

MINUTES OF COMMITTEE OF WHOLE MEETING CW19-20 of the council of the City of Dawson called for 7:00 PM on Monday, July 22, 2019 in the City of Dawson Council Chambers.

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

ALSO PRESENT:	CAO	Cory Bellmore
	A/EA	Amanda King
	CDO	Clarissa Huffman
	Recreation Manager	Marta Selassie

Agenda Item: Call to Order

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

Agenda Item: Agenda

CW19-20-01 Moved by Mayor Potoroka, seconded by Councillor Ayoub that the agenda for committee of the whole meeting #CW19-20 be accepted as presented. Carried 5-0

Agenda Item: Special Meeting, Committee and Departmental Reports

a) Request for Decision RE: Subdivision Application #19-068: Lot 13, Callison Phase II

CW19-20-02 Moved by Councillor Shore, seconded by Councillor Ayoub that committee of the whole forwards the request for decision of report RE: Subdivision Application #19-068: Lot 13, Callison Phase II to council with a recommendation to approve subject to the conditions presented in report. Carried 5-0

b) Request for Decision RE: Industrial Infill and Dome Road Urban Residential Development Boundaries

Council discussed the options of having residential subdivisions in place of industrial mixed-use lots in the Callison area and would like to see residential subdivisions added to the preliminary planning. CDO noted concern that there would be a lack of industrial mixed-use lots in Dawson whereas there were better suited options elsewhere for residential subdivisions.

CW19-20-03 Moved by Councillor Johnson, seconded by Councillor Ayoub that committee of the whole forwards the request for decision of report RE: Industrial Infill and Dome Road Urban Residential Development Boundaries to council with a recommendation to approve.

CW19-20-04 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole remove exploring Area B as an Urban Residential subdivision opportunity. Defeated 2-3

CW19-20-05 Moved by Councillor Ayoub, seconded by Councillor Kendrick that areas D and E be known as the area across from C4 and area across the bridge be included for Residential subdivision exploration. Carried 5-0

CW19-20-06 Moved by Councillor Ayoub, seconded by Councillor Johnson that Residential subdivision opportunities be explored for areas noted Infill 1 and 2. Carried 3-2
Main Motion Carried 4-1

CW19-20-07 Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole take a 5-minute recess. Carried 5-0

Agenda Item: Bylaws and Policies

a) Request for Direction RE: DRAFT Heritage Bylaw

Council noted the benefits of having a consolidated bylaw and hoped it would make the process easier for homeowners to navigate. In regards to Heritage Incentives CDO suggested a Tier III to encourage new build projects to adhere and encourage following heritage guidelines.

CW19-20-08 Moved by Councillor Shore, seconded by Councillor Johnson that committee of the whole forwards the Request for Decision: DRAFT Heritage Bylaw to council for first reading with any proposed changes. Carried 5-0

b) Request for Direction RE: Development Incentives Policy and Development Cost Charge Program Design: Draft Policy

CW19-20-09 Moved by Councillor Ayoub, seconded by Councillor Shore that committee of the whole forwards request for decision RE: Development Incentives Policy and Development Cost Charge Program Design: Final Report to council to accept as information. Carried 5-0

CW19-20-10 Moved by Mayor Potoroka, seconded by Councillor Ayoub that committee of the whole extend meeting CW19-18 no longer than 1 hour. Carried 5-0

Agenda Item: In camera Session

CW19-20-11 Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole move into a closed session for the purposes of discussing land related matters as authorized by section 213 (3) of the Municipal Act. Carried 5-0

CW19-20-12 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole reverts to an open session of committee of the whole and proceeds with the agenda. Carried 5-0

Agenda Item: Adjournment

CW19-20-13 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole meeting CW19-18 be adjourned at 10:55 p.m. with the next regular meeting of committee of the whole being August 5, 2019. Carried 5-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW19-20 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW19-21-05 AT COMMITTEE OF WHOLE MEETING CW19-21 OF AUGUST 5, 2019.

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO