

MINUTES OF COMMITTEE OF WHOLE MEETING CW20-14 of the council of the City of Dawson called for 7:00 PM on Tuesday, August 25, 2020, City of Dawson Council Chambers

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

REGRETS:	Councillor	Natasha Ayoub
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ALSO PRESENT:	CAO	Cory Bellmore
	EA	Elizabeth Grenon
	CDO	Stephanie Pawluk
	CFO	Kim McMynn

Agenda Item: Call to Order

The Chair, Wayne Potoroka called the meeting to order at 7:04 p.m.

Agenda Item: Agenda

CW20-14-01 Moved by Mayor Potoroka, seconded by Councillor Kendrick that the agenda for committee of the whole meeting #CW20-14 be accepted as amended. Carried 4-0

5(a) Change May 26 to May 5
Remove 3(b)
Add 8(c) Reconciliation

Agenda Item: Public Hearing

a) Subdivision Application RE: Lot 44, Dome Road Subdivision

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.

b) Subdivision Application RE: Lot 15, Dredge Pond Subdivision

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.

Agenda Item: Minutes

a) Committee of Whole Meeting Minutes #CW20-10 of May 5, 2020

CW20-14-02 Moved by Mayor Potoroka, seconded by Councillor Shore that the minutes of committee of the whole meeting #CW20-10 of May 5, 2020 be accepted as presented. Carried 4-0

b) Committee of Whole Meeting Minutes #CW20-13 of August 4, 2020

CW20-14-03 Moved by Mayor Potoroka, seconded by Councillor Johnson that the minutes of committee of the whole meeting #CW20-13 of August 4, 2020 be accepted as amended. Carried 4-0

Page 3: CW20-13-07- change votes to 3-1

Page 4: Change CW20-12-12 to CW20-13-12

Agenda Item: Business Arising from Minutes

a) Committee of Whole Meeting Minutes #CW20-10 of May 5, 2020

Page 3: Council was inquiring about the status of the Gas Tax Account. The CAO maintained that administration was still gathering data.

b) Committee of Whole Meeting Minutes #CW20-13 of August 4, 2020

Councillor Shore asked if feedback was given regarding the Water Metering Program Design and Rate presentation. The rest of Council confirmed that feedback was given.

Agenda Item: Financial & Budget Reports

a) 2020 Semi-Annual Expense Review (Variance Report)

CW20-14-04 Moved by Mayor Potoroka, seconded by Councillor Shore that committee of whole acknowledges receipt of the 2020 Semi-Annual Expense Review; provided for informational purposes. Carried 4-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Request for Decision: Parcel K, Government Reserve, Landscaping Plan Amendment

CW20-14-05 Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole provide feedback and forward the amended landscaping plan to Council for approval. Carried 4-0

Council was concerned that the 'mass birch planting' on the drawings were too central and may affect future development of the lot.

Council asked if there was going to be a pathway to Church Street from the lot and if the west side of the Ambulance Bay building was going to be landscaped as it was not reflected in the drawings.

Council asked if the drawings were submitted to the Heritage Advisory Committee (HAC). The CDO indicated that the plans had not been to HAC.

b) Priorities Update

CW20-14-06 Moved by Mayor Potoroka, seconded by Councillor Shore That committee of whole acknowledges receipt of the Priorities Update; provided for informational purposes.
Carried 4-0

c) Reconciliation

Councillor Johnson and Councillor Shore gave an update.

Agenda Item: In Camera Session

CW20-14-07 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole move into a closed session for the purposes of discussing a land and legal related matter as authorized by section 213 (3) of the *Municipal Act*.
Carried 4-0

CW20-14-08 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole reverts to an open session of committee of the whole and proceeds with the agenda.
Carried 4-0

Agenda Item: Adjournment

CW20-14-09 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole meeting CW20-14 be adjourned at 9:57 p.m. with the next regular meeting of committee of the whole being September 15, 2020.
Carried 4-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW20-14 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW20-15-02 AT COMMITTEE OF WHOLE MEETING CW20-15 OF SEPTEMBER 15, 2020.

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO