

**MINUTES OF COMMITTEE OF THE WHOLE MEETING CW21-28** of the Council of the City of Dawson  
called for 7:00 PM on Wednesday, November 3, 2021, City of Dawson Council Chambers

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<b>PRESENT:</b>	Mayor	William Kendrick
	Councillor	Elizabeth Archbold
	Councillor	Alexander Somerville
	Councillor	Patrik Pikálek
	Councillor	Brennan Lister

**REGRETS:**

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<b>ALSO PRESENT:</b>	CAO	Cory Bellmore
	A/EA	Amanda King
	CDO	Stephanie Pawluk

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**Agenda Item:** Call to Order

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The Chair, Mayor Kendrick called the meeting to order at 7:00 p.m.

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**Agenda Item:** Agenda

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**CW21-28-01** Moved by Mayor Kendrick, seconded by Councillor Somerville that the agenda for Committee of the Whole meeting CW21-28 be accepted as amended.  
Carried 5-0

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**Agenda Item:** Public Hearing

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a) Lots 4 + South ½ of 5, Block J, Ladue Estate, Plan #8338A

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.

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**Agenda Item:** Minutes

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a) Committee of the Whole Meeting CW21-27 of October 13, 2021

**CW21-28-02** Moved by Mayor Kendrick, seconded by Councillor Pikálek that the minutes of Committee of the Whole Meeting CW21-27 of October 13, 2021 be accepted as presented.  
Carried 5-0

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**Agenda Item:** Business Arising from Minutes

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a) Committee of the Whole Meeting CW21-27 of October 13, 2021

- OCP Review

- Council made enquiries about comments from outgoing and current Council. CDO provided information for the process of review.

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**Agenda Item:** Special Meeting, Committee and Departmental Reports

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a) Latvian Flag Request

**CW21-28-03** Moved by Councillor Pikálek, seconded by Mayor Kendrick that Committee of the Whole accept the flagpole request as presented and forward to the mayor a recommendation to accept the request.  
Defeated 1-4

**CW21-28-04** Moved by Councillor Somerville, seconded by Mayor Kendrick to postpone indefinitely.  
Defeated 2-3

b) Consolidation Application #21-105 – Lots 3,4,5,6,7, Block LD, Ladue

The CAO provided a breakdown of the conditions process and background information.

**CW21-28-05** Moved by Councillor Somerville, seconded by Councillor Pikálek that Committee of the Whole accept this report as information and forward the recommendation to Council to approve Consolidation Application #21-105 on the following conditions:  
1) The applicant successfully passes a Zoning Bylaw amendment to rezone Lot 3 from R1 to R2 in order to undergo consolidation, in line with the other four lots and to accommodate multi-unit residential as a new use, given that this is the intended direction of development.  
2) The applicant submits a Stormwater Management Plan to the satisfaction of the CDO and Public Works Manager.  
3) The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval.  
4) The applicant shall, on approval of the subdivision plan by the City of Dawson, take all necessary steps to enable the registrar under the Land Titles Act to register the plan of subdivision.  
Carried 5-0

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**Agenda Item: Bylaws & Policies**

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a) Harrington's Store Municipal Historic Site Bylaw (2021-07)

**CW21-28-06** Moved by Mayor Kendrick, seconded by Councillor Archbold that Committee of the Whole forward the Harrington's Store Municipal Historic Site nomination package and Bylaw #2021-07 to Council for Third and Final Reading.  
Carried 3-2

b) Billy Biggs Municipal Historic Site Bylaw (2021-08)

Council noted the documents be amended from Bigg's to Biggs.

**CW21-28-07** Moved by Councillor Somerville, seconded by Mayor Kendrick that Committee of the Whole forward the Billy Biggs Municipal Historic Site nomination package and Bylaw #2021-08 to Council for Third and Final Reading.  
Carried 3-2

c) Zoning Bylaw Amendment No.13 Bylaw (2021-12)

The CAO provided background information and a general overview of the process.

**CW21-28-08** Moved by Mayor Kendrick, seconded by Councillor Somerville that Committee of the Whole forward the Zoning Bylaw Amendment No.13 to amend Infill Area 3 from Future Planning to Industrial to Council for Third and Final Reading. Carried 5-0

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**Agenda Item: Public Questions**

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- d) Re: Harrington's Store – Dan Davidson asked if there was a reason to be concerned about the designations. Council responded that they had no further answer.

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**Agenda Item: In Camera**

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**CW21-28-09** Moved by Mayor Kendrick, seconded by Councillor Somerville that Committee of the Whole move into a closed session of Committee of the Whole, as authorized by Section 213(3) of the Municipal Act, for the purposes of discussing land and legal related matters  
Carried 5-0

**CW21-28-10** Moved by Councillor Somerville, seconded by Mayor Kendrick that Committee of the Whole revert to an open session of Committee of the Whole to proceed with the agenda  
Carried 5-0

*Mayor Kendrick declared a conflict of interest and left the meeting.*

**CW21-28-11** Moved by Councillor Somerville, seconded by Councillor Archbold that Committee of the Whole move into a closed session of Committee of the Whole, as authorized by Section 213(3) of the Municipal Act, for the purposes of discussing land and legal related matters  
Carried 4-0

**CW21-28-12** Moved by Councillor Somerville, seconded by Councillor Pikálek that Committee of the Whole revert to an open session of Committee of the Whole to proceed with the agenda.  
Carried 4-0

**CW21-28-13** Moved by Councillor Somerville, seconded by Councillor Pikálek that Committee of the Whole direct Administration to draft a one-year License of Occupation with the applicant for the east half portion of the road right of way adjacent to the south 25 ft of Lot 4 Block G, Government Addition and forward to Council for approval, for the purpose of addressing the applicant's time sensitive, temporary septic tank replacement with the following condition placed on the LOO: upon expiry of the LOO the applicant will remove the septic tank from and remediate any contamination on the City property.  
Carried 4-0

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**Agenda Item: Adjournment**

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**CW21-28-14** Moved by Councillor Pikálek, seconded by Councillor Lister that Committee of the Whole meeting CW21-28 be adjourned at 9:58 p.m. with the next regular meeting of Committee of the Whole being December 1, 2021.  
Carried 4-0

**THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW21-28 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW21-30-03 AT COMMITTEE OF THE WHOLE MEETING CW21-30 OF DECEMBER 1, 2021.**

Original signed by:  
William Kendrick, Chair

Cory Bellmore, CAO