

**MINUTES OF COUNCIL MEETING #C16-38** of the Council of the City of Dawson held on Tuesday, November 22, 2016 at 7:00 PM in the City of Dawson Council Chambers.

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**PRESENT:**

|            |                 |
|------------|-----------------|
| Mayor      | Wayne Potoroka  |
| Councillor | Jay Farr        |
| Councillor | Stephen Johnson |
| Councillor | Bill Kendrick   |
| Councillor | Kyla MacArthur  |

**ALSO PRESENT:**

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| CAO | John Skilnyk   |
| EA  | Heather Favron |

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**Agenda Item:** Call to Order

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Mayor Wayne Potoroka called Council Meeting #C16-38 to order at 7:00 PM.

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**Agenda Item:** Agenda

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**C16-38-01** Moved by Councillor Johnson, seconded by Councillor Farr that the agenda for Council Meeting # C16-38 of November 22, 2016 be adopted as presented.  
Carried 5-0

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**Agenda Item:** Delegations and Guests

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**C16-38-02** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council move into the Committee of the Whole for the purposes of hearing delegations.  
Carried 5-0

a) Mary Ellen Read, Northern Front Studios – Minto Park Concession Building Design Update

Mary Ellen Read, Northern Front Studios was in attendance to present the Minto Park Concession Building Schematic Design Report to Council. Two design options were presented. The first option included a total of four washrooms with two being accessed from outside the building, allowing for after hour use. The second option included three washrooms located inside the building. In regards to the two massing options, Mary Ellen informed Council the Heritage Advisory Committee's preferred choice was massing option #1, with three small elements.

Mary Ellen explained she was looking for feedback from Council regarding the standalone washrooms, the covered deck space and layout options.

Council provided the following feedback in response to Mary Ellen's request:

- Separate washroom building not an ideal option.
- Of the two layout options presented, option # 1 with four washrooms, two being accessed from outside the building, was chosen as the preferred layout.
- The option of a covered deck be explored further.

Additionally, Council noted a desire to have a door located between the programming space and the covered deck.

- C16-38-03** Moved by Councillor Johnson, seconded by Councillor MacArthur that Committee of the Whole revert to Council and proceed with the agenda.  
Carried 5-0
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**Agenda Item:** Adoption of the Minutes

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- a) Council Meeting Minutes #C16-36 of November 8, 2016

- C16-38-04** Moved by Councillor MacArthur, seconded by Councillor Johnson that the Minutes of Council Meeting C16-36 of November 8, 2016 are approved as presented.  
Carried 5-0

- b) Special Council Meeting Minutes #C16-37 of November 10, 2016

- C16-38-05** Moved by Councillor MacArthur, seconded by Councillor Johnson that the Minutes of Special Council Meeting C16-37 of November 10, 2016 are approved as presented.  
Carried 5-0
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**Agenda Item:** Council Priority List 2017

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- C16-38-06** Moved by Councillor MacArthur, seconded by Councillor Johnson that Council approves the 2017 Priority List as presented.  
Carried 5-0
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**Agenda Item:** Subdivision Application RE: Dome Road Right-of-Way

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- C16-38-07** Moved by Councillor Johnson, seconded by Councillor MacArthur that Council approves the Subdivision Application for the Dome Road Right-of-Way as per the plan presented.  
Carried 5-0
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**Agenda Item:** 2016 Cheque Run #16-21 Accounts Payable Report

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- C16-38-08** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council acknowledges receipt of the 2016 Cheque Run #16-21 Accounts Payable Reports; provided for informational purposes.  
Carried 5-0

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**Agenda Item:** Recreation Board RE: Recreation Grants

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- C16-38-09** Moved by Councillor MacArthur, seconded by Councillor Johnson that Council approve the Recreation Grants, as presented and as recommended by the Recreation Board in the amount of \$980.00.  
Carried 5-0
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**Agenda Item:** 2016/17 Arena Concession Services Contract Award

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- C16-38-10** Moved by Mayor Potoroka, seconded by Councillor MacArthur that Council approves the lease of the concession at the Art and Margaret Fry Recreation Centre to TJ's Good 2 Go Food, for a term expiring March 31, 2018 for \$800.00 per month, and authorizes the CAO to take steps necessary to execute the lease.  
Carried 5-0
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**Agenda Item:** Correspondence

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In regards to the Committee of Whole meeting minutes, Council noted a resolution numbering error on page 2. Council noted third and final reading of the Official Community Plan Amendment No. 6 Bylaw is complete, and the next step includes Municipal Heritage Designation. Council requested Municipal Heritage Designation be initiated as it is time sensitive to the World Heritage Application.

- C16-38-11** Moved by Councillor MacArthur, seconded by Councillor Johnson that Council acknowledges receipt of the following correspondence:
- Committee of Whole Meeting Minutes #CW16-17
  - Recreation Board Meeting Minutes #R16-06
- For informational purposes.  
Carried 5-0
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**Agenda Item:** Public Questions

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- C16-38-12** Moved by Councillor Johnson, seconded by Councillor MacArthur that Council move to Committee of the Whole for the purpose of Question Period.  
Carried 5-0

Mr. Dan Davidson

Dan Davidson noted the Committee of Whole minutes did not reflect third reading of the Official Community Plan Amendment No. 6 Bylaw. Council clarified the bylaw was discussed at the Committee of Whole meeting and then had third and final reading at the November 8<sup>th</sup> Council meeting.

- C16-38-13** Moved by Mayor Potoroka, seconded by Councillor MacArthur that Committee of the Whole reverts to Council and proceeds with the agenda.  
Carried 5-0

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**Agenda Item:** Adjournment

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**C16-38-14** Moved by Councillor Johnson, seconded by Councillor MacArthur that Council meeting C16-38 be adjourned at 8:15\_PM with the next regular meeting of Council being December 20, 2016.  
Carried 5-0

**THE MINUTES OF COUNCIL MEETING C16-38 WERE APPROVED BY COUNCIL RESOLUTION #C16-42-05 AT COUNCIL MEETING C16-42 OF DECEMBER 20, 2016.**

Original signed by:  
Wayne Potoroka, Mayor

John Skilnyk, CAO