

CITY COUNCIL

File: 01.01.AG.RC.2022

Regular Council Meeting Agenda June 13, 2022 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 May 30, 2022
- 4. Public Hearings, Appeal Hearings, and Delegations
  - a) Public Hearings:
    - i) Variance Order Application 12.05.221600/VO-22-01/01 for Owner and Applicant Credence Capital Inc. c/o John Yury for Lot 13/14, Block 3, Plan 420 DLTO (218 Buchanon Avenue West)
  - 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 The Longest Day of SMILES®
  - ii) Proclamation National Indigenous Peoples Day
  - iii) Outstanding Water Accounts Added to Taxes
- b) Filing Items:
  - i) Association of Manitoba Municipalities (AMM)
    - AMM Parkland Director's Update
    - 2022 Parkland District Meeting
    - News Release Full Range of Resources to Support Municipal Elections

- ii) Federation of Canadian Municipalities (FCM)
  - FCM Connect
    - o May 31, 2022
    - o June 10, 2022
- iii) Government of Manitoba
  - News Releases
    - Premier New Minister of Natural Resources and Northern Development
    - Environment, Climate & Parks Additional \$3 Million Investment in Watershed Districts Program
- iv) Canada/Manitoba News Release Investment of \$7 Million in Virtual Health-Care Initiatives
- v) Prairie Mountain Health Health Plus Newsletter, June 2022
- vi) Mountain View School Division News Digest, May 30, 2022
- vii) Minister of Municipal Relations Flood Supports
- viii) Letter from MP Dan Mazier Carbon Tax

## 6. Reports

- a) Corporate:
  - i) City Manager June 13, 2022
  - ii) ICT Manager June 13, 2022
- b) Finance:
  - i) Accounts for Approval
- c) Engineering:
  - i) Director of Public Works & Operations June 13, 2022
  - ii) Staff Reports for the June 13, 2022 Regular Council Meeting:
    - Building Inspector May 2022
- d) Protective Services:
  - i) Animal Control Officer May 2022
  - ii) Bylaw Enforcement Officer May 2022
- e) Committees:
  - i) Dauphin Neighbourhood Renewal Corporation
    - Regular Board Meetings January May 2022

- ii) Dauphin Public Library
  - Regular Board Meeting February 22, 2022
  - Regular Board Meeting May 17, 2022
- iii) Parkland Regional Library
  - Regular Board Meeting February 19, 2022
  - Regular Board Meeting May 2, 2022
- iv) Fort Dauphin Museum
  - Annual General Meeting October 6, 2021
  - Regular Board Meeting May 4, 2022
  - Profit & Loss Budget vs. Actual January December 2022
  - Balance Sheet Previous Year Comparison as of June 1, 2022
- **7.** Correspondence for Discussion: No items.
- 8. Unfinished Business:
  - a) Building Sustainable Communities Program Project Contribution Agreement
- 9. New Business:
  - a) Manitoba Municipal Relations One-Time Road Funding Letter of Agreement
  - b) Request to Remove Manitoba Hydro Poles Toboggan Run
- 10. Bylaws: No items.
- 11. Invitations, Community Events, and Councillors' Privileges
  - a) Invitations:
    - i) Parkland Chamber of Commerce Annual State of the District Address, June 14, 2022
  - b) Community Events:
    - i) Habitat for Humanity Fundraising BBQ, June 16, 2022
    - ii) Northwest Metis Council Inc. National Indigenous Peoples Day, June 18, 2022
    - iii) Dauphin Neighbourhood Renewal Corporation Healthy Lifestyle Bingo, Every Tuesday starting June 21, 2022
- 12. Recess