

4. Public Hearings, Appeal Hearings, and Delegations

a) Public Hearings:

- i) Conditional Use Application 12.02.057000/CU-19-01/03 for Owner and Applicant Joey Adamowski, Lot 16, Block 11, Plan 243 DLTO (21 – 4th Avenue NW)

#2019-340 Moved by: Councillor Eilers

Seconded by: Councillor Shtykalo

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

CARRIED

No one was present to speak in favour of or in opposition to the Conditional Use application.

#2019-341 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

BE IT RESOLVED that the Public Hearing for Conditional Use Application No. 12.02.057000/CU-19-01/03 for owner/applicant Joey Michael Adamowski for Lot 16, Block 11, Plan 243 DLTO (21 – 4th Avenue NW) to allow the construction of a 2,320 ft² two-storey two-family dwelling with an attached garage in a Residential Single-Family Zone (RSF) to comply with the City of Dauphin Zoning Bylaw, *be now concluded.*

CARRIED

#2019-342 Moved by: Councillor Laughland

Seconded by: Councillor Juba

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

CARRIED

#2019-343 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

WHEREAS due notice was given with respect to Conditional Use Application No. 12.02.057000/CU-19-01/03;

AND WHEREAS no objections were received to the Application;

BE IT RESOLVED that Conditional Use Application No. 12.02.057000/CU-19-01/03 for owner/applicant Joey Michael Adamowski for Lot 16, Block 11, Plan 243 DLTO (21 – 4th Avenue NW) to allow the construction of a 2,320 ft² two-storey two-family dwelling in a Residential Single-Family Zone (RSF) to comply with the City of Dauphin Zoning Bylaw, be approved with the following condition:

1. The owner obtains a variance allowing a reduced site width.

CARRIED

- b) **Appeal Hearings:** No appeal hearings.
- c) **Delegations:**
 - i) Dauphin Fire Department – Fire Chief, Cam Abrey

#2019-344 Moved by: Councillor Laughland

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information the presentation by the Fire Chief of the Dauphin Fire Department.

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.”

#2019-345 Moved by: Councillor Eilers

Seconded by: Councillor Shtykalo

- a) **Action Items:**
 - i) Proclamation – “Canada’s National Ukrainian Festival Week”

BE IT RESOLVED that Council proclaims July 29 – August 2, 2019 as “Canada’s National Ukrainian Festival Week”.

As recommended by the Mayor and City Manager.

- ii) Outstanding Water Accounts Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0185900.000	\$37.96	36 Merrell Avenue	Previous tenant did not pay final utility bill
TOTAL	\$37.96		

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

- iii) Outstanding Accounts Receivable Added to Taxes

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

ROLL#	AMOUNT	PROPERTY ADDRESS	DETAILS
0057200.000	\$12,182.59	31 – 4 th Avenue NW	Water meter and demolition costs

0299000.000	\$851.02	212 – 2 nd Avenue SW	Temporary storage units 2019
TOTAL	\$13,033.61		

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

b) Filing Items:

- i) Association of Manitoba Municipalities (AMM)
 - News Bulletin – June 25, 2019
 - AMM Parkland Directors' Update – July 2019
- ii) Federation of Canadian Municipalities (FCM) – Communiqué, June 27, 2019
- iii) Community Futures Parkland Newsletter – June 2019
- iv) Manitoba Sport, Culture and Heritage – Designated Heritage Building Grants Program
- v) Manitoba Infrastructure – Water Control Work Permit, Vermillion River Reservoir
- vi) Intermountain Water Festival – Request for Volunteers/Sponsorship
- vii) Manitoba Sustainable Development – Blue-Green Algal Blooms
- viii) Multi-Material Stewardship Manitoba – *2018 Annual Report*
- ix) CN Corporate Services – *CN in Your Community 2019*

As recommended by the Mayor and City Manager.

