



CITY COUNCIL

File 01.01.AG.RC.2021

Regular Council Meeting Agenda  
April 6, 2021 at 5:00 p.m.

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

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**2. Changes to Agenda**

- a) Additions:
- b) Deletions:

**3. Confirm Minutes**

- a) Regular Council Meeting Minutes – March 22, 2021

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

**a) Public Hearings:**

- i) Rezoning Application 12.08.378200/Rz-21-01/01 for Owner and Applicant Blue Hills Holdings Ltd. c/o Gillian Sullivan for the rezoning of SP Lot 4, Plan 3160 DLTO (103 Oak Avenue) from Residential Single-Family (RSF) to Residential Multiple-Family (RMF) Zone.

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

**c) Delegations:** None.

**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 – Invasive Species Awareness Week

**BE IT RESOLVED** that Council proclaims April 18 – 24, 2021 as “Invasive Species Awareness Week”

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

- ii) Outstanding Water Accounts – Added to Taxes

**BE IT RESOLVED** that the following outstanding water accounts be added to taxes:

Roll #	Amount	Property Address	Details
0105600.000	\$31.89	212 6th Avenue SW	Current owner did not pay final utility bill
0167700.000	\$37.50	319 3rd Avenue NE	Previous tenant did not pay final utility bill
0192100.000	\$146.16	601 Dorothy Street	Current owner did not pay final utility bill
<b>Total</b>	<b>\$215.55</b>		

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

- iii) Outstanding Accounts Receivable – Added to Taxes

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

Roll #	Amount	Property Address	Details
0181600.000	\$53.19	1016 Mountain Rd	Fine for untidy property
0181500.000	\$53.19	1014 Mountain Rd	Fine for untidy property
0102700.000	\$53.19	14 5th Ave SE	Fine under Bylaw 10/2019 Sec. 4(e)
<b>Total</b>	<b>\$159.57</b>		

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

**b) Filing Items:**

- i) Association of Manitoba Municipalities (AMM)
- Spring Convention
  - General Insurance Program – Renewal
  - News Release
    - March 22, 2021
    - March 29, 2021
  - Member Advisory
    - March 25, 2021
- ii) Federation of Canadian Municipalities (FCM)
- FCM Connect
    - March 23, 2021
    - March 30, 2021
  - President's Corner
    - March 31, 2021
- iii) Manitoba Media Releases
- March 26, 2021
- iv) Municipal Relations
- 2021 Municipal Financial Plan and Tax Levy Bylaw Filing Deadlines
  - Mandatory Codes of Conduct Online Training

- v) Manitoba Infrastructure – 2021 Wildfire Preparedness Seminars
- vi) Manitoba Agriculture and Resource Development – Watson Art Centre Chimney Swift
- vii) Mountain View School Division News Digest – March 22, 2021
- viii) Community Futures Parkland – 2021 Grants & Awards Recipients
- ix) Prairie Mountain Health – Pop Up Clinic COVID-19 Vaccine Schedule

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

## 6. Reports

### a) Corporate:

- i) City Manager – April 6, 2021

### b) Finance:

- i) Accounts for Approval

### c) Engineering: No reports.

### d) Protective Services: No reports.

### e) Committees:

- i) Inter-Mountain Watershed District – Regular Meeting Minutes February 17, 2021
- ii) Vermillion River Sub-District – Regular Meeting Minutes October 28, 2020
- iii) Communities in Bloom Regular Meeting Minutes
  - October 6, 2020
  - October 29, 2020
  - February 18, 2021
- iv) Dauphin Recreation Services – Regular Board Meeting – March 31, 2021

## 7. Correspondence for Discussion:

- a) Local Dauphin Teen Receives Prestigious Terry Fox Humanitarian Award

**8. Unfinished Business:**

- a) Dauphin & District Handi-Van CN Station Lease

**9. New Business:**

- a) Letters of Support
  - i) Canadian Parks & Recreation Association – Youth Employment Experience
- b) Municipality Grant Funding Letter – Dauphin
- c) Utility Van Purchase

**10. Bylaws:**

- a) Bylaw 03/2021 Being a Bylaw to Amend City of Dauphin Zoning Bylaw 04/2015 Regulating the Use and Development of Land (103 Oak Avenue) (RSF to RMF) *(2<sup>nd</sup> and 3<sup>rd</sup> Reading)*
- b) Bylaw 04/2021 Being a Bylaw to Amend City of Dauphin Development Plan Bylaw 14/2010 (Part of 100 Cruise Crescent) (Residential to Commercial) *(1<sup>st</sup> Reading)*

**11. Invitations, Community Events, and Councillors' Privileges**

**a) Invitations:**

- i) Federation of Canadian Municipalities (FCM) Annual Conference & Trade Show – May 31 – June 4, 2021

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

**12. Recess**