

MINUTES OF SPECIAL COMMITTEE OF WHOLE MEETING CW19-02 of the council of the City of Dawson called for 7:30 PM on Monday, January 28, 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
EA	Heather Favron

Agenda Item: Call to Order

The Chair, Wayne Potoroka called the meeting to order at 7:37 p.m.

Agenda Item: Agenda

CW19-02-01 Moved by Councillor Kendrick, seconded by Councillor Shore that the agenda for committee of the whole meeting #CW19-02 be accepted as presented. Carried 5-0

Agenda Item: Bylaws and Policies

a) *Official Community Plan Bylaw #2018-18*

Committee reviewed the *Official Community Plan Bylaw #2018-18* and recommended the following amendments to council

- Correction of typographical errors
- Labelling corrections
- Page 6, Section 4.2.1, 2nd paragraph: delete "This out-migration is usually the primary cause of population decline in rural communities across Canada, as young adults tend to settle in urban centres. Motivations associated with Dawson's out-migration may vary; causes may include seeking different or more affordable housing options, career advancement opportunities, or family based services such as daycares, youth sports, and activities. The impact of losing this group of residents is the notably low number of young children in the community."
- Page 6, Section 4.2.1, 3rd paragraph: remove 3rd paragraph and replace with "Population decline is also seen from residents in their 50s. Causes for this out-migration may vary."

PAGE #	SECTION #	AMENDMENT
5	4.0, 1 st sentence	replace "are" with "is"
5	4.0, 3 rd sentence	delete "placer"
9	6.1	<ul style="list-style-type: none">▪ include periods on all bullets▪ correct throughout document
13	6.3.1	<ul style="list-style-type: none">▪ include quotes around "Dawson City Heritage Management Plan"▪ correct throughout document
15	7.2, 7 th bullet	delete "vacant lot" prior to "map"

16	8.0, 2nd sentence	add “new or” before “existing”
16	8.2, 1 st bullet	correct font
17	9.2, 2 nd bullet under “Heritage”	change “Heritage Bylaw” to “heritage bylaw”
17	9.2, 3 rd bullet under “Heritage”	<ul style="list-style-type: none"> change “Dawson Heritage Management Plan” to “Dawson City Heritage Management Plan” correct throughout document
19	10.0, 1 st sentence	add “is” after “Dawson”
20	11.0, 1st sentence	delete “through healthy systems”
23	14.2, 6 th bullet	<ul style="list-style-type: none"> split into two bullets by adding period after “tool” start new bullet after the period, delete “by”, and change “promoting” to promote
24	15.2, 1 st bullet	add “, social, and environmental” after “financial”
25	16.2, 2 nd bullet	remove “publicly”
MAPS		<ul style="list-style-type: none"> add bylaw # change the “Future Planning” designation of the waterfront, south of the Canadian Bank of Commerce National Historic Site, to “Parks and Greenspace”

Committee requested time be scheduled with the CDO to discuss the maps and clarify the designation of

- North End Planning area, and
- Waterfront area north of the Cultural Centre.

b) *Zoning Bylaw #2018-19*

Committee reviewed the *Zoning Bylaw #2018-19* and recommended the following amendments to council

Metric measurements corrected throughout document

Page 12, fence diagram – remove grade line

PAGE #	SECTION #	AMENDMENT
9	2.2, Frontage definition	Change the definition to reflect the frontage being the straight-line distance between the intersection of the midpoint (front lot line and back lot line) of the side lot lines.
26	4.1.3 & 4.1.4	change “a structure” to “any development”
		add quotes around plans

The CAO confirmed to research the committee’s question regarding Municipal Officer.

CW19-02-02 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of whole extend the meeting not to extend more that one hour. Carried 5-0

Agenda Item: Adjournment

CW19-02-03 Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole meeting CW19-02 be adjourned at 10:17 p.m. with the next regular meeting being February 4, 2019. Carried 5-0

THE MINUTES OF SPECIAL COMMITTEE OF WHOLE MEETING CW19-02 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW19-03-03 AT COMMITTEE OF WHOLE MEETING CW19-03 OF FEBRUARY 4, 2019.

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO