

MINUTES OF SPECIAL COUNCIL MEETING #C19-19 of the council of the City of Dawson held on Wednesday, October 2, 2019 at 7 p.m. in the City of Dawson Council Chambers.

PRESENT:	Mayor Councillor Councillor Councillor	Wayne Potoroka Stephen Johnson Bill Kendrick Molly Shore
REGRETS:	Councillor	Natasha Ayoub
ALSO PRESENT:	CAO A/CDO	Cory Bellmore Libby Macphail

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting #C19-19 to order at 7 p.m.

Agenda Item: Agenda

C19-19-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for council meeting # C19-19 of October 2, 2019 be adopted as presented.
Motion Carried 4-0

Agenda Item: Appeal Hearing

C19-19-02 Moved by Mayor Potoroka, seconded by Councillor Johnson hat council move to committee of the whole for the purposes of holding an appeal hearing.
Motion Carried 4-0

a) Appeal Hearing RE: Variance Application #19-112, Lot 2, Block 13, Government Reserve Addition

Ludger Borste was in attendance to present his appeal to council. He presented his project to date and explained how he had difficulties meeting the 10' setback.

C19-19-03 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole revert to council to proceed with agenda.
Motion Carried 4-0

C19-19-04 Moved by Mayor Potoroka, seconded by Councillor Johnson that council 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 land related matter. Motion Carried 4-0

C19-19-05 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole revert to an open session of council to proceed with the agenda.
Motion Carried 4-0

C19-19-06 Moved by Mayor Potoroka, seconded by Councillor Johnson that council approve the variance request #19-112 for the 8'10" setback between new construction and historic

house; 8' setback between the new construction and the shed; and the 6' 10" setback between the porch and historic house.
Motion Carried 4-0

Agenda Item: Adjourn

C19-19-07 Moved by Mayor Potoroka, seconded by Councillor Johnson that council meeting #C19-19 be adjourned at 8:09p.m. with the next regular meeting of council being October 7, 2019.
Motion Carried 4-0

THE MINUTES OF COUNCIL MEETING C19-19 WERE APPROVED BY COUNCIL RESOLUTION #C19-22-04 AT COUNCIL MEETING #C19-22 OF OCTOBER 30, 2019.

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO