

**MINUTES OF COMMITTEE OF WHOLE MEETING CW19-13** of the council of the City of Dawson called for 7:00 PM on Monday, April 15, 2019 in the City of Dawson Council Chambers.

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<b>PRESENT:</b>	Mayor Councillor Councillor Councillor	Wayne Potoroka Natasha Ayoub Stephen Johnson Bill Kendrick
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<b>REGRETS:</b>	Councillor	Molly Shore
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<b>ALSO PRESENT:</b>	CAO EA	Cory Bellmore Heather Favron
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**Agenda Item:** Call to Order

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

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**Agenda Item:** Agenda

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**CW19-13-01** Moved by Mayor Potoroka, seconded by Councillor Kendrick that the agenda for committee of the whole meeting #CW19-13 be accepted as presented. Carried 4-0

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**Agenda Item:** Delegations and Guests

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a) Carol McBride RE: Minimum House Size

Carol McBride was in attendance in regards to section 6.2 of *Zoning Bylaw #2012-27* which has the minimum house size as 256 square feet, and to put forward the idea to council that people can live in smaller dwellings.

Historically people did not live in huge houses, and hopefully people don't have to live in huge houses in the future as they have to heat them. What she is looking for is a reduction in the minimum house size so that smaller dwellings can be in the city limits. It is her understanding the building code used to have a minimum room size but that it has since been removed. A tiny house should be allowed to be incorporated into the city. She has started conversations with Yukon Housing Corporation about a pocket neighbourhood using potentially the old Korbo site. If council wants to move towards the future, the future is tiny. 256 square feet is certainly more than she needs for a home.

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**Agenda Item:** Adoption of the Minutes

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a) Committee of Whole Meeting Minutes CW19-10 of April 01, 2019

**CW19-13-02** Moved by Mayor Potoroka, seconded by Councillor Ayoub that the minutes of committee of the whole meeting #CW19-10 of April 01, 2019 be accepted as presented. Carried 4-0

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**Agenda Item:** Special Meeting, Committee and Departmental Reports

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a) Request for Direction RE: Tr'ondëk Hwëch'in Overflow Camping Request

**CW19-13-03** Moved by Councillor Johnson, seconded by Councillor Kendrick that committee of the whole forwards the Request for Decision RE: Tr'ondëk Hwëch'in Overflow Camping Request to council with a recommendation to approve. Carried 4-0

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**Agenda Item:** In camera Session

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**CW19-13-04** 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

**CW19-13-05** 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 4-0

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**Agenda Item:** Adjournment

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**CW19-13-06** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole meeting CW19-13 be adjourned at 9:03 p.m. with the next regular meeting of committee of the whole being May 6, 2019. Carried 4-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW19-13 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW19-14-05 AT COMMITTEE OF WHOLE MEETING CW19-14 OF MAY 06, 2019.**

Original signed by:  
Wayne Potoroka, Chair

Cory Bellmore, CAO