

MINUTES OF COMMITTEE OF THE WHOLE MEETING CW22-08 of the Council of the City of Dawson called for 7:00 PM on Wednesday May 18, 2022, City of Dawson Council Chambers

PRESENT:	Mayor	William Kendrick
	Councillor	Alexander Somerville
	Councillor	Patrik Pikálek
	Councillor	Brennan Lister

REGRETS:

ALSO PRESENT:	A/CAO	Paul Robitaille
	EA	Elizabeth Grenon
	PD Manager	Stephanie Pawluk
	Communications	Valerie Williams

Agenda Item: Call to Order

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

Agenda Item: Agenda

CW22-08-01 Moved by Mayor Kendrick, seconded by Councillor Pikálek that the agenda for Committee of the Whole meeting CW22-08 of June 8, 2022 be accepted as presented.
Carried 3-0

Agenda Item: Minutes

a) Committee of the Whole Meeting Minutes CW22-07 of May 18, 2022

CW22-08-02 Moved by Councillor Somerville, seconded by Councillor Pikálek that the minutes of Committee of the Whole meeting CW22-07 of May 18, 2022 be accepted as presented.
Carried 3-0

Councillor Lister arrived at the meeting at 7:05 p.m.

Agenda Item: Business Arising From Minutes

a) Committee of the Whole Meeting Minutes CW22-07 of May 18, 2022

Council: What is the latest on the schematic design phase for the new rec center?

A/CAO: Received an email from YG that gave details in terms of some questions on the contract. Seems like there is a contract waiting to be signed. Just some questions about consultation that will probably come to Council at some point or another.

Council: Updates on progress of Infill #1 and Infill #2? Has there been any staff developments since the May 18th meeting?

PDM: No key updates to share at this exact moment. Just know that it is being worked on in the background and hope to bring it to Council soon.

Council: Did HAC provide a recommendation for the definition of Registered Historic Structure at the May 19th meeting?

PDM: An RFD was provided to HAC at the May 19th meeting; however, they did not resolve a decision and forwarded it to the next meeting which is next week.

Council: What's the latest on the North End Project?

PDM: There are no further updates at this time.

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Dome Road Final Master Plan Presentation

CW22-08-03 Moved by Councillor Somerville, seconded by Councillor Pikálek that Committee of the Whole accept the Draft Dome Road Master Plan and presentation as information, and forward a recommendation to Council regarding the adoption of the Plan.
Carried 4-0

- Ben Campbell from YG and Zoe Morrison and Gordon Lau from Stantec presented an overview of the Dome Road Master Plan.

They discussed:

- Process to Date
- Vision and Objectives
- Concept Plan
- Land Use Summary
- Costing
- Next Steps

- Council held discussion regarding the Dome Road Master Plan and provided their feedback to YG and the consultants.

Councillor Lister left the meeting at 8:03 p.m.

Councillor Lister was back in the meeting at 8:22 p.m.

b) Town Hall

- Council discussed if there was a need for a Town Hall and if yes what were some potential agenda topics.

Discussion points:

- should be organized for after the by-election
- keep agenda topics open?
- will meeting be 100% virtual attendance, 100% in person attendance or a hybrid of both?
- introduce idea of Vacant Land Tax
- Council remuneration
- Process of Elections

Agenda Item: Bylaws & Policies

a) Remuneration Bylaw Review

- Council held discussion regarding the Council Remuneration Bylaw

Agenda Item: Public Questions

Dan Davidson: Do we have any idea roughly when some of this might begin (Dome Road Master Plan next steps)?

Council: That information is in some of the documents (Dome Road Master Plan).

PDM: The immediate development areas D/F have a timeline of being developed within the next couple of years. The next area is envisioned to be area A with parcel C being the longest down the road; looking at about 20 years.

Agenda Item: In Camera

CW22-08-04 Moved by Councillor Somerville, seconded by Mayor Kendrick that Committee of the Whole meeting CW22-08 be extended not to exceed one hour.
Carried 4-0

CW22-08-05 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 a land and legal related matter.
Carried 4-0

CW22-08-06 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

Agenda Item: Adjournment

CW22-08-07 Moved by Mayor Kendrick, seconded by Councillor Pikálek that Committee of the Whole meeting CW22-08 be adjourned at 10:47 p.m. with the next regular meeting of Committee of the Whole being July 20, 2022.
Carried 4-0

THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW22-08 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW22-09-02 AT COMMITTEE OF THE WHOLE MEETING CW22-09 OF JULY 20, 2022.

Original signed by:
Mayor Kendrick, Chair

Paul Robitaille, A/CAO