

**MINUTES OF COMMITTEE OF WHOLE MEETING CW20-04** of the council of the City of Dawson called for 7:00 PM on Wednesday, March 04, 2020 in the City of Dawson Council Chambers.

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

**ABSENT:** Councillor Natasha Ayoub

**ALSO PRESENT:** CAO Cory Bellmore  
A/EA Amanda King  
CDO Clarissa Huffman  
PW Manager Mark Dauphinee

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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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**CW20-04-01** Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for committee of the whole meeting #CW20-04 be accepted as presented. Carried 4-0

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**Agenda Item:** Public Hearing

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a) Subdivision Application RE: Lot 28, Dredge Pond Subdivision

The Chair called for submissions.

The Chair called for submissions a second time.

The Chair called for submissions a third and final time, and hearing none declared the Public Hearing closed.

b) Zoning Bylaw Amendment & Subdivision Application RE: Lots 4 & S1/2 5, Block J, Ladue Estate

The Chair called for submissions.

The Chair called for submissions a second time.

The Chair called for submissions a third and final time, and hearing none declared the Public Hearing closed.

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**Agenda Item:** Minutes

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a) Committee of Whole Meeting Minutes #CW20-03 of February 5, 2020

The committee requested the minutes be corrected to reflect CW20-03-07 was seconded by Councillor Johnson.

**CW20-04-02** Moved by Mayor Potoroka, seconded by Councillor Kendrick that the minutes of committee of the whole meeting #CW20-03 of February 5, 2020 be accepted as amended. Carried 4-0

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

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a) Request for Direction RE: Quigley Landfill Electrification

**CW20-04-03** Moved by Councillor Johnson, Seconded by Mayor Potoroka that committee of the whole forwards the Request for Direction RE: Quigley Electrification to council with a recommendation to approve Option 4.  
Carried 3-1

b) Request for Direction RE: Subdivision Application & Zoning Bylaw Amendment Application – 0.76 +/- ha between Lot 19 & 20, Guggieville Industrial Subdivision, 99759 CLSR Spot Land Application

*Councillor Kendrick departed the meeting.*

**CW20-04-04** Moved by Councillor Johnson, Seconded by Councillor Kendrick that committee of the whole forwards the Request for Direction RE: Zoning Bylaw Amendment 19-073 & Subdivision Application #19-081: Vacant Land Between Lots 19 – 20, Guggieville Industrial Subdivision to council with a recommendation to:

1. Forward to first reading a Zoning Bylaw amendment that amends the ZBL map as shown in Figure 4 of the RFD, subject to the following conditions:
  - 1.1. Third and final reading of the Zoning Bylaw amendment cannot occur until administration receives a copy of conditional approval to purchase from Yukon Government Lands Branch. *(complete)*
  - 1.2. Third and final reading of the Zoning Bylaw amendment cannot occur until the receipt of a development permit application assessed as complete by the CDO.
  - 1.3. Third and final reading of the Zoning Bylaw amendment cannot occur until a bylaw is passed closing (at minimum) the portion of Old Bonanza Road which overlaps with the subject property.
2. Select Option 2 and forward to first reading a Road Closure Bylaw to close the portion of Old Bonanza Road located within the municipal boundary, subject to the following condition:
  - 2.1. Third and final reading cannot occur until a public hearing is held to hear public input on the closure.
3. Grant subdivision authority to create 'Parcel A' as shown in Figure 2, subject to the conditions 3.1 to 3.7 as specified in the RFD.

Carried 2-1

c) Information Report RE: Subdivision Control Bylaw and Spot Land Enlargement Policy

**CW20-04-05** Moved by Mayor Potoroka, seconded by Councillor Shore that committee of whole accepts the DRAFT Subdivision Control Bylaw and Spot Land and Lot Enlargement Policy for information and provides comments and feedback.  
Carried 3-0

d) Information Report RE: Association of Yukon Communities: Resolutions for Annual AGM

**CW20-04-06** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of whole acknowledges receipt of the Association of Yukon Communities: resolutions for annual AGM.  
Carried 3-0

*Councillor Kendrick rejoined the meeting.*

*Councillor Shore departed the meeting at 8:25pm*

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**Agenda Item:** Adjournment

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**CW20-04-07** Moved by Councillor Johnson, seconded by Mayor Potoroka that committee of the whole meeting CW20-04 be adjourned at 8:44 p.m. with the next regular meeting of committee of the whole being March 18, 2020. Carried 3-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW20-04 WERE APPROVED BY  
COMMITTEE OF WHOLE RESOLUTION #CW20-10-02 AT COMMITTEE OF WHOLE MEETING  
CW20-10 OF MAY 5, 2020.**

Original signed by:  
Wayne Potoroka, Chair

Cory Bellmore, CAO