

MINUTES OF COMMITTEE OF THE WHOLE MEETING CW22-12 of the Council of the City of Dawson
held on Wednesday, September 14, 2022 at 7:00 p.m. via City of Dawson Council Chambers

PRESENT:

Mayor Kendrick
Councillor Somerville
Councillor Lister
Councillor Spriggs

REGRETS:

Councillor Pikálek

ALSO PRESENT:

CAO: Cory Bellmore
EA: Elizabeth Grenon
PDM: Stephanie Pawluk
Project Manager: Owen Kemp-Griffin

	1	Call To Order The Chair, Mayor Kendrick called Committee of the Whole meeting CW22-12 to order at 7:01 p.m.
CW22-12-01	2	Acceptance of Addendum & Adoption of Agenda Moved By: Councillor Spriggs Seconded By: Mayor Kendrick That the agenda for Committee of the Whole meeting CW22-12 of September 14, 2022 be adopted as presented. CARRIED 4-0
	3	Minutes
CW22-12-02	3.1	Committee of the Whole Meeting Minutes CW22-11 of August 10, 2022 Moved By: Mayor Kendrick Seconded By: Councillor Somerville That the minutes of Committee of the Whole Meeting CW22-11 of August 10, 2022 be approved as presented. CARRIED 4-0
	4	Business Arising From Minutes Townhall meeting in October: - pick a date in October by September 21 st - potential topics: <ul style="list-style-type: none"> • Municipal boundary expansion, • new Taxation of Vacant Residential Lands Policy, • Council Remuneration, • Council Term of Office (from 3 years to 4 years)
	5	Special Meeting, Committee, and Departmental Reports

CW22-12-03	5.1	Request for Direction: Administration Building Heating Fuel Options Moved By: Councillor Somerville Seconded By: Councillor Spriggs That Committee of the Whole forward to Council to direct administration to pursue a propane/heat pump system and continue to investigate the feasibility of a biomass system for the administration and public works building. CARRIED 4-0
	5.2	Request for Direction: Demolitions of Historic Buildings Council held discussion regarding Demolition of Historic Buildings. - bring back to next Committee of the Whole meeting
CW22-12-04	5.3	Request for Direction: Demolition Permit Application #22-110 Moved By: Mayor Kendrick Seconded By: Councillor Lister That Committee of the Whole postpone until a future Committee of the Whole or Council meeting. CARRIED 3-1
	6	Bylaws & Policies
	6.1	2022-10: Zoning Bylaw Amendment No. 17 (Infill #1) Council held discussion regarding Infill #1.
CW22-12-05	6.2	Extend Meeting Moved By: Mayor Kendrick Seconded By: Councillor Lister That Committee of the Whole Meeting CW22-12 be extended not to exceed one hour. CARRIED 4-0
CW22-12-06	6.3	2022-15: Zoning Bylaw Amendment No. 19 (East Bench DCD) Moved By: Mayor Kendrick Seconded By: Councillor Spriggs That Committee of the Whole accept this report as information, accept the amendments to Zoning Bylaw Amendment No. 19 (Bylaw #2022-15) and forward to council for 3rd reading once the following conditions are met: 1. Signing of a statutory declaration 2. Dismissal of the judicial review on a without costs basis. CARRIED 4-0
CW22-12-07	7	Correspondence Moved By: Mayor Kendrick Seconded By: Councillor Lister That Committee of the Whole acknowledge receipt of the following correspondence: Heritage Advisory Committee Public Notice, for informational purposes. CARRIED 4-0

	8	In Camera
	8.1	Personnel Related Matter
CW22-12-08	8.1.1	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 a personnel related matter CARRIED 4-0
CW22-12-09	8.1.2	Move to COW Moved By: Mayor Kendrick Seconded By: Councillor Spriggs That Committee of the Whole revert to an open session of Committee of the Whole to proceed with the agenda. CARRIED 4-0
CW22-12-10	9	Adjournment Moved By: Mayor Kendrick Seconded By: Councillor Spriggs That Committee of the Whole Meeting CW22-12 be adjourned at 10:42 p.m. with the next regular meeting of Committee of the Whole being October 19, 2022. CARRIED 4-0

THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW22-12 WERE APPROVED BY COUNCIL RESOLUTION #CW22-13-02 AT COMMITTEE OF THE WHOLE MEETING CW22-14 OF NOVEMBER 16, 2022.

Original signed by:

William Kendrick, Chair

Cory Bellmore, CAO