



CITY COUNCIL

File 01.01.MN.RC.2022

Regular Council Meeting Minutes
May 30, 2022 at 5:00 p.m.

Date: May 30, 2022

Place: Council Chambers

Presiding Officer: Mayor Christian Laughland

Councillors Present: Deputy Mayor Devin Shtykalo; Councillors Kathy Bellemare, Patti Eilers, Rodney Juba; Youth Member Katherine Kowalchuk

Staff in Attendance: Sharla Griffiths, City Manager
Lisa Gaudet, Deputy City Manager
Mike VanAlstyne, Director of Public Works & Operations
Martijn Van Luijn, Economic Development Manager
Justin Tokarchuk, ICT Manager (Teams)
Gertrud Carriere, Executive Assistant

1. Call to Order

Mayor Laughland called the meeting to order at 5:02 p.m.

2. Changes to Agenda

#2022-275 Moved by: Councillor Eilers

Seconded by: Councillor Juba

BE IT RESOLVED that the Regular Council Meeting agenda be amended as follows:

Additions:

7.a) Funding Approval – Heritage Resources Conservation Grant Program

9.i) Citizen Appointment – Communities in Bloom Committee

11.a)iv) Dauphin Fire Department – Manitoba Association of Fire Chiefs Conference,
June 3, 2022 [Mayor]

Deletions:

CARRIED

#2022-276 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts the Regular Council Meeting agenda as amended.

CARRIED

3. **Confirm Minutes**

#2022-277 Moved by: Councillor Juba

Seconded by: Councillor Eilers

BE IT RESOLVED that Council waives the reading and accepts and approves as circulated the minutes of the following meeting:

- a) Regular Council Meeting – May 9, 2022

CARRIED

4. **Public Hearing, Appeal Hearings, and Delegations**

- a) **Public Hearings:**

#2022-278 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

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

CARRIED

- i) Conditional Use Application 12.07.349000/CU-22-01/01 for Owner and Applicant Jillian Ungarian for Lot 4, Plan 51506 DLTO (216 Hawthorne Avenue)
- ii) Conditional Use Application 12.07.349100/CU-22-01/02 for Owner and Applicant Jillian Ungarian for Lot 5, Plan 51506 DLTO (220 Hawthorne Avenue)
- iii) Conditional Use Application 12.07.349200/CU-22-01/03 for Owner and Applicant Jillian Ungarian for Lot 6, Plan 51506 DLTO (224 Hawthorne Avenue)

The Owner and Applicant Jillian Ungarian was present for the Public Hearing to speak in favour of the applications, stating that she is in search of a contractor and would like to build all three duplexes at the same time.

The Public Hearing concluded at 5:06 p.m.

#2022-279 Moved by: Councillor Juba

Seconded by: Councillor Eilers

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

CARRIED

#2022-280 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

BE IT RESOLVED that the Public Hearing for Conditional Use Application 12.07.349000/CU-22-01/01 for Owner and Applicant Jillian Ungarian for Lot 4, Plan 51506 DLTO (216 Hawthorne Avenue) to allow for construction of a two-family dwelling in a Residential Single-Family (RSF) Zone to comply with the City of Dauphin Zoning Bylaw, *be now concluded*.

CARRIED

#2022-281 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

BE IT RESOLVED that the Public Hearing for Conditional Use Application 12.07.349100/CU-22-01/02 for Owner and Applicant Jillian Ungarian for Lot 5, Plan 51506 DLTO (220 Hawthorne Avenue) to allow for construction of a two-family dwelling in a Residential Single-Family (RSF) Zone to comply with the City of Dauphin Zoning Bylaw, *be now concluded*.

CARRIED

#2022-282 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

BE IT RESOLVED that the Public Hearing for Conditional Use Application 12.07.349200/CU-22-01/03 for Owner and Applicant Jillian Ungarian for Lot 6, Plan 51506 DLTO (224 Hawthorne Avenue) to allow for construction of a two-family dwelling in a Residential Single-Family (RSF) Zone to comply with the City of Dauphin Zoning Bylaw, *be now concluded*.

