

**MINUTES OF COMMITTEE OF WHOLE MEETING CW20-08** of the council of the City of Dawson called for 7:00 PM on Wednesday, April 8, 2020 in the City of Dawson Council Chambers & Via Zoom Meeting ID 704 700 169.

---

<b>PRESENT:</b>	Mayor	Wayne Potoroka
Electronic Participation	Councillor Councillor Councillor Councillor	Natasha Ayoub Stephen Johnson Molly Shore Bill Kendrick
<b>ALSO PRESENT:</b>	CAO A/CDO	Cory Bellmore Elizabeth Grenon

---

**Agenda Item:** Call to Order

---

The Chair, Wayne Potoroka called the meeting to order at 7:17 p.m.

---

**Agenda Item:** Agenda

---

**CW20-08-01** Moved by Mayor Potoroka, seconded by Councillor Ayoub that the agenda for committee of the whole meeting #CW20-08 be accepted as presented. Carried 5-0

---

**Agenda Item:** Bylaws and Policies

---

**CW20-08-02** Moved by Mayor Potoroka, Seconded by Councillor Johnson that committee of the whole forwards Zoning Amendment No. 10 Bylaw to Council with a recommendation to:

1. Choose Option 2 and give first and give first reading to bylaw #2020-11
2. Direct administration to return the application fee as per ZBLs 17.1.6

Carried 5-0

**CW19-08-03** Moved by Mayor Potoroka, seconded by Councillor Ayoub That committee of the whole forwards the *2020 Tax Levy Bylaw #2020-04*, as presented, to council with a recommendation to proceed with second reading. Carried 5-0

**CW19-08-04** Moved by Mayor Potoroka, seconded by Councillor Kendrick That committee of the whole forwards the *Fees and Charges 2020 Amendment Bylaw #2020-05*, as amended, to council with a recommendation to proceed with second reading

1. Delete the first set of Single Use Plastics fees section (listed twice)

Carried 5-0

**CW19-08-05** Moved by Mayor Potoroka, seconded by Councillor Shore That committee of the whole forwards the *2020 Annual Operating Budget and the 2020-2023 Capital Expenditure Program Bylaw #2020-06*, as amended, to council with a recommendation to proceed with second reading.

1. Replacement Cost for Capital item – Waterfront Interpretive Panels should match budget, Carried 5-0
2. Rec Equipment Replacement Misc. Equipment should read only Rowing Machine Carried 5-0

---

**Agenda Item: Adjournment**

---

**CW20-08-06** Moved by Councillor Johnson, seconded by Mayor Potoroka that committee of the whole meeting CW20-08 be adjourned at 8:01 p.m. with the next regular meeting of committee of the whole being May 5, 2020. Carried 5-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW20-08 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW20-10-06 AT COMMITTEE OF WHOLE MEETING CW20-10 OF MAY 5, 2020.**

Original signed by:  
Wayne Potoroka, Chair

Cory Bellmore, CAO