



CITY COUNCIL

Regular Meeting Minutes, May 10, 2010 At 5:00 P.M.

File #:01.01.MN.RC

Date:	May 10, 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, Vicky Yakimishin, and al Dowhan
Regrets:	CAO, Brad Collett
Staff in Attendance:	Patricia Wozny, Assistant Administrative Officer Tamara Hrychuk, Economic Development Secretary

1. Call to Order (5:00 P.M.)

Mayor Paul called the meeting to order at 5:00 P.M.

2. Changes to Agenda

There were no additions or deletions.

3. Confirm Minutes

#1 Moved By: Councillor Bernat

Seconded By: Councillor Chita

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 April 26, 2010

CARRIED

4. Public Hearings and Delegations

a) **Public Hearings:**

b) **Delegations:**

- i) City of Dauphin 2010 Emergency Plan Update/Amendment & Coordinator's Report – Presented By Walter Peirson, Emergency Coordinator

#2 Moved By: Councillor Chita

Seconded By: Councillor Bernat

BE IT RESOLVED that the City of Dauphin Emergency Plan Update and the Coordinator's report presented by Emergency Coordinator Walter Peirson be accepted as information;

AND FURTHER BE IT RESOLVED that Council approves the City of Dauphin & Rural Municipality of Dauphin Emergency Plan as amended.

CARRIED

Councillor Dowhan enquired if the Co-ordinator could investigate the feasibility of "Certified Weather Watchers."

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".

#3 Moved By: Councillor Bernat

Seconded By: Councillor Chita

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) Addition Of 2010 Outstanding Water Accounts To Taxes

ROLL #	AMOUNT	PROPERTY ADDRESS	DETAILS
0043000.004	\$168.02	221 1st St SW	Tenant did not pay final water bill
0072800.001	\$280.41	102 1st Ave NE	Owner did not pay January 2010 Billing
0155800.001	\$190.04	28 11th Ave SW	Tenant did not pay final water bill
0365600.004	\$281.52	142 Veterans Dr	Tenant did not pay final water bill
0365600.005	\$ 27.39	142 Veterans Dr	Owner did not pay final bill
TOTAL	<u>\$ 947.38</u>		

As Recommended By: Director of Finance & Utility Clerk

b) Filing Items:

- i) Association of Manitoba Municipalities:
a) Member Advisory Of April 29, 2010 – Sewage Ejector Questions & Answers
b) Member Advisory Of April 30, 2010 – Waste Reduction And Recycling Support Program Information Update

As Recommended By: Mayor & Assistant Administrative Officer

CARRIED

6.) Reports

a) Corporate:

b) Finance:

- i) Accounts For Approval

4 Moved By: Councillor Bernat

Seconded By: Councillor Chita

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

follows:

Cheques:	06117-06182	\$ 296,390.67
	TOTAL	\$ 296,390.67

66 Cheques in total
Void Cheques: None

CARRIED

ii) Financial Statements

5 Moved By: Councillor Chita

Seconded By: Councillor Bernat

BE IT RESOLVED that the following reports for May 10, 2010 Regular Council Meeting be accepted as information:

- ii) Financial Statements (Unaudited – Before PSAB Adjustments)
For Period Ending January 31, 2010:
1. General Balance Sheet & General Fund Income Statements Summary
 2. Utility Balance Sheet & Utility Fund Income Statement
 3. Reserve Fund Balance Sheet

CARRIED

c) Engineering:

d) Protective Services:

- i) RCMP Occurrences Generated Within The City of Dauphin, April 16 – 22, April 23-29, 2010

#6 Moved By: Councillor Bernat

Seconded By: Chita

BE IT RESOLVED that the RCMP Occurrences Generated within the City of Dauphin April 16-22 and April 23-29, 2010 be accepted as information.

CARRIED

e) Committees:

#7 Moved By: Councillor Chita

Seconded By: Councillor Bernat

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

- i) The Fort Dauphin Museum Financial Statements Ending December 31, 2009; Annual Report for 2009 And Annual Meeting Minutes of March 10, 2010
- ii) D.A.R.T. (Dauphin At-Risk Teens) Steering Committee Minutes of April 7, 2010 and Coordinator's Report of April 2010
- iii) Parkland Regional Library Minutes of April 13, Budget Report of April 19, Director's Report of April 19, 2010, and April 28, 2010 Notification of Appointment of Director's Position

CARRIED

7. Correspondence for Discussion

Received From:

a) Norwex Requesting Upgrade And Pavement Of Whitmore Avenue East

#8 Moved By: Councillor Bernat

Seconded By: Councillor Chita

WHEREAS Council is in receipt of correspondence received May 3, 2010 from Norwex, advising that they are expanding their existing building which will accommodate a meeting room able to hold 120 people, with construction scheduled for completion by October 1, 2010;

AND WHEREAS Norwex is requesting that the City upgrade and pave Whitmore Avenue East;

AND WHEREAS the 2010 Budget was finalized and approved by Council on May 4, 2010 and does not include the requested capital expenditure;

BE IT RESOLVED that Council accept the correspondence from Norwex as information;

AND BE IT FURTHER RESOLVED that Council forward this correspondence to a future Planning and Priorities Meeting, pending receipt of a report (including a cost estimate) from the Director of Operations.

CARRIED

b) Manitoba Infrastructure and Transportation Correspondence Dated April 30, 2010 To Dauphin's Countryfest Regarding Traffic Safety Concerns

#9 Moved By: Councillor Chita

Seconded By: Councillor Bernat

WHEREAS the City of Dauphin is in receipt of a copy of correspondence from Manitoba Infrastructure and Transportation to Dauphin's Countryfest dated April 30, 2010 regarding traffic safety concerns;

AND WHEREAS Council noted in a discussion with Premier Selinger that it would like to see an amicable solution that does not adversely affect Dauphin's Countryfest;

BE IT RESOLVED that Council accept the correspondence dated April 30, 2010 from Manitoba Infrastructure and Transportation to Dauphin's Countryfest regarding traffic safety concerns as information.

CARRIED

c) Parkland Humane Society Requesting Letter Of Support For Grant Applications

#10 Moved By: Councillor Yakemishin

Seconded By: Councillor Overgaard

WHEREAS Council is in receipt of correspondence from Parkland Humane Society dated May 6, 2010 requesting a letter of support for their funding applications to build a new animal shelter;

BE IT RESOLVED that Council send a letter of support to Parkland Humane Society for their funding applications to build a new animal shelter.

CARRIED

8. Unfinished Business

9. New Business

a) Request To Move Used Mobile Home To #73-74 Triangle Road (Triangle Mobile Home Park) (File 12.07.328750)

#11 Moved By: Councillor Overgaard

Seconded By: Councillor Yakemishin

WHEREAS the City is in receipt of correspondence dated April 12, 2010 from Len Lusted, Owner of Triangle Mobile Home Park and Cory and Shalaine Wood, Applicant & Owners of a Mobile Home, requesting approval to move into the City, a mobile home older than 10 years of age to #73 -74 Triangle Road (Triangle Mobile Home Park);

AND WHEREAS the City's By-law No. 3323, Standards For Mobile Homes, only provides for mobile homes that do not exceed more than 10 years of age;

AND WHEREAS Council is in receipt of a memo dated May 3, 2010 from the City Building Inspector in regards to this matter;

BE IT RESOLVED that Council approve Len Lusted, Owner of Triangle Mobile Home Park and Cory and Shalaine Wood, Applicant & Owners of a Mobile Home's request to move in the Used Mobile Home to #73-74 Triangle Road (Triangle Mobile Home Park) with the following conditions:

- 1) Applicant shall apply for a Development Permit from the City for the moved in Mobile Home;
- 2) Applicant shall ensure that the Mobile Home Park owner signs the permit and approves the Move In of the Used Mobile Home;
- 3) Applicant shall ensure that the site for the mobile home complies with CSA Standard Z240.10.1-94 Site Preparation, Foundation and Anchorage of Mobile Homes;
- 4) No structural connections are permitted for additions;
- 5) Applicant shall ensure that when the Mobile Home is moved into the site and upon inspection, the Mobile Home appears to be modified, a Provincial Safety Standards Inspection will be required to recertify the Mobile Home. Any deficiency discovered will be required to be corrected to allow the Mobile Home to stay in the Mobile Home Park.

CARRIED

b) **Proposal To Subdivide Pt N.E. ¼ Sec. 2-25-19W (Tkachuk - File 4-411-10-3669)**

#12 Moved By: Councillor Yakemishin

Seconded By: Councillor Overgaard

WHEREAS the City of Dauphin is in receipt from Community Planning Services File 4-411-10-3669; of a proposal to subdivide Pt. N.E. ¼ Sec. 2-25-19W, City of Dauphin & Applicant, Richardson International Ltd. c/o Balchen & Kulchycki Surveys, and Owner, Gary Tkachuk;

AND WHEREAS Council is in receipt of a memo dated May 10, 2010 from the City Building Inspector regarding this request;

BE IT RESOLVED that Council approve of the Subdivision Application Community Planning Services File 4-411-10-3669, City File 12.01.002010 for Pt. N.E. ¼ Sec. 2-25-19W, City of Dauphin & Applicant, Richardson International Ltd. c/o Balchen & Kulchycki Surveys, and Owner, Gary Tkachuk; with the following conditions;

1. Applicant shall apply for a Zoning Bylaw amendment from "AUR" Agriculture Reserve Zone to "MH" Heavy Industrial Zone.
2. A Development Agreement be entered into between the City and the Developer and be made caveat to all titles affected and establishing responsibility for:
 - The terms and conditions for the development of the land and construction and design and cost of municipal services

- The requirement for a Professional Engineered design to address infrastructure issues including servicing (extension of watermain, wastewater), drainage and access.
3. That the Developer shall ensure that development complies with the City of Dauphin Zoning Bylaw #17/2001 Use and Bulk Table yard requirements.

