

MINUTES OF COMMITTEE OF WHOLE CW17-04 of the Council of the City of Dawson called for 7:00 PM on Monday, March 6, 2017 in the City of Dawson Council Chambers.

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

ABSENT: Councillor Bill Kendrick

ALSO PRESENT: CAO John Skilnyk
EA Heather Favron
Recreation Manager Marta Selassie

Agenda Item: Call to Order

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

Agenda Item: Agenda

CW17-04-01 Moved by Mayor Potoroka, seconded by Councillor MacArthur that the agenda for Committee of the Whole meeting CW17-04 be accepted as presented.
Carried 4-0

Agenda Item: Adoption of Minutes

a) Committee of Whole Meeting Minutes CW17-03 of February 27, 2017

Page 3: The Committee requested wording of resolutions #CW17-03-05 and #CW17-03-06 be corrected by inserting the word "Whole" before the word "acknowledges".

CW17-04-02 Moved by Councillor MacArthur, seconded by Mayor Potoroka that the Minutes of Committee of the Whole Meeting CW17-03 of February 27, 2017, are accepted as amended.
Carried 4-0

Agenda Item: Fitness Centre Policy Amendments

CW17-04-03 Moved by Councillor MacArthur, seconded by Councillor Johnson that Committee of the Whole forwards the Fitness Centre Policy with amendments, as presented, to Council with a recommendation for approval.
Carried 4-0

Agenda Item: Farmer's Market and Vendor Stalls

Following a lengthy discussion with the Recreation Manager concerning a way forward for the Farmer's Market, the Recreation Manager confirmed she will explore the option to lease the land, and develop terms, conditions and guidelines for the Farmers Market and report back to the Committee. The Committee recommended the terms and conditions include:

- market to operate one day only,
- restrict vendors to local artisans, farmers and locally produced goods,
- all vendors required to have business license
- address legally non-conforming vendors

Agenda Item: North End Lease

CW17-04-04 Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole move into a closed session for the purposes of discussing a land matter as authorized by Section 213 (3) of the Municipal Act.
Carried 4-0

CW17-04-05 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.
Carried 4-0

Agenda Item: Recreation Facilities Benefit Policy Amendments

CW17-04-06 Moved by Councillor Johnson, seconded by Mayor Potoroka that Committee of the Whole acknowledges receipt of the Request for Direction RE: Policy No. 27, and recommends amending the policy as follows: removing Council from policy.
Carried 4-0

Agenda Item: 2017 Budget Deliberations

a) Planning Budget Presentation and Discussion

John Skilnyk, CAO provided the Committee with a presentation on the draft 2017 planning operating budget.

b) Capital Expenditure Program Presentation and Discussion

John Skilnyk, CAO provided the Committee with a presentation on the draft capital expenditure program.

c) Water and Sewer Rates

CW17-04-07 Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole acknowledges receipt of the Request for Direction RE: Water and Sewer Rates and recommends option #2.
Carried 4-0

d) Fees and Charges

In regards to the recreation fees, the Committee recommended the amounts be rounded for ease of operations.

CW17-04-08 Moved by Mayor Potoroka, seconded by Councillor Farr that Committee recess for 5 min.
Carried 4-0

Agenda Item: Closed Session of Committee of Whole

CW17-04-09 Moved by Mayor Potoroka, seconded by Councillor Johnson 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

CW17-04-10 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

CW17-04-11 Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole meeting CW17-04 be adjourned at 10:00 PM.
Carried 4-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW17-04 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW17-09-03 AT COMMITTEE OF WHOLE MEETING CW17-09 OF APRIL 10, 2017.

Originals signed by:
Wayne Potoroka, Chair

John Skilnyk, CAO