

**MINUTES OF SPECIAL COMMITTEE OF WHOLE MEETING CW20-09** of the council of the City of Dawson called for 7:00 PM on Monday, April 27, 2020 held electronically via Zoom Meeting ID #8308269 4156.

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<b>PRESENT:</b>	Mayor Councillor Councillor Councillor Councillor	Wayne Potoroka Natasha Ayoub Stephen Johnson Molly Shore Bill Kendrick
<b>ALSO PRESENT:</b>	CAO EA	Cory Bellmore Heather Favron

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**Agenda Item:** Call to Order

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The Chair, Wayne Potoroka called the meeting to order at 7:00 p.m.

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**Agenda Item:** Agenda

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**CW20-09-01** Moved by Councillor Ayoub, seconded by Councillor Kendrick that the agenda for committee of the whole meeting #CW20-09 be accepted as presented. Carried 5-0

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**Agenda Item:** Bylaws and Policies

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1) 2020 Tax Levy Bylaw #2020-04

**CW20-09-02** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole forwards the 2020 Tax Levy Bylaw #2020-04 to council with a recommendation to proceed with third and final reading. Carried 5-0

2) 2020 Annual Operating Budget and the 2020-2023 Capital Expenditure Program Bylaw #2020-06

Page 10: Protective Services amounts on summary page don't match detail page.  
Typo on one of the reserve transfer lines

Page 11: Add \$25,000 for art purchase to come from unrestricted reserves  
Add note at bottom of page for asterix (\*)

Page 13: Add \$25,000 to Downtown Revitalization Plan Implementation

Page 18: Double amount of Professional Fees for project management in planning

Page 20: Net Bylaw Enforcement Expenditures – should be negative  
Addition error in second column

Page 22: Total Common Expenditures – addition error in first and second columns

Page 25: Total Water Services – addition error in first and second columns

Page 26: Add \$15,000 to Sewer Services for engineering assistance.

Page 27: Committee noted it would be good to have more garbage pails, as well as more doggy poop and compost drop off locations. The ferry landing was noted as one location in need of a garbage pail and Minto Concession was suggested as a good location for another compost drop off location.

CAO will investigate what is required in order to use compost at the landfill for city purposes ie: city flower boxes / cemetery.

Add \$15,000 to Waste Diversion Planning and Implementation for back yard composters

Page 28: "Total Other" should be changed to "Total Building Maintenance"

Page 32: Pool – keep pool budget as is, obtain medical advice from CMO, revisit budget when the time comes

Page 33: CAO will check with Recreation RE: Community Garden Budget and the potential for food security workshops

Page 34: Garbage Truck – round up to \$270,000 and the city needs to make sure when the time comes that the right truck is purchased so that it is not just about garbage - recycling and composting needs to be taken into consideration

Page 38: Replacement Cost Total Expenditure – addition error  
Under the year 2024 – what is the \$54,000 total for?

Page 39: Hazardous Waste storage is still an unresolved issue  
Committee suggested sending another letter to YG  
Committee suggested city could start commenting on YESAB applications for industrial operations as to plan for disposal of hazardous waste

Page 40: Replacement Cost Total Expenditure – addition error  
2027 Total Expenditures – addition error (should be \$190,000)  
IMT Boom Crane – correct the spelling of "combine"

Page 41: Project Value Total Capital Projects – addition error

Page 42: Replacement Cost Total Expenditure – addition error  
Future column for Rowing Machine - \$150,000 should be removed  
Zamboni 520 – change to Electric Zamboni and increase the \$120,000 to \$180,000  
Correct the spelling of "stovetop"

Page 32/34: Correct the spelling of "Recreation"

Pages 35/37/39/41: Top of page – change to "2020"

Committee suggested adding funds to overall project management if there is any leftover surplus after changes to assist city with the work that needs to get done

**CW20-09-03** Moved by Mayor Potoroka, seconded by Councillor Ayoub that committee of the whole forwards the 2020 Annual Operating Budget and the 2020-2023 Capital Expenditure Program Bylaw #2020-06, as presented, to council with a recommendation to proceed with third and final reading. Carried 5-0

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**Agenda Item:** Public Questions

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Dan Davidson inquired what is our anticipation of flood danger this year?

Committee read aloud the latest update report received and explained the sand bags were for the end of the storm drains to ensure they remain closed if required.

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**Agenda Item:** Adjournment

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**CW20-09-04** Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole meeting CW20-09 be adjourned at 9:58 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 CW20-09 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW20-11-02 AT COMMITTEE OF WHOLE MEETING CW20-11 OF MAY 26, 2020.**

Original signed by:  
Wayne Potoroka, Chair

Cory Bellmore, CAO