

**MINUTES OF COMMITTEE OF WHOLE CW16-19** of the Council of the City of Dawson called for 7:00 PM on Tuesday, December 13, 2016 in the City of Dawson Council Chambers.

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<b>PRESENT:</b>	Mayor Councillor Councillor Councillor Councillor	Wayne Potoroka Bill Kendrick Kyla MacArthur Stephen Johnson Jay Farr
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<b>ALSO PRESENT:</b>	CAO EA	John Skilnyk Heather Favron
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**Agenda Item:** Call to Order

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

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**Agenda Item:** Agenda

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**CW16-19-01** Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for Committee of the Whole meeting CW16-19 be adopted as presented.  
Motion Carried 5-0

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**Agenda Item:** Delegations or Guests

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- a) Rick Gorczyca and Kevin Fisher, Rural Land Development, Energy, Mines and Resources RE: Dawson Dome, North End Development, and Dawson Land Development

Rick Gorczyca and Kevin Fisher were present to provide Council with an update regarding Dawson's land development and land availability. The presentation included updates regarding the following:

- 1) North End Development status update
  - Status of contracts proceeding, including heritage, geo technical and civil engineering.
  - Land uses for the area
  - Potential lot sizes
  - Existing survey fabric
  - Cost recoverables
  - Work plan schedule and next steps
- 2) Dome Road Subdivision (mine area)
- 3) Dawson's land availability
  - Upcoming lottery
  - Industrial lots

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**Agenda Item:** Business Arising from Delegations

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- a) Rural Land Development, Energy, Mines and Resources RE: Dawson Dome, North End Development, and Dawson Land Development

Council requested a copy of the North End geotechnical report.

Council noted a desire to review their land development priorities.

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**Agenda Item:** Adoption of Minutes

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- a) Committee of Whole Meeting Minutes CW16-18 of November 15, 2016

**CW16-19-02** Moved by Councillor MacArthur, seconded by Councillor Kendrick that the Minutes of Committee of the Whole Meeting CW16-18 of November 15, 2016, are approved as presented.  
Motion Carried 5-0

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**Agenda Item:** Zoning Amendment No. 14 RE: RE: Mobile Homes and Modular Units

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**CW16-19-03** Moved by Councillor MacArthur, seconded by Councillor Farr that Committee of the Whole forwards the Zoning Bylaw Amendment No. 14, as presented, to Council with a recommendation to proceed with second reading.  
Motion Carried 5-0

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**Agenda Item:** 2017 Provisional Operating Budget

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**CW16-19-04** Moved by Councillor Johnson, seconded by Mayor Potoroka that Committee of the Whole forwards the 2017 Provisional Budget, as presented, to Council with a recommendation for approval.  
Motion Carried 5-0

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**Agenda Item:** Subdivision Application RE: Lot 9, Dome Road Subdivision

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**CW16-19-05** Moved by Councillor Kendrick, seconded by Councillor Johnson that Committee of the Whole forwards the Application for Subdivision RE: Lot 9, Dome Road Subdivision to Council with a recommendation for approval.  
Motion Carried 5-0

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**Agenda Item: CAO Report**

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**CW16-19-06** Moved by Councillor Kendrick, seconded by Councillor MacArthur that Committee of the Whole acknowledges receipt of the CAO's Report dated December 13, 2016; provided for informational purposes.  
Motion Carried 5-0

**CW16-19-07** Moved by Councillor MacArthur, seconded by Mayor Potoroka that Committee of the Whole forwards a recommendation to Council to approve the CAO membership to CAMA.  
Motion Carried 5-0

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**Agenda Item: Zoning Bylaw RE: Temporary Signage Discussion**

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**CW16-19-08** Moved by Councillor Johnson, seconded by Councillor Kendrick that Committee of the Whole recommends an amendment be made to the Zoning Bylaw to allow for temporary signage.  
Motion Carried 5-0

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**Agenda Item: In Camera Session RE: Human Resource Related Matter, and Legal Matter**

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**CW16-19-09** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole move into a closed session for the purposes of discussing  
- Legal Related Matter; and  
- Human Resource Related Matter  
As authorized by Section 213 (3) of the Municipal Act.  
Carried 5-0

**CW16-19-10** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole reverts to an open session of Committee of Whole and proceeds with the agenda.  
Motion Carried 5-0

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**Agenda Item: Adjournment**

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**CW16-19-11** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole meeting CW16-19 be adjourned at 10:20 PM.  
Motion Carried 5-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW16-19 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW17-01-05 AT COMMITTEE OF WHOLE MEETING CW17-01 OF JANUARY 16, 2017.**

Original signed by:

Wayne Potoroka, Mayor

John Skilnyk, CAO