

MINUTES OF COMMITTEE OF WHOLE MEETING CW19-23 of the council of the City of Dawson called for 7:00 PM on Monday, August 26, 2019 in the City of Dawson Council Chambers.

PRESENT:	Mayor Councillor Councillor Councillor	Wayne Potoroka Natasha Ayoub Stephen Johnson Molly Shore
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REGRETS:	Councillor	Bill Kendrick
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ALSO PRESENT:	A/CAO EA CDO	Mark Dauphinee Heather Favron Clarissa Huffman
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Agenda Item: Call to Order

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

Agenda Item: Agenda

CW19-23-01 Moved by Mayor Potoroka, seconded by Councillor Ayoub that the agenda for committee of the whole meeting #CW19-23 be accepted as presented. Carried 4-0

Agenda Item: Public Hearing

a) Zoning Bylaw Amendment RE: Cannabis Retail Service Regulations

The Chair called for submissions.

Anna Radzimirska was present to ensure her business will be able to sell other non-cannabis retail items. The CDO confirmed the bylaw will not prohibit the business from being able to sell non-cannabis retail items but does prohibit individuals under the age of majority from entering the area of the business dedicated to cannabis retail.

The Chair called for submissions a second time.

The Chair called for submissions a third and final time, and hearing none declared the Public Hearing closed.

Agenda Item: Adoption of the Minutes

a) Special Committee of Whole Meeting Minutes CW19-16 of June 12, 2019

CW19-23-02 Moved by Mayor Potoroka, seconded by Councillor Shore that the minutes of special committee of the whole meeting #CW19-16 of June 12, 2019 be accepted as presented. Carried 4-0

b) Committee of Whole Meeting Minutes CW19-21 of August 5, 2019

Page 1: Committee requested the minutes be amended to reflect Councillor Ayoub as not present.

CW19-23-03 Moved by Mayor Potoroka, seconded by Councillor Shore that the minutes of committee of the whole meeting #CW19-21 of August 5, 2019 be accepted as amended.
Carried 4-0

c) Special Committee of Whole Meeting Minutes CW19-22 of August 15, 2019

Page 1: Committee requested the minutes be amended by changing the title of agenda item "Draft Development Incentive Policy" to "Land Related Matter".

CW19-23-04 Moved by Councillor Shore, seconded by Mayor Potoroka that the minutes of special committee of the whole meeting #CW19-22 of August 15, 2019 be accepted as amended.
Carried 4-0

Agenda Item: Business Arising from the Minutes

a) Special Committee of Whole Meeting Minutes CW19-16 of June 12, 2019

Committee requested an update on the Recreation Facility planning contract and work. The A/CAO will obtain requested information and report back to committee.

b) Committee of Whole Meeting Minutes CW19-21 of August 5, 2019

At the request of the committee, the A/CAO provided an update regarding what has been taking place with the cable system and the issues subscribers have been experiencing. The A/CAO confirmed subscribers should see the system back to normal in about two weeks time. A \$15 discount was provided to subscribers for the month of August and further discounts are being considered.

The committee requested Administration provide communication to the subscribers about what has been taking place and when they can expect to see the issues resolved.

The committee requested to know why no contract is in place with the cable contractor. The A/CAO confirmed to obtain the history and report back to committee.

Agenda Item: Bylaws and Policies

a) Draft Development Incentive Policy

CW19-23-05 Moved by Mayor Potoroka, seconded by Councillor Ayoub that committee of whole forwards the Draft Development Incentive Policy, as presented, to council with a recommendation to approve. Carried 4-0

b) Request for Decision RE: Zoning Bylaw Amendment No. 3 -Cannabis Retail Service Regulations

CW19-23-06 Moved by Councillor Shore, seconded by Councillor Ayoub that committee of whole forwards Zoning Bylaw Amendment No. 3 to council with a recommendation to proceed with second and third reading. Carried 4-0

Agenda Item: Correspondence

Committee raised concerns with enforcement for areas outside the municipality including Bear Creek, Rock Creek, and Henderson Corner. Who will be responding to animal control issues in these areas? If animals are picked up where will they go and who will pay?

Committee requested the matter be included as an agenda item for the upcoming meeting with Minister Streicker.

CW19-23-07 Moved by Councillor Shore, seconded by Councillor Johnson that committee of the whole acknowledges receipt of the following correspondence:
Minister Frost RE: Review of Animal Protection and Control Legislation in Yukon for informational purposes. Carried 4-0

Agenda Item: In Camera Session

CW19-23-08 Moved by Councillor Johnson, seconded by Mayor Potoroka 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 4-0

CW19-23-09 Moved by Councillor Johnson, seconded by Mayor Potoroka that committee of the whole reverts to an open session of committee of the whole and proceeds with the agenda. Carried 4-0

CW19-23-10 Moved by Councillor Shore, seconded by Councillor Ayoub that committee of the whole recommends council waive formal public tender procurement policy requirements and directs administration to solicit quotes for rubber playground surfacing for direct award. Carried 4-0

CW19-23-11 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole recommends council confirms the agreement to purchase for lot 40, Dome Subdivision is null and void, and directs administration to bring forward a budget amendment to return the purchase price less deposit and re-release the lot via new lottery. Carried 4-0

CW19-23-12 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole recommends council direct administration to: Contact the remaining owners of Block 5, Days Addition to determine if they are interested in purchasing adjacent portions of the alley to avoid creating undevelopable part lots where possible, invoking the Encroachment Policy where necessary; and prepare a land sale bylaw disposing of the alley in Block 5, Days Addition, subject to confirmation that Yukon Energy has no interest in the land. Carried 4-0

Agenda Item: Adjournment

CW19-23-13 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole meeting CW19-23 be adjourned at 8:50 p.m. with the next regular meeting of committee of the whole being September 16, 2019. Carried 4-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW19-23 WERE APPROVED BY
COMMITTEE OF WHOLE RESOLUTION #CW19-25-02 AT COMMITTEE OF WHOLE MEETING
CW19-25 OF SEPTEMBER 30, 2019.**

Original signed by:
Wayne Potoroka, Chair

Mark Dauphinee, A/CAO