

MINUTES OF COMMITTEE OF WHOLE MEETING CW20-17 of the Council of the City of Dawson called for 7:00 PM on Wednesday, November 4, 2020, City of Dawson Council Chambers

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

REGRETS:

ALSO PRESENT:	CAO	Cory Bellmore
	EA	Elizabeth Grenon
	PW A/Manager	Marc Richard
	CDO	Stephanie Pawluk

Agenda Item: Call to Order

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

Agenda Item: Agenda

CW20-17-01 Moved by Mayor Potoroka, seconded by Councillor Ayoub that the agenda for Committee of the Whole meeting #CW20-17 be accepted as presented.
Carried 5-0

Agenda Item: Delegations & Guests

a) Tr'ondëk-Klondike World Heritage Nomination Bid Update

Allie Winton, Mark Wickham, Barb Hogan and Lana Welchman gave an update regarding the Tr'ondëk-Klondike World Heritage Nomination Bid.

- 2nd version of nomination has significant Tr'ondëk Hwëch'in perspective
- Explores impact of colonialism on the Goldrush and TH population
- Bid needs to be submitted to Paris by end of January 2021
- Some substantial changes from 1st version of nomination bid to 2nd version, i.e. not including active mining areas, etc.
- 6 component sites to make up nomination, Fort Reliance, Ch'ëdähdëk (Forty Mile), Tr'ochëk NHS, Dawson City, Jëjik Ddhä Dënezhu Kek'i (Moosehide Village), Tthe zray kek'it (Black City)
- It was noted that there might be some overlap between some active mining areas in the Tr'ochëk site: maps are being re-done
- Looking for a letter of endorsement to be included in the dossier package

b) Wendy Fellers and Lenore Calnan- Waste Collection

What is the City's intention, going forward, on waste collection?

- Public Works have built bins for the locations where bins have been removed
- New garbage truck has arrived
- City will remove garbage until something is figured out

Edgar has done an exemplary job over the years, so what's the issue?

- City was in negotiations and thought they came up with decent terms, i.e. financial terms, control of frequency of pickup, reporting requirements, standard exit clause (above standard) and requirement of insurance and WCB

- A 3-year contract was offered to Mr. Blattler which included his 20% increase in hourly rate
- There was a lack of communication during the negotiation process

Agenda Item: Minutes

a) Committee of Whole Meeting Minutes CW20-16 of October 7, 2020

CW20-17-02 Moved by Mayor Potoroka, seconded by Councillor Ayoub that the minutes of Committee of the Whole meeting #CW20-16 of October 7, 2020 be accepted as amended.
Carried 5-0

Pg1 KDO- Proposed Solar Power Project: Replace the word “funding” with “support”

Pg2&3 Business arising from Minutes & CW20-16-06: Replace Wayne with Mayor Potoroka

Pg3 Pg12 (second paragraph on the page): Replace “is” with “may be”

Pg3 Add Councillor Kendrick’s comment regarding a corresponding table to reflect other services.

Agenda Item: Special Meeting, Committee and Departmental Reports

a) KVA & AYC Appointments

CW20-17-03 Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole review Council appointments for KVA & AYC and forwards the following recommendation to Council:

That council hereby

- Appoint / reappoint Councillor Kendrick as Council’s representative for the Klondike Visitors Association (KVA) Board for a one-year term.
- Appoint / reappoint Councillor Shore as Council’s representative for the Association of Yukon Communities (AYC) Board for a one-year term.

Carried 5-0

b) New Water Reservoirs

CW20-17-04 Moved by Councillor Shore, seconded by Mayor Potoroka that Committee of the Whole forward to Council to approve the recommendation from Associated Engineering on the location of the new reservoirs.

Carried 3-2

There were concerns from Councillor Johnson that the recommendation was premature because other potential locations possibly didn’t get looked into which could save the City and taxpayers a lot of money.

Other pipeline routes were suggested, route up Dome Road would cause major disruptions.

A decision needs to be made as it is time sensitive. Tanks must be ordered ahead of time in order to have them ready for installation in 2022.

c) Dome Road Master Planning Project Deliverables

- CW20-17-05** Moved by Councillor Shore, seconded by Mayor Potoroka that Committee of the Whole:
1. Receive the project schedule as information, and
 2. Review, provide feedback on, and forward the following to Council for decision:
 - Dome Road Master Planning Draft Engagement Plan
 - Covid-19 Response Plan
- Carried 5-0

Council asked how many times the plan would be coming back to Council before YESAB submission- will come back to Council 6 times.

Council suggested a joint meeting between themselves and Tr'ondëk Hwëch'in (TH) Council might help to get everyone on the same page and foster a good relationship. TH Council might have some points that weren't considered.

Agenda Item: Bylaws & Policies

- a) Official Community Plan Amendment No. 2 Bylaw (2019-14)

- CW20-17-06** Moved by Councillor Kendrick, seconded by Councillor Shore that Committee of the Whole provide feedback and forward OCP Amendment Bylaw 2019-14 and ZBL Bylaw 2019-15 to council for Third and final Reading.
Carried 5-0

Pg2 Table of Contents has an error

Pg3 Section 4.02: Why have this section?

Section 4.05: Add "outside of any normal repairs and maintenance" after STRUCTURAL ALTERATION means any change....

Pg4 Section 4.07: Downtown Core is not defined anywhere in the Zoning Bylaw. Should it say Historic Townsite instead? HAC should be asked what the intention of this Section was.

Section 4.13: Why use the word "district"? Should it be replaced with the word "zone"?

Section 4.17: Remove [clause removed]

Pg5 Section 4.20: Where is the rest of the section?

Section 4.21.2: Section 1.2 is referred to which doesn't make sense. Was this the intended section to be referenced?

Agenda Item: Correspondence

- CW20-17-07** Moved by Councillor Shore, seconded by Mayor Potoroka That Committee of the Whole acknowledges receipt of correspondence from:
- a) Jackie Olson, KDO President- Solar Panel Project
 - b) Justin Ferbey, Deputy Minister of Economic Development- Invitation for Municipalities to Participate in the Immigration Strategy Engagement provided for informational purposes.
- Carried 5-0

- a) It was discussed that the City could help support this project by waiving the taxes on the property or having a minimal fee for the lease.
- b) Council was interested in participating and wants to reach out to Justin Ferbey.

Agenda Item: In Camera

- CW20-17-08** Moved by Mayor Potoroka, seconded by Councillor Shore that Committee of the Whole move into a closed session for the purposes of discussing a land related matter as authorized by section 213 (3) of the *Municipal Act*.
Carried 5-0
- CW20-17-09** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole reverts to an open session of Committee of the Whole and proceeds with the agenda.
Carried 5-0
- CW20-17-10** Moved by Mayor Potoroka, seconded by Councillor Shore that Committee of the Whole extend meeting #CW20-17 no longer than 1 hour.
Carried 5-0
- CW20-17-11** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee forward to Council to authorize administration to enter into a 5-year lease agreement with Dawson City Farmer's Market Society with the term ending December 31, 2025.
Carried 5-0
- CW20-17-12** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee forward to Council to authorize administration to enter into a 5-year Operating Lease Agreement with Dawson City Minor Soccer for the care and control of Crocus Bluff field with the term ending December 31, 2025.
Carried 5-0
- CW20-17-13** Moved by Councillor Kenrick, seconded by Councillor Johnson that Committee forward to Council to authorize administration to enter into a 5-year lease agreement with Humane Society Dawson with the term ending May 31, 2025.
Carried 5-0
- CW20-17-14** Moved by Councillor Johnson, seconded by Councillor Kenrick that Committee forward to Council to authorize administration to enter into a 5-year operating lease agreement with Humane Society Dawson to operate the Leash-Free Dog Park with the term ending December 31, 2025.
Carried 5-0

Agenda Item: Adjournment

- CW20-17-15** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole meeting CW20-17 be adjourned at 10:59 p.m. with the next regular meeting of Committee of the Whole being December 2, 2020.
Carried 5-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW20-17 WERE APPROVED BY
COMMITTEE OF WHOLE RESOLUTION #CW20-18-02 AT COMMITTEE OF WHOLE MEETING
CW20-18 OF DECEMBER 2, 2020.**

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO