

CITY COUNCIL

Regular Council Meeting Agenda July 10, 2023 at 5:00 p.m. File: 01.01.AG.RC.2023

1. Call to Order (5:00 p.m.)

2. Changes to Agenda

- a) Additions:
- b) Deletions:

3. Confirm Minutes

a) Regular Council Meeting – June 26, 2023

4. Public Hearings, Appeal Hearings, and Delegations

a) Public Hearings:

i) Variance Application 12.06.296880/VO-23-01/02 for Owner 5662389 Manitoba Ltd c/o Lloyd Farrow and Applicant 2222056 Ontario Ltd c/o Christopher Brawn for Pt. Parcel 1 & 2, Plan 1721 DLTO (1430 Main Street South)

b) Appeal Hearings:

- i) Order to Demolish 301 3rd Avenue NE
- c) Delegations: No delegation 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 Canada's National Ukrainian Festival Week
- ii) Proclamation Dauphin's 125th Birthday
- iii) Outstanding Water Account Added to Taxes

- b) Filing Items:
 - i) Multi-Material Stewardship Manitoba Inc. 2022 Report
 - ii) Manitoba News Release Economic Development, Investment & Trade Career Prospects Program
 - iii) Manitoba Media Bulletin West Nile Virus
 - iv) Community Futures Parkland Newsletter, July 2023

6. Reports

- a) Corporate:
 - i) City Manager June 2023
 - ii) ICT Manager June 2023

b) Finance:

- i) Accounts for Approval
- ii) Financial Statements (Unaudited Prior to PSAB Adjustments) for Period Ending April 30, 2023 including:
 - 1. General Fund Balance Sheet & General Fund Income Statement
 - 2. Utility Fund Balance Sheet & Utility Fund Income Statement
- iii) Reserve Fund Report April 2023
- c) Engineering:
 - i) Engineering Staff Reports for the July 10, 2023 Regular Council Meeting:
 - Building Inspector June 2023
- d) Protective Services:
 - i) Bylaw Enforcement Officer June 2023
- e) Committees: No items.
- **7.** Correspondence for Discussion: No items.
- 8. Unfinished Business: No items.
- 9. New Business:
 - a) Band Leader Agreements
 - b) Building Sustainable Communities Program Contribution Agreement Watson Art Centre Brick Repointing

10. Bylaws:

a) Bylaw 05/2023 Being a Bylaw of the City of Dauphin Amending Bylaw 02/2009 for the Regulation and Control of Traffic and Parking (No Parking Zones) (1st Reading)

11. Invitations, Community Events, and Councillors' Reports

- a) Invitations: No invitations.
- b) Community Events:
 - i) Fort Dauphin Museum Dauphin's 125th Birthday, July 11, 2023
- c) Councillors' Reports
- 12. Recess