

MINUTES OF SPECIAL COMMITTEE OF THE WHOLE MEETING CW21-16 of the Council of the City of Dawson called for 5:30 PM on Friday, June 25, 2021, City of Dawson Council Chambers

PRESENT:	Mayor	Wayne Potoroka
	Councillor	Stephen Johnson
	Councillor	Bill Kendrick
	Councillor	Natasha Ayoub
	Councillor	Molly Shore

REGRETS:

ALSO PRESENT:	A/CAO	Paul Robitaille
	EA	Elizabeth Grenon

Agenda Item: Call to Order

The Chair, Wayne Potoroka called the meeting to order at 5:31 p.m.

Agenda Item: Agenda

CW21-16-01 Moved by Mayor Potoroka, seconded by Councillor Kendrick that the agenda for Special Committee of the Whole meeting CW21-16 be accepted as presented.
Carried 3-2

Agenda Item: Special Meeting, Committee and Departmental Reports

a) Block Q, Ladue Estate Decision

Moved by Mayor Potoroka, seconded by Councillor Shore that Committee of the whole recommends to Council that a residential use be considered the most suitable use for the Block Q, Ladue Estate, as identified by the City of Dawson's OCP designation, and that Committee of the Whole direct administration to:

1. explore options for the sale of Block Q for residential housing with a timeline
2. propose a transition plan for Block Q with a timeline
3. Come back to Council with progress report and initial findings no later than July 31, 2021.

CW21-16-02 Moved by Councillor Kendrick, seconded by Councillor Johnson that the resolution pertaining to the decision on the most suitable use of Block Q, Ladue Estate be postponed indefinitely.
Carried 3-2

Recorded Vote:

Votes For: Councillor Kendrick, Councillor Ayoub, Councillor Johnson

Votes Against: Mayor Potoroka, Councillor Shore

CW21-16-03 Moved by Councillor Kendrick, seconded by Councillor Shore that Committee of the Whole directs administration to produce options for consideration regarding the lease of Block Q, Ladue Estate.
Carried 5-0

Recorded Vote:

Votes For: Mayor Potoroka, Councillor Kendrick, Councillor Shore, Councillor Ayoub, Councillor Johnson

CW21-16-04 Moved by Councillor Kendrick, seconded by Councillor Johnson that Committee of the Whole direct administration to plan a draft scope of work on an external follow-up Dawson-specific socioeconomic study related to Block Q, Ladue Estate and RV tourism.
Carried 4-1

Recorded Vote:

Votes For: Councillor Kendrick, Councillor Shore, Councillor Ayoub, Councillor Johnson

Votes Against: Mayor Potoroka

Agenda Item: Adjournment

CW21-16-05 Moved by Councillor Kendrick, seconded by Councillor Johnson that Special Committee of the Whole meeting CW21-16 be adjourned at 7:32 p.m. with the next regular meeting of Committee of the Whole being July 6, 2021.
Carried 5-0

THE MINUTES OF SPECIAL COMMITTEE OF THE WHOLE MEETING CW21-16 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW21-19-04 AT COMMITTEE OF THE WHOLE MEETING CW21-19 OF JULY 27, 2021.

Original signed by:
Wayne Potoroka, Chair

Paul Robitaille, A/CAO