CARRIED

#2022-283 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

WHEREAS due notice was given with respect to Conditional Use Application 12.07.349000/CU-22-01/01;

AND WHEREAS no objections were received to said Application;

BE IT RESOLVED that Conditional Use Application 12.07.349000/CU-22-01/01 for Owner and Applicant Jillian Ungarian for Lot 4, Plan 51506 DLTO (216 Hawthorne Avenue) to allow for construction of a two-family dwelling in a Residential Single-Family (RSF) Zone to comply with the City of Dauphin Zoning Bylaw, be approved with the following conditions:

1. The applicant obtains a Minor Variance approval prior to construction for the reduced front yard requirements to comply with the City of Dauphin Zoning Bylaw 04/2015.
2. The applicant obtains a building permit from the City of Dauphin for the construction of the proposed two-family dwelling and all construction shall conform to the Manitoba Building Code.
3. The new two-family dwelling unit will require a new utility service branch connection and extension from the street lines to the building. The owner will be responsible for the cost of this service connection.
4. A subdivision of the single lot will be required to be obtained by the owner to allow separate title of each lot and dwelling unit.

CARRIED

#2022-284 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

WHEREAS due notice was given with respect to Conditional Use Application 12.07.349100/CU-22-01/02;

AND WHEREAS no objections were received to said Application;

BE IT RESOLVED that Conditional Use Application 12.07.349100/CU-22-01/02 for Owner and Applicant Jillian Ungarian for Lot 5, Plan 51506 DLTO (220 Hawthorne Avenue) to allow for construction of a two-family dwelling in a Residential Single-Family (RSF) Zone to comply with the City of Dauphin Zoning Bylaw, be approved with the following conditions:

1. The applicant obtains a Minor Variance approval prior to construction for the reduced front yard requirements to comply with the City of Dauphin Zoning Bylaw 04/2015.
2. The applicant obtains a building permit from the City of Dauphin for the construction of the proposed two-family dwelling and all construction shall conform to the Manitoba Building Code.
3. The new two-family dwelling unit will require a new utility service branch connection and extension from the street lines to the building. The owner will be responsible for the cost of this service connection.
4. A subdivision of the single lot will be required to be obtained by the owner to allow separate title of each lot and dwelling unit.

CARRIED

#2022-285 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

WHEREAS due notice was given with respect to Conditional Use Application 12.07.349200/CU-22-01/03;

AND WHEREAS no objections were received to said Application;

BE IT RESOLVED that Conditional Use Application 12.07.349200/CU-22-01/03 for Owner and Applicant Jillian Ungarian for Lot 6, Plan 51506 DLTO (224 Hawthorne Avenue) to allow for construction of a two-family dwelling in a Residential Single-Family (RSF) Zone to comply with the City of Dauphin Zoning Bylaw, be approved with the following conditions:

1. The applicant obtains a Minor Variance approval prior to construction for the reduced front yard requirements to comply with the City of Dauphin Zoning Bylaw 04/2015.
2. The applicant obtains a building permit from the City of Dauphin for the construction of the proposed two-family dwelling and all construction shall conform to the Manitoba Building Code.
3. The new two-family dwelling unit will require a new utility service branch connection and extension from the street lines to the building. The owner will be responsible for the cost of this service connection.
4. A subdivision of the single lot will be required to be obtained by the owner to allow separate title of each lot and dwelling unit.

CARRIED

- b) **Appeal Hearings:** No appeal hearings.
- c) **Delegations:** No delegations scheduled.

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."

#2022-286 Moved by: Councillor Juba

Seconded by: Councillor Eilers

BE IT RESOLVED that all items listed under Item 5 – Consent Agenda be approved as follows and form part of these minutes:

Consent Agenda

a) Action Items

- i) **Proclamation – Bike Week**

BE IT RESOLVED that Council proclaims June 6 – 12, 2022 as "Bike Week".

- i) **Proclamation – Pride Month**

BE IT RESOLVED that Council proclaims June 2022 as "Pride Month".

- ii) **Proclamation – Lieutenant Colonel W.G.(Billy) Barker, V.C. Day**

BE IT RESOLVED that Council proclaims June 1, 2022 as "Lieutenant Colonel W.G.(Billy) Baker, V.C. Day".

- iii) **Proclamation – World Oceans Day**

BE IT RESOLVED that Council proclaims June 8, 2022 as "World Oceans Day".

- iv) **Proclamation – Public Service Week**

BE IT RESOLVED that Council proclaims June 12 – 18 as "Public Service Week".

As recommended by the Mayor and the City Manager.

- v) **Outstanding Water Account Added to Taxes**

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

ROLL#	ADDRESS	AMOUNT	DETAILS
0058400.000	29 – 5th Avenue NW	\$175.29	Previous tenant did not pay final utility bill
TOTAL		\$175.29	

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

vi) Outstanding Accounts Receivable Added to Taxes

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

ROLL#	ADDRESS	AMOUNT	DETAILS
0048600.000	24 – 3rd Avenue SW	\$529.21	Back lane tree trimming
TOTAL		\$529.21	

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

vii) Community Events

- Canada's National Ukrainian Festival Kick-off Party – June 11, 2022
- Dauphin Agricultural Society Fair – July 1 - 3, 2022
- Parkland Chamber of Commerce Annual Street Fair – July 28, 2022
- Canada's National Ukrainian Festival Parade – July 30, 2022

WHEREAS Manitoba Liquor and Lotteries allows municipalities to declare certain events as Community Events;

BE IT RESOLVED that Council recognizes the following events as a Community Events:

- Canada's National Ukrainian Festival Kick-off Party – June 11, 2022
- Dauphin Agricultural Society Fair – July 1 - 3, 2022
- Parkland Chamber of Commerce Annual Street Fair – July 28, 2022
- Canada's National Ukrainian Festival Parade – July 30, 2022

b) Filing Items:

i) Association of Manitoba Municipalities (AMM)

- 2022 AMM District Meeting
- Member Advisory – Manitoba Municipal Board Information Session
- News Bulletin
 - May 13, 2022
 - May 27, 2022

ii) Federation of Canadian Municipalities (FCM)

- President's Forum 2022
- FCM Connect
 - May 10, 2022
 - May 13, 2022
 - May 17, 2022
 - May 25, 2022

iii) Manitoba Government

- News Releases
 - Health – Improve Medical Aviation Services
 - Premier – \$15 Million for Municipalities to Support Road Repairs
 - Sport, Culture & Heritage – Investment to Support Heritage Projects
 - Justice – Bill to Modernize Liquor Service Licensing

- Media Bulletin
 - Precautions to Minimize Risk of Tick Exposure
 - Aquatic Invasive Species
- iv) Lieutenant-Governor of Manitoba
 - Outstanding Manitobans Chosen to Receive the Order of Manitoba
 - Historical Preservation Award Presented to Three Manitobans
- v) Mountain View School Division
 - New Superintendent/CEO
 - News Digest – May 9, 2022
- vi) Municipal Relations
 - City of Dauphin Municipal Operating Grant
 - Mitigation and Preparedness Program
- vii) Fibromyalgia Association of Canada – Fibromyalgia Awareness Day
- viii) Office of MLA Brad Michaleski – Request for Nominations for Queen Elizabeth II's Platinum Jubilee Medal
- ix) Dauphin Neighbourhood Renewal Corporation – Sunshine Gardens
- x) Fort Dauphin Museum Inc. – 2021 Financial Statements

As recommended by the Mayor and the City Manager.

CARRIED

6. Reports

a) Corporate:

- i) City Manager – May 30, 2022

#2022-287 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Corporate Report for the May 30, 2022 Regular Council Meeting:

- City Manager

CARRIED

b) Finance:

i) Accounts for Approval

#2022-288 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Juba

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

Cheque Totals:

29699 - 29783	85	\$495,451.79
---------------	----	--------------

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:

None

Electronic Payments:

None

CARRIED

c) Engineering: No items.

d) Protective Services: No items.

e) Committees:

#2022-289 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information the minutes and report from the following committees:

- i) Dauphin At-Risk Teens
 - START Model Programs – 2021 Year End Report
- ii) Dauphin & District Handi-Van Association
 - Regular Board Meeting – April 4, 2022
- iii) Communities in Bloom Committee
 - Regular Board Meeting – April 21, 2022
- iv) Dauphin Recreation Services
 - Regular Board Meeting – March 30, 2022
 - Regular Board Meeting – April 27, 2022

- v) Inter-Mountain Watershed District
 - Regular Board Meeting – March 16, 2022
 - Regular Board Meeting – April 22, 2022

CARRIED

7. Correspondence for Discussion:

- a) Funding Approval – Heritage Resources Conservation Grant Program

#2022-290 Moved by: Councillor Eilers

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information correspondence dated May 26, 2022 from Jeff Jnatiuk, Deputy Minister of Sport, Culture and Heritage, advising that the City of Dauphin has been awarded \$25,000 through the Heritage Resources Conservation Grant Program to assist with the window upgrades project at the Watson Art Centre (WAC).

CARRIED

8. Unfinished Business:

- a) Habitat for Humanity Incentive – 7th Avenue NE

#2022-291 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Shtykalo

WHEREAS residential and commercial incentives must be approved by Council;

BE IT RESOLVED that Council accepts as information a memorandum dated May 26, 2022 from the Economic Development Manager, noting that Council had expressed verbal support for an agreement for the City of Dauphin to provide for the installation of water and sewer lines to the Habitat for Humanity – Dauphin Chapter build on 7th Avenue NE with Habitat for Humanity agreeing to pay for all other City of Dauphin fees, including permits;

FURTHER BE IT RESOLVED that Council confirms their approval of the agreement with Habitat for Humanity – Dauphin Chapter to provide for the installation of water and sewer lines for the 7th Avenue NE build as noted above.

CARRIED

- b) Dauphin Community Band Interim Director

#2022-292 Moved by: Councillor Juba

Seconded by: Councillor Eilers

WHEREAS the City of Dauphin enters into an annual agreement with the Dauphin Community Concert Band Leader, which specifies payment of \$156.25 per rehearsal and performance, to a maximum of \$5,000 per year;

BE IT RESOLVED that Council accepts as information correspondence dated May 25, 2022 from Candace McMillen, Dauphin Community Band Committee Citizen Representative, advising that Jon Bettner will be replacing the current Dauphin Community Concert Band Leader, Taylor Schmidt, for some of these duties through May and June 2022;

FURTHER BE IT RESOLVED that Council authorizes Jon Bettner to be paid for his Dauphin Community Concert Band services through May and June 2022 as per the contract payment provisions noted above.

CARRIED

9. New Business:

a) Parkland Chamber of Commerce Annual Street Fair

#2022-293 Moved by: Councillor Eilers

Seconded by: Councillor Juba

BE IT RESOLVED that approval is granted to the Parkland Chamber of Commerce to hold their Annual Street Fair and Dance on July 28, 2022 and for the closure of 1st Avenue NW and part of 1st Street NW from 6:00 a.m., Thursday, July 28, 2022 to 9:00 a.m. Friday, July 29, 2022 with conditions outlined in City Policy 3.1 and any conditions as requested by the RCMP and Emergency Services;

FURTHER BE IT RESOLVED that Council waives the blanket license fee required of the Parkland Chamber of Commerce for the vendors participating in the displays and other vending booths for this event, with the Parkland Chamber of Commerce holding the City of Dauphin exempt from any liability that may arise from the event.

CARRIED

b) Lead Services Line Replacement Incentive

#2022-294 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

WHEREAS in 2019 Health Canada changed the testing location and maximum acceptable level of lead in drinking water;

AND WHEREAS while the water produced at the City of Dauphin's Water Treatment Plant meets all national and provincial standards for drinking water, approximately 420 properties in Dauphin have been identified to have lead service line connections between the main water line and the property's water meter, which could potentially contribute to the presence of lead in the drinking water at these locations;

BE IT RESOLVED that Council accepts as information a memorandum from the Director of Public Works & Operations, outlining the Health Canada changes to lead testing for drinking water, the presence of lead service connections to some properties in Dauphin, and recommending a \$1,000 incentive rebate for property owners choosing to hire the City of Dauphin to replace their portion of the lead service line (property line to the water meter), with priority given to properties adjacent to water main replacements;

FURTHER BE IT RESOLVED that Council agrees with the recommendation from the Director of Public Works & Operations and approves the above-mentioned lead line reduction incentive program for the 2022 construction season, with a review of the effectiveness of the program at the end of 2022.

CARRIED

c) CQNS Inc. Tourism Marketing Services Agreement

#2022-295 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Shtykalo

WHEREAS on February 18, 2022, on the recommendation of the Place Brand Committee, the City of Dauphin released a Request for Proposals (RFP) for the development of a new stand-alone tourism website, which closed on March 11, 2022;

BE IT RESOLVED that Council accepts as information a memorandum dated May 16, 2022 from the Marketing Coordinator, advising that 19 proposals were received for the development of the Dauphin tourism website and recommending that the contract be awarded to Sequence (CQNS Inc.) for a cost not exceeding \$30,250.00 plus applicable taxes, plus a yearly hosting fee of \$4,320.00 thereafter;

FURTHER BE IT RESOLVED that Council agrees with the recommendation from the Marketing Coordinator and awards the contract for the development of a new tourism website to Sequence (CQNS Inc.), authorizing the CQNS Inc. Marketing Services Agreement to be signed and sealed by the City Manager on behalf of the City of Dauphin.

CARRIED

d) Out-of-Province Travel Request – Federation of Canadian Municipalities

#2022-296 Moved by: Councillor Juba

Seconded by: Councillor Eilers

WHEREAS according to the City of Dauphin's Travel Policy, the Mayor, or Council designate on the Mayor's behalf, may attend the Federation of Canadian Municipalities (FCM) Annual Conference each year of an elected term, Councillors may attend up to twice during an elected term, and out-of-province travel must receive prior approval by Council;

BE IT RESOLVED that Council accepts as information correspondence dated May 27, 2022 from the Deputy City Manager, recommending that Deputy Mayor Shtykalo's attendance at the Federation of Canadian Municipalities (FCM) Conference, June 2 - 5, 2022, in Regina, Saskatchewan, be approved;

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

CARRIED

e) Archangel Pyrotechnics Agreement

#2022-297 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

WHEREAS Fire Chief Cameron Abrey negotiated a contract with Archangel Fireworks Inc. for the provision of a fireworks display for Canada Day Celebrations for 2022;

BE IT RESOLVED that Council accepts as information the contract between the City of Dauphin and Archangel Fireworks Inc. for the provision of a fireworks display for Canada Day on July 1, 2022;

FURTHER BE IT RESOLVED that Council authorizes the contract with Archangel Fireworks Inc. to be signed and sealed by Fire Chief Cameron Abrey on behalf of the City of Dauphin.

CARRIED

f) Dauphin's Countryfest Agreement

#2022-298 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

WHEREAS after a two-year hiatus, Dauphin's Countryfest is scheduled to take place July 1 - 3, 2022;

BE IT RESOLVED that Council accepts as information a memorandum dated May 20, 2022 from the Marketing Coordinator, recommending approval of a long-standing Sponsorship Agreement between the City of Dauphin and Dauphin's Countryfest, which outlines, similar to previous years, the City's contributions to an estimated value of \$12,000, including use of the City's sewage lagoon and the City's secondary garbage truck, the blading of roads, landfill tipping fees, and promotion of Countryfest events in return for Countryfest recognizing Tourism Dauphin in their promotions;

FURTHER BE IT RESOLVED that Council agrees with the Marketing Coordinator's recommendation and authorizes the Sponsorship Agreement with Dauphin's Countryfest to be signed and sealed by the City Manager on behalf of the City of Dauphin.

CARRIED

g) Resolution of Support – Parkland Regional Immigration Committee

#2022-299 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

WHEREAS several municipalities in the Parkland are interested in working together to be champions to grow the population base through immigration in our communities;

AND WHEREAS various other groups are poised to help, like the Parkland Chamber of Commerce and Regional Connections;

BE IT RESOLVED that the City of Dauphin commits to participate in the Parkland Regional Immigration Committee and partner with the Province of Manitoba to create and execute a strategy to attract skilled immigrants to the Parkland to assist local employers to fill vacant positions.

CARRIED

h) 2023 Board of Revision

#2022-300 Moved by: Councillor Juba

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information correspondence dated March 7, 2022 from Shirley Bomak, District Supervisor for Manitoba Municipal Relations Assessment Services, confirming that the annual sitting of the Board of Revision for the 2023 assessment roll is scheduled for Monday, December 5, 2022 at 5:00 p.m.

CARRIED

- i) Citizen Appointment – Communities in Bloom Committee

#2022-301 Moved by: Councillor Juba

Seconded by: Councillor Eilers

WHEREAS the City has determined a need for citizen representation on the Communities in Bloom Committee;

AND WHEREAS Susan Tordon has expressed an interest in sitting on this Committee;

BE IT RESOLVED that Council authorizes the appointment of Susan Tordon as a citizen representative to the Communities in Bloom Committee effective immediately, for a term ending December 31, 2024.

CARRIED

11. Invitations, Community Events and Councillors' Privileges:

#2022-302 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Juba

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

a) Invitations:

- i) Urban Systems: City Plan in a Week Consultations, June 6 & 8, 2022
- ii) Manitoba Metis Federation Inc. – National Indigenous Peoples Day, June 18, 2022 [Mayor]
- iii) Anicinabe Housing Corporation – Annual General Meeting, June 23, 2022
- iv) Dauphin Fire Department – Manitoba Association of Fire Chiefs Conference, June 3, 2022 [Mayor]

b) Community Events:

- i) Canada's National Ukrainian Festival Kick-off Party, June 11, 2022
- ii) Urban Systems: City Plan Community Open House – Open Planning Studio and Online Engagement, June 7 - 9, 2022
- iii) Manitoba Metis Federation Inc. – National Indigenous Peoples Day, June 18, 2022
- iv) Dauphin Agricultural Society – Annual Fair, July 1 - 3, 2022
- v) Parkland Chamber of Commerce – Annual Street Fair, July 28, 2022
- vi) Canada's National Ukrainian Festival – Festival Parade, July 30, 2022

CARRIED

COUNCILLORS' PRIVILEGES

COUNCILLOR BELLEMARE

Advised that she attended:

- May 9 – Regular Council Meeting
- May 11 – Dauphin & Area Welcoming Committee Coalition (DAWCC) Meeting
- May 18 – Protective Services Committee Meeting
- May 25 – City/RM Liaison Meeting. We continue to make good progress on matters of mutual interest. These meetings have created a solid working relationship between our two councils; We are able to work together openly and productively.

Community Events:

- May 11 – Community Reconciliation Circle workshop at the Mountain View School Division office led by Carol Shankaruk and Elder Bev Harvey. You can understand things in your head, but the ones that you understand in your heart usually are much more meaningful. This was an “understand in your heart” kind of day. It was a very worthwhile initiative by the School Division to help community members move forward with reconciliation.
- May 24 – Through my work with the DAWCC, we organized a session at City Hall for Dauphin residents with Immigrant experience. Our goal was to share information about what it is like to run in a municipal election and to encourage them to become involved in municipal politics, both as a candidate and as a voter, and answered their questions. The speakers included a school trustee, the school board chairperson, a Reeve, and myself. Settlement Services Executive Director Deborah Slonowsky chaired this event.
- June 17 – Giant yard sale at the Friendship Centre. Thank-you to everyone who has generously donated so many house articles for our newly arriving families from Ukraine. Once everyone has arrived and has the items necessary for their new homes, the remaining items will be sold in this yard sale. There will be many, many items for sale. The proceeds from this sale will also go to assist our new Ukrainian families. Watch for ads for this event.

Comments & Requests:

- Congratulations to Stephen Jaddock who was recently hired as the new Superintendent of Education for Mountain View School Division. Stephen is well known in our division as he has filled many roles previously before taking on this one.
- Congrats to the Dauphin Kings for their performance at the Centennial Cup in Estevan. While we were rooting for you to win it all, you had a strong performance at the event. Be proud of your accomplishments.

COUNCILLOR JUBA

Advised that he attended:

- May 9 – Regular Council Meeting
- May 10 – Parkland Chamber of Commerce State of the City Address
- May 18 – Protective Services Committee Meeting
- May 19 – Dauphin Regional Airport Authority Inc. Board Meeting

Community Events:

- May 9 – Parkland Ukrainian Family Support Team Meeting
- May 10 – Speak-Up Toastmasters Meeting
- May 11 – Community Reconciliation Circles at Mountain View School Division

- May 14 – Dauphin’s Countryfest Barbeque in support of Parkland Ukrainian Family Fund
- May 17 – Parkland Ukrainian Family Support Team Meeting
- May 21 – Dauphin’s Rail Museum Barbeque

Comments & Requests:

- Sharon Zeiler is the new President of the Dauphin & District Handi-Van Association. Marge Beyette is Vice-President and Lori Bremner remains Treasurer. Thank-you to Vern Richardson for his many years of dedication to the Dauphin & District Handi-Van Association.
- Habitat for Humanity – Dauphin Chapter, construction at the lot will begin shortly.
- Five families have arrived, and three more families will arrive May 30th through June 3rd. The Parkland Ukrainian Family Fund will keep supporting as many families as funds will allow. The Province announced that they will cover the cost of immigration appointments, this will save our committee between \$15,000 to \$20,000.
- As a member of the Keystone Chorus, I just wanted to say thank-you to the many businesses and patrons who supported our Chorus for many years. I was a member for 30 years and enjoyed every minute of it.

COUNCILLOR EILERS

Advised that she attended:

- May 9 – Regular Council Meeting
- May 12 – Communities in Bloom (CIB) Webinar on how business improvement area add to the vitality and economic welfare of the community
- May 25 – Communities in Bloom Tree Giveaway. It was well received. Thank-you to Janelle Thompson, Trudy Carriere, Wes Carnegie and Gabe Mercier for their assistance in making this day a success. Many positive comments from the public and many hoped that we would make this an annual event.
- May 26 – Communities in Bloom Committee Meeting with new board member Susan Tordon. We were working on plans for the CIB Judges who are coming on July 28, 2022.

Community Events:

- May 11 – Mountain View School Division Indigenous Reconciliation
- May 16&17 – Under One Roof Meetings regarding Sunshine Community Garden’s raised beds
- May 17 – Healthy Together Now – Grant to local groups
- May 25 – Under One Roof Meeting regarding Sunshine Community Garden
- May 27 – Set up for Chip & Soil Day. Thank-you to Marg Wasylyshen, Susan Tordon and Joanna Cooper for their assistance.
- May 28 – Chip & Soil Day. Thank-you to everyone who donated to our plant sale. Our plant salesperson and advisor Susan Tordon provided education on care of plants; our pricing, cashier and sustenance provider was Marg Wasylyshen; photographer and plant identification specialist Jim Heshka; and soil movers Gabe Mercier and myself, we filled 137 various containers with soil. Thank-you to all citizens for their support, approx. 200 attended. Thank-you to Birss Greenhouse for the soil donation. Thank-you to the DRS staff for the set-up.

Comments & Requests:

- Congratulations to the Dauphin Kings on their efforts. Well done.
- Congratulations to Edward Stozek of Dauphin and Jo Bunka of Winnipegosis on receiving the Lieutenant Governor's Historical Preservation Award. Edward always writes fascinating stories of historical events in our area, they are published in the Dauphin Herald, and are truly worth reading.
- Congratulations to Stephen Jaddock on his appointment to Superintendent/CEO. Well deserved.
- Condolences on Irene Allard's family and friends on her passing. She was a long-time resident and a community-minded member.
- Condolences to Murray Marchenski's family and friends on his passing. He was a long-time member of the Lion's Club and involved in many community events.
- Please keep safe and keep aware of the high-wind advisory.

DEPUTY MAYOR SHTYKALO

Advised that he attended:

- May 9 – Regular Council Meeting
- May 18 – Economic Development Committee Meeting
- May 19 – Dauphin Regional Airport Authority Inc. Board Meeting

Community Events:

- May 10 – Parkland Chamber of Commerce State of the City Address. Thank-you Mayor Laughland for a great presentation.
- May 11 – Indigenous Reconciliation Circle at Mountain View School Division. It was a day of reflection and since then I have done some additional research.

Comments & Requests:

- Congratulations to the Dauphin Kings on their successful run this whole season, especially at the Centennial Cup. They represented our community and region very well.
- Thank-you to all the staff involved in the Tree Giveaway last week. It is a great program and I am glad there is a lot of up-take from the community.

YOUTH MEMBER KOWALCHUK

Comments & Requests:

- I attended the 2022 Volleyball Canada Youth Nationals in Edmonton. We won gold! It was an amazing experience.

