

MINUTES OF COMMITTEE OF WHOLE CW16-02 of the Council of the City of Dawson called for 7:00 PM on Tuesday, February 2, 2016 in the City of Dawson Council Chambers.

PRESENT:	Mayor Councillor Councillor Councillor	Wayne Potoroka Jay Farr Bill Kendrick Kyla MacArthur
ABSENT:	Councillor	Stephen
ALSO PRESENT:	CAO EA SFO	André Larabie Heather Favron Joanne Van Nostrand

Agenda Item: Call to Order

The Chair, Wayne Potoroka called the meeting to order at 7:00 PM.

Agenda Item: Agenda

CW16-02-01 Moved by Councillor MacArthur, Seconded by Councillor Farr that the agenda for Committee of the Whole meeting CW16-02 be adopted as presented.
Carried 4-0

Agenda Item: 2016 Budget Discussions

i. Protective Services Budget Presentation

Jim Regimbal, Protective Services Manager provided the Committee with a presentation on the draft 2016 Protective Services and Community Development Operating and Capital Budgets.

The Committee reviewed and discussed the proposed budgets with Administration.

ii. Recreation User Fee Rates

Marta Selassie, Recreation Manager was present to discuss recreation user rates with the Committee. She explained user fees have not been adjusted to reflect the escalating operational costs and the gap between expenditures and revenues is growing. It was noted that many of the fees have remained the same dating back to 1992.

The Committee voiced interest in increasing recreation user rates.

Administration will report back to the Committee with options for increasing rates, options for establishing cost recovery targets and options for establishing a "fee-for-service" approach for recreational facilities that are used by peripheral residents.

iii. Water and Sewer Rates

Joanne Van Nostrand, Chief Financial Officer was present to discuss water and sewer rates with the Committee. The recent information received from the consultant hired to look at the rate structure was reviewed by the Committee.

The Committee voiced interest in increasing water and sewer rates in 2016 by applying half the rate correction first and then applying an overall 2.6% increase.

Agenda Item: Adjournment

CW16-02-02 Moved by Mayor Potoroka, Seconded by Councillor Kendrick that Committee of the Whole meeting CW16-02 be adjourned at 9:04 PM.
Carried 4-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW16-02 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW16-03-03 AT COMMITTEE OF WHOLE MEETING CW16-03 OF FEBRUARY 9, 2016.

Originals signed by:
Wayne Potoroka, Mayor

André Larabie, CAO