

MINUTES OF COMMITTEE OF WHOLE MEETING CW20-01 of the council of the City of Dawson called for 7:00 PM on Wednesday, January 15, 2020 in the City of Dawson Council Chambers.

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

ABSENT: Mayor Wayne Potoroka

ALSO PRESENT: CAO Cory Bellmore
EA Heather Favron
PW Superintendent Mark Dauphinee
A/CDO Libby Macphail

Agenda Item: Call to Order

The CAO called the meeting to order at 7:00 p.m.

CW20-01-01 Moved by Councillor Johnson, seconded by Councillor Shore that Councillor Kendrick be appointed to act as Chairperson of committee of the whole meeting #CW20-01.
Carried 4-0

Agenda Item: Agenda

CW20-01-02 Moved by Councillor Johnson, seconded by Councillor Shore that the agenda for committee of the whole meeting #CW20-01 be accepted as presented. Carried 4-0

Agenda Item: Adoption of the Minutes

a) Committee of Whole Meeting Minutes #CW19-27 of October 28, 2019

CW20-01-03 Moved by Councillor Shore, seconded by Councillor Kendrick that the minutes of committee of the whole meeting #CW19-27 of October 28, 2019 be accepted as presented. Carried 4-0

b) Committee of Whole Meeting Minutes #CW19-29 of November 27, 2019

CW20-01-04 Moved by Councillor Kendrick, seconded by Councillor Shore that the minutes of committee of the whole meeting #CW19-29 of November 27, 2019 be accepted as presented. Carried 4-0

c) Committee of Whole Meeting Minutes #CW19-30 of December 11, 2019

CW20-01-05 Moved by Councillor Shore, seconded by Councillor Johnson that the minutes of committee of the whole meeting #CW19-30 of December 11, 2019 be accepted as presented. Carried 4-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

- a) Request for Direction RE: Federation of Canadian Municipalities Annual Conference & Trade Show
Councillor Kendrick indicated an interest in attending the 2020 FCM Conference.

CW20-01-06 Moved by Councillor Kendrick, seconded by Councillor Johnson that committee of the whole acknowledges receipt of report RE: Federation of Canadian Municipalities (FCM) Annual Conference & Trade Show. Carried 4-0

- b) Request for Direction RE: Wastewater Treatment Process Selection

Mark Dauphinee, Public Works Superintendent, City of Dawson; Elise Bingeman, Senior Project Manager, and Annika Palm, Project Manager, Infrastructure Development Branch; and Kirsti de Vries, Community Advisor, Community Affairs were in attendance to discuss wastewater treatment plant process selection with the committee.

The committee inquired if the direction sought from council also included looking at an aerated vs. an unaerated lagoon. The Public Works Superintendent clarified the direction being sought from council was lagoon rather than a mechanical plant. If space allows an un-aerated lagoon might be considered but if space is limited or a smaller footprint is required then an aerated lagoon will be looked at.

The committee inquired if the sequential batch reactor technology was looked at and was informed it had not. The committee noted understanding with wanting to go with something tried and true but inquired if the project team could say with 100 percent certainty that there is not a mechanical option that is affordable and tried and true? The committee suggested the project team be prepared for questions of this nature and questions surrounding why various mechanical plant options had not been considered.

The project team is comfortable that lagoon is the preferred process for lower operation costs, ease of construction, and the history and ongoing performance of lagoons across the north. The following information was provided in response to questions and comments raised by the committee:

- The plant in Carmacks has performed better in terms of meeting the requirements of the water licence over the years, however there is a major caveat in that they don't have drinking water supply. The water coming in is more consistent annually, it is less cold which really helps the performance of the plant. Carmacks has mentioned that the plant is a challenge and is a significant portion of their operating and maintenance budget. The committee noted it would be good to find out what the dollar per million litre figure is for the Carmacks plant and how many litres is pumped through their system.
- There is a project schedule and plan which has not changed significantly from the one previously presented. They do not have a firm budget yet as they are waiting for the feasibility study to be finalized.
- In terms of expected reductions in per capita flows based on installing recirc. lines on certain properties or certain areas of town, bleeder flow reductions as well as reductions from water metering, a 25 percent reduction in per capita flows by the time a new process comes on line is the rough number they have come up with.
- The project manager on YG side will be part time. YG project managers typically manage 3 to 6 projects at a time. The process plan to date includes the City asking Infrastructure Development Branch to manage the project.
- This is a council decision, so there will be multiple steps throughout the process where council will have oversight.

CW20-01-07 Moved by Councillor Johnson, seconded by Councillor Kendrick that committee of the whole forwards the RFD RE: Wastewater Treatment Process Selection to council with a recommendation to provide direction to Administration to proceed with the siting and conceptual design work on a lagoon-based process for the treatment of the City of Dawson's wastewater. Carried 4-0

c) Request for Direction RE: Dawson Wastewater – Public Engagement Plan

Mark Dauphinee, Public Works Superintendent, City of Dawson; Elise Bingeman, Senior Project Manager, and Annika Palm, Project Manager, Infrastructure Development Branch; and Kirsti De Vries, Community Advisor, Community Affairs were in attendance to present the proposed Dawson wastewater public engagement plan and to answer any questions of the committee.

Annika Palm provided a presentation to the committee in regards to the proposed plan for engaging the public to find a solution for Dawson's wastewater.

CW20-01-08 Moved by Councillor Johnson, seconded by Councillor Shore that committee of the whole forwards the RFD RE: Dawson Wastewater – Public Engagement Plan to council with a recommendation to provide direction to Administration to proceed with the Dawson Waste Water Public Engagement Plan as presented in the attached documents. Carried 4-0

Agenda Item: Bylaws and Policies

a) *Single Use Plastics Bylaw #2019-10*

The committee requested the following:

- correct bylaw footer
- correct numbering in section 5
- section 4.04, last sentence requires an apostrophe

CW20-01-09 Moved by Councillor Shore, seconded by Councillor Johnson that committee of the whole forwards the Single Use Plastics Bylaw #2019-10 to council, as amended, with a recommendation to proceed with second and third readings.

CW20-01-10 Moved by Councillor Kendrick, seconded by Councillor Ayoub that section 4.05 (b) be removed. Carried 3-1
Main Motion Carried 4-0

Agenda Item: Correspondence

CW20-01-11 Moved by Councillor Kendrick, seconded by Councillor Shore that committee of the whole acknowledges receipt of correspondence from Stephen J. Mills, Deputy Minister RE: Seasonal Time Change Public Engagement. Carried 4-0

Agenda Item: In Camera Session

CW20-01-12 Moved by Councillor Kendrick, seconded by Councillor Shore that committee of the whole move into a closed session for the purposes of discussing land and legal related matters as authorized by section 213 (3) of the Municipal Act. Carried 4-0

a) Land and Legal Related Matters

CW20-01-13 Moved by Councillor Kendrick, seconded by Councillor Shore that committee of the whole reverts to an open session of committee of the whole and proceeds with the agenda.
Carried 4-0

CW20-01-14 Moved by Councillor Shore, seconded by Councillor Johnson that committee of the whole recommends council Direct administration to enter into Licenses of Occupation with:
Owners of Lot 14, Block I Ladue Estate for the purposes of allowing Development Permit #19-093 to be approved.
Owners of Lot 15 &16, Block I, Ladue Estate for the purposes of allowing approved Development Permit #19-017 to be amended and for the purposes of providing essential services along the back alley.
Direct administration to require that a Boundary Adjustment be submitted for Lots 15 & 16 Block I Ladue Estate to address the encroachment of the building mostly located on Lot 16 prior to the signing of the Licence of Occupation. Carried 4-0

Agenda Item: Adjournment

CW20-01-15 Moved by Councillor Kendrick, seconded by Councillor Johnson that committee of the whole meeting CW20-01 be adjourned at 9:31 p.m.
Carried 4-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW20-01 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW20-01-02 AT COMMITTEE OF WHOLE MEETING CW20-03 OF FEBRUARY 5, 2020.

Original signed by:
Bill Kendrick, Chair

Cory Bellmore, CAO