

MINUTES OF SPECIAL COMMITTEE OF WHOLE MEETING CW18-21 of the council of the City of Dawson called for 12:00 PM on Monday, June 25, 2018 in the City of Dawson Council Chambers.

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

ABSENT: Councillor Jay Farr

ALSO PRESENT: CAO Cory Bellmore
EA Heather Favron
Recreation Manager Marta Selassie
PW Superintendent Mark Dauphinee
CDO Clarissa Huffman

Agenda Item: Call to Order

The Chair, Wayne Potoroka called the meeting to order at 12:02 PM.

Agenda Item: Agenda

CW18-21-01 Moved by Mayor Potoroka, seconded by Councillor MacArthur that the agenda for committee of the whole meeting #CW18-21 be accepted as presented. Carried 4-0

Agenda Item: Information Report RE: Official Community Plan / Zoning Bylaw What We Heard

CW18-21-02 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole acknowledge receipt of detailed summary of consultation events used to support the City of Dawson Official Community Plan and Zoning Bylaw Update projects. Carried 4-0

Agenda Item: In Camera Session

CW18-21-03 Moved by Councillor Johnson, 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 4-0

CW18-21-04 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 4-0

CW18-21-05 Moved by Mayor Potoroka, seconded by Councillor MacArthur that committee of the whole forwards the WWTP Service Agreement Bylaw to Council for second reading. Carried 4-0

CW18-21-06 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole recommends Option 2RE: Trails Implementation. Carried 3-1

CW18-21-07 Moved by Mayor Potoroka, seconded by Councillor MacArthur to recind resolution CW18-21-06 Carried 4-0

- CW18-21-08** Moved by Councillor Johnson, seconded by Councillor MacArthur that committee of whole recommends Option 1 RE: Trails Implementation to council. Carried 4-0
- CW18-21-09** Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole forwards amending agreement Lot 45, Dome Road Land Sale agreement and amending subdivision to council. Carried 4-0
- CW18-21-10** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole forwards recommendation to council to deny appeal for development permit 18-043. Carried 4-0

Agenda Item: Adjournment

- CW18-21-11** Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole meeting CW18-21 be adjourned at 1:13 p.m. Carried 4-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW18-21 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW18-22-04 AT COMMITTEE OF WHOLE MEETING CW18-22 OF JULY 10, 2018.

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO