

MINUTES OF COMMITTEE OF THE WHOLE MEETING CW23-03 of the Council of the City of Dawson held on Wednesday, February 15, 2023 at 7:00 p.m. via City of Dawson Council Chambers

PRESENT:

Mayor Kendrick
Councillor Somerville
Councillor Lister
Councillor Spriggs
Councillor Pikálek

REGRETS:

ALSO PRESENT:

CAO: David Henderson
EA: Elizabeth Grenon
CFO: Kim McMynn
PDM: Maria Fisher
PDO: Farzad Zarringhalam

	1	Call To Order The Chair, Mayor Kendrick called Committee of the Whole meeting CW23-03 to order at 7:00 p.m.
CW23-03-01	2	Acceptance of Addendum & Adoption of Agenda Moved By: Councillor Somerville Seconded By: Mayor Kendrick That the agenda for Committee of the Whole meeting CW23-03 of February 15, 2023 be adopted as presented. CARRIED 5-0
	3	Public Hearings
	3.1	Consolidation Application #23-011: Westerly portions of Lots 11 & 12, Block L, Ladue Estate 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.
	4	Minutes
CW23-03-02	4.1	Committee of the Whole Meeting Minutes CW23-01 of January 18, 2023 Moved By: Councillor Somerville Seconded By: Mayor Kendrick That the minutes of Committee of the Whole Meeting CW23-01 of January 18, 2023 be approved as presented. CARRIED 5-0

CW23-03-03	4.2	Special Committee of the Whole Meeting Minutes C23-02 of January 25, 2023 Moved By: Councillor Somerville Seconded By: Councillor Lister
<p>That the minutes of Special Committee of the Whole Meeting CW23-02 of January 25, 2023 be approved as presented.</p>		
<p>CARRIED 5-0</p>		
<hr/> <p>6 Budget & Financial Reports</p> <hr/>		
CW23-03-04	6.1	2023 Budget Discussion Moved By: Councillor Somerville Seconded By: Councillor Pikálek
<p>That Committee of the Whole receive for discussion, comments and suggestions, the Budgets for 2023 in anticipation of 1st reading to be held on the March 1st Council meeting date.</p>		
<p>CARRIED 5-0</p>		
CW23-03-05	6.2	Extension of Meeting Moved By: Councillor Somerville Seconded By: Mayor Kendrick
<p>That Committee of the Whole Meeting CW23-03 be extended not to exceed one hour.</p>		
<p>CARRIED 5-0</p>		
<hr/> <p>7 Special Meeting, Committee, and Departmental Reports</p> <hr/>		
CW23-03-06	7.1	Request for Decision: Victory Garden Fence & Path Replacement Contract Award and Budget Amendment Moved By: Councillor Somerville Seconded By: Councillor Pikálek
<p>That Committee of the Whole forward to Council the Victory Garden Fence and Path Replacement Contract Award and Budget Amendment, for approval.</p>		
<p>CARRIED 4-1</p>		
CW23-03-07	7.2	Request for Decision: Consolidation Application #23-011: Westerly portions of Lots 11 & 12, Block L, Ladue Estate Moved By: Mayor Kendrick Seconded By: Councillor Somerville
<p>That Committee of the Whole forward to Council to grant subdivision authority to consolidate Westerly portions of Lots 11 and 12, Block L, Ladue Estate subject to the following conditions:</p>		
<ol style="list-style-type: none"> 1. The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval. 2. The applicant shall, on approval of the subdivision plan by the City of Dawson, take all necessary steps to enable the registrar under the Land Titles Act to register the plan of subdivision. 		
<p>CARRIED 5-0</p>		

	7.3	Information Report: Verbal Update on Land Development Projects - CAO CAO Henderson withdrew the information report to be spoken to at a future Committee of the Whole meeting.
	8	Bylaws & Policies
CW23-03-08	8.1	Zoning Bylaw Amendment No. 21- (2022-21)-2022 Housekeeping Amendments Moved By: Councillor Somerville Seconded By: Mayor Kendrick That Committee of the Whole postpone review of Zoning Bylaw Amendment No. 21 (2022-21) to another Committee of the Whole meeting. CARRIED 5-0
CW23-03-09	8.2	2023 Land Sale Bylaw No. 1- (2023-04)-Block S, Ladue Estate, Alley Moved By: Councillor Somerville Seconded By: Councillor Pikálek That Committee of the Whole review Bylaw 2023-04, being the 2023 Land Sale Bylaw No.1, and forward to Council for first reading. CARRIED 5-0
	10	In Camera
CW23-03-10	10.1	Move to In Camera 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 personnel related matter. CARRIED 5-0
CW23-03-11	10.2	Move to COW Moved By: Mayor Kendrick Seconded By: Councillor Somerville That Committee of the Whole revert to an open session of Committee of the Whole to proceed with the agenda. CARRIED 5-0
CW23-03-12	11	Adjournment Moved By: Councillor Somerville Seconded By: Mayor Kendrick That Committee of the Whole Meeting CW23-03 be adjourned at 11:00 p.m. with the next regular meeting of Committee of the Whole being March 15, 2023. CARRIED 5-0

THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW23-03 WERE APPROVED BY COUNCIL RESOLUTION #CW23-05-02 AT COMMITTEE OF THE WHOLE MEETING CW23-05 OF MARCH 15, 2023.

Original Signed by:

William Kendrick, Chair

David Henderson, CAO

Mayor CAO