

**MINUTES OF COMMITTEE OF WHOLE MEETING CW18-02** of the council of the City of Dawson called for 7:00 PM on Monday, January 22, 2018 in the City of Dawson Council Chambers.

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

**ABSENT:** Councillor Kyla MacArthur

**ALSO PRESENT:** CAO Christine Smith  
EA Heather Favron  
A/EA Brooke Edmonds  
PW Superintendent Louis Gerberding  
Project Manager Trina Buhler  
CFO Obrian Kydd  
CDO Clarissa Huffman

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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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**CW18-02-01** Moved by Councillor Kendrick, seconded by Councillor Johnson that the agenda for committee of the whole meeting #CW18-02 be accepted as presented. Carried 4-0

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**Agenda Item:** Adoption of Minutes

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a) Committee of the Whole Meeting Minutes #CW18-01 of January 8, 2018

**CW18-02-02** Moved by Councillor Johnson, seconded by Councillor Kendrick that the minutes of committee of the whole meeting #CW18-01 of January 8, 2018, be accepted as presented. Carried 4-0

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**Agenda Item:** Bylaws and Policies

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a) OCP Amendment No. 7 Bylaw #2018-01 RE: Lot 1205, Quad 116 B/03, Plan 2014-0012 and Zoning Amendment No. 18 Bylaw #2018-02 RE: Lot 1205, Quad 116 B/03, Plan 2014-0012

The committee suggested the zoning for the subdivision on Bonanza Road be reviewed during the OCP review to determine if land designation is still appropriate.

**CW18-02-03** Moved by Councillor Kendrick, seconded by Councillor Farr that committee of the whole forward the request for decision RE: Official Community Plan Amendment #17-128 and Zoning By-Law Amendment #17-129 Lot 1205 Quad 116 B/03 (Bonanza Road) to council with a recommendation to proceed with first reading. Carried 4-0

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**Agenda Item: Special Meeting, Committee, and Departmental Reports**

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a) Request for Decision RE: RFP Solid Waste Management Program Design

The CAO informed the committee administration will follow up regarding title transfer for the recycling centre lot and Minto Park.

**CW18-02-04** Moved by Councillor Kendrick, seconded by Mayor Potoroka that committee of the whole acknowledges receipt of the request for decision RE: Solid Waste Management Program Design. Carried 4-0

b) Request for Decision RE: Recreation Grants

**CW18-02-05** Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole forward the request for decision RE: Recreation Grants to council with a recommendation to approve as presented. Carried 4-0

c) Request for Decision RE: Swimming Pool OHS Requirements, Budget Amendment, and Gas Tax Application

**CW18-02-06** Moved by Mayor Potoroka, seconded by Councillor Farr that committee of the whole forward the request for decision RE: Swimming Pool OHS Requirements, Budget Amendment, and Gas Tax to council with a recommendation to approve as presented. Carried 4-0

d) Request for Decision RE: Subdivision Application #17-124 RE: Lot 11, Dredge Pond Subdivision

**CW18-02-07** Moved by Councillor Kendrick, seconded by Mayor Potoroka that committee of the whole forward the request for decision RE: Subdivision Application #17-124 to council with a recommendation to approve as presented. Carried 4-0

e) Request for Decision RE: Moose Hide Slide Designation

**CW18-02-08** Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole forward the request for decision RE: Moose Hide Slide Municipal Historic Site Nomination to council with a recommendation to approve with no conditions. Carried 4-0

f) Request for Decision RE: Consolidation of Lots 1,2,9, and 10, Block 1, Day's Addition

**CW18-02-09** Moved by Councillor Johnson, seconded by Councillor Kendrick that committee of the whole forward the request for decision RE: Consolidation of Lots 1,2,9, and 10, Block 1, Day's Addition to council with a recommendation to approve. Carried 4-0

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**Agenda Item: In Camera Session**

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**CW18-02-10** Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole move into a closed session for the purposes of discussing land related matters and a financial related matter as authorized by section 213 (3) of the Municipal Act. Carried 4-0

a) Land Related Matters and Financial Related Matter

**CW18-02-11** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole reverts to an open session of committee of the whole and proceeds with the agenda.  
Carried 4-0

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**Agenda Item:** Adjournment

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**CW18-02-12** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole meeting CW18-02 be adjourned at 8:40 PM. Carried 4-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW18-02 WERE APPROVED BY  
COMMITTEE OF WHOLE RESOLUTION #CW18-05-02 AT COMMITTEE OF WHOLE MEETING  
CW18-05 OF FEBRUARY 19, 2018.**

Original signed by:  
Wayne Potoroka, Chair

Christine Smith, Interim CAO