



CITY COUNCIL

File: 01.01.MN.SC.2022

Special Council Meeting Minutes, Wednesday, October 5, 2022

Date:	October 5, 2022
Place:	Council Chambers
Presiding Officer:	Mayor Christian Laughland
Councillors Present:	Deputy Mayor Devin Shtykalo; Councillors Kathy Bellemare, Rodney Juba, Patti Eilers
Staff in Attendance:	Sharla Griffiths, City Manager Lisa Gaudet, Deputy City Manager Mike VanAlstyne, Director of Public Works & Operations Justin Tokarchuk, ICT Manager (Teams)
Staff Absent:	Gertrud Carriere, Executive Assistant

1. Call to Order

Mayor Laughland called the meeting to order at 5:00 p.m.

2. Changes to Agenda

#SC2022-9 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

BE IT RESOLVED that Council accepts the Special Council Meeting Agenda as presented.

CARRIED

3. New Business

a) Parkland Crossing Development Agreement

#SC2022-10 Moved by: Councillor Eilers

Seconded by: Councillor Juba

WHEREAS at their Regular Council Meeting of June 22, 2020, Council approved Variance Order 12.06.273600/VO-20-01/03 for Owner and Applicant Dauphin Church of Christ 2004 Inc. c/o Richard Kirkpatrick, for Lot 2, Plan 42800 DLTO (220 Whitmore Avenue West) to vary the front yard setback from 7.5 metres (24.6 feet) to 2.0 metres (6.5 feet) with respect to the Affordable Housing Project at Parkland Crossing;

AND WHEREAS a condition of the above-noted Variance Order was for the City of Dauphin and Church of Christ 2004 Inc. to enter into a Development Agreement establishing the terms and conditions for the development of the land and the construction, design, and cost responsibility of services related to the Affordable Housing Project;

AND WHEREAS the City of Dauphin awarded funding provided by Manitoba Housing and Renewal Corporation (MHRC) to Church of Christ 2004 Inc.'s Affordable Housing Project, a condition of which was the construction of at least four dwelling units by March 31, 2023;

BE IT RESOLVED that Council accepts as information a Development Agreement between the City of Dauphin and Parkland Crossing 2004 Inc., a site plan for Phase 1 (one 4-plex) and Phases 2+ (up to three more 4-plexes) for the Affordable Housing Project, and a memorandum dated September 23, 2022 from the City Manager, noting that Church of Christ 2004 Inc. anticipates the completion of Phase 1 with the first four dwelling units by March 23, 2022 and recommending that the Development Agreement be approved;

FURTHER BE IT RESOLVED that Council agrees with the City Manager's recommendation and authorizes the Development Agreement between the City of Dauphin and Church of Christ 2004 Inc. for the Affordable Housing Project at Parkland Crossing to be signed and sealed by the Mayor and the City Manager on behalf of the City of Dauphin.

CARRIED

4. Recess

#SC2022-11 Moved by: Councillor Bellemare

Seconded by: Councillor Juba

BE IT RESOLVED that this meeting does adjourn at 5:13 p.m.

CARRIED

The Committee recessed for a short break at 5:13 p.m.

#SC2022-12 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Bellemare

BE IT RESOLVED that the Council Meeting be reconvened at 5:15 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Laughland called the meeting to order at 5:15 p.m.

b) Changes to Agenda

#SC2022-13 Moved by: Councillor Eilers

Seconded by: Councillor Juba

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

CARRIED

#SC2022-14 Moved by: Deputy Mayor Shtykalo

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

#SC2022-15 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: No items.
- d) Committee of the Whole – Committee Minutes: No items.
- e) Committee of the Whole – Personnel:
 - i) Human Resources – Performance Evaluation

#SC2022-16 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the discussion regarding the performance evaluation for the City Manager.

CARRIED

14. Adjournment

#SC2022-17 Moved by: Councillor Eilers

Seconded by: Councillor Juba

BE IT RESOLVED that this meeting does adjourn at 5:58 p.m.

CARRIED



Christian Laughland, Mayor



Sharla Griffiths, City Manager