

MINUTES OF COMMITTEE OF WHOLE CW16-12 of the Council of the City of Dawson called for 7:00 PM on Tuesday, June 28, 2016 in the City of Dawson Council Chambers.

PRESENT:	Mayor	Wayne Potoroka
	Councillor	Bill Kendrick
	Councillor	Kyla MacArthur
	Councillor	Jay Farr
	Councillor	Stephen Johnson

ALSO PRESENT:	CAO	André Larabie
	EA	Amanda King
	Recreation Manager	Marta Selassie

Agenda Item: Call to Order

The Chair, Wayne Potoroka called the meeting to order at 7:10 PM.

Agenda Item: Agenda

CW16-12-01 Moved by Mayor Potoroka, seconded by Councillor MacArthur that the agenda for Committee of the Whole meeting CW16-12 be adopted as presented
Carried 5-0

Agenda Item: Guests

Mark Wickham & Jane Koepke (via phone) – Trails Management Plan

Mark Wickham – Across the River Consulting and Jane Koepke – Jane of all Trades Consulting, were in attendance to present and discuss with Council the Trails Management Plan. Marta Selassie was also present to respond to any questions. Mr Wickham gave an overview of the public consultations and presented the goals and drafted implementation plans. Discussion and concerns included, Dome Road Access, trails around new Dome Lots, Fargy Trail and User Conflict and User Safety – Mr Wickham clarified that designating trails is an educational and informational tool to encourage the most appropriate use of a trail and is not a legislation to tell the community what they can or can't do.

Agenda Item: Draft Temporary Road Closure Policy

CW16-12-02 Moved by Mayor Potoroka, seconded by Councillor MacArthur that Committee of the Whole acknowledges receipt of the Informational Report RE: Draft Temporary Road Closure Policy; provided for informational purposes.

Carried 5-0

CW16-12-03 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole table the resolution of recommendation for approval for the draft Temporary Road Closure Policy until further information can be provided.
Carried 5-0

Agenda Item: Notice of Proposed Amendment to the Official Community Plan

CW16-12-04 Moved by Mayor Potoroka, seconded by Councillor MacArthur that Committee of the Whole acknowledges receipt of letter RE: Notice of Proposed Amendment to the Official Community Plan – Bylaw 16-07; provided for informational purposes.
Carried 5-0

Agenda Item: Cassiar Building

Council discussed their appreciation for the need for more housing and raised concerns regarding the amount of on street parking that the building would need.

CW16-12-05 Moved by Mayor Potoroka, seconded by Councillor MacArthur that Committee of the Whole forwards the application for Cassiar Building Replacement Project to Council with a recommendation to deny the request to waive parking requirements.
Carried 5-0

Agenda Item: Road Realignment RE: Mary McLeod Road

CW16-12-06 Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole forwards the application for Request of Road Realignment to Council with a recommendation to reject it.
Carried 5-0

Agenda Item: North End Project Charter

CW16-12-07 Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole acknowledges receipt of the Dawson North End Project Charter
Carried 5-0

Agenda Item: Extension of Meeting

CW16-12-08 Moved by Councillor MacArthur, seconded by Councillor Kendrick that Committee of the Whole extends meeting up to one hour.
Carried 4-1

Agenda Item: North End Project Charter continued

Council requested information regarding the number of lots and estimated costs of lots for purchase. Council also requested that Rick Gorczyca from EMR be present for a discussion.

CW16-12-09 Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole table for further discussion.
Carried 5-0

Agenda Item: Mary Hanulik Gardens (Norms Hump)

CW16-12-10 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole acknowledges receipt of the Informational Report RE: Mary Hanulik Garden (Norm's Hump).
Carried 5-0

Agenda Item: Correspondence

CW16-12-11 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole acknowledges receipt of letter RE: Moosehide Gathering Proclamation; and recommend to Council the week is proclaimed.
Carried 5-0

Agenda Item: In Camera Session

CW16-12-12 Moved by Mayor Potoroka, seconded by Councillor MacArthur that Committee of the Whole move into a closed session for the purposes of discussing:
- Minto Park
As authorized by Section 213(3) of the Municipal Act.
Carried 5-0

CW16-12-13 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole reverts to an open session of Committee of Whole and proceeds with the agenda.
Carried 5-0

Agenda Item: Adjournment

CW16-12-14 Moved by Councillor Johnson, seconded by Councillor Kendrick that Committee of the Whole meeting CW16-12 be adjourned at 10:39 PM.
Carried 5-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW16-12 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW16-13-03 AT COMMITTEE OF WHOLE MEETING CW16-13 OF JULY 19, 2016.

Originals signed by:

Wayne Potoroka, Mayor

André Larabie, CAO