

**MINUTES OF COMMITTEE OF WHOLE CW17-13** of the Council of the City of Dawson called for 7:00 PM on Tuesday, June 13, 2017 in the City of Dawson Council Chambers.

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<b>PRESENT:</b>	Mayor Councillor Councillor Councillor Councillor	Wayne Potoroka Stephen Johnson Bill Kendrick Kyla MacArthur Jay Farr
<b>ABSENT:</b>	Councillor	
<b>ALSO PRESENT:</b>	A/CAO A/EA	Christine Smith Anne Mendelsohn

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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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**CW17-13-01** Moved by Councillor Kendrick, seconded by Councillor MacArthur that the agenda for Committee of the Whole meeting CW17-13 be accepted as presented. Carried 4-0

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**Agenda Item:** Delegations and Guests

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Mayor Potoroka introduced Constable Ryan Warren.

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**Agenda Item:** Adoption of Minutes

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a) Committee of Whole Meeting Minutes #CW17-11 of May 16, 2017

**CW17-13-02** Moved by Councillor MacArthur, seconded by Councillor Johnson that the Minutes of Committee of the Whole Meeting CW17-11 of May 16, 2017, are accepted as presented. Carried 4-0

b) Special Committee of Whole Meeting Minutes #CW17-12 of May 16, 2017

**CW17-13-03** Moved by Councillor Kendrick, seconded by Councillor Johnson that the Minutes of Special Committee of the Whole Meeting CW17-12 of May 016, 2017, are accepted as presented. Carried 4-0

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**Agenda Item:** Application for Demolition Permit RE: MacDonald Lodge

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**CW17-13-04** Moved by Councillor Johnson, seconded by Councillor Kendrick that Committee of the Whole forwards Development Permit Application #16-102 to Council with a recommendation to allow for the demolition of the former McDonald Lodge. Moved by Mayor Potoroka, seconded by Councillor MacArthur to table to next council meeting. Carried 4-0

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**Agenda Item:** Bylaw Revision Committee Rise and Report

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Councillor Johnson provided Mayor and Council with an update on the Bylaw Revision Committee.

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**Agenda Item:** Business License Bylaw #17-11

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**CW17-13-05** Moved by Councillor Kendrick, seconded by Councillor Johnson that Committee of the Whole forwards the Business License Bylaw #2017-11 to Council, as presented, with a recommendation to proceed with third and final reading. Moved by Mayor Potoroka, second by Councillor Kendrick to table. Carried 4-0

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**Agenda Item:** Fees and Charges Amendment No. 5 Bylaw #17-10

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**CW17-13-06** Moved by Mayor Potoroka, seconded by Councillor MacArthur that Committee of the Whole forwards the Fees and Charges Amendment No. 5 Bylaw #2017-10 and proposed amendments to Council, with a recommendation to proceed with third and final reading. Carried 3-1

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**Agenda Item:** Draft Water Delivery Services Bylaw

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**CW17-13-07** Moved by Councillor MacArthur, seconded by Councillor Johnson that Committee of the Whole forwards the draft Water Delivery Services Bylaw #2017-10, as presented, with a recommendation to proceed with first reading. Carried 4-0

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**Agenda Item:** Correspondence

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a) Peter Jenkins, Eldorado Hotel RE: Fire Safety Inspection Reports

**CW17-13-08** Moved by Councillor Kendrick, seconded by Councillor Johnson that Committee of the Whole acknowledges receipt of the correspondence from Peter Jenkins, Eldorado Hotel RE: Fire Inspections, for informational purposes. Carried 4-0

**CW17-13-09** Moved by Mayor Potoroka, second by Councillor Kendrick that Committee recommends to send letter of response and arrange for inspection. Carried 4-0

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**Agenda Item:** Adjournment

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**CW17-13-08** Moved by Councillor Kendrick, seconded by Councillor Johnson that Committee of the Whole acknowledges receipt of the correspondence from Peter Jenkins, Eldorado Hotel RE: Fire Inspections, for informational purposes. Carried 4-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW17-13 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW17-17-02 AT COMMITTEE OF WHOLE MEETING CW17-17 OF JULY 18, 2017.**

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Wayne Potoroka, Chair

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John Skilnyk, CAO