MAYOR LAUGHLAND

Advised that he attended:

- May 9 – Regular Council Meeting
- May 18 – Economic Development Committee Meeting
- May 25 – City/RM Liaison Meeting
- May 26 – Communities in Bloom Committee Meeting
- May 30 – Meeting with local MP Dan Mazier

Community Events:

- May 10 – Parkland Chamber of Commerce State of the City Address. Thank-you to everyone who attended, its was a great crowd. Thank-you to Stephen Chychota, he does a great job setting up those events.
- May 11 – Community Reconciliation Circle at the Mountain View School Division office. It was a very powerful experience and want to thank all of those who helped organize it.

Comments & Requests:

- Congratulations to the Dauphin Kings on winning the MJHL for the first time since 2010 and advancing to the National Tournament for the first time since 2014. They are holding their Awards Banquet tonight, it was a nine-month season.

12. Recess

#2022-303 Moved by: Councillor Juba

Seconded by: Councillor Eilers

BE IT RESOLVED that the Council Meeting be recessed at 6:04 p.m.

CARRIED

The Committee recessed for a short break at 6:04 p.m.

#2022-304 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Juba

BE IT RESOLVED that the Council Meeting be reconvened at 6:14 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Laughland called the meeting to order at 6:14 p.m.

b) Changes to Agenda

#2022-305 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

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

Additions:

13.c.v) City of Dauphin Twinning Program with a Ukrainian City

13.c.vi) Sunshine Community Gardens

13.c.vii) Concerns regarding 377 Jackson Street – Update from Lawyer

Deletions:

CARRIED

#2022-306 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Juba

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

CARRIED

#2022-307 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

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

CARRIED

#2022-308 Moved by: Councillor Juba

Seconded by: Deputy Mayor Shtykalo

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

CARRIED

c) Committee of the Whole – General

i) Municipal Emergency Coordinator Report – April 2022

#2022-309 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information the Municipal Emergency Coordinator's Report for April 2022.

CARRIED

ii) Economic Development Manager Report – May 2022

#2022-310 Moved by: Councillor Juba

Seconded by: Councillor Eilers

BE IT RESOLVED that Council accepts as information the Economic Development Manager's report for May 2022.

CARRIED

iii) 2-Hour Parking

#2022-311 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information the discussion regarding 2-Hour Parking.

CARRIED

iv) Water Damage Concerns – 39 Parkway Street

#2022-312 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information the discussion regarding Water Damage Concerns at 39 Parkway Street.

CARRIED

v) City of Dauphin Twinning Program with a Ukrainian City

#2022-313 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Council accepts as information the discussion regarding City of Dauphin Twinning Program with a Ukrainian City.

CARRIED

vi) Sunshine Community Gardens

#2022-314 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

BE IT RESOLVED that Council accepts as information the discussion regarding Sunshine Community Gardens.

CARRIED

vii) Concerns regarding 377 Jackson Street – Update from Lawyer

#2022-315 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts as information the discussion regarding concerns in relation to 377 Jackson Street and the update from the Lawyer.

CARRIED

d) Committee of the Whole – Committee Minutes:

#2022-316 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the minutes and report from the following committees:

- i) Active Living & Transportation Committee
 - Regular Board Meeting – April 5, 2022
- ii) Dauphin Regional Airport Authority Inc. Board
 - Regular Board Meeting – February 17, 2022
 - Special Board Meeting – April 13, 2022

- iii) Parkland Chamber of Commerce
 - Regular Board Meeting – February 10, 2022
 - Regular Board Meeting – April 14, 2022
- iv) Dauphin Economic Development Committee
 - Regular Board Meeting – April 27, 2022
- v) Dauphin & District Community Foundation
 - Summary of 2022 Meetings
- vi) Protective Services Committee Meeting
 - Regular Meeting – February 16, 2022
- vii) RM/City Liaison Committee Meeting – May 25, 2022

CARRIED

- e) Committee of the Whole – Personnel: No items.

14. Adjournment

#2022-317 Moved by: Councillor Bellemare

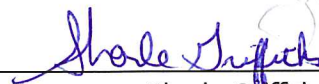
Seconded by: Councillor Juba

BE IT RESOLVED that this meeting does adjourn at 7:32 p.m.

CARRIED



Christian Laughland, Mayor



Sharla Griffiths, City Manager