

**MINUTES OF COMMITTEE OF WHOLE MEETING CW19-18** of the council of the City of Dawson called for 7:00 PM on Monday, July 8, 2019 in the City of Dawson Council Chambers.

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<b>PRESENT:</b>	Mayor	Wayne Potoroka
	Councillor	Natasha Ayoub
	Councillor	Stephen Johnson
	Councillor	Bill Kendrick
	Councillor	Molly Shore

<b>ALSO PRESENT:</b>	CAO	Cory Bellmore
	A/EA	Amanda King
	CDO	Clarissa Huffman

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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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**CW19-18-01** Moved by Mayor Potoroka, seconded by Councillor Kendrick that the agenda for committee of the whole meeting #CW19-18 be accepted as presented. Carried 5-0

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

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a) Request for Decision RE: Subdivision Application #19-048: Lot 33, Dome Road

Council requested assurance that Plan A/A1 driveway access would not impact trails.

**CW19-18-02** Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole forwards the request for decision of report RE: Subdivision Application #19-048: Lot 33, Dome Road to council with a recommendation to approve subject to the conditions presented in report. Carried 5-0

b) Request for Decision RE: Zoning Bylaw Amendment 19-073 & Subdivision Application #19-081: Sidhu Trucking

Mr. Sidhu and Ian Robertson were present to answer questions from council and to provide input regarding the proposed subdivision application and zoning bylaw amendment. Mr. Sidhu explained to council that his intention for the lot was to have a base to store his equipment in Dawson due to increased work in the area and that his presence would provide work for locals and would make work cheaper for clients as there would be less ferry costs. In order to make the lot useful he intended to fill in the pond to create space.

Council discussed their concerns regarding the ecological impacts on filling the pond and would like to see a hydrology report from Yukon Government Lands Branch (YG). Council informed Mr. Sidhu and Mr. Robertson that they were displeased with YG's lack of process regarding the method of sale. Council questioned why a non-owner of a property could apply for a zoning amendment. CDO explained that she was in the process of working on a policy of procedures between the City and YG so that a consistent process could be followed by all parties involved. Council expressed displeasure at YG not taking the first step and sending a letter of intent as per the *Lands Act*.

**CW19-18-03** Moved by Councillor Johnson, seconded by Councillor Kendrick that committee of the whole forwards the request for decision RE: Zoning Bylaw Amendment #19-073, and Subdivision Application #19-XXX: Sidhu Trucking to council with a recommendation to approve subject to the conditions presented in report. Carried 5-0

c) Request for Direction RE: Climate Change Strategy Update

Council provided CDO with their comments and ideas for potential partner actions. Ideas included:

- support local produce, entrepreneurs, products with meaningful subsidies that off-set the cost of Yukoners shopping 'outside' – initiatives/training
- Incentives to build green
- timers for winter car plug-ins
- planning initiatives
- composting education
- less frequent garbage pick ups and snow plowing
- bleeder reduction program
- challenge-based campaigns
  - walking 1 day per week
  - waste (show us your small amount of!) and heat reduction (wear a sweater campaign)
  - community garage sales with "CKS Repair Café"
  - school based competition
- develop policy for City events and waste reduction strategies
- support programs funded by YG – energy retrofits, H2O tank wrapping
- energy based business
- renewable energy installation initiatives
- mandatory energy efficiency standards for public buildings
- consumer guides
- governments investing in quality teleconferencing equipment to reduce the need for travel
- transition to low carbon operations
- lower City's fuel usage
- research permafrost degradation
- utilizing clean energy already in existence
- policy regarding fossil fuel use
- solar
- city employees walk to work

**CW19-18-04** Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole acknowledges receipt of the request for direction RE: Climate Change Strategy Update. Carried 5-0

d) Carbon Pricing Formula for Municipalities

**CW19-18-05** Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole acknowledges receipt of the Carbon Pricing Formula for Municipalities and Administration seek council input on where to put the rebate cheque. Carried 5-0

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**Agenda Item: Bylaws and Policies**

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c) Request for Direction RE: Cannabis Regulations

Council provided feedback to the CDO to prepare a zoning bylaw amendment for which regulations council would like to vary in regards to cannabis land use. The following regulations were discussed:

- tobacco or Alcohol sales
- hours of operation
- setbacks
- sale of cannabis accessories
- sale of goods
- other provisions including indoor growing facilities

**CW19-18-06** Moved by Councillor Kendrick, seconded by Mayor Potoroka that committee of the whole acknowledges receipt of the request for direction RE: Cannabis Regulations. Carried 5-0

*Councillor Johnson stepped away from committee at 9:37pm*

**CW19-18-07** Moved by Mayor Potoroka, seconded by Councillor Ayoub that committee of the whole extend meeting CW19-18 no longer than 1 hour. Carried 4-0

*Councillor Johnson returned to committee at 9:45pm*

**CW19-18-08** Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole take a 5-minute recess. Carried 5-0

c) Request for Direction RE: Development Incentives Policy and Development Cost Charge Program Design: Draft Policy

Jane Koepke, Groundswell Planning was present to discuss the draft policy with council. Council discussion focused on:

- Concerns about incentivising higher density developments located outside of the Downtown Core.
- The definition of "Load Capacity Charge" and whether it reflected its intended use.
- The definition of "development fees" should be clarified
- The maximum program cap should apply at any time versus per specific year
- Proposed vacant/derelict property incentives and concerns of loopholes
- Additional secondary suite incentives e.g.: free City labour to do groundwork associated with service hook ups.

Council requested a further meeting with Ms. Koepke and the CDO to further their discussion.

**CW19-18-09** Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole acknowledges receipt of the request for decision RE: Development Incentives Policy and Development Cost Charge Program Design: Draft Policy. Carried 5-0

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**Agenda Item: Public Questions**

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Jim Taggart asked if Council would support residents in realigning some sections of Craig Street line replacement to save the trees. Mr. Taggart noted that the information he had received from Yukon Government (YG) said that realignment was feasible but that they wouldn't be using that option

because of the added costs. Mr. Taggart further asked if the City could ask YG to justify the figure they had put on realignment. He also raised concern that the YESAB document stated 'no trees would be removed' and if that document was a legal obligation and should take YG to task if this was so.

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**Agenda Item:** Adjournment

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**CW19-18-10** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole meeting CW19-18 be adjourned at 11:00 p.m. with the next regular meeting of committee of the whole being July 22, 2019. Carried 5-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW19-18 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW19-21-03 AT COMMITTEE OF WHOLE MEETING CW19-21 OF AUGUST 5, 2019.**

Original signed by:  
Wayne Potoroka, Chair

Cory Bellmore, CAO