

MINUTES OF COMMITTEE OF WHOLE CW17-03 of the Council of the City of Dawson called for 7:00 PM on Monday, February 27, 2017 in the City of Dawson Council Chambers.

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

ALSO PRESENT:	CAO	John Skilnyk
	EA	Heather Favron
	Public Works Superintendent	Louis Gerberding

Agenda Item: Call to Order

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

Agenda Item: Agenda

CW17-03-01 Moved by Councillor Kendrick, seconded by Councillor Johnson that the agenda for Committee of the Whole meeting CW17-02 be accepted as presented.
Carried 5-0

Agenda Item: Adoption of Minutes

a) Committee of Whole Meeting Minutes CW17-02 of January 13, 2017

CW17-03-02 Moved by Councillor MacArthur, seconded by Councillor Farr that the Minutes of Committee of the Whole Meeting CW17-02 of February 13, 2017, are accepted as presented.
Carried 5-0

Agenda Item: Business Arising from the Minutes

a) Committee of Whole Meeting Minutes CW17-02 of January 13, 2017

Undertaking a building assessment of the pool for the purpose of determining the feasibility of operating year-round was discussed by the Committee.

In response to a question raised by the Committee, the CAO confirmed the research regarding peripheral user fees will be brought forward as part of the Fees and Charges discussion.

Agenda Item: Bank of Commerce National Historic Site Rehabilitation Request for Direction

The Committee held lengthy discussion regarding the Bank of Commerce National Historic Site rehabilitation, which included discussion of the following:

- CIBC's future involvement in project
- KDO's future involvement in project
- The need to assemble and review all documents regarding the project
- Public consultation

The Mayor confirmed to meet with the CAO to develop a strategy for a way forward.

Agenda Item: Zoning Amendment No. 15 Bylaw #17-01 RE: Rezone Lots 5-8, Block R, Ladue Estate

CW17-03-03 Moved by Councillor MacArthur, seconded by Councillor Kendrick that Committee of the Whole forwards the Zoning Amendment No. 15 Bylaw, as presented, to Council with a recommendation to proceed with second reading once all Zoning Bylaw and Municipal Act zoning amendment requirements have been met.
Carried 5-0

Agenda Item: Zoning Amendment No. 16 Bylaw #17-03 RE: Temporary Signs

The Committee recommended a wording change; "one month" be changed to "60 days".

CW17-03-04 Moved by Councillor Johnson, seconded by Councillor MacArthur that Committee of the Whole forwards the Zoning Amendment No. 16 Bylaw, as amended, to Council with a recommendation to proceed with second reading.
Carried 5-0

Agenda Item: 2017 Budget Deliberations

- a) Garbage Collection and Waste Management Fees; Water and Sewer Rates and Public Works Budget Presentation and Discussion

The Public Works Superintendent informed the Committee he was seeking direction of Council regarding waste management fees for 2017, and the level of service for commercial and residential garbage collection.

The Public Works Superintendent informed the Committee his work plan for 2017 includes undertaking a study to look at waste management and the residential garbage collection program. He confirmed the study could be expanded to include commercial garbage collection, and be conducted in the short term in order to help determine a way forward for waste management and garbage collection programs.

CW17-03-05 Moved by Councillor MacArthur, seconded by Councillor Kendrick that Committee of the Whole acknowledges receipt of the Request for Direction RE: Waste Collection – Level of Service and recommends option #4.
Carried 4-1

CW17-03-06 Moved by Mayor Potoroka, seconded by Councillor MacArthur that Committee of the Whole acknowledges receipt of the Request for Direction RE: Waste Management Fees and recommends option # 2.
Carried 5-0

The CAO informed the Committee updated water and sewer rates would be forthcoming at the next Committee of Whole Meeting.

Louis Gerberding, Public Works Superintendent provided the Committee with a presentation on the draft 2017 Public Works Operating Budget.

Councillor Johnson departed at 9:44 PM

b) Administration Budget Presentation and Discussion

John Skilnyk, CAO provided the Committee with a presentation on the draft 2017 Administration and Cable Operating Budgets.

In response to questions raised by the Committee, the CAO will investigate and report back on the following:

- 6th Avenue furnace replacement
- Fire revenues for calls outside municipal boundaries
- Costs to operate ice plant
- Method of disposal for old computers

CW17-03-07 Moved by Mayor Potoroka, seconded by Councillor MacArthur that Committee of the Whole extends meeting #CW17-03 by one hour.
Carried 4-0

Agenda Item: Correspondence

a) Chris and Renee Mayes RE: Dome Expansion Agreement for Sale

The Committee referred the correspondence to Administration for a report back to Committee.

CW17-03-08 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole acknowledges receipt of letter from Chris and Renee Mayes RE: Dome Expansion Agreement for Sale.
Carried 4-0

Agenda Item: Closed Session of Committee of Whole

CW17-03-09 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole move into a closed session for the purposes of discussing a legal matter and the Water Delivery Program as authorized by Section 213 (3) of the Municipal Act.
Carried 4-0

Closed Session of Committee RE: Legal Matter and Water Delivery Program

CW17-03-10 Moved by Mayor Potoroka, seconded by Councillor MacArthur that Committee of the Whole reverts to an open session of Committee of Whole and proceeds with the agenda.
Carried 4-0

Agenda Item: Adjournment

CW17-03-11 Moved by Mayor Potoroka, seconded by Councillor MacArthur that Committee of the Whole meeting CW17-03 be adjourned at 10:55 PM.
Carried 4-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW17-03 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW17-04-02 AT COMMITTEE OF WHOLE MEETING CW17-04 OF MARCH 6, 2017.

Originals signed by:
Wayne Potoroka, Chair

John Skilnyk, CAO