

MINUTES OF COUNCIL MEETING #C20-09 of the council of the City of Dawson held on Tuesday, June 9, 2020 at 7 p.m. by electronic means - Zoom Meeting ID#: 812 0584 2452

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

REGRETS:

ALSO PRESENT: A/CAO Marta Selassie

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting #C20-09 to order at 7:09 p.m.

Agenda Item: Agenda

C20-09-01 Moved by Mayor Potoroka, seconded by Councillor Ayoub that the agenda for council meeting #C20-09 of June 9, 2020 be adopted as amended.
Motion Carried 5-0

Amendment: delete 10 b & c

Agenda Item: Minutes

a) Council Meeting Minutes #20-07 of May 12, 2020

C20-09-02 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council Meeting Minutes #20-07 of May 12, 2020 be approved as amended.
Motion Carried 4-1

Council Johnson questioned votes recorded for C20-07-09.

b) Council Meeting Minutes #20-08 of May 22, 2020

C20-09-03 Moved by Mayor Potoroka, seconded by Councillor Shore that Council Meeting Minutes #20-08 of May 22, 2020 be approved as presented.
Motion Carried 5-0

Agenda Item: Business Arising from Minutes

Council still awaiting responses requested related to Shot Training, cheque #'s 54885

Question if the City can get CAA membership towing of vehicles

Agenda Item: Financial & Budget Reports

a) 2019 Accounts Payable Report #20-07 RE: Cheques #54986 – 54992

C20-09-04 Moved by Mayor Potoroka, seconded by Councillor Johnson that council acknowledges receipt of the Accounts Payable Report #20-07 RE: Cheques #54986 – 54992; provided for informational purposes. Motion Carried 5-0

b) 2019 Accounts Payable Report #20-08 RE: Cheques #54993-55041

C20-09-05 Moved by Mayor Potoroka, seconded by Councillor Johnson that council acknowledges receipt of the Accounts Payable Report #20-08 RE: Cheques #54993-55041; provided for informational purposes. Motion Carried 5-0

Council requested an update on the Landfill Regional Agreement and Diversion Center Progress

c) 2019 Accounts Payable Report #20-09 RE: Cheques #55042-55079

C20-09-06 Moved by Mayor Potoroka, seconded by Councillor Johnson that council acknowledges receipt of the Accounts Payable Report #20-09 RE: Cheques #55042-55079; provided for informational purposes. Motion Carried 5-0

Forward to council the Golf Course audited statements

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Request for Decision Re: Lot 28 Dredge Pond Subdivision Application (#19-150)

C20-09-07 Moved by Councillor Shore, seconded by Councillor Ayoub that council grant subdivision authority to subdivide Lot 28, Dredge Pond Subdivision, subject to the conditions 1.1 to 1.3 of the request for decision document.
Motion Carried 5-0

Agenda Item: Bylaws and Policies

a) OCP Amendment No.1 Bylaw # 2019-12 – Third and final reading

C20-09-08 Moved by Mayor Potoroka, seconded by Councillor Shore that Bylaw #2019-12 being the *OCP Amendment No. 1 Bylaw* be given third and final reading
Motion Carried 4-1

b) Zoning Amendment No.5 Bylaw # 2019-15 – Third and final reading

C20-09-09 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Bylaw #2019-15 being the *Zoning Bylaw Amendment No. 5 Bylaw* be given third and final reading

C20-09-10 Moved by Councillor Johnson, seconded by Councillor Shore that Bylaw #2019-15 being the *Zoning Bylaw Amendment No. 5 Bylaw* be tabled to the committee of the whole

- Provide more detail on the zoning map appendix to detail sec 4.01

Motion Carried 4-1

Agenda Item: Correspondence

- C20-09-11** Moved by Mayor Potoroka, seconded by Councillor Kendrick that council acknowledge the receipt of the following correspondence for informational purposes
- a) Heritage Advisory Committee Meeting Minutes HAC20-05 & HAC 20-06
 - b) RCMP Monthly Policing Report April 2020
 - c) Dr. Brenden Hanley, CMOH RE: Single Use Plastics Bylaw
 - d) Committee of the Whole Meeting Minutes #20-09
- Motion Carried 5-0
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Agenda Item: Public Questions

- C20-09-12** Moved by Mayor Potoroka, seconded by Councillor Ayoub that council move to committee of the whole for the purposes of hearing public questions
- Motion Carried 5-0
- Request to add toll free #'s to zoom account and add as a number
 - Request to discuss better options for broadcasting and unlimited bandwidth for council chambers
- C20-09-13** Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole revert to council to proceed with the agenda.
- Motion Carried 5-0
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Agenda Item: In Camera

- C20-09-14** Moved by Mayor Potoroka, seconded by Councillor Shore that council move into a closed session of council as authorized by Section 212(3) of the Municipal Act, for the purposes of discussing a legal related matter
- Motion Carried 5-0
- C20-09-15** Moved by Councillor Johnson, seconded by Mayor Potoroka that council revert to an open session of council and proceed with the agenda.
- Motion Carried 5-0
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Agenda Item: Adjourn

- C20-09-16** Moved by Councillor Johnson, seconded by Councillor Kendrick that council meeting #C20-09 be adjourned at 9:59 p.m. with the next regular meeting of council being July 7, 2020.
- Motion Carried 5-0

THE MINUTES OF COUNCIL MEETING C20-09 WERE APPROVED BY COUNCIL RESOLUTION #C20-11-04 AT COUNCIL MEETING #C20-11 OF JULY 7, 2020.

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO on behalf of Marta Selassie, A/CAO