled to the next Planning & Priorities Committee meeting.

**CARRIED**

v) **City Insurance Claim – Grandstand Replacement**

This matter was tabled pending a recommendation from the Dauphin Recreation Services Board.

**14) Adjournment**

#32 Moved By: Councillor Yakemishin

Seconded By: Councillor Eilers

**BE IT RESOLVED that** this meeting does adjourn at 8:06 p.m.

**CARRIED**

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Alex Paul, Mayor

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Brad Collett, Chief Administrative Officer