

MINUTES OF COMMITTEE OF WHOLE MEETING CW19-08 of the council of the City of Dawson called for 7:00 PM on Monday, March 18, 2019 in the City of Dawson Council Chambers.

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

REGRETS:	Mayor	Wayne Potoroka
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ALSO PRESENT:	CAO	Cory Bellmore
	EA	Heather Favron
	Recreation Manager	Marta Selassie
	CDO	Clarissa Huffman
	PW Superintendent	Mark Dauphinee

Agenda Item: Call to Order

The Chair, Molly Shore called the meeting to order at 7:00 p.m.

Agenda Item: Agenda

CW19-08-01 Moved by Councillor Johnson, seconded by Deputy Mayor Shore that the agenda for committee of the whole meeting #CW19-08 be accepted as presented. Carried 4-0

Agenda Item: Adoption of the Minutes

a) Committee of Whole Meeting Minutes CW19-07 of March 4, 2019

CW19-08-02 Moved by Deputy Mayor Shore, seconded by Councillor Kendrick that the minutes of committee of the whole meeting #CW19-07 of March 4, 2019 be accepted as presented. Carried 4-0

Agenda Item: Special Meeting, Committee and Departmental Reports

a) Association of Yukon Communities AGM
RE: Call for Resolutions; Auction Items; Yukon Sustainable Community Award; Hanseatic Award; Municipal Employee Award of Excellence; and Call for Resolutions

The committee suggested a resolution be drafted for oil and waste oil containers. The committee will draft the proposed resolution and forward for the next council meeting.

The committee held discussion regarding whether a resolution should be brought forward for supporting a fee for single-use bags. Government of Yukon is currently undertaking a public survey and the committee will wait until after the results of the survey to determine if a resolution is required. The committee will work on a proposed resolution to potentially be used at the AYC AGM.

The committee requested letters be sent to businesses asking for donations as was done last year. The CAO will bring forward a budget request for the purchase of an auction item for council's Consideration.

CW19-08-03 Moved by Councillor Johnson, seconded by Deputy Mayor Shore that committee of the whole acknowledges receipt of the information from Association of Yukon Communities RE: Call for Resolutions; auction Items; Yukon Sustainable Community Award; Hanseatic Award; and Municipal Employee Award of Excellence; For informational purposes. Carried 3-0

b) Request for Decision RE: Consolidation Application #19-001: Lots 1069-2 & 1069-3 Callison

CW19-08-04 Moved by Deputy Mayor Shore, seconded by Councillor Ayoub that committee of the whole forwards the Request for Decision RE: Subdivision Application #19-001: Lot 1069-2 & 1069-3 Callison consolidation to council with a recommendation to approve as per conditions and to decline lot enlargement. Carried 4-0

c) Request for Decision RE: Consolidation Application #19-012: Lots 11&12, Block B, Ladue Estate

CW19-08-05 Moved by Councillor Kendrick, seconded by Deputy Mayor Shore that committee of the whole forwards the Request for Decision RE: Subdivision Application #19-012: Lots 11 and 12, Block B, Ladue Estate to council with a recommendation to approve. Carried 4-0

d) Request for Decision RE: KVA Development Incentive Application

The committee recommended Administration ensure the definition of downtown core is a discussion piece during the policy review.

The CDO will confirm the proposed zoning of Lots 1 and 2, Block 5, Day Addition that was presented at the public hearing held for the *Zoning Bylaw #2018-19* and report back to council.

CW19-08-06 Moved by Deputy Mayor Shore, seconded by Councillor Kendrick that committee of the whole forwards the Request for Decision RE: KVA Development Incentive Application to council with a recommendation to approve. Carried 4-0

e) Request for Decision RE: North End Lot Block Options

John Mitchell

John Mitchell, a North End property owner, was present to voice his concerns in regards to the proposed development options. He would like to see Edward Street remain open and the population density of the area be maintained. He supports keeping Edward Street open as it provides separation from his lot. George Street should be looked at as an alternative to closing Edward Street. He suggested the campground be looked at as an option as it would be better low hanging fruit. He is happy to hear the lots will sold by lottery when the time comes.

John Mitchell noted they still have an outstanding ownership issue with the city. The CAO and CDO will follow up on the matter.

Discussion ensued regarding past declarations of conflict in regards to the topic.

Councillor Kendrick noted he was unsure on the matter and stepped down from the committee at 8:07 p.m.

The committee held lengthy discussion regarding the proposed North End development options presented.

Councillor Kendrick rejoined the committee at 8:30 p.m.

- CW19-08-07** Moved by Deputy Mayor Shore, seconded by Councillor Ayoub that committee of the whole forwards the Request for Direction RE: North End Large Block Options to council with a recommendation to approve sub option B (altered). Defeated 2-2

Agenda Item: Bylaws and Policies

- a) Request for Decision RE: DRAFT Asset Management Policy

- CW19-08-08** Moved by Deputy Mayor Shore, seconded by Councillor Ayoub that committee of the whole forwards the draft Asset Management Policy, as presented, to council with a recommendation to approve. Carried 4-0

- b) Fees and Charges Proposed Amendments

- CW19-08-09** Moved by Deputy Mayor Shore, seconded by Councillor Johnson that committee of the whole forwards column D, as amended, to council as the proposed 2019 fees and charges amendments. Carried 3-1

Agenda Item: Correspondence

- CW19-08-10** Moved by Councillor Kendrick, seconded by Councillor Ayoub that committee of the whole acknowledges receipt of Information from Government of Yukon RE: Proposed Surcharge on Single-use Shopping Bags for informational purposes. Carried 4-0

Agenda Item: In camera Session

- CW19-08-11** Moved by Deputy Mayor Shore, seconded by Councillor Johnson that committee of the whole move into a closed session for the purposes of discussing legal and land related matters as authorized by section 213 (3) of the Municipal Act. Carried 3-0
- CW19-08-12** Moved by Councillor Kendrick, seconded by Councillor Ayoub that committee of the whole reverts to an open session of committee of the whole and proceeds with the agenda. Carried 4-0
- CW19-08-13** Moved by Deputy Mayor Shore, seconded by Councillor Kendrick that committee of the whole forwards to the Request for Direction RE: Farmers' Market Lease to council with a recommendation to approve. Carried 4-0
- CW19-08-14** Moved by Councillor Johnson, seconded by Councillor Kendrick that committee of the whole forwards to the Request for Decision RE: Dawson Wastewater – Process and Timeline to council with a recommendation that YG proceeds as project scoping lead during the preparation phase. Carried 4-0

Agenda Item: Adjournment

CW19-08-15 Moved by Councillor Kendrick, seconded by Councillor Johnson that committee of the whole meeting CW19-08 be adjourned at 9:53 p.m. with the next regular meeting of committee of the whole being Monday, April 1, 2019. Carried 4-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW19-07 WERE APPROVED BY
COMMITTEE OF WHOLE RESOLUTION #CW19-10-03 AT COMMITTEE OF WHOLE MEETING
CW19-10 OF MARCH APRIL 01, 2019.**

Originals signed by:
Molly Shore, Chair

Cory Bellmore, CAO