



CITY COUNCIL

File 01.01.MN.RC.2023

Regular Council Meeting Minutes
June 12, 2023 at 5:00 p.m.

Date: June 12, 2023
Place: Council Chambers
Presiding Officer: Mayor David Bosiak
Councillors Present: Councillors Kathy Bellemare, Ted Rea, Randy Daley, Steven Sobering, Devin Shtykalo
Councillors Absent: Deputy Mayor Christian Laughland; Youth Member Emma Fox
Staff in Attendance: Sharla Griffiths, City Manager
Lisa Gaudet, Deputy City Manager
Gertrud Carriere, Executive Assistant
Staff Absent: Mike VanAlstyne, Director of Public Works & Operations

1. Call to Order

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

2. Changes to Agenda

#2023-324 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

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

CARRIED

3. Confirm Minutes

#2023-325 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

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 29, 2023

CARRIED

4. Public Hearing, Appeal Hearings, and Delegations:

#2023-326 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

WHEREAS *The Municipal Act* section 160(2) states "Each Member of the Council must attend the Public Hearing unless the member

- a. is excused by the other members from attending the hearing;
- b. is unable to attend owing to illness; or
- c. is required under *The Municipal Council Conflict of Interest Act* to withdraw from the hearing,"

BE IT RESOLVED that Council excuses the following Council Member(s) from the June 12, 2023 Public Hearing scheduled:

- Deputy Mayor Laughland

CARRIED

a) Public Hearings:

#2023-327 Moved by: Councillor Daley

Seconded by: Councillor Sobering

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

CARRIED

- i) Variance Application 12.05.221600/VO-23-01/01 for Owner and Application Credence Capital Inc. c/o Gerry Wieler for Lot 13/14, Block 3, Plan 420 DLTO (218 Buchanan Avenue West)

CARRIED

Applicant Gerry Wieler was in attendance for the Public Hearing. He indicated that the plan for the new build has slightly changed and is now 2 ft. closer to the property line. He requested more flexible conditions for the future to prevent delay in construction. No one spoke in objection to this application.

Gerry Wieler left the room for Council deliberation at 5:15 p.m.; returned at 5:18 p.m.

The Public Hearing concluded at 5:19 p.m.

#2023-328 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

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

CARRIED

#2023-329 Moved by: Councillor Rea

Seconded by: Councillor Sobering

BE IT RESOLVED that the Public Hearing for Variance Application 12.05.221600/VO-23-01/01 for Owner and Applicant Credence Capital Inc. c/o Gerry Wieler for Lot 13/14, Block 3, Plan 420 DLTO (218 Buchanan Avenue) to vary the interior side yard setback to allow the construction of two single-storey 2,184 sq. ft. three-plex dwellings in a Residential Multiple-Family (RMF) Zone to comply with the City of Dauphin Zoning Bylaw, *be now concluded*.

CARRIED

#2023-330 Moved by: Councillor Daley

Seconded by: Councillor Sobering

WHEREAS at their regular meeting of June 13, 2022 Council approved Variance 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 Buchanan Avenue) to vary:

1. the interior side yard setback from 3.5 m to 2.44 m;
2. the corner side yard setback from 4.5 m to 2.26 m; and
3. the rear yard setback from 7.5 m to 1.5 m

to allow for the construction of two single-storey 2,158 sq. ft. three-plex dwellings in a Residential Multiple-Family (RMF) Zone;

AND WHEREAS the Applicant has submitted a revised site plan reflecting a larger building size of 2,184 sq. ft., which requires a revised Variance in order to accommodate the reduced interior side yard setback;

AND WHEREAS due notice was given with respect to Variance Application 12.05.221600/VO-23-01/01;

AND WHEREAS no objections to said Application were received;

BE IT RESOLVED that Variance Application 12.05.221600/VO-23-01/01 for Owner and Applicant Credence Capital Inc. c/o Gerry Wieler for Lot 13/14, Block 3, Plan 420 DLTO (218 Buchanan Avenue) to vary:

1. the interior side yard setback from the original 3.5 m (11.38 ft.) to the proposed 2.13 m (7.0 ft.)

to allow the construction of two single-storey 2,184 sq. ft. three-plex dwellings in a Residential Multiple-Family (RMF) Zone, be approved with the following condition:

1. The outstanding conditions of the original Variance Order 12.05.221600/VO-22-01/01, approved by Council resolution #2022-325 on June 13, 2022, are still applicable.

CARRIED

b) **Appeal Hearings:** No appeal hearings.

c) **Delegations:** No delegations.

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 – National Public Service Week**

BE IT RESOLVED that Council proclaims June 11 – 17, 2023 as "National Public Service Week".

- ii) Proclamation – The Longest Day of SMILES®

BE IT RESOLVED that Council proclaims June 18, 2023 as “The Longest Day of SMILES®”.

- iii) Proclamation – National Indigenous Peoples Day

BE IT RESOLVED that Council proclaims June 21, 2023 as “National Indigenous Peoples Day”.

As recommended by the Mayor and the City Manager.

- iv) Outstanding Water Account added to Taxes

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

ROLL#	ADDRESS	AMOUNT	DETAILS
0166100.000	401 – 3 rd Avenue NE	\$223.48	Previous tenant did not pay final utility bill
TOTAL		\$223.48	

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

a) **Filing Items:**

- i) Prairie Mountain Health – Health Plus Newsletter, June 2023
- ii) Minister of Municipal Relations – 2023 Municipal Operating Grant, Second Payment
- iii) Manitoba News Releases
 - Long-Term Care
 - 2023 Seniors of the Year Awards
 - Seniors Hearing Aid Program
 - Municipal Relations – Smoke Alarm for Every Family Program
 - Natural Resources & Northern Development – New Aquatic Invasive Species Inspection Stations

As recommended by the Mayor and the City Manager.

#2023-331 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

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

CARRIED

6. Reports

a) Corporate:

i) City Manager – May 2023

#2023-332 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the following Corporate Report for the June 12, 2023 Regular Council Meeting:

- City Manager – May 2023

CARRIED

ii) ICT Manager – May 2023

#2023-333 Moved by: Councillor Rea

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the following Corporate Report for the June 12, 2023 Regular Council Meeting:

- ICT Manager – May 2023

CARRIED

b) Finance:

i) Accounts for Approval

#2023-334 Moved by: Councillor Bellemare

Seconded by: Councillor Daley

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

Cheque Totals:

31545 – 31600	55	\$182,235.11
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Voided Cheques in Current Range:

<u>Cheque Date</u>	<u>Cheque Number</u>	<u>Payee</u>	<u>Amount</u>	<u>Void Explanation</u>
June 5, 2023	31588	Doreen Colbert	\$21.58	Water refund, customer did not move out as planned

Voided Cheques in Past Ranges:

February 28, 2023	30620	Marcel Cayer	\$94.26	Cheque re-issued to the Estate
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Electronic Payments:

May 2023	8	\$189,804.84
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CARRIED

- ii) Financial Statements (Unaudited – Prior PSAB Adjustments) for Period Ending February 2023

#2023-335 Moved by: Councillor Shtykalo

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the period ending February 2023 including:

1. General Fund Balance Sheet & General Fund Income Statement
2. Utility Fund Balance Sheet & Utility Fund Income Statement

CARRIED

- iii) Reserve Fund Report – February 2023

#2023-336 Moved by: Councillor Daley

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the Reserve Report for the period ending February 28, 2023.

CARRIED

- c) Engineering:

- i) Engineering Staff Report for the June 12, 2023 Regular Council Meeting

#2023-337 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the following Staff Engineering Report for the June 12, 2023 Regular Council Meeting:

- Building Inspector – May 2023

CARRIED

- d) Protective Services: No items.

- i) Bylaw Enforcement Officer – May 2023

#2023-338 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the following Protective Services report for the June 12, 2023 Regular Council Meeting:

- Bylaw Enforcement Officer – May 2023

CARRIED

ii) Animal Control Officer – May 2023

#2023-339 Moved by: Councillor Rea

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the following Protective Services report for the June 12, 2023 Regular Council Meeting:

- Animal Control Officer – May 2023

CARRIED

e) **Committees:**

#2023-340 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

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

i) Dauphin & District Handivan Association

- Regular Board Meetings
 - February 21, 2023
 - March 21, 2023
 - May 16, 2023

ii) Dauphin & District Allied Arts Council

- Regular Committee Meetings
 - February 28, 2023
 - March 28, 2023
 - April 25, 2023

iii) Dauphin Neighbourhood Renewal Corporation

- Regular Board Meetings
 - March 29, 2023
 - April 26, 2023
 - May 31, 2023

iv) Inter-Mountain Watershed District

- Regular Committee Meeting – April 20, 2023

v) Dauphin Recreation Services

- Regular Board Meeting – May 31, 2023

CARRIED

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

8. **Unfinished Business:** No items.

9. **New Business:**

a) 2024 Manitoba Summer Games Multi-Party Agreement

#2023-341 Moved by: Councillor Shtykalo

Seconded by: Councillor Daley

WHEREAS Dauphin was selected as the host community for the 2020 Manitoba Summer Games, an event subsequently postponed due to COVID-19 restrictions and then rescheduled for August 11-17, 2024;

AND WHEREAS Sport Manitoba has agreed to contribute funds toward the capital and operating costs of the 2024 Manitoba Summer Games, and the Host Society, once again chaired by Clayton Swanton and Carla Wolfenden, will be responsible for executing the planning, organization, operation, and administration for the Games;

AND WHEREAS the City of Dauphin, as the Municipal Partner for the 2024 Manitoba Summer Games, will be required to cover any financial shortfall in the event of a deficit incurred in fulfilling the hosting obligations for the Games;

BE IT RESOLVED that Council accepts as information a Dauphin 2024 Manitoba Summer Games Multi-Party Agreement and a memorandum dated May 30, 2023 from the City Manager, noting that the Agreement outlines the roles and responsibilities of Sport Manitoba, the Municipal Partner, and the Host Society in executing the Games and recommending that Council endorses this Agreement;

FURTHER BE IT RESOLVED that Council authorizes the Dauphin 2024 Manitoba Summer Games Multi-Party Agreement to be signed and sealed by the Mayor and the City Manager on behalf of the City of Dauphin.

CARRIED

b) South Parkland Community Violence Threat Risk Assessment & Intervention Protocol

#2023-342 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

WHEREAS the South Parkland Community Violence Threat Risk Assessment (VTRA) & Intervention Protocol reflects a commitment from the Mountain View School Division and partnering community agencies to share information and work together to mitigate the risk of violent acts in our schools and community;

BE IT RESOLVED that Council accepts as information the South Parkland Community Violence Threat Risk Assessment (VTRA) & Intervention Protocol and a memorandum dated June 8, 2023 from the Deputy City Manager, noting that the Protocol requires partnering groups to respond to behaviours that may pose a potential risk for violence to children/youth, staff, and members of the community so that early intervention can prevent violent incidents, and recommending that the City of Dauphin sign the Protocol as a community partner;

FURTHER BE IT RESOLVED that Council recognizes the value in pursuing a multi-agency approach to assessing and mitigating the threat of violence in our community and authorizes the South Parkland Community Violence Threat Risk Assessment (VTRA) & Intervention Protocol to be signed by the Mayor on behalf of the City of Dauphin.

CARRIED

- c) Parkland Chamber of Commerce Annual Street Fair

#2023-343 Moved by: Councillor Shtykalo

Seconded by: Councillor Sobering

BE IT RESOLVED that approval is granted to the Parkland Chamber of Commerce to hold their Annual Street Fair and Dance on August 3, 2023 and for the closure of 1st Avenue NW and part of 1st Street NW from 6:00 a.m., Thursday, August 3, 2023 to 9:00 a.m. Friday, August 4, 2023 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

10. Bylaws: No items.

11. Invitations, Community Events and Councillors' Reports:

a) Invitations:

#2023-344 Moved by: Councillor Sobering

Seconded by: Councillor Shtykalo

BE IT RESOLVED that Council accepts as information the following invitations:

- i) Assiniboine Community College – Graduation Ceremony, June 9, 2023 [Mayor]
- ii) Lt. Col. Barker Dauphin Squadron Branch 50 – Annual Ceremonial Review, June 17, 2023
- iii) Habitat for Humanity Manitoba – Dauphin Chapter
 - House Tour, June 19, 2023
 - Key Ceremony, June 28, 2023

FURTHER BE IT RESOLVED that all expenses related to Council and Senior Administration attending these events be borne by the City of Dauphin.

CARRIED

#2023-345 Moved by: Councillor Bellemare

Seconded by: Councillor Shtykalo

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

Community Events:

- i) Dauphin Neighbourhood Renewal Corporation – Community Centre Grand Opening, June 16, 2023
- ii) Parkland RCMP Detachment – Community Policing Town Hall, June 19, 2023

CARRIED

b) Councillors' Reports

COUNCILLOR DALEY

Advised that he attended:

- May 29 – Regular Council Meeting
- May 31 – Parkview Lodge Project Working Group Meeting
- May 31 – Dauphin Neighbourhood Renewal Corporation Board Meeting

Comments & Requests:

- I spent time working with people on crime prevention strategies and community safety
- The Dauphin Neighbourhood Renewal Corporation is having a Grand Opening on Friday, June 16th from 11:00 a.m. to 1:00 p.m., please come and see them and the work they are doing.
- I will be speaking at the Manitoba Association of Municipal Emergency Coordinators (MAMEC) Conference in Winnipeg on working relationships with Manitoba Emergency Coordinators (MEC) and Council.

COUNCILLOR REA

Advised that he attended:

- May 29 – Regular Council Meeting
- May 31 – Recreation Services Board Meeting
- May 31 – Parkview Lodge Project Working Group Meeting
- June 5 – People Peer Navigator Project Video Presentation
- June 7 – Violent Threat Risk Assessment (VTRA) Agreement Signing with Mountainview School Division

Community Events:

- June 5 - 9 – Bike Week Activities
- June 10 – Dauphin Kings Par 3 Golf Tournament Fundraiser

COUNCILLOR BELLEMARE

Advised that she attended:

- May 29 – Regular Council Meeting
- May 31 – Canadian Municipal Network on Crime Prevention Online Training Session on Library Safety
- June 5 - 13 – Cemetery Board Meetings
- June 7 – Violent Threat Risk Assessment (VTRA) Agreement Signing with Mountainview School Division

Community Events:

- June 24 – Dauphin Regional Comprehensive Secondary School Grad. The new tradition of having a parade down Main Street on Saturday afternoon will continue this year. This tradition was introduced during Covid-19 and people love it. Congratulations to all the grads! Best wishes for a successful, meaningful future.

Comments & Requests:

- Thank-you to Manitobans who work in our Public Services, that is, working for the various levels of Government in our country. Thank-you especially to our local public service workers, your talents, skills, and hard work are greatly appreciated. They are being honoured with a BBQ on Wednesday.

COUNCILLOR SHTYKALO

Advised that he attended:

- May 29 – Regular Council Meeting

Comments & Requests:

- I would like to commend the City staff and Dauphin Recreation Services staff for getting the community look fantastic.
- I enjoyed playing disc golf last night, it was a lot of fun. The starting points (T-boxes) have been installed, this is a great asset in our community. Kudos to everyone involved.

COUNCILLOR SOBERING

Advised that he attended:

- May 31 – Age Friendly Manitoba Meeting at the Active Living Centre
- June 5 - 13 – Cemetery Board Meetings
- June 7 – Violent Threat Risk Assessment (VTRA) Agreement Signing with Mountainview School Division

Community Events:

- June 5 - 9 – Bike Week was well done.

MAYOR BOSIAK

Comments & Requests:

- I attended the Mountain View School Division Strategic Planning Discussion.
- I attended the Assiniboine Community College Graduation Ceremony on Friday and was quite enthused about the number of graduates (67) this year. The nursing graduate numbers were pleasantly high. Many of them will be staying in the community/area.
- Bike week was well organized this year with a more activity and engagement. Thank-you to Fusion Credit Union for being out in the community on their group-bike during the week.
- The trails in Vermillion Park are a tremendous asset right in our community, a lot of people might not be aware of the jungle-like trails as they are not visible from the highway. The Dauphin Recreation Services is doing an admirable job of keeping those trails in great shape.
- Upcoming on Saturday, June 17th, the Riding Mountain Biosphere Committee will be coming to Dauphin for a meeting. We will be touring Vermillion Park because it is an OECM designated site that is a Nature Conservancy of Canada is going to be spending some time, energy, and money in our community on maintaining of the natural vegetation.

#2023-346 Moved by: Councillor Rea

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the Councillors' Reports for the Regular Council Meeting of June 12, 2023

CARRIED

12. Recess

#2023-347 Moved by: Councillor Rea

Seconded by: Councillor Daley

BE IT RESOLVED that the Council Meeting be recessed at 5:50 p.m.

CARRIED

The Committee recessed for a break at 5:50 p.m.

#2023-348 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that the Council Meeting be reconvened at 6:25 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Bosiak called the meeting to order at 6:25 p.m.

b) Changes to Agenda

#2023-349 Moved by: Councillor Shtykalo

Seconded by: Councillor Sobering

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

Additions: 13.e)v) Memorandum of Agreement – CUPE Local 857

CARRIED

#2023-350 Moved by: Councillor Rea

Seconded by: Councillor Sobering

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

CARRIED

#2023-351 Moved by: Councillor Sobering

Seconded by: Councillor Daley

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

CARRIED

#2023-352 Moved by: Councillor Rea

Seconded by: Councillor Sobering

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

CARRIED

c) **Committee of the Whole – General**

i) **Parkland RCMP Detachment – Community Policing Town Hall, June 19, 2023**

#2023-353 Moved by: Councillor Shtykalo

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information the discussion regarding the Parkland RCMP Detachment's Community Town Hall.

CARRIED

ii) **Canadian Municipal Network on Crime Prevention**

#2023-354 Moved by: Councillor Sobering

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the discussion regarding the Canadian Municipal Network on Crime Prevention.

CARRIED

d) **Committee of the Whole – Committee Minutes:**

#2023-355 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information the minutes from the following committee meetings:

- i) **Protective Services**
 - Regular Committee Meeting – February 15, 2023
- ii) **Dauphin Regional Airport Authority Inc.**
 - Regular Board Meeting – February 16, 2023
- iii) **Economic Development**
 - Regular Committee Meetings
 - March 20, 2023
 - April 17, 2023
 - May 23, 2023
- iv) **City/RM of Dauphin Liaison**
 - Regular Committee Meeting – May 25, 2023

CARRIED

e) **Committee of the Whole – Personnel:**

i) **Kristen Genik – Offer of Employment**

#2023-356 Moved by: Councillor Daley

Seconded by: Councillor Sobering

BE IT RESOLVED that Council accepts as information correspondence dated May 24, 2023 from the Engineering Services Supervisor, advising that Kristen Genik has been awarded the position of Green Team Summer Student, effective May 24, 2023.

CARRIED

ii) **Owen Tyschinski – Offer of Employment**

#2023-357 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information correspondence dated June 5, 2023 from the Engineering Services Supervisor, advising that Owen Tyschinski has been awarded the position of Green Team Summer Student, effective June 5, 2023.

CARRIED

iii) **Nick Baumung – Public Works Seasonal Charge Hand Position**

#2023-358 Moved by: Councillor Daley

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information correspondence dated May 29, 2023 from the Public Works Foreman, advising that Nick Baumung has been awarded the position of Public Works Seasonal Charge Hand, effective May 29, 2023.

CARRIED

iv) **Resignation – Skilled Labourer - Utility**

#2023-359 Moved by: Councillor Shtykalo

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information, with regret, correspondence dated May 25, 2023 from Curtis Flett, Skilled Labourer – Utility, advising of his resignation from his employment with the City of Dauphin, effective June 9, 2023.

CARRIED

v) **Resignation – Skilled Labourer - Utility**

#2023-360 Moved by: Councillor Bellemare

Seconded by: Councillor Rea

BE IT RESOLVED that Council accepts as information a Memorandum of Agreement (MOA) between the Canadian Union of Public Employees – Local 857 and the City of Dauphin, which constitutes final settlement of all outstanding bargaining issues with respect to the new Collective Agreement;

FURTHER BE IT RESOLVED that Council agrees with the Employee Relations Committee's recommendation to ratify the Memorandum of Agreement between the Canadian Union of Public Employees – Local 857 and the City of Dauphin and authorizes the MOA to be signed and sealed by the Mayor and the City Manager on behalf of the City of Dauphin.

CARRIED

14. Adjournment

Mayor David Bosiak adjourned the meeting 7:10 p.m.



David Bosiak, Mayor



Sharla Griffiths, City Manager