CARRIED

c) **Proposal To Subdivide Pt Lot 4, Block 16, Plan 766D (Hedley - File No. 4-411-10-3670)**

#13 Moved By: Councillor Overgaard

Seconded By: Councillor Yakemishin

WHEREAS the City of Dauphin is in receipt from Community Planning Services File 4-411-10-3670; of a proposal to subdivide Pt. Lot 4, Block 16, Plan 766 D.L.T.O., City of Dauphin & Owner/Applicant, Douglas Hedley;

AND WHEREAS Council is in receipt of a memo dated May 7, 2010 from the City Building Inspector regarding this request;

BE IT RESOLVED that Council approve of the Subdivision Application Community Planning Services File 4-411-10-3670, City File 12.06.259500 for Pt. Lot 4, Block 16, Plan 766 D.L.T.O., City of Dauphin & Owner/Applicant Douglas Hedley with the following conditions;

1. Lot surface drainage cannot adversely affect the adjacent property and is the property owner's responsibility. It is recommended that it be done in consultation and cooperation with adjacent property owners.
2. Construction of structures in the floodway fringe area shall comply with the City of Dauphin Zoning Bylaw 17/2001 Vermillion River Flood Risk and Conservation area criteria.
3. Upon completion of the proposed subdivision a building permit will be required from the City for the construction of the proposed structures in the floodway area and shall comply with the City of Dauphin Zoning Bylaw #17/2001 Use and Bulk Table yard requirements.

CARRIED

10. By-laws

- a) **By-law No. 07/2010** Being A By-law Of The City of Dauphin Adopting The 2010 Financial Plan And Tax Levy (2nd and 3rd Readings)

#14 Moved By: Councillor Overgaard

Seconded By: Councillor Yakemishin

BE IT RESOLVED that By-law No. 07/2010 Being A By-law Of The City Of Dauphin Adopting The 2010 Financial Plan And Tax Levy *be now read a second time.*

CARRIED

#15 Moved By: Councillor Yakemishin

Seconded By: Overgaard

BE IT RESOLVED that By-law No. 07/2010 Being A By-law Of The City Of Dauphin Adopting The 2010 Financial Plan And Tax Levy *be now read a third time, adopted, signed and sealed by the Mayor and Chief Administrative Officer.*

Those in favour: Councillors: Eilers, Bernat, Yakemishin, Overgaard, Dowhan, Chita.
Those apposed: None.

CARRIED UNANIMOUSLY

- b) **By-law No. 08/2010** Being A By-law Of The City Of Dauphin Amending The City Of Dauphin Zoning By-law No. 17/2001 Regulating The Use Of Land And The Location Of Buildings And Structures In The City Of Dauphin (1st Reading)

#16 Moved By: Councillor Overgaard

Seconded By: Councillor Yakimishin

BE IT RESOLVED that By-law No. 08/2010 Being A By-law Of The City Of Dauphin Amending Zoning By-law No. 17/2001 Regulating The Use of Land And The Location Of Buildings And Structures In The City Of Dauphin *be now read a first time.*

CARRIED

11. Invitations and Councillors Privileges

#17 Moved By: Councillor Yakemishin

Seconded By: Councillor Overgaard

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

- a) **Invitation From : (File 01.07)**
- i) Assiniboine Parkland Campus Holding Their Graduation Ceremony On June 4, 2010 Beginning At 1:30 P.M. At The Ukrainian Orthodox Auditorium.
 - ii) Dauphin Kings Junior "A" Hockey Club Hosting A Sportsman Dinner and Awards Night on May 14, 2010 Beginning At 5:30 P.M At The 8th Avenue Hall.
 - iv) Dauphin Age-Friendly Committee Holding Their Informational BBQ Lunch on May 20, 2010 From 11:00 A.M to 1:00 P.M At The Dauphin City Hall Court Yard.

CARRIED

#18 Moved By: Councillor Overgaard

Seconded By: Councillor Yakemishin

WHEREAS Council is in receipt of an invitation from the Dauphin Kings Junior "A" Hockey Club who are hosting a Sportsman Dinner and Awards Night on May 14, 2010 beginning at 5:30 P.M at the 8th Avenue Hall;

BE IT RESOLVED that the City of Dauphin purchase a table for eight for \$320.00 with the costs borne by the City.

CARRIED

b) **Councillors Privileges**

COUNCILLOR BERNAT

Advised that he attended the following:

- ❖ IMCD potential project – May 4
- ❖ Planning Meeting for Premier – May 6
- ❖ Meeting with Premier and MLA – May 7

Requests and Comments:

- He would like to congratulate the Dauphin Kings on their success and thank the fans for their support, as well as the great work the volunteers did.

COUNCILLOR DOWHAN

Advised that he attended the following:

- ❖ City Budget Meeting – May 4
- ❖ Meeting with Premier and MLA – May 7
- ❖ Host to the Vernon Vipers – April 30-May 9

Requests and Comments:

- He would like us to look into the Manitoba Hydro audit that Winnipeg is conducting at the moment

COUNCILLOR EILERS

Advised that she attended the following:

- ❖ AGM Meeting for Parkland Regional Development Corporation – April 29
- ❖ Regular Meeting of Parkland Regional Development Corporation – April 29
- ❖ City Budget Meeting – May 4
- ❖ RBC Cup – April 30-May 9
- ❖ Meeting with Premier and MLA – May 7

Requests and Comments:

- She would like to thank the fans who came out to support all the teams; the hockey players who gave us many thrilling games; the coaches who gave direction and lead these great young athletes; Randy and Kit Daley and all her co-volunteers who have countless hours to make this event successful; and all the staff at the Dauphin Recreation Services, who kept the facilities clean and helped with all the technical difficulties.
- She mentioned all the great compliments the City of Dauphin received during the RBC Cup

COUNCILLOR OVERGAARD

Advised that he attended the following:

- ❖ MIT Open House at the Lions Den – April 27
- ❖ Allied Arts Centre AGM – April 27
- ❖ City Budget Meeting – May 4
- ❖ Meeting with Premier and MLA – May 7

Requests and Comments:

- Echo comments made by Councillor Eilers about the RBC Cup

COUNCILLOR CHITA

Advised that she attended the following:

- ❖ MIT Open House at the Lions Den – April 27
- ❖ Priorities & Planning – May 3
- ❖ Budget Meeting – May 4
- ❖ Dauphin & District Community Foundation – May 4
- ❖ Meeting with Premier and MLA – May 7
- ❖ RBC Cup Banquet – May 7

Requests and Comments:

- Congratulations to Shane Luke who was chosen for the Most Valuable Player at the RBC Cup
- Congratulations to all the organizers and volunteers of the RBC Cup; to the Dauphin Kings for a great season

- Thanks to the Coaching/Support Staff and the Board of Directors for all your work this season

COUNCILLOR YAKEMISHIN

Advised that she attended the following:

- ❖ MIT Highway Plan for Dauphin – April 7
- ❖ Volunteered at the Recreation Centre to set up for RBC Cup – April 30
- ❖ RBC Kick Off- April 30
- ❖ City Budget Meeting – May 4
- ❖ D.A.R.T. Meeting – May 5
- ❖ Age Friendly Meeting – May 6
- ❖ Planning Meeting for Premier – May 6
- ❖ Meeting with Premier and MLA – May 7
- ❖ Distributed “Welcome to Dauphin” bags at Vermillion Park – May 8

Requests and Comments:

- She would like to thank the Dauphin Girl Guides and Pathfinders who came and filled bags for distribution for Tourism
- Age Friendly will work at the Recreation Services to sort out grant funding to improve safety at the Recreation buildings.
- Congratulations to Owen Connoly and the expansion of Home Hardware, the building is beautiful.

MAYOR Paul

Advised that he attended the following:

- ❖ Budget Meeting – May 4
- ❖ Meeting with Premier and MLA – May 7
- ❖ RBC Cup Banquet – May 7

Requests and Comments:

- He would like to thank the volunteers at the RBC Cup, they truly made the event a “wow.”
- He would like to thank Lyle and his crew who got the City cleaned up for the RBC Cup
- The meeting with the Premier and the MLA went well; discussed the court house issues, the rehabilitation centre, hemp, hospital expansion, ACC, etc.
- He is very happy with the budget; very fortunate to have qualified staff

12. Adjournment

#1 Moved By: Councillor Yakemishin

Seconded By: Councillor Overgaard

BE IT RESOLVED that this meeting does adjourn at: 6:18 P.M

CARRIED

Alex Paul, Mayor

Patricia Wozny, Assistant Administrative Officer