CARRIED

6. Reports

a) Corporate:

- i) City Manager's Report – July 15, 2019

#2019-346 Moved by: Councillor Riehl

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Corporate Report for the July 15, 2019 Regular Council Meeting:

- City Manager

CARRIED

ii) Economic Development Manager's Report – July 15, 2019

#2019-347 Moved by: Councillor Riehl

Seconded by: Councillor Laughland

BE IT RESOLVED that Council accepts as information the following Corporate Report for the July 15, 2019 Regular Council Meeting:

- Economic Development Manager

CARRIED

iii) Marketing Coordinator's Report – July 15, 2019

#2019-348 Moved by: Councillor Juba

Seconded by: Councillor Eilers

BE IT RESOLVED that Council accepts as information the following Corporate Report for the July 15, 2019 Regular Council Meeting:

- Marketing Coordinator

CARRIED

b) Finance:

i) Accounts for Approval

#2019-349 Moved by: Councillor Bellemare

Seconded by: Councillor Riehl

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

Cheque Totals:

24949 – 25059	111	\$533,021.04
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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>
None				

Voided Cheques in Past Ranges:

<u>Cheque Date</u>	<u>Cheque Number</u>	<u>Payee</u>	<u>Amount</u>	<u>Void Explanation</u>
2018-12-17	24145	Dorothy Teskey	\$63.57	Credit transferred to account, cheque cancelled
2019-02-21	24411	Renee St-Goddard	\$43.44	Cheque cancelled and reissued
2019-03-07	24476	Sycamore Energy Inc.	\$226.73	Cheque lost in mail and reissued
2019-05-31	24838	Anthony Pulak	\$36.59	Credit transferred to account, cheque cancelled

Electronic Payments:

June 2019	6	\$180,287.60
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CARRIED

- ii) Financial Statements (Unaudited – Before PSAB Adjustments) for Period Ending March 31, 2019

#2019-350 Moved by: Councillor Eilers

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the period ending March 31, 2019 including:

1. General Fund Balance Sheet and General Fund Income Statement Summary
2. Utility Fund Balance Sheet and Utility Fund Income Statement Summary
3. Reserve Report

CARRIED

c) Engineering:

- i) Staff Reports for the July 15, 2019 Regular Council Meeting
- Director of Public Works & Operations

#2019-351 Moved by: Councillor Eilers

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the following Engineering Report for the July 15, 2019 Regular Council Meeting:

- Director of Public Works & Operations

CARRIED

Councillor Riehl left the room at 5:44 p.m.; returned at 5:46 p.m.

#2019-352 Moved by: Councillor Juba

Seconded by: Councillor Laughland

BE IT RESOLVED that Council accepts as information the following Engineering Department staff reports for the July 15, 2019 Regular Council Meeting:

- Construction and Maintenance Foreman
- Building Inspector

CARRIED

- d) Protective Services: No reports.

e) **Committees:**

#2019-353 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

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

- i) Fort Dauphin Museum
 - Regular Board Meeting – June 5, 2019
 - Manager’s Report – July 3, 2019
 - Financials
- ii) Dauphin General Hospital Foundation
 - Regular Board Meeting – February 25, 2019
 - Financials
- iii) Intermountain Conservation District
 - Regular Board Meeting – April 17, 2019
- iv) Dauphin & District Allied Arts Council
 - Executive Meeting – February 19, 2019
 - Building Committee Report – February 26, 2019
 - Programming Report – February 26, 2019
 - General Meeting – March 26, 2019
 - Administrator’s Report – March 26, 2019
 - Programming Report – March 26, 2019
 - Fundraising Committee Report – March 26, 2019
 - General Meeting – April 23, 2019
 - Fundraising Committee Report – April 23, 2019
 - Executive Meeting – May 21, 2019
 - Fundraising Committee Report – May 23, 2019
 - Programming Report – May 28, 2019
 - Annual General Meeting – June 25, 2019
 - Financial Statements – December 31, 2018

CARRIED

7. Correspondence for Discussion:

- a) Association of Manitoba Municipalities – Public Fundraising Legislation

WHEREAS the City of Dauphin requested, in a letter dated June 5, 2019, the Association of Manitoba Municipalities Board of Directors to lobby the Manitoba Government to enact public fundraising legislation to fill a gap in Manitoba laws to speak to spontaneously raised funds by the public;

BE IT RESOLVED that Council accepts as information correspondence dated July 5, 2019 from Ralph Groening, President of the Association of Manitoba Municipalities, to the Honourable Jeff Wharton,

Minister of the Department of Municipal Relations, forwarding the City of Dauphin's request for the Province of Manitoba to enact public fundraising legislation for their review and requesting the Province provide an official written response to the City of Dauphin.

CARRIED

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

9. **New Business:**

a) AECOM Canada Ltd. – Professional Service Agreement

#2019-355 Moved by: Councillor Riehl

Seconded by: Councillor Eilers

WHEREAS the City of Dauphin posted on May 13, 2019 a Request for Proposals for the provision of engineering services to provide a storm drainage network model and storm drainage design for the city's southern areas, which closed June 7, 2019;

BE IT RESOLVED that Council accepts as information a memorandum from the Director of Public Works and Operations, outlining the five proposals received, along with the criteria by which they were evaluated, and recommending the contract be awarded to AECOM Canada Ltd.;

FURTHER BE IT RESOLVED that Council agrees with the above recommendation and authorizes the City Manager to sign the agreement with AECOM Canada Ltd. for the provision of a storm drainage network model and storm drainage design for the city's southern areas.

CARRIED

b) Out-of-Province Travel Request – Livable Cities Forum, Victoria, British Columbia

#2019-356 Moved by: Councillor Shtykalo

Seconded by: Councillor Juba

WHEREAS according to the City of Dauphin Travel & Expense Policy, all out-of-province travel must receive prior approval by Council;

BE IT RESOLVED that Council accepts as information correspondence dated July 10, 2019 from the Mayor, requesting permission to attend the Livable Cities Forum in Victoria, British Columbia, October 28-30, 2019, with the conference registration, airfare, lodging, and meals estimated to cost \$1,874.00;

FURTHER BE IT RESOLVED that Council approves this out-of-province travel request, with all costs borne by the City of Dauphin.

CARRIED

c) Closure and Sale of a Public Walkway on Centennial Drive

#2019-357 Moved by: Councillor Riehl

Seconded by: Councillor Eilers

WHEREAS Steve and Cheryl Genik approached the City of Dauphin to purchase the public walkway adjacent to the south side of their property at 216 Centennial Drive in 2014;

AND WHEREAS Council passed Resolution #9 at their Regular Council Meeting of October 6, 2014 authorizing the sale of the public walkway and at their Regular Council Meeting of June 13, 2016 approved entering into an agreement with Steve and Cheryl Genik to subdivide and close this parcel of land;

BE IT RESOLVED that Council accepts as information a memorandum from the Deputy City Manager, dated July 11, 2019, describing the history of the closure of the public walkway adjacent to 216 Centennial Drive and land transfer, and Cheryl Genik's request that Council consider a reduction of fees for the closure and sale considering the lapse of time since the original offer;

FURTHER BE IT RESOLVED that Council agrees with Administration's recommendation of the cost list for the sale and closure of the public walkway as follows:

- Close the public walkway: \$500 as per the current Fees, Fines and Charges Bylaw 10/2018, plus legal fees up to \$500 and survey fees up to \$1,000
- Cost of the land as per offer: \$1,000
- Cost of the easement agreement: \$200 as per current Fees, Fines and Charges Bylaw 10/2018.

CARRIED

10. Bylaws:

- a) **Bylaw 04/2019** Being a Bylaw of the City of Dauphin to Set Maximum Speed Limits (*1st Reading*)

#2019-358 Moved by: Councillor Laughland

Seconded by: Councillor Bellemare

BE IT RESOLVED that Bylaw 04/2019 Being a Bylaw of the City of Dauphin to Set Maximum Speed Limits, *be now read a first time.*

CARRIED

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

#2019-359 Moved by: Councillor Juba

Seconded by: Councillor Eilers

BE IT RESOLVED that Bylaw 05/2019 Being a Bylaw of the City of Dauphin to Close a Public Walkway and Authorize the Sale of Land, *be now read a first time.*

CARRIED

11. Invitations, Community Events and Councillors' Privileges

#2019-360 Moved by: Councillor Eilers

Seconded by: Councillor Laughland

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

a) **Invitations:**

- i) Trembowla Cross of Freedom Inc. Committee – Annual Celebration Honouring Pioneers, August 4, 2019

- ii) Town of Yarmouth, Nova Scotia – 25th Anniversary Edition of the Communities in Bloom Symposium and Awards, September 25 – 28, 2019 [Mayor]
 - iii) Village of Dunnottar – 2019 Climate Change Conference and FCM Gala Dinner, September 26, 2019
- b) **Community Events:** None.

CARRIED

COUNCILLORS PRIVILEGES:

COUNCILLOR LAUGHLAND

Advised that he attended the following:

- June 24 – Regular Council Meeting
- June 29 – Dauphin Ag Society Parade. Nice to see lots of people on the streets taking it in.
- July 12 – Norwex Anniversary Celebration (25 years worldwide, 20 years in Canada). Such a great local story.

Community Events:

- June 28 to 30 – Attended the Dauphin Ag Society Fair a couple of times. Congratulations to the Ag Society on another well-run weekend.
- June 27 to 30 – Did not have a chance to attend but wanted to say “well done” to Dauphin’s Countryfest for putting on a good weekend at the hill. Looking forward to a great event in 2020 to help celebrate Manitoba 150.

COUNCILLOR SHTYKALO

Advised that he attended the following:

- June 24 – Regular Council Meeting
- June 29 – Rode on the City Float in the Ag Society Parade.

Community Events:

- June 28 to 30 – Took in some of the Dauphin Ag Society Fair.
- June 28 – 30 – Volunteered at Countryfest.
- Upcoming on August 1 – Canada’s National Ukrainian Festival kicks off with the Annual Street Fair.
- Upcoming August 2 to 4 – Canada’s National Ukrainian Festival.

COUNCILLOR EILERS

Advised that she attended the following:

- June 24 – Regular Council Meeting
- June 25 and 26 – Union negotiations with CUPE Local 857 for a new contract.
- June 29 – Along with fellow Councillors, participated in the Dauphin Ag Society Parade. Again, thanks to all the volunteers.
- July 8 – Intermountain Conservation District project – Merv Mitchell Flood Control Dam, Grandview (Rock Chute Design) and Boris Michaleski, Gilbert Plains/Keld (Drop-Inlet Design). The Mitchell and Michaleski dams are the first flood control structures built by IMCD. These

are designed to control water flows during peak run-off events. IMCD is planning to build more of these structures, as they will be key in reducing downstream infrastructure and erosion damage.

- July 12 – Norwex Anniversary Celebration (25 years worldwide, 20 years in Canada). It is great to see businesses succeed and continue growing.

Community Events:

- June 28 to 30 – Volunteered at the Dauphin Ag Society Fair. Great attendance even with the rain and thunder Saturday evening. The livestock and 4-H Steer & Sheep shows were amazing. Kids Play Zone, Canines in the Clouds, Stock Dog Trials, and Demolition Derby drew the most attention. Thanks to all the volunteers for their efforts and all who supported the Ag Society Fair. Dauphin Ag Society is the longest running organization in this community – 128 years.
- July 1 – Canada Day Fireworks – they were amazing again this year.
- Congratulations to Dauphin's Countryfest who celebrated their 30-year anniversary and put on a great show. Thanks to all the volunteers.

Comments & Requests:

- My condolences to the Roloff family on the passing of Frieda Roloff. She contributed to and volunteered for many community events and organizations, e.g. the Dauphin Ag Society.

COUNCILLOR JUBA

Advised that he attended the following:

- June 24 – Audit & Finance Committee Meeting
- June 24 – Regular Council Meeting
- June 29 – Dauphin Ag Society Parade – rode on the City float with fellow Councillors.
- July 9 – Workplace Safety & Health Committee Meeting

Community Events:

- June 25 – Was invited to attend a Dauphin's Countryfest Board Meeting to meet the Board and review all the directions and expectations for volunteers and security personnel.
- June 27 to July 1 – Volunteered for the weekend at Dauphin's Countryfest 30th Anniversary Celebration. Thank-you to Eleanor Snitka for once again organizing the volunteers for this successful event.
- June 28 to 30 – Congratulations to the members of the Dauphin Ag Society for having a successful 2019 Dauphin Fair at the DMCC Fair Grounds despite the rainfall.
- July 12 – Was unable to attend the Norwex Anniversary Celebration. Congratulations on their accomplishments in Dauphin. Congratulations to Global Chief Sales Officer, Debbie Bolton.
- July 13 – First of all, I want to congratulate Gilbert Plains/Grandview Ag Society and their many sponsors, including many from Dauphin for hosting this very successful event. I would like to thank Peter Dubek, President of the Ag Society, for inviting me to a special memorial dedication service prior to the 8:00 p.m. Rodeo. This memorial service was to honour the memory of my father, Peter Juba. I received a plaque honouring my father's 36 years of dedicated service in providing security and other volunteer work.

Comments & Requests:

- Congratulations to the Dauphin Marketplace Mall owners in their recent renovations, not only inside but out in the parking lot.
- Condolences to the family of Donald Pat McKay who passed away earlier this week in Saskatchewan. Pat and I had been friends for the last 15 years. We stood side-by-side in many

Barbershopper shows, and also we were co-chairs on the Mountain View Villa building. The only disagreement we had was our choice of football teams. His loss will be felt deeply by fellow Barbershoppers.

- Condolences to Laverne and Lois Lewycky and all his family on the passing of his mother, Tillie Lewycky.

DEPUTY MAYOR BELLEMARE

Advised that she attended the following:

- June 24 – Regular Council Meeting
- June 25 – Dauphin & District Allied Arts Council Annual General Meeting. There is one opening on the executive – that of secretary. If you have been thinking about becoming involved, this may be the opportunity that you have been looking for. Taking minutes at a meeting is a great way to learn about a group and make a contribution. There are many supportive people on the Board who would help you learn the ropes.
- June 25 and 26 – Collective bargaining with CUPE Local 857.
- June 29 – Rode on the City's float in the Dauphin Ag Society Parade. Thank-you to City staff for preparing and driving the float for us. A big thank-you to the organizers of the fair – this is an amazing event that our community looks forward to each year. Well done!
- July 8 – City/RM Liaison Committee meeting. We are having productive meetings and have another meeting scheduled for the end of the month.
- July 12 – Norwex Anniversary Celebration (25 years worldwide, 20 years in Canada). I would like to extend my congrats to this company and its employees for all that they have done for our community. The whole enterprise started with a vision 25 years ago and it has grown into a global company. Plus, their products are environmentally friendly. As we become more and more conscious of taking care of Planet Earth, the products we use to clean our houses and businesses need to be environmentally friendly. If you are not familiar with their cleaning cloths and products, I encourage you to find the opportunity to do so.

Community Events:

- June 28 to 30 – Attended and volunteered at Dauphin's Countryfest. Congratulations to the organizers for producing such a great event, including all the big and small features that they provide to make this the stellar event that it is. Also, a big THANK-YOU to those who support this event through their attendance, sponsorship, etc. It never ceases to amaze me what we can achieve in our community through working together.
- Bike Trail development – Thursday evenings at 6:30 and Tuesday mornings at 9:00. Volunteers are assisting with the development of the new bike trails at the north end of Riding Mountain National Park. While there is a professional contractor now in town with his team and equipment, local volunteers are still assisting. Last Thursday we were whipper-snipping, pulling deadwood out of the bush, and sawing down brush blocking the trails. The more work that volunteers do, the less the professional contractor has to do, thus lessening the overall cost. It is fun, social, and productive. Meet behind Selo Hall at those times if you have time to get involved.

Comments & Requests:

- Congratulations to firefighters who achieved their level 2 Firefighting certification. As well, several people achieved their level 1. For those **interested in becoming firefighters**, the next session of training begins September 11th. Also, for those **interested in taking a First Aid course**, contact Chief Cam Abrey as they teach that course at the Fire Hall.

- A special note – do you have a carbon monoxide detector in your house? Have you checked your current one to ensure it is operational? The recent incident in Winnipeg – where 46 people were taken to hospital from the Super 8 hotel when the carbon monoxide detector went off – is an important reminder of this safety device. Contact Chief Cam Abrey if you have any questions about this.
- Kudos to Balchen & Kulchycki Surveys – recently this business completed some work for the City related to our acquisition and development of CN Park. They reduced their bill to us by 48%. Your contribution to our community through this action is greatly appreciated. Thank- you!
- Congratulations to Councillor Eilers for becoming a Life Member of the Dauphin Ag Society. She was honoured for her 20 years of years on their Board. Knowing her, she would have put in many, many hours of hard work and volunteering to help the Society be the successful organization that it is.

Mayor Dowhan left the room at 6:04 p.m.; returned at 6:06 p.m.

Councillor Eilers left the room at 6:08 p.m.; returned at 6:10 p.m.

COUNCILLOR RIEHL

Advised that she attended the following:

- June 24 – Regular Council Meeting
- June 27 – Dauphin Ag Society Luncheon. Congratulations to Councillor Patti Eilers for receiving recognition for 20 years of service.

Community Events:

- June 28 to 30 – Attended Dauphin's Countryfest. Interesting bracelet technology, and congratulations to the organizers. Thank-you to the RCMP for getting people out of the festival grounds and directing traffic.
- July 1 – The Canada Day fireworks were spectacular.

Comments & Requests:

- I spend a lot of time at Vermillion Park; the park is utilized by walking groups, and the Splash Park is clean.

MAYOR DOWHAN

Advised that he attended the following:

- June 24 – Regular Council Meeting
- June 29 – Dauphin Ag Society Parade. Nice to see a lot of people out for the parade, and it is fascinating to see the evolution of ag equipment.
- July 8 – City/RM Liaison Committee Meeting. We are slowly working through issues and will meet again at the end of July.
- July 12 – Brought greetings at the Norwex Anniversary Celebration (25 years worldwide, 20 years in Canada). Congratulations to Mike and Debbie Boulton for their visionary work with sustainable products. Norwex employs many people at their Dauphin location.

Community Events:

- July 1 – Attended the Canada Day fireworks.

Comments & Requests:

- Congratulations to Curtiss and Lynn Pederson on their 50th anniversary.

12. Recess

#2019-361 Moved by: Councillor Riehl

Seconded by: Councillor Eilers

BE IT RESOLVED that the Council Meeting be recessed.

CARRIED

Council took a short break at 6:25 p.m.

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Dowhan reconvened the meeting at 6:28 p.m.

#2019-362 Moved by: Councillor Laughland

Seconded by: Councillor Eilers

BE IT RESOLVED that the Council Meeting be reconvened.

CARRIED

b) Changes to Agenda

#2019-363 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

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

Additions:

13.e)i) Economic Development Manager – Resignation

CARRIED

#2019-364 Moved by: Councillor Riehl

Seconded by: Councillor Juba

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

CARRIED

#2019-365 Moved by: Councillor Laughland

Seconded by: Councillor Eilers

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

CARRIED

#2019-366 Moved by: Councillor Juba

Seconded by: Councillor Eilers

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

CARRIED

c) Committee of the Whole – General:

i) Don's 4 Season Yard Care – 403 Jackson Street

#2019-367 Moved by: Councillor Riehl

Seconded by: Councillor Shtykalo

WHEREAS Council, through Resolution #2019-333 from the June 24, 2019 Council meeting, accepted as information correspondence dated June 11, 2019 from Maria Grande of Thompson Dorfman Sweatman, legal counsel for Alex G. Dmitruk concerning the property use at 403 Jackson Street;

AND WHEREAS Ms. Grande states in that letter that the owners of 403 Jackson Street are not meeting the conditions of the Conditional Use Order as passed by Council by resolution and requests that the City inspect the property and enforce Conditional Use Order No. 12.02.085600/CU-05-01-02, Zoning Bylaw 04/2015 including the Home Based Business provisions, Business License Bylaw 17/2015, and Noise Bylaw 13/2003;

AND WHEREAS the Deputy City Manager, Bylaw Enforcement Officer, and Building Inspector met with the owners Don Schnittjer and Carol Schnittjer at 403 Jackson Street on July 10, 2019 to discuss the use of the property and compliance with the conditions of the Conditional Use Order and above-noted bylaws;

BE IT RESOLVED that Council accepts as information a memorandum dated July 10, 2019 from the Deputy City Manager and photos from an inspection of 403 Jackson Street on July 10, 2019 outlining there are no substantive concerns with the property use at that property and the contraventions alleged by Ms. Grande with respect to non-compliance with the Conditional Use Order and various property-related bylaws are not substantiated;

FURTHER BE IT RESOLVED that the Deputy City Manager send a letter of response to Ms. Grande advising her of the above status of the property use at 403 Jackson Street and a letter to property owners Don and Carol Schnittjer, advising that the property at 403 Jackson Street is expected to remain in the condition and for the use as observed on July 10, 2019 to continue to be in compliance with the Conditional Use Order and City bylaws.

BE IT RESOLVED that Council accepts as information a letter dated June 11, 2019 from Maria L. Grande, Lawyer with Thompson Dorfman Sweatman LLP, outlining concerns her client, Alexander Gregory Dmitruk of 11 Spruce Avenue, has with the use of an adjacent property, 403 Jackson Street;

FURTHER BE IT RESOLVED that Council accepts as information a memorandum dated June 20, 2019 from the Deputy City Manager regarding the history of the use of 403 Jackson Street, the history of the concerns Mr. Dmitruk has had with this property, and the course of action Administration will take to investigate the allegations against the use of this property.

CARRIED

ii) Offer to Purchase – 512 Main Street North

#2019-368 Moved by: Councillor Juba

Seconded by: Councillor Laughland

WHEREAS the City of Dauphin has for sale, surplus land known as 512 Main Street North;

AND WHEREAS Council, through Resolution #2019-305 at the June 10, 2019 Council Meeting, rejected Tyler and Colette Carefoot of TYCO Inc.'s offer to purchase 512 Main Street North for \$24,000, which included an unspecified amount as economic development incentives;

BE IT RESOLVED that Council accepts as information correspondence dated June 24, 2019 from Tyler and Colette Carefoot of TYCO Inc., with a revised offer to purchase 512 Main Street North (Lot 18, Block 19, Plan 340 DLTO) for \$32,000 plus a request for several economic development incentives based on high level concepts of proposed development of the site;

FURTHER BE IT RESOLVED that Council accepts as information a memorandum dated July 11, 2019 from the Deputy City Manager indicating that the information provided is too limited to warrant incentive consideration, and therefore Administration is gathering more information from the prospective purchaser to clarify details of the proposed development;

FURTHER BE IT RESOLVED that Council chooses to accept the offer of \$32,000 for the purchase of 512 Main Street North (Lot 18, Block 19, Plan 340 DLTO) with the following conditions:

1. Lot is sold "as is".
2. Construction of a commercial development completed within 24 months of purchase.
3. Purchaser responsible for all legal fees.
4. Purchaser responsible for obtaining a legal survey, if required.
5. If required, Purchaser to enter into a Development Agreement, at the Purchaser's cost.
6. Lot is subject to GST.

FURTHER BE IT RESOLVED that Council will consider economic development incentives in the future once there are clear and certain plans for development of the property.

CARRIED

d) **Committee of the Whole – Committee Minutes:** No minutes.

e) **Committee of the Whole – Personnel:**

i) **Economic Development Manager – Resignation**

#2019-369 Moved by: Councillor Riehl

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the resignation of Carissa Caruk-Ganczar, Economic Development Manager, with regret.

CARRIED

14. Adjournment

#2019-370 Moved by: Councillor Shtykalo

Seconded by: Councillor Eilers

BE IT RESOLVED that this meeting does adjourn at 6:55 p.m.

CARRIED



Allen Dowhan, Mayor



Sharla Griffiths, City Manager