

MINUTES OF COMMITTEE OF WHOLE MEETING CW18-20 of the council of the City of Dawson called for 7:00 PM on Tuesday, June 19, 2018 in the City of Dawson Council Chambers.

PRESENT:	Mayor Councillor Councillor	Wayne Potoroka Bill Kendrick Kyla MacArthur
ABSENT:	Councillor Councillor	Jay Farr Stephen Johnson
ALSO PRESENT:	CAO EA Recreation Manager PW Superintendent CFO CDO	Cory Bellmore Heather Favron Marta Selassie Mark Dauphinee Obrian Kydd Clarissa Huffman

Agenda Item: Call to Order

The Chair, Wayne Potoroka called the meeting to order at 7:02 PM.

Agenda Item: Agenda

Committee requested agenda item 4(a) be moved to in camera session.

CW18-20-01 Moved by Mayor Potoroka, seconded by Councillor MacArthur that the agenda for committee of the whole meeting #CW18-20 be accepted as amended. Carried 3-0

Agenda Item: Delegations and Guests

Councillor Bill Kendrick declared conflict and stepped down from council at 7:04 p.m.

Pursuant to section 208.02 of the Municipal Act if, due to a pecuniary interest of a member of council in relation to a matter, only two members of council are entitled to vote on the matter, those two members constitute a quorum for the matter.

a) North End Planning RE: Concept Options Presentation & Public Input

Jane Koepke, Groundswell Planning was in attendance to present council with the North End Plan Interim Final Report. The presentation provided included an overview of the planning area, the planning process, success criteria, results of public consultation, planning challenges of the area and presentation of revised concept options.

b) North End Planning RE: Bill Kendrick

Bill Kendrick was in attendance to provide a presentation to council in response to the North End Plan Interim Final Report and North End planning concept options. The presentation provided included his view on the pros and cons of the revised concept options; comments regarding issues with the report; encroachment issues in the area history regarding his attempts to fix encroachments related to his property; and suggested revisions to the revised concept options.

c) North End Planning RE: Residents

The delegation of North End residents in attendance were provided an opportunity to speak to the North End Planning project and concept options.

The Chair called a 5-minute recess at 9:28 p.m.

Agenda Item: In Camera Session

CW18-20-02 Moved by Mayor Potoroka, seconded by Councillor MacArthur that committee of the whole extends meeting CW18-20 to 11 pm. Carried 2-0

CW18-20-03 Moved by Mayor Potoroka, seconded by Councillor MacArthur that committee of the whole move into a closed session for the purposes of discussing land and legal related matters as authorized by section 213 (3) of the Municipal Act.
Carried 2-0

CW18-20-04 Moved by Mayor Potoroka, seconded by Councillor MacArthur that committee of the whole reverts to an open session of committee of the whole and proceeds with the agenda.
Carried 2-0

a) North End Planning Concept Options

CW18-20-05 Moved by Mayor Potoroka, seconded by Councillor MacArthur that committee recommends Option 2b from the Draft Interim Final Report be forwarded to council.
Carried 2-0

Agenda Item: Adjournment

CW18-20-06 Moved by Mayor Potoroka, seconded by Councillor MacArthur that committee of the whole meeting CW18-20 be adjourned at 11:00 p.m. Carried 2-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW18-20 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW18-22-03 AT COMMITTEE OF WHOLE MEETING CW18-22 OF JULY 10, 2018.

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO