

MINUTES OF COMMITTEE OF WHOLE MEETING CW19-14 of the council of the City of Dawson called for 7:00 PM on Monday, May 06, 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:	CAO EA	Cory Bellmore Heather Favron
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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

Mayor Potoroka declared conflict, passed the Chair to Deputy Mayor Johnson and stepped down from council at 7:01 p.m.

CW19-14-01 Moved by Councillor Ayoub, seconded by Councillor Shore That Committee of Whole accepts Wayne Potoroka RE: Request to Purchase as a time sensitive item pursuant to Section 7(1) of Bylaw #11-12 being the Council Proceedings Bylaw. Carried 3-0

CW19-14-02 Moved by Councillor Shore, seconded by Councillor Ayoub that the agenda for committee of the whole meeting #CW19-14 be accepted as amended. Carried 3-0

Mayor Potoroka rejoined council at 7:02 p.m. Deputy Mayor Johnson passed the chair to Mayor Potoroka.

Agenda Item: Delegations and Guests

a) Sarah Cooke and Anna Radzimirska RE: Cannabis Retail Licenses for the City of Dawson

Sarah Cooke and Anna Radzimirska were present to request the city cap cannabis retail licenses in the City of Dawson to one. The presentation included an overview of the reasons why they feel only one cannabis retail store should be allowed, which included

- One store can adequately supply the population of Dawson City.
- It is in the best interests of Dawson City for an ethical, engaged local entrepreneur to hold the license and not a faceless corporate entity from outside.
- Pricing and low profit margin due to restrictions and regulations.
- Product coming from the same supplier.
- High cost of license, fees, and operating costs. The costs are the same whether you have a population of 2300 or 35,000. In Vancouver there is 1 store per 11,000 people.
- Help ensure business is operated by a business owner that considers the impact on our town and the responsibility of distributing these products.
- Currently they are the only submission for Dawson City and it would save them and others the stress of opening a business that would otherwise struggle
- Allow them to focus efforts on a viable business

They are both moms, homeowners and active community members who have every intention of running the business in an ethical, respectful and discrete manner. In the event their application is successful the store will be located above the CIBC bank. They plan to petition YG to improve packaging and prices and intend on finding smaller, high quality suppliers which are inline with their values: organic, as little packaging as possible, and recyclable packaging. They hope to work with a local grower to bring in local products and support other aspects of the industry to improve the product, the environmental impact and the sustainability.

Mayor Potoroka declared conflict, passed the Chair to Deputy Mayor Johnson and stepped down from council at 7:12 p.m.

b) Wayne Potoroka RE: Request to Purchase

Wayne Potoroka was in attendance to present council with a history and overview of outstanding property issues, and to reiterate his longstanding request to purchase city land required to resolve some of the outstanding property issues.

Outstanding property issues include

- surface water draining onto septic field
- road encroaching onto property
- past approvals, old lot reconfigurations, and in complete development plans resulting in poor lot configuration and unsafe setbacks for his property
- geotechnically unstable ground
- city owned neighbouring property is rapidly becoming a sink hole which is compromising the lateral support of his property and foundation

The foundation needs to be built up and eleven to twelve feet would be the minimum amount of land required to accomplish the project. However, the road is also part of the request to ensure lateral stability of property and structure into the future.

Mayor Potoroka rejoined council at 7:47 p.m. Deputy Mayor Johnson passed the chair to Mayor Potoroka.

c) Jane Koepke, Groundswell Planning RE: Interim Report: Recreation Department Master Plan

Jane Koepke was in attendance to present council with the draft plan framework for the Parks & Recreation Master Plan and to discuss and gather feedback regarding:

- Vision
- Guiding Principles
- Roles of the City in fulfilling the vision
- Goals and Actions

Agenda Item: Business Arising from Delegations

c) Jane Koepke, Groundswell Planning RE: Interim Report: Recreation Department Master Plan

Committee of Whole requested the matter be included as an agenda item for the May 13th council meeting.

Agenda Item: Adoption of the Minutes

- a) Special Committee of Whole Meeting Minutes CW19-11 of April 09, 2019

CW19-14-03 Moved by Mayor Potoroka, seconded by Councillor Ayoub that the minutes of special committee of the whole meeting #CW19-11 of April 09, 2019 be accepted as presented. Carried 4-0

- b) Special Committee of Whole Meeting Minutes CW19-12 of April 11, 2019

CW19-14-04 Moved by Mayor Potoroka, seconded by Councillor Shore that the minutes of special committee of the whole meeting #CW19-12 of April 11, 2019 be accepted as presented. Carried 4-0

- c) Committee of Whole Meeting Minutes CW19-13 of April 15, 2019

CW19-14-05 Moved by Mayor Potoroka, seconded by Councillor Ayoub that the minutes of committee of the whole meeting #CW19-13 of April 15, 2019 be accepted as presented. Carried 4-0

Agenda Item: Special Meeting, Committee and Departmental Reports

- a) Request for Direction RE: Subdivision Application #18-026 Request for Extension

CW19-14-06 Moved by Councillor Ayoub, seconded by Councillor Johnson that committee of the whole forwards the Request for Decision RE: Subdivision 18-026: Extension Request with a recommendation to approve. Carried 4-0

- b) Request for Direction RE: RE: Subdivision Application 18-133: Lot 9 & 10 Block LE, Harper

CW19-14-07 Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole forwards the Request for Decision RE: Subdivision Application #18-133: Lots 9 and 10, Block LE, Harper Estate with a recommendation to approve subject to the conditions presented in report. Carried 4-0

Agenda Item: Correspondence

- a) Senator Pat Duncan RE: National Health and Fitness Day

CW19-14-08 Moved by Mayor Potoroka, seconded by Councillor Ayoub that committee of the whole acknowledges receipt of the letter from Senator Pat Duncan and forwards a recommendation to council to proclaim Saturday June 1st as National Health and Fitness Day in the City of Dawson. Carried 4-0

Agenda Item: In camera Session

CW19-14-09 Moved by Mayor Potoroka, 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 4-0

- CW19-14-10** Moved by Councillor Johnson, 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 2-1
- CW19-14-11** Moved by Councillor Johnson, seconded by Councillor Shore that committee of the whole extend meeting CW19-14 no longer than 30 mins.
Carried 2-1
- CW19-14-12** Moved by Councillor Johnson, seconded by Councillor Shore that committee of the whole reverts back to closed session of committee of the whole. Carried 3-0
- CW19-14-13** Moved by Councillor Johnson, 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 3-0

Agenda Item: Adjournment

- CW19-14-14** Moved by Councillor Johnson, seconded by Councillor Shore that committee of the whole meeting CW19-14 be adjourned at 10:08 p.m. with the next regular meeting of committee of the whole being May 27, 2019. Carried 3-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW19-14 WERE APPROVED BY
COMMITTEE OF WHOLE RESOLUTION #CW19-15-04 AT COMMITTEE OF WHOLE MEETING
CW19-15 OF MAY 27, 2019.**

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO