



CITY COUNCIL

File 01.01.MN.RC.2022

Regular Council Meeting Minutes  
August 8, 2022 at 5:00 p.m.

**Date:** August 8, 2022  
**Place:** Council Chambers  
**Presiding Officer:** Mayor Christian Laughland  
**Councillors Present:** Deputy Mayor Devin Shtykalo (Teams); Councillors Kathy Bellemare, Patti Eilers  
**Councillors Absent:** Councillor Rodney Juba  
**Staff in Attendance:** Sharla Griffiths, City Manager  
Lisa Gaudet, Deputy City Manager  
Mike VanAlstyne, Director of Public Works & Operations  
Justin Tokarchuk, ICT Manager (Teams)  
Gertrud Carriere, Executive Assistant

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1. **Call to Order**

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

2. **Changes to Agenda**

#2022-413 Moved by: Councillor Eilers Seconded by: Councillor Bellemare

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

**Addition:** 7.b) Funding Announcement for the Wastewater Expansion Project for the City of Dauphin's Lagoon

**CARRIED**

#2022-414 Moved by: Councillor Eilers Seconded by: Councillor Bellemare

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

**CARRIED**

3. **Confirm Minutes**

#2022-415 Moved by: Councillor Eilers Seconded by: Deputy Mayor 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 – July 11, 2022

**CARRIED**

4. Public Hearing, Appeal Hearings, and Delegations:

a) Public Hearings:

#2022-416 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

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 August 8, 2022 Public Hearing scheduled:

- Rodney Juba

CARRIED

#2022-417 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

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

CARRIED

- i) Rezoning Application 12.08.362100/RZ-22-01/02 for Owner and Applicant Credence Capital Inc. c/o Gerry Wieler for the rezoning of Lots 1 & 2, Plan 2412 DLTO (318 Buchanon Avenue West) from Residential Single-Family (RSF) Zone to Residential Multiple-Family (RMF) Zone

The Owner and Applicant of Credence Capital Inc., Gerry Wieler, was in attendance for the public hearing. Mr. Wieler indicated that he is excited to move forward with the conversion of the existing house into a tri-plex. Council thanked him for beautifying the area, preserving the existing trees on the lot, and adding much needed housing in Dauphin.

No one was present to object to this application and no objections were received.

*The Public Hearing concluded at 5:15 p.m.*

#2022-418 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Eilers

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

CARRIED

#2022-419 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

**BE IT RESOLVED** that the Public Hearing for Rezoning Application 12.08.362100/RZ-22-01/02 for Owner and Applicant Credence Capital c/o Gerry Wieler for the rezoning of Lots 1 & 2, Plan 2412 DLTO (318 Buchanan Avenue West) from Residential Single-Family (RSF) to Residential Multiple-Family (RMF) to allow for construction conversion of an existing dwelling to accommodate three dwelling units on a single zoning site to comply with the City of Dauphin Zoning Bylaw, *be now concluded*.

**CARRIED**

#2022-420 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

**WHEREAS** due notice was given with respect to Rezoning Application 12.08.362100/RZ-22-01/02;

**AND WHEREAS** no objections were received to said Application;

**BE IT RESOLVED** that Rezoning Application 12.08.362100/RZ-22-01/02 for Owner and Applicant Credence Capital Inc. c/o Gerry Wieler for the rezoning of Lots 1 & 2, Plan 2412 DLTO (318 Buchanan Avenue West) from Residential Single-Family (RSF) to Residential Multiple-Family (RMF) to allow for construction conversion of an existing dwelling to accommodate three dwelling units on a single zoning site to comply with the City of Dauphin Zoning Bylaw, be approved with the following conditions:

1. The applicant will submit an up-to-date Legal Surveyor's Building Location Certificate.
2. The applicant obtains a Variance approval to permit a reduced front yard for a Multiple-Family Zone to comply with the bulk requirements of the City of Dauphin Zoning Bylaw 04/2015.
3. A building permit will be required from the City of Dauphin for the conversion of the existing Single-Family dwelling to Multiple-Family dwelling and all construction shall conform to the Manitoba Building Code.
4. The applicant will submit design drawings by an architect, engineer or other qualified person in order to determine the suitability of the building use and occupancy to address the building fire, life safety, and suite separation requirements of the Building Code.
5. The additional dwelling units may require new separate service branch connections from the street lines to the building. The owner will be responsible for the cost of the services.
6. The owner is responsible for the costs of any new approach or relocation of existing approach including maintenance.
7. A minimum of five off-street parking stalls will be required to be developed on site.
8. Primary access using a lane is permitted, however, no extra lane maintenance or snow clearing is provided other than what is provided as part of the normal operational policies of the City of Dauphin.
9. Lot surface drainage cannot adversely affect the adjacent property. It is recommended that it be done in consultation and cooperation with adjacent property owners.

**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."*

#2022-421 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

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

### a) Action Items

- i) Proclamation – Prostate Cancer Awareness Month

**BE IT RESOLVED** that Council proclaims September 2022 as "Prostate Cancer Awareness Month".

### b) Filing Items:

- i) Association of Manitoba Municipalities (AMM)
  - In Memoriam 2022
  - Bulletins
    - July 15, 2022
    - July 29, 2022
  - Member Advisories
    - Immigration Public Meetings – August 2022
    - Update on DFA Deadline for Municipalities
    - Community Safety Officer Program
    - Updating Accessibility Plans for 2022 and 2023
- ii) Federation of Canadian Municipalities (FCM)
  - FCM Connect
    - July 19, 2022
    - August 3, 2022
    - August 4, 2022
- iii) Government of Manitoba News Releases
  - Education & Early Childhood Learning – Teachers' Idea Fund
  - Premier – New \$100-Million Arts, Culture and Sports in Community Fund
  - Health – Retinal Specialist Pilot Project in Dauphin
- iv) Manitoba Emergency Management – Quarterly Report, July 2022
- v) Manitoba Transportation & Infrastructure – Disaster Financial Assistance
- vi) Manitoba Blue Cross – Colour of Caring Healthy Community Challenge
- vii) Canadian National Railway – Extreme Weather Fire Risk Mitigation Plan
- viii) Prairie Mountain Health – Health Plus Newsletter, Summer 2022

*As recommended by the Mayor and the City Manager.*

**CARRIED**

*The Director of Public Works & Operations left the room at 5:20 p.m.; returned at 5:23 p.m.*

## 6. Reports

### a) Corporate:

#### i) City Manager – August 8, 2022

#2022-422 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council accepts as information the following Corporate Report for the August 8, 2022 Regular Council Meeting:

- City Manager

**CARRIED**

#### ii) ICT Manager – August 8, 2022

#2022-423 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

**BE IT RESOLVED** that Council accepts as information the following Corporate Report for the August 8, 2022 Regular Council Meeting:

- ICT Manager

**CARRIED**

### b) Finance:

#### i) Accounts for Approval

#2022-424 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

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

#### Cheque Totals:

29964 – 30122	159	\$5,552,084.26
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#### Voided Cheques in Current Range:

<u>Cheque</u> <u>Date</u>	<u>Cheque</u> <u>Number</u>	<u>Payee</u>	<u>Amount</u>	<u>Void</u> <u>Explanation</u>
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None

#### Voided Cheques in Past Ranges:

None

#### Electronic Payments:

June 2022	7	\$187,346.65
July 2022	5	\$189,757.98

**CARRIED**

- ii) Financial Statements (Unaudited – Prior PSAB Adjustments) for Period Ending April 30, 2022

#2022-425 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Eilers

**BE IT RESOLVED** that Council accepts as information the unaudited Financial Statements (Before PSAB Adjustments) for the period ending May 31, 2022 including:

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

**CARRIED**

- iii) Reserve Fund Report – May 2022

#2022-426 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Shtykalo

**BE IT RESOLVED** that Council accepts as information the Reserve Report for May 2022.

**CARRIED**

- iv) 2022 Property Tax Collection Report

#2022-427 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council accepts as information the 2022 Tax Collection Report.

**CARRIED**

**c) Engineering:**

- i) Staff Reports for the August 8, 2022 Regular Council Meeting
- Building Inspector – June & July 2022

#2022-428 Moved by: Councillor Eilers

Seconded by: Deputy Mayor Shtykalo

**BE IT RESOLVED** that Council accepts as information the following Engineering Staff Reports for the August 8, 2022 Regular Council Meeting:

- Building Inspector – June & July 2022

**CARRIED**

**d) Protective Services:**

- i) Bylaw Enforcement Officer – July 2022

#2022-429 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council accepts as information the following Protective Services report for the August 8, 2022 Regular Council Meeting:

- Bylaw Enforcement – July 2022

**CARRIED**

e) Committees:

#2022-430 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Eilers

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

- i) Dauphin & District Allied Arts Council
  - Regular Board Meeting – May 3, 2022
  - Regular Board Meeting – May 31, 2022
- ii) Fort Dauphin Museum
  - Regular Board Meeting – June 1, 2022
  - Manager's Report – July 6, 2022
  - Profit & Loss Budget vs. Actual – January 1 – July 6, 2022
  - Balance Sheet Previous Year Comparison as of July 6, 2022
- iii) Communities in Bloom
  - Regular Board Meeting – June 23, 2022
- iv) Riverside Cemetery
  - Regular Board Meeting – July 6, 2022

**CARRIED**

7. Correspondence for Discussion:

- a) Association of Manitoba Municipalities News Release – Public Safety & Crime Prevention

#2022-431 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council accepts as information the News Release dated August 2, 2022 from the Association of Manitoba Municipalities (AMM) reporting on the results of a survey of their membership they commissioned regarding public safety issues;

**FURTHER BE IT RESOLVED** that the survey, which the City of Dauphin participated in, indicates that public safety and crime prevention are top priorities for the majority of municipalities;

**FURTHER BE IT RESOLVED** that Council agrees that public safety and crime prevention are top priorities for the City of Dauphin and are looking forward to working with the AMM on the action items identified in their survey as well as with Manitoba Justice in creating a Community Safety and Well-Being Program in Dauphin.

**CARRIED**

- b) Funding Announcement for the Wastewater Expansion Project for the City of Dauphin's Lagoon

#2022-432 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council accepts as information the News Release dated August 8, 2022 regarding the funding announcement for the wastewater expansion project for the City of Dauphin's lagoon.

**CARRIED**

8. Unfinished Business: No items.

9. New Business:

- a) Council Committees Terms of Reference

#2022-433 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Shtykalo

**BE IT RESOLVED** that Council approves Policy 1.3 – Policy Governing Internal and External Committees, Council and Citizen Representation, Terms of Reference, and Information Pages.

**CARRIED**

- b) Travel & Expense Policy 2.3.3

#2022-434 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council approves the revised Travel and Expense Policy 2.3.3.

**CARRIED**

- c) Next Generation 911 Authority Service Agreement

#2022-435 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Shtykalo

**WHEREAS** the City of Dauphin's contracted 911 service provider, the City of Brandon, will be transitioning to Bell Canada's fully digital Next Generation 911 Network, which will allow more data to be provided to dispatchers and first responders to assist in saving lives;

**AND WHEREAS** the Brandon e911 centre requires all municipalities that it services to sign an agreement supporting their move onto this new digital network;

**BE IT RESOLVED** that Council accepts as information a Next Generation 911 Authority Service Agreement from Bell Canada and a memorandum dated August 8, 2022 from the Information & Communications Technology (ICT) Manager, noting that these networks are already paid for by citizens in the municipality on their wireless or landline bill and recommending that this agreement be approved so that we can continue to provide the most effective 911 service to our citizens;

**FURTHER BE IT RESOLVED** that Council agrees with the ICT Manager's recommendation and authorizes the Next Generation 911 Authority Service Agreement to be signed and sealed by the City Manager on behalf of the City of Dauphin.

**CARRIED**



d) Dauphin Water System Inspection

#2022-436 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

**WHEREAS** the City of Dauphin Public Water System is subjected to an annual audit to ensure compliance with *The Drinking Water Safety Act* and the system's current operating license;

**AND WHEREAS** the Provincial Department of Environment, Climate and Parks – Office of Drinking Water, in their letter dated July 18, 2022, indicated the City was compliant with the *Drinking Water Safety Act* and the terms and conditions of operating license PWS 08-117-03;

**BE IT RESOLVED** that Council accepts as information the 2022 Annual Compliance Audit for the City of Dauphin Public Water System from Manitoba Environment, Climate and Parks – Office of Drinking Water, dated July 18, 2022.

**CARRIED**

e) Municipal Service Delivery Improvement Program

#2022-437 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Shtykalo

**BE IT RESOLVED** that Council accepts as information a memorandum dated August 5, 2022 from the City Manager regarding a program offered by Manitoba Municipal Relations, called the Municipal Service Delivery Improvement Program (MSDIP), which provides funding for municipalities to find ways to improve services and find efficiencies, and recommending that the City of Dauphin applies to the program for the Dauphin Fire Department, which services the City as well as the Rural Municipality of Dauphin, to undergo this value-for-money review with the intention of evaluating effectiveness, efficiency, and economy of dollars spent;

**FURTHER BE IT RESOLVED** that Council agrees with the City Manager's recommendation and authorizes the City of Dauphin to apply to the MSDIP to review the Dauphin Fire Department.

**CARRIED**

f) Purchase of Wheeled Loader

#2022-438 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Bellemare

**WHEREAS** the City of Dauphin's approved 2022 Financial Plan indicates the requirement to purchase a new loader in 2022;

**AND WHEREAS** the City of Dauphin released a Request for Proposals (RFP) for the purchase of a new rubber-tired wheeled loader to replace the existing CASE 621E loader, which closed on July 15, 2022;

**BE IT RESOLVED** that Council accepts as information a memorandum dated August 3, 2022 from the Director of Public Works & Operations, advising that in response to the Request for Proposals (RFP) to replace an existing loader that is near the end of its existing life, eight suppliers provided proposals for nine different loaders, ranging in price from \$239,478.00 to \$298,500.00 with delivery dates varying from October 2022 to June 2023, and recommending that the RFP be awarded to Hitrac for the purchase of a CASE 621G rubber-tired wheeled loader for a price of \$260,520.00 plus applicable taxes;

**FURTHER BE IT RESOLVED** that Council agrees with the recommendation from the Director of Public Works & Operations and authorizes the RFP for the purchase of the above-noted wheeled loader to be awarded to Hitrac for a cost of \$260,520.00 plus applicable taxes, with the funds to be drawn from the Machinery and Equipment Reserve.

**CARRIED**

g)           Watson Art Centre – RFP Award for Window Replacement

#2022-439 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Shtykalo

**WHEREAS** the City of Dauphin has secured two grants for window upgrades at the Watson Art Centre (WAC) and the upgrades were included in the 2022 Financial Plan as a Capital Project:

1. Building Sustainable Communities Grant – up to \$50,000 matching dollars
2. Heritage Resources Conservation Grant – up to \$25,000 matching dollars;

**AND WHEREAS** the City of Dauphin released a Request for Proposals (RFP) on July 12, 2022 for the supply and installation of windows at the WAC, which closed on August 3, 2022;

**BE IT RESOLVED** that Council accepts as information a memorandum dated August 8, 2022 from the Information & Communications Technology (ICT) Manager, advising that two proposals were received for the supply and installation of windows at the Watson Art Centre (WAC) and recommending that the RFP be awarded to Horizon Glass Ltd. for a total cost not exceeding \$160,000.00 plus applicable taxes;

**FURTHER BE IT RESOLVED** that Council agrees with the ICT Manager's recommendation and authorizes the RFP for the window upgrades project at the WAC to be awarded to Horizon Glass Ltd. for a total cost not exceeding \$160,000.00 plus applicable taxes;

**FURTHER BE IT RESOLVED** that Council authorizes a contract with Horizon Glass Ltd. for performance of the work outlined above to be signed and sealed by the City Manager on behalf of the City of Dauphin.

**CARRIED**

h)           Parkland Residential & Vocational Services Inc. – Installation of Water Lines

#2022-440 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Shtykalo

**WHEREAS** Bylaw 10/2015 Being a Bylaw of the City of Dauphin Respecting the Management and Regulation of the Water and Sewer Utility System requires that in the case of a new or upgraded utility connection, a deposit in the value of the estimate to complete the work be provided prior to the construction of the connection;

**AND WHEREAS** via correspondence dated July 11, 2022, Darrin Clinton, Executive Director of Parkland Residential and Vocational Services Inc. (PRVSI), requested that utility connections at their residential facilities at 227 – 8<sup>th</sup> Avenue SW and 1002 – 1<sup>st</sup> Street SW be upgraded to 2-inch water supply lines to facilitate the installation of sprinkler systems, with payment to be made following completion of the upgrade as per a requirement of Manitoba Department of Families Life Safety Initiative Funding they have secured for this project;

**BE IT RESOLVED** that Council accepts as information a memorandum dated August 5, 2022 from the City Manager, noting that Dan Fingler, Acting Manager, Strategic Projects, Disability and Specialized Services, Manitoba Department of Families, has confirmed that PRVSI has been awarded the Life Safety Initiative Funding for their residential facility sprinkler upgrade project and recommending that the City perform the utility upgrades at 227 – 8<sup>th</sup> Avenue SW and 1002 – 1<sup>st</sup> Street SW prior to receiving payment;

**FURTHER BE IT RESOLVED** that Council agrees with the City Manager's recommendation and authorizes that PRVSI's request for utility upgrades at the above-noted locations be fulfilled, with payment to be secured at a later date upon their receipt of grant funding from the Manitoba Department of Families.

**CARRIED**

- i) Letters of Support – Maamawi Park
- i) Winter Tourism Development Fund Grant

#2022-441 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Bellemare

**WHEREAS** in partnership with Prairies Economic Development Canada, Travel Manitoba has launched the Winter Tourism Development Fund to invest in projects that support Indigenous and inclusive winter tourism development in Manitoba;

**BE IT RESOLVED** that Council accepts as information a request dated August 3, 2022 from Stacey Penner for a letter supporting her community group's application to the Winter Tourism Development Fund for the development of Maamawi Park (to be constructed on the Dauphin Recreation Services grounds at 2<sup>nd</sup> Avenue SW in Dauphin), the first community project that is being planned jointly with Treaty 2, the Northwest Metis Council, and the Dauphin Friendship Centre and which features a four-season Accessible Toboggan Run;

**FURTHER BE IT RESOLVED** that Council commends the Maamawi Park project organizers for their efforts to invest in the mental and physical health of children and families in Dauphin and approves a letter supporting their application to the Winter Tourism Development Fund to make this innovative and inclusive four-season park possible.

**CARRIED**

- ii) Arts, Culture and Sport in Community Fund Grant

#2022-442 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Bellemare

**WHEREAS** the Manitoba government has committed \$100 million over three years to create a new Arts, Culture and Sport in Community Fund to foster creativity and innovation in local arts, culture, and sports initiatives;

**BE IT RESOLVED** that Council accepts as information a request dated August 3, 2022 from Stacey Penner for a letter supporting her community group's application to the Arts, Culture and Sport in Community Fund for the development of Maamawi Park (to be constructed on the Dauphin Recreation Services grounds at 2<sup>nd</sup> Avenue SW in Dauphin), the first community project that is being planned jointly with Treaty 2, the Northwest Metis Council, and the Dauphin Friendship Centre and which features a four-season Accessible Toboggan Run;

FURTHER BE IT RESOLVED that Council commends the Maamawi Park project organizers for their efforts to invest in the mental and physical health of children and families in Dauphin and approves a letter supporting their application to the Arts, Culture and Sport in Community Fund to make this innovative and inclusive four-season park possible.

CARRIED

10. Bylaws:

- a) Bylaw 06/2022 Being a Bylaw to Amend City of Dauphin Zoning Bylaw 04/2015 Regulating the Use and Development of Land (318 Buchanon Avenue West) (RSF to RMF) (2<sup>nd</sup> & 3<sup>rd</sup> Reading)

#2022-443 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Bylaw 06/2022 Being a Bylaw to Amend City of Dauphin Zoning Bylaw 04/2015 – 318 Buchanon Avenue West (RSF to RMF), *be now read a second time.*

CARRIED

#2022-444 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Bellemare

BE IT RESOLVED that Bylaw 06/2022 Being a Bylaw to Amend City of Dauphin Zoning Bylaw 04/2015 – 318 Buchanon Avenue West (RSF to RMF), *be now read a third time and be signed and sealed by the Mayor and the City Manager.*

CARRIED UNANIMOUSLY

*In Favour: Mayor Laughland, Deputy Mayor Shtykalo, Councillors Bellemare & Eilers*

*Opposed: None*

*Absent: Councillor Juba*

- b) Bylaw 07/2022 Being a Bylaw of the City of Dauphin to Repeal Bylaw 02/2006 Authorizing an Agreement with Fort Dauphin Museum (2<sup>nd</sup> & 3<sup>rd</sup> Reading)

#2022-445 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Shtykalo

BE IT RESOLVED that Bylaw 07/2022 Being a Bylaw of the City of Dauphin to Repeal Bylaw 02/2006 Authorizing an Agreement with Fort Dauphin Museum Inc., *be now read a second time.*

CARRIED

#2022-446 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Bellemare

BE IT RESOLVED that Bylaw 07/2022 Being a Bylaw of the City of Dauphin to Repeal Bylaw 02/2006 Authorizing an Agreement with Fort Dauphin Museum Inc., *be now read a third time and be signed and sealed by the Mayor and the City Manager.*

CARRIED UNANIMOUSLY

*In Favour: Mayor Laughland, Deputy Mayor Shtykalo, Councillors Bellemare & Eilers*

*Opposed: None*

*Absent: Councillor Juba*

- c) Bylaw o8/2022 Being a Bylaw of the City of Dauphin to Govern the Organization of the City of Dauphin and the Committees Thereof (*1<sup>st</sup> Reading*)

#2022-447 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

**BE IT RESOLVED** that Bylaw o8/2022 Being a Bylaw of the City of Dauphin to Govern the Organization of the City of Dauphin and the Committees Thereof, *be now read a first time.*

**CARRIED**

**11. Invitations, Community Events and Councilors' Privileges:**

#2022-448 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council accepts as information the invitations listed below:

**a) Invitations:**

- i) Manitoba Metis Federation – Annual General Meeting, August 13, 2022 [Mayor]
- ii) Remembering the British Commonwealth Air Training Plan – Dauphin Airport Commemorative Service & Memorial Dedication, August 27, 2022 [Mayor]

**b) Community Events: No community events.**

**CARRIED**

**COUNCILLORS' PRIVILEGES**

**COUNCILLOR EILERS**

Advised that she attended:

- July 11 – Regular Council Meeting
- July 14 – Webinar on “Connecting people and plants for a greener, healthier urban climate”
- July 18 – Interview with CKDM regarding Communities in Bloom (CIB) Judges
- July 20 – Worked with ICT Manager on video of the landfill for the CIB Judges
- July 21 – Communities in Bloom Committee Meeting
- July 25 – Planning & Priorities Committee Meeting
- August 3 – Meeting with Director of Public Works & Operations
- August 8 – Wastewater Expansion Project Funding Announcement at City Hall

Community Events:

- July 13 – Volunteered at Tim Horton's Camp Day Event. A great fundraising event for children to go to camp
- July 14 – Election candidate information session. It was good to see interest in the municipal election and the candidates
- July 21 – I attended a BBQ hosted by Westman Communications Group for Under One Roof
- July 21 – Agricultural Society Meeting
- July 27 – Picked up the CIB Judges at the Winnipeg Airport. Thank-you to Fusion Credit Union for providing the Hybrid car for our use in transporting the CIB Judges as well as touring the city.

- July 28 – CIB Judges Evaluation Tour – International. We were asked by invitation from National CIB to compete world-wide in the small city category against Ingria, Italy; Velika Polana, Slovenia; Glaslough Tidy Towns, Ireland; Lewisburg, West Virginia; and Sussex, New Brunswick. Our judges were Susan Ellis, National Chairperson of CIB Board of Directors from Pembroke, Ontario, and Alex Pearl from Centreville, Ohio. We started the day with a Ukrainian welcome presentation of bread, wheat and salt by two youngsters, Nicholas and Ivanna, dressed in traditional Ukrainian outfits and a dance was performed. Thank-you to Jan Sirski for baking bread and organizing the ritual. Judges met with Council and administration. Touring began with Dauphin Recreation Services, followed by Northgate Trails, Selo site including the Ukrainian Heritage Village, a drive-by the Amisk statue, Parkland Crossing and the Dauphin Regional Health Centre. Lunch was served at the Fort Dauphin Museum with MP Dan Mazier offering greetings. A variety of organizations and businesses presented on various programs and initiatives that dealt with social, economic and environmental actions. The speakers were Jeremy Smith, Executive Director of Dauphin Friendship Centre; Jamie Harvey, Director of Parkland Crossing, who gave an overview of programs and various services that are offered; Lorne Eiffert, General Manager of Dauphin Consumer Co-op, presented on various incentives including Loop program and economic investments to the community; Jim Perchaluk, President of Ukraine Folk Arts Centre & Museum, presented information on the Parkland Ukrainian Family Fund to help families fleeing from the war in Ukraine and immigrating to the Parkland. We toured Fort Dauphin Museum, drove by the Sunshine Garden Park and the Vermillion Sportsplex. We continued on the Dauphin Rail Museum, CN Park, Watson Art Centre and Dauphin Street Fair. After that, a driving tour of Main Street North, Under One Roof/Dauphin Neighbourhood Renewal, Meadowlark Park and a garden/yard tour of Sandra & Philip Szymesko and Davie & Patti Korney on River Avenue. Thank-you for sharing your amazing yards. We continued our tour of Mountain Road green spaces, Dauphin Friendship Centre, the Skate Park and Gartmore Park. The day finished with a Ukrainian supper at Corrina's.
- Special thanks to the Bloom crew, Supervisor Maddie Monpetit, Paige Kabel, Ben Talbot & Mackenzie Amendt for their hard work and dedication to our amazing floral displays. Birss Greenhouse provided the plants and soil. Thanks to Wes Carnegie, Operations Manager, and Edward Simpson, Parks Leadhand, from Dauphin Recreation Services for our reforestation efforts and tree giveaway. Assisted by Janelle Thompson, Gabe Mercier, and Gertrud Carriere. Chip and Soil day had Marg Wasylyshen, Susan Tordon and Joanne Cooper organizing the plant sale, Jim Heshka providing plant identification and photography, and Gabe Mercier and myself shoveling soil for 137 containers. The preparation and venue for the CIB Luncheon was organized by Theresa Deyholes, Joanne Cooper, Marg Wasylyshen and Susan Tordon. Thanks to Jim Heshka for photography of the day. Many thanks to all the community members and businesses for their efforts in making our community shine.
- July 29 - 31 – Drove the CIB Judges to Winnipeg and volunteered at the Ukrainian Festival. The Ukrainian Festival was fantastic, thank-you to the organizers and volunteers who made this a fun-filled event highlighting the Ukrainian culture and heritage.
- July 30 – Ukrainian Festival Parade
- July 31 – I attended and presented greetings on behalf of the City at the Trembola Cross of Freedom
- August 3 – I attended the community BBQ and presentation by MP Dan Mazier

#### Comments & Requests:

- I was invited by the CIB Judges to send in an application for the 2022 Green Cities Award.
- Thank-you to all volunteers that make our community – Countryfest, Dauphin Agricultural Fair, Canada's National Ukrainian Festival, Christmas at the Fort, Louis Riel Day, Indigenous Peoples Day, Street Fair, and all the different organizations in our community that make our community great.
- Everyone take care with the hot weather – please enjoy.

#### COUNCILLOR BELLEMARE

##### Advised that she attended:

- July 6 – Cemetery Board Meeting
- July 11 – Dauphin & Area Welcoming Committee Coalition – Meeting of the Support Services Working Group
- July 11 – Regular Council Meeting
- July 13 – RM/City of Dauphin Liaison Committee Meeting
- July 28 – Meeting with the Communities in Bloom Judges at City Hall
- August 8 – Wastewater Expansion Project Funding Announcement at City Hall

##### Community Events:

- July 28 - 31 – I attended the Chamber's Street Fair and the Ukrainian Festival, which were well attended and highly successful. I also volunteered at the Selo Village on two days. The vendors, musicians, and booth participants all contributed to these wonderful events. Congrats! A reminder that the Parkland Family Fund is still accepting financial donations – with winter coming, there is a need for winter clothing for all the families. A big thank-you to the local adult Ukrainian dance group ScheRaz for their tribute to our new Ukrainian families on Friday night at the festival. Danny and Patty Zabiaka had choreographed a dance four years ago about Ukrainian settlers arriving around the turn of the century. But this dance has taken on new meaning with all the new families now coming over. This dance was dedicated to our new families; there were many teary eyes in the crowd.
- August 2 – Toboggan Committee Meeting. While requests for proposals were sent out, no construction companies applied at this time. This project will be re-tendered this fall for completion in the summer of 2023. With all the flooding that has occurred around the Province this year, construction companies are already very busy with and committed to complete that work and have not been able to apply for this project.
- August 3 – I attended the MP Dan Mazier BBQ at the local mall

#### Comments & Requests:

- Thank-you to all the rate payers who have already paid their property taxes for 2022, as mentioned in a report given on this earlier in this meeting. In these tumultuous times, it is good to see processes like this are going forward as usual. Our staff and Council work hard and thoughtfully towards ensuring that you get good value for your tax dollars.
- The City received a great report from the Office of Drinking Water run by the Province of Manitoba. The processes used for producing drinking water are very stringent; to receive this great report was most welcome but not a surprise. A big thank-you to our employees who are well trained and committed to producing safe drinking water for our residents.
- Congratulations to Dauphin Deraileurs for hosting a very successful Northgate Classic yesterday. Many positive comments are going around about this event.

## DEPUTY MAYOR SHYKALO

Advised that he attended:

- July 11 – Regular Council Meeting
- July 27 – Dauphin Neighbourhood Renewal Corporation Meeting

Community Events:

- July 28 – I attended the Street Fair. Congratulations to the Chamber of Commerce, all their volunteers and everybody that made this event happen. The location was great, I think it really highlighted CN Park. I hope it opened some eyes in the community that the park is there, and it can be utilized for other sorts of events or gatherings.
- July 30 – I attended the Agricultural Society Parade with fellow Councillors
- July 30 – I attended Canada's National Ukrainian Festival. It was an excellent event, well run with great entertainment. It was a great family atmosphere - lots to see and lots to do. Even the rain on Saturday night did not stop the party.
- August 7 – I just want to acknowledge that the Northgate Classic that was held yesterday, the report I got was that it was a fantastic event. It was professionally run and well attended. It is nice to see that an event of that scale is taking place and the future looks really bright for hosting future events there. It is so important for our community and area.

Comments & Requests:

- Thank-you to Councillor Eilers for all the hard work with Communities in Bloom. Thank-you to staff, administration and the Bloom crew. It is such an asset for our community.

## MAYOR LAUGHLAND

Advises that he attended:

- June 11 – Regular Council Meeting
- July 12 – Meeting with a local retailer regarding a few items
- July 13 – Dauphin Recreation Services Board Meeting – If you haven't given it a try yet, go out to Vermillion Park and enjoy 18 holes of Disc Golf. Parkland Source for Sports has all the supplies.
- July 13 – RM/City of Dauphin Liaison Committee Meeting
- July 21 – Communities in Bloom Committee Meeting
- July 25 – Planning & Priorities Committee Meeting
- July 28 – Meeting with the Communities in Bloom Judges in the morning as they toured the city and area. I want to say thank-you to the Bloom crew, the Communities in Bloom Committee and Dauphin Recreation Services staff for all their hard work. And, I would like to single out Councillor Eilers for all the hard work, she puts a lot of volunteer hours into the day and into Communities in Bloom in general, and it sounds like the judges had a great time so, thank-you Patti!
- August 8 – I attended the Lagoon Funding Announcement. This was very exciting news for our community. Thank-you for MLA Brad Michaleski and Minister Reg Helwer for attending.

Community Events:

- July 28 – I attended the Parkland Chamber Street Fair. A great event and thanks to all involved. I volunteered at the beer gardens in the evening and the crowd was great.
- July 29 & 30 – I attended Canada's National Ukrainian Festival (CNUF) by myself and with my family. It sounds like the crowds were some of the best in many years. Congratulations to the CNUF board and everyone involved.



12. Recess

#2022-449 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

BE IT RESOLVED that the Council Meeting be recessed at 6:13 p.m.

CARRIED

*The Committee recessed for a short break at 6:13 p.m.*

#2022-450 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Bellemare

BE IT RESOLVED that the Council Meeting be reconvened at 6:21 p.m.

CARRIED

13. COMMITTEE OF THE WHOLE

a) Call to Order

Mayor Laughland called the meeting to order at 6:21 p.m.

b) Changes to Agenda

#2022-451 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

BE IT RESOLVED that the Committee of the Whole Agenda be amended as presented.

CARRIED

#2022-452 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Shtykalo

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

CARRIED

#2022-453 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

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

CARRIED

c) Committee of the Whole – General

i) RCMP Municipal Reports – April 1 – June 30, 2022

#2022-454 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

BE IT RESOLVED that Council accepts as information the RCMP Municipal Reports for the period of April 1 – June 30, 2022.

CARRIED

ii) Caveat Discharge – 126 Oak Avenue

#2022-455 Moved by: Councillor Bellemare

Seconded by: Councillor Eilers

**BE IT RESOLVED** that Council accepts as information discussion regarding a Caveat discharge for 126 Oak Avenue.

**CARRIED**

iii) CNR Place Lease Agreement – Manitoba Prosecution

#2022-456 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Eilers

**BE IT RESOLVED** that Council accepts as information discussion regarding the CNR Place Lease Agreement for Manitoba Prosecution.

**CARRIED**

iv) Recognition of Volunteer Organizations and Individuals

#2022-457 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Shtykalo

**BE IT RESOLVED** that Council accepts as information discussion regarding the recognition of volunteer organization and individuals.

**CARRIED**

v) Rent Increase Concerns

#2022-458 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council accepts as information discussion regarding rent increase concerns.

**CARRIED**

vi) Parkland Crossing Residential Project

#2022-459 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Eilers

**BE IT RESOLVED** that Council accepts as information discussion regarding Parkland Crossing's Residential Project.

**CARRIED**

vii) Disposal of Batteries at City Hall

#2022-460 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Shtykalo

**BE IT RESOLVED** that Council accepts as information discussion regarding the disposal of household batteries at City Hall.

**CARRIED**

- d) Committee of the Whole – Committee Minutes: No items.
- e) Committee of the Whole – Personnel:
  - i) Garry Burla – Retirement

#2022-461 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council accepts as information correspondence dated July 11, 2022 from Garry Burla advising of this retirement.

**CARRIED**

- ii) Austin Green – Resignation

#2022-462 Moved by: Deputy Mayor Shtykalo

Seconded by: Councillor Eilers

**BE IT RESOLVED** that Council accepts as information correspondence dated July 5, 2022 from Austin Green, advising of his resignation, with regret.

**CARRIED**

- iii) Rastin Contois – Resignation

#2022-463 Moved by: Councillor Bellemare

Seconded by: Deputy Mayor Shtykalo

**BE IT RESOLVED** that Council accepts as information correspondence dated July 22, 2022 from Rastin Contois, advising of his resignation, with regret.

**CARRIED**

- iv) Randy Daley – Leave of Absence

#2022-464 Moved by: Councillor Eilers

Seconded by: Councillor Bellemare

**BE IT RESOLVED** that Council accepts as information correspondence dated July 13, 2022 from Randy Daley requesting a leave of absence from his position as Emergency Measures Coordinator.

**CARRIED**

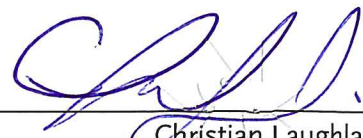
**14. Adjournment**

#2022-465 Moved by: Deputy Mayor Shtykalo

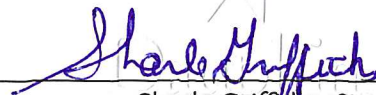
Seconded by: Councillor Eilers

**BE IT RESOLVED** that this meeting does adjourn at 7:59 p.m.

**CARRIED**



Christian Laughland, Mayor



Sharla Griffiths, City Manager