

**MINUTES OF SPECIAL COMMITTEE OF THE WHOLE MEETING CW21-14** of the Council of the City of Dawson called for 7:00 PM on Tuesday, June 8, 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
	Project Manager	Brodie Klemm

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**Agenda Item:** Call to Order

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The Chair, Wayne Potoroka called the meeting to order at 7:04 p.m.

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**Agenda Item:** Agenda

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**CW21-14-01** Moved by Mayor Potoroka, seconded by Councillor Ayoub that the agenda for Committee of the Whole meeting CW21-14 be accepted as presented.  
Carried 3-1

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**Agenda Item:** Delegations & Guests

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- a) Klondike Development Organization (KDO)- Financials and Projects Presentation

*Councillor Shore arrived at the meeting at 7:07PM.*

Evelyn Pollock gave an overview of the KDO financials and projects.

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**Agenda Item:** Minutes

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- a) Committee of the Whole Meeting Minutes CW21-11 of May 11, 2021

**CW21-14-02** Moved by Mayor Potoroka, seconded by Councillor Johnson that the minutes of Committee of the Whole meeting CW21-11 of May 11, 2021 be accepted as presented.  
Carried 5-0

- b) Special Committee of the Whole Meeting Minutes CW21-12 of May 8, 2021

**CW21-14-03** Moved by Mayor Potoroka, seconded by Councillor Ayoub that the minutes of Special Committee of the Whole meeting CW21-12 of May 8, 2021 be accepted as presented.  
Carried 5-0

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**Agenda Item:** Business Arising from Minutes

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- a) Committee of the Whole Meeting Minutes CW21-11 of May 11, 2021

- Is there new information on the Lagoon? No

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

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a) Request for Decision: Little Blue Day Care- Lot 20, Government Reserve Addition

**CW21-14-04** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole directs administration to proceed with the disposition process of Lot 20, Government Reserve Addition, and report back to committee regarding next steps. Be it further resolved that a letter be drafted to the Tr'ondëk Hwëch'in initiating consultation on possible plans and use for the old residential day school site.  
Carried 5-0

b) Request for Decision: Climate Change- Adaption Planning

**CW21-14-05** Moved by Councillor Kendrick, seconded by Councillor Johnson that Committee of the Whole forward to council to direct administration to engage with Chief Isaac in regards to pursuing a feasibility study on a district biomass heating system for City of Dawson respective facilities and other buildings in the North End.  
Carried 5-0

**CW21-14-06** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole forward to Council to direct administration to switch from oil to propane as a heating fuel and pursue further design & planning in regards to replacing existing oil-fired boilers within the Administration building with a hybrid propane boiler/heat pump system.  
Carried 5-0

**CW21-14-07** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole forward to Council to direct administration to prepare an RFP for design, build and installation of a modern Building Management System for the Administration Building that will integrate the hybrid propane boiler/heat pump system as well as a possible future biomass district heating system.  
Carried 5-0

**CW21-14-08** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole forward to Council to direct administration to prepare an RFP for design, build and installation of a hydronic heating loop using boilers (propane or oil to be decided based on code requirements) within the Public Works building using the completed recommissioning report as a basis of design.  
Carried 4-0

*Mayor Potoroka left the meeting at 8:18PM.*

*Mayor Potoroka came back to the meeting at 8:19PM.*

**CW21-14-09** Moved by Councillor Ayoub, seconded by Councillor Johnson that Committee of the Whole forward to Council to direct administration to prepare an RFP for design, build and installation of a 'solar roof' on the Public Works Shop that incorporates upgraded insulation levels and solar panels/shingles.  
Carried 5-0

**CW21-14-10** Moved by Councillor Kendrick, seconded by Mayor Potoroka that Committee of the Whole forward to council to direct administration to pursue energy mapping within or adjacent to municipal boundaries to identify the viability of local solar, wind and micro-hydro resources in order to help develop a Dawson City Community Energy Plan.  
Carried 5-0

- CW21-14-11** Moved by Mayor Potoroka, seconded by Councillor Shore that Committee of the Whole forward to Council to direct administration to research a pilot project utilizing a Micro Auto Gasification System (MAGS) to address problematic waste disposal (cardboard, waste oil etc.) while simultaneously recovering heat energy from this waste for use in appropriate facilities.  
Carried 5-0

c) Gold Rush Campground Lease

- CW21-14-12** Moved by Mayor Potoroka, seconded by Councillor Shore that Committee of the whole recommends to Council that a residential use be considered the most suitable use for the Block Q, Ladue Estate, as identified by the City of Dawson's OCP designation, and that Committee of the Whole direct administration to:
1. explore options for the sale of Block Q for residential housing with a timeline
  2. propose a transition plan for Block Q with a timeline
  3. come back to Council with progress report and initial findings no later than July 31, 2021.
- Carried 3-2

Recorded Vote:

Votes For: Mayor Potoroka, Councillor Shore, Councillor Kendrick

Votes Against: Councillor Johnson, Councillor Ayoub

Moved by Mayor Potoroka, seconded by Councillor Shore that "and that administration prepare for the sale of residential lots on Block Q, Ladue Estate" be removed from the original main motion.

5-0

Recorded Vote:

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

- CW21-14-13** Moved by Mayor Potoroka, seconded by Councillor Ayoub that meeting CW21-14 be extended not to exceed one hour.  
Carried 5-0

Moved by Councillor Shore, seconded by Mayor Potoroka that "and that Council direct administration to:

1. explore options for the sale of Block Q for residential housing with a timeline
2. propose a transition plan for Block Q with a timeline
3. come back to Council with progress report and initial findings no later than July 31, 2021"

be added to the original main motion.

3-2

Recorded Vote:

Votes For: Mayor Potoroka, Councillor Shore, Councillor Kendrick

Votes Against: Councillor Johnson, Councillor Ayoub

Moved by Councillor Kendrick, seconded by Councillor Shore that "as identified by the City of Dawson's OCP designation" be added to the amended motion.

3-2

Recorded Vote:

Votes For: Mayor Potoroka, Councillor Shore, Councillor Kendrick

Votes Against: Councillor Johnson, Councillor Ayoub

Moved by Councillor Kendrick, seconded by Councillor Shore that point 2 of the amended motion be amended to add "including the RV Park" after Block Q.

2-3

Recorded Vote:

Votes For: Councillor Shore, Councillor Kendrick

Votes Against: Councillor Johnson, Councillor Ayoub, Mayor Potoroka

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**Agenda Item: Correspondence**

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- CW21-14-14** Moved by Mayor Potoroka, seconded by Councillor Ayoub that Committee of the Whole acknowledges receipt of correspondence from:
- a) Heritage Advisory Committee Meeting Minutes-HAC#21-08
  - b) Colin McDowell, V.P. Operations, Yukon Housing Corp. RE: YHC Community Needs Assessment
  - c) Monthly Policing Report- April
  - d) Ricky Mawunganidze, Executive Director, Klondike Visitor's Association RE: Advisory Position
  - e) Xander Mann RE: Block Q, Ladue Estate
  - f) Aaron Woroniuk RE: Block Q Vote
  - g) Nate Jones RE: Block Q Decision
  - h) Sue Lancaster, Chairperson, Klondike Visitor's Association Board RE: Lease Termination at Gold Rush Campground provided for informational purposes.
- Carried 5-0

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**Agenda Item: Adjournment**

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- CW21-14-15** Moved by Councillor Johnson, seconded by Mayor Potoroka that Special Committee of the Whole meeting CW21-14 be adjourned at 10:57 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 CW21-14 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW21-17-02 AT COMMITTEE OF THE WHOLE MEETING CW21-17 OF JULY 6, 2021.**

Original signed by:

Wayne Potoroka, Chair

Paul Robitaille, A/CAO