

MINUTES OF COMMITTEE OF THE WHOLE MEETING CW24-10 of the Council of the City of Dawson held on Tuesday, December 3, 2024 at 7:00 p.m. via City of Dawson Council Chambers

PRESENT:

Mayor Johnson
 Councillor Hobbs
 Councillor Eastbound
 Councillor Lynn
 Councillor Graf

REGRETS:

ALSO PRESENT:

CAO: David Henderson
 MC: Elizabeth Grenon
 PDM: Farzad Zarringhalam
 PWM: Jonathan Howe

1 CALL TO ORDER

The Chair, Mayor Johnson called Committee of the Whole meeting CW24-10 to order at 7:00 p.m..

CW24-10-01

2 ADOPTION OF AGENDA

Moved By: Councillor Hobbs
Seconded By: Councillor Eastbound

That the agenda for Committee of the Whole Meeting CW24-10 of December 3, 2024 be accepted as amended.

CARRIED UNANIMOUSLY

- *add Baler RFD*

3 PUBLIC HEARINGS

3.1 Zoning Bylaw Amendment No.32 (#2024-13)

The Chair called for submissions. The Chair called for submissions a second time. The Chair called for submissions a third and final time, and hearing none declared the Public Hearing closed.

4 DELEGATIONS & GUESTS

4.1 The Willow Foundation RE: Proposal For the Use of the Historic Front Street CIBC Building

Members of The Willow Foundation presented their proposal for the end use of the CBC Building.

5 MINUTES

5.1 Committee of the Whole Minutes CW24-09 of November 5, 2024

Committee of the Whole Meeting CW24-09 Minutes of November 5, 2024 are approved by consent of Council.

6 SPECIAL MEETING, COMMITTEE, & DEPARTMENTAL REPORTS

CW24-10-02 **6.1 Heritage Management Plan and Official Community Plan “What We Heard” Reports**

Moved By: Councillor Hobbs
Seconded By: Councillor Lynn

That Committee of the Whole receive the Heritage Management Plan and Official Community Plan “What We Heard” Reports, for informational purposes.

CARRIED UNANIMOUSLY

CW24-10-03 **6.2 2024 Baler Purchase Process for Recycling Centre**

Moved By: Councillor Eastbound
Seconded By: Councillor Hobbs

That Committee of the Whole direct administration to proceed with the procurement of a Baler for the Diversion Centre, utilizing a Request for Tender process.

CARRIED UNANIMOUSLY

CW24-10-04 **7 CORRESPONDENCE**

Moved By: Councillor Eastbound
Seconded By: Councillor Lynn

That Committee of the Whole acknowledge receipt of the following correspondence: 1. Danielle Clemmensen RE: Development Permit #23-087 2. Heritage Advisory Committee Minutes #HAC24-14 and #HAC24-21, for informational purposes.

CARRIED UNANIMOUSLY

8 BUSINESS ARISING FROM CORRESPONDENCE

CW24-10-05 **8.1 Danielle Clemmensen RE: Development Permit #23-087**

Moved By: Councillor Eastbound
Seconded By: Councillor Hobbs

That Committee of the Whole direct administration to provide a report on the Development Incentive request in relation to Development Permit #23-087 to the next Council meeting on December 17, 2024.

CARRIED UNANIMOUSLY

9 CLOSED MEETING

CW24-10-06 **9.1 Move into Closed Session of Committee of the Whole**

Moved By: Mayor Johnson
Seconded By: Councillor Eastbound

That Committee of the Whole move into a closed session of Committee of the Whole for the purposes of discussing a land matter and the conduct of existing or anticipated legal proceedings.

CARRIED UNANIMOUSLY

- CW24-10-07** **9.2 Revert to Open Session of Committee of the Whole**
Moved By: Mayor Johnson
Seconded By: Councillor Eastbound
- That Committee of the Whole revert to an open session of Committee of the Whole to proceed with the agenda.
- CARRIED UNANIMOUSLY
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- CW24-10-08** **9.3 Closed Meeting Resolution**
Moved By: Councillor Eastbound
Seconded By: Mayor Johnson
- That Committee of the Whole direct administration to update the Sale of Municipal Lands Policy.
- CARRIED UNANIMOUSLY
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- CW24-10-09** **10 ADJOURNMENT**
Moved By: Mayor Johnson
Seconded By: Councillor Lynn
- That Committee of the Whole Meeting CW24-10 be adjourned at 9:57 p.m. with the next regular meeting of Committee of the Whole being January 7, 2025.
- CARRIED UNANIMOUSLY
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THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW24-10 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW25-01- 03 AT COMMITTEE OF THE WHOLE MEETING CW25-01 OF JANUARY 7, 2025.

Original signed by:

Stephen Johnson, Mayor

David Henderson, CAO