



Regular Council Meeting Agenda
November 15, 2021 at 5:00 p.m.

1. **Call to Order (5:00 p.m.)**
2. **Changes to Agenda**
 - a) Additions:
 - b) Deletions:
3. **Confirm Minutes**
 - a) Regular Council Meeting – November 1, 2021
4. **Public Hearings, Appeal Hearings, and Delegations**
 - a) **Public Hearings:**
 - i) Rezoning Application 12.08.374250/RZ-21-01/02 for Owner St. George's Ukrainian Orthodox Senior's Residence c/o Gerald Dutchyshen and Applicant MKH Ventures Inc. c/o Murray Haukaas for the rezoning of Part Lot 2, SP Plan 2972 DLTO (Part of 100 Cruise Crescent) from Residential Multiple-Family (RMF) Zone to Commercial Mixed (CM) Zone
 - ii) Conditional Use Application 12.04.177500/CU-21-01/04 for Owner and Applicant Kerri Wieler for Lot 14, Plan 390 DLTO (20 Ash Street)
 - iii) Variance Order Application 12.04.177500/VO-21-01/05 for Owner and Applicant Kerri Wieler for Lot 14, Plan 390 DLTO (20 Ash Street)
 - iv) Conditional Use Application 12.07.348900/CU-21-01/05 for Owner and Applicant Dean Zimmer for Lot 3, Plan 51506 DLTO (212 Hawthorne Avenue)
 - b) **Appeal Hearings:** 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."

- a) **Action Items:**
 - i) Proclamation – International Day of Persons with Disabilities

b) Filing Items:

- i) Association of Manitoba Municipalities (AMM)
 - Bulletin – November 5, 2021
 - News Release – AMM tours Manitoba’s Parkland Region
 - Member Advisories
 - COVID-19 Vaccination Policy Template
 - MI Seeking Municipal Feedback on Gravel Road and Noxious Weed Control Agreements
- ii) Federation of Canadian Municipalities (FCM)
 - FCM Connect
 - November 2, 2021
 - November 9, 2021
 - November 12, 2021
- iii) Manitoba News Releases
 - Stefanson Sworn in as 24th Premier of Manitoba
 - Provincial Response to Chronic Wasting Disease Presence
- iv) Canadian National Railway
 - CN and Progress Rail Advance Sustainability Efforts with Renewable Fuels Partnership
 - Advances Sustainability efforts with Wabtec’s Battery-Electric Locomotive
 - New CN Public Inquiry Line
- v) Prairie Mountain Health – Health Plus Newsletter, November 2021
- vi) Grandview Volunteer Fire Department – Calendar Story
- vii) Mountain View School Division – News Digest, November 8, 2021

6. Reports

a) Corporate:

- i) City Manager – November 15, 2021

b) Finance:

- i) Accounts for Approval
- ii) Financial Statements (Unaudited – Prior to PSAB Adjustments) for Period Ending September 30, 2021 including:
 - 1. General Fund Balance Sheet & General Fund Income Statement
 - 2. Utility Fund Balance Sheet & Utility Fund Income Statement
- iii) Reserve Fund Report – September 2021
- iv) Budget Variance Analysis – September 2021

- c) **Engineering:**
 - i) Director of Public Works & Operations – November 15, 2021
- d) **Protective Services:**
 - i) Animal Control Officer – October 2021
 - ii) Bylaw Enforcement Officer – October 2021
 - iii) Municipal Emergency Coordinator – 2021 Disaster Management Conference
- e) **Committees:**
 - i) Dauphin Recreation Services Board
 - Regular Board Meeting – October 27, 2021
 - ii) Fort Dauphin Museum
 - Regular Board Meeting – October 6, 2021
 - Manager's Report – November 3, 2021
 - Profit & Loss Budget vs. Actual – October 7 - November 3, 2021
 - Balance Sheet Previous Year Comparison as of November 3, 2021

7. **Correspondence for Discussion:** No items.

8. **Unfinished Business:**

- a) Minister of Municipal Relations – Approval to Suspend Local Election Provisions

9. **New Business:**

- a) 911 Services Agreement and Schedule
- b) Municipal Police Services Agreement – Outstanding Disputed Amounts

10. **Bylaws:**

- a) Bylaw 07/2021 Being a Bylaw of the City of Dauphin to Amend Zoning Bylaw 04/2015 Regulating the Use and Development of Land (Part of 100 Cruise Crescent) (RMF to CM) *(2nd and 3rd Reading)*
- b) Bylaw 08/2021 Being a Bylaw of the City of Dauphin to Prescribe Fees, Fines, and Charges for Municipal Services *(2nd & 3rd Reading)*
- c) Bylaw 09/2021 Being a Bylaw of the City of Dauphin to Establish and Regulate a Code of Conduct for Members of Council *(2nd & 3rd Reading)*
- d) Bylaw 10/2021 Being a Bylaw of the City of Dauphin to Amend Bylaw 07/2020 for the Purpose of Imposing a Tax on Accommodations to Support Tourism, Economic Development, Recreation, and Active Living *(2nd & 3rd Reading)*

11. **Invitations, Community Events, and Councillors' Privileges**

- a) **Invitations:** No invitations.
- b) **Community Events:** No events.

12. **Recess**