

**MINUTES OF SPECIAL COMMITTEE OF THE WHOLE MEETING CW21-15** of the Council of the City of Dawson called for 5:30 PM on Tuesday, June 15, 2021, City of Dawson Council Chambers

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<b>PRESENT:</b>	Mayor	Wayne Potoroka
	Councillor	Stephen Johnson
	Councillor	Bill Kendrick
	Councillor	Natasha Ayoub
	Councillor	Molly Shore

**REGRETS:**

<b>ALSO PRESENT:</b>	A/CAO	Paul Robitaille
	EA	Elizabeth Grenon
	CDO	Stephanie Pawluk

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**Agenda Item:** Call to Order

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The Chair, Wayne Potoroka called the meeting to order at 5:31 p.m.

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**Agenda Item:** Agenda

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**CW21-15-01** Moved by Mayor Potoroka, seconded by Councillor Kendrick that the agenda for Special Committee of the Whole meeting CW21-15 be accepted as presented.  
Carried 5-0

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**Agenda Item:** Special Meeting, Committee and Departmental Reports

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a) Request for Decision: 2021 Community & Recreation Grants- May Intake

*5:34 p.m. Mayor Potoroka declared a conflict of interest and left the meeting.*

**CW21-15-02** Moved by Deputy Mayor Shore, seconded by Councillor Kendrick that Committee of the Whole forward to Council for approval the Community Grants, as recommended by the Community Grant Committee in the amount of \$17,123.15 and the Level 2 Recreation Grants, as recommended by the Recreation Board in the amount of \$8,223.  
Carried 4-0

*5:36 p.m. Mayor Potoroka came back into the meeting.*

b) Request for Decision: YG Land Development Branch Projects- Infill 1 and 2

Moved by Mayor Potoroka, seconded by Councillor Shore that Committee of the Whole forward the following decisions to Council:

1. Pursue phased development of two commercial unserviced lots on the west side of the road in the short-term and two commercial unserviced lots on the east side of the road in a later phase for Infill Area 1.
  2. Pursue serviced development of ~22 commercial lots at 0.3 to 1.0 acres in size for Infill Area 2.
- (Original Motion)

Moved by Mayor Potoroka, seconded by Councillor Johnson that point 1 and 2 be split into two different resolutions.  
Carried 5-0

Recorded Vote:

Votes For: Mayor Potoroka, Councillor Kendrick, Councillor Shore, Councillor Ayoub, Councillor Johnson

Moved by Mayor Potoroka, seconded by Councillor Shore that the words commercial be changed to C2.

3-2

Recorded Votes:

Votes For: Mayor Potoroka, Councillor Kendrick, Councillor Shore

Votes Against: Councillor Ayoub, Councillor Johnson

Moved by Councillor Kendrick, seconded by Councillor Ayoub that Lots A, b and D be zoned R3 and Lot C be zoned C2.

3-2

Recorded Vote:

Votes For: Councillor Ayoub, Councillor Shore, Councillor Kendrick

Votes Against: Mayor Potoroka, Councillor Johnson

**CW21-15-03** Moved by Councillor Kendrick, seconded by Councillor Ayoub that Committee of the Whole forward the following decision to Council:

Pursue phased development of one C2 and one R3 unserviced lots on the west side of the road in the short-term and two R3 unserviced lots on the east side of the road in a later phase for Infill Area 1.

Carried 3-2

Recorded Vote:

Votes For: Councillor Kendrick, Councillor Shore, Councillor Ayoub

Votes Against: Mayor Potoroka, Councillor Johnson

Moved by Councillor Kendrick, seconded by Mayor Potoroka that Committee of the Whole forward the following decision to Council:

Pursue serviced development of ~22 commercial lots at 0.3 to 1.0 acres in size for Infill Area 2.

(Original Motion)

Moved by Councillor Johnson, seconded by Councillor Ayoub that “~22 commercial” be removed and replaced with “C2 and Residential” and that the lot sizes be removed.

Carried 4-1

Recorded Vote:

Votes For: Councillor Kendrick, Councillor Shore, Councillor Ayoub, Councillor Johnson

Votes Against: Mayor Potoroka

**CW21-15-04** Moved by Councillor Johnson, seconded by Councillor Ayoub that Committee of the Whole forward the following decision to Council:

Pursue serviced development of C2 and residential lots for Infill Area 2.

Carried 4-1

Recorded Vote:

Votes For: Councillor Kendrick, Councillor Shore, Councillor Ayoub, Councillor Johnson

Votes Against: Mayor Potoroka

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**Agenda Item: Adjournment**

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**CW21-15-05** Moved by Mayor Potoroka, seconded by Councillor Shore that Special Committee of the Whole meeting CW21-15 be adjourned at 7:29 p.m. with the next regular meeting of Committee of the Whole being July 6, 2021.  
Carried 5-0

**THE MINUTES OF SPECIAL COMMITTEE OF THE WHOLE MEETING CW21-15 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW21-19-03 AT COMMITTEE OF THE WHOLE MEETING CW21-19 OF JULY 27, 2021.**

Original signed by:  
Wayne Potoroka, Chair

Paul Robitaille, A/CAO