

MINUTES OF SPECIAL COUNCIL MEETING #C17-04 of the Council of the City of Dawson held on Thursday, February 16, 2017 at 12:00 PM in the City of Dawson Council Chambers.

PRESENT: Deputy Mayor Bill Kendrick
Councillor Jay Farr
Councillor Stephen Johnson
Councillor Kyla MacArthur

ABSENT: Mayor Wayne Potoroka

ALSO PRESENT: CAO John Skilnyk
EA Heather Favron
CDO Micah Olesh

Agenda Item: Call to Order

Deputy Mayor Kendrick called Special Council Meeting #C17-04 to order at 12:00 PM.

Agenda Item: Agenda

C17-04-01 Moved by Councillor Johnson, seconded by Councillor Farr that the agenda for Special Council Meeting # C17-04 of February 16, 2017 be adopted as presented. Motion Carried 3-0

Agenda Item: Delegation

Councillor MacArthur joined Council at 12:01 PM

C17-04-02 Moved by Councillor Johnson, seconded by Councillor Farr that Council move into the Committee of the Whole for the purposes of hearing delegations. Motion Carried 3-0

Mary Ellen Read, Northern Front Studio RE: Zoning Amendment Request Block R, Ladue Estate

Mary Ellen Read, Northern Front Studios, was present on behalf of her clients Wade Bauck and Tammi Bruni to provide a presentation to Council regarding concept options for a proposed multi-family dwelling development her clients are contemplating. She informed Council she was also seeking an amendment to the Zoning Bylaw to re-designate the lots 5-8, Block R, Ladue Estate from R1 to R2 in order to allow for multi-unit residential.

Mary Ellen Read explained to Council her clients are in the preliminary stages of planning, and are looking for feedback from the community on what would be an appropriate development for the area.

The main concept design presented to Council was the largest possible development for the location being a 36 unit, 3 storey apartment building, and which would require a height variance.

Another multi-unit residential concept design presented to Council included multiple single family town homes.

C17-04-03 Moved by Councillor Johnson, seconded by Councillor MacArthur that Committee of the Whole revert to Council and proceed with the agenda.
Motion Carried 4-0

Agenda Item: Bylaw 17-01 being the Zoning Amendment No. 15 Bylaw – First Reading

C17-04-04 Moved by Councillor MacArthur, seconded by Councillor Johnson that bylaw #17-01 being the Zoning Amendment No. 15 Bylaw be given First Reading.
Motion Carried 4-0

Agenda Item: Bylaw #17-02 being the Waste Water Treatment Plant Service Agreement Bylaw - First Reading

C17-04-05 Moved by Councillor MacArthur, seconded by Councillor Johnson that bylaw #17-02 being the Waste Water Treatment Plant Service Agreement Bylaw be given First Reading.
Motion Carried 4-0

Agenda Item: Adjournment

C17-04-06 Moved by Councillor Kendrick, seconded by Councillor Johnson that Special Council meeting C17-04 be adjourned at 12:22_PM with the next regular meeting of Council being February 20, 2017.
Motion Carried 4-0

THE MINUTES OF SPECIAL COUNCIL MEETING C17-04 WERE APPROVED BY COUNCIL RESOLUTION #C17-06-04 AT COUNCIL MEETING #C17-06 OF MARCH 13, 2017.

Original signed by:

Bill Kendrick, Deputy Mayor

John Skilnyk, CAO