

**MINUTES OF COMMITTEE OF WHOLE MEETING CW19-25** of the council of the City of Dawson called for 7:00 PM on Monday, September 30, 2019 in the City of Dawson Council Chambers.

---

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

<b>REGRETS:</b>	Councillor	Natasha Ayoub
-----------------	------------	---------------

<b>ALSO PRESENT:</b>	CAO EA A/CDO	Cory Bellmore Heather Favron Libby Macphail
----------------------	--------------------	---

---

**Agenda Item:** Call to Order

---

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

---

**Agenda Item:** Agenda

---

**CW19-25-01** Moved by Mayor Potoroka, seconded by Councillor Shore that the agenda for committee of the whole meeting #CW19-25 be accepted as presented. Carried 4-0

---

**Agenda Item:** Delegations

---

a) Dredge Pond Residents RE: Tax Rate Bylaw and Rural Services

The delegation of Dredge Pond residents in attendance were provided an opportunity to address council. Comments and concerns raised by the residents included:

- High tax rate when there are no services, no garbage collection, no water and sewer, no water delivery, and poor road services
- Same mill rate as the rest of residential Dawson without the services
- Mill rate is one of highest in Canada
- Disparity with assessment value and mill rate
- Significant annual increases in property tax amounts
- Poor and degrading road maintenance services, including no calcium on roads creating extreme dust conditions
- Trees being cleared due to grading of road
- No signage and vehicles speeding in the neighbourhood
- Garbage bins are a mess and are heavily used by non-Dredge Pond residents
- New builds being assessed very high
- Difficulty obtaining septic field approvals from Environmental Health
- Blighted properties and abandoned vehicles; little enforcement from city.

b) Rachel Wiegers and Steve Shatilla RE: Lot 40 Dome Road

Rachel Wiegers and Steve Shatilla were in attendance to ask for one final extension to their agreement with the city for lot 40, Dome Subdivision. They explained to the committee the building process was more challenging than they expected and coupled with personal issues lead to them not meeting the requirements. They explained to the committee they should have come to the city earlier to request extension but were embarrassed as they had not completed project even with the extension already

provided. To date they have done a lot of work on the property including driveway, pad and a septic field. They have a lot to lose if they are not able to complete their project.

Should council agree to the extension, they have a plan and timeline to get a prefabricated house on the lot in a short amount of time and have working with the Building Inspector and other contractors to ensure it can be accomplished. They have requested an extension to March 31, 2020 to provide them the opportunity to complete their project and hope that council will give them one last chance to do that.

---

**Agenda Item: Business Arising from Delegations**

---

The committee recommended the concerns of Dredge Pond residents be summarized and a letter of response be forwarded to them.

---

**Agenda Item: Adoption of the Minutes**

---

a) Committee of Whole Meeting Minutes CW19-23 of August 26, 2019

**CW19-25-02** Moved by Councillor Shore, seconded by Councillor Kendrick that the minutes of committee of the whole meeting #CW19-23 of August 26, 2019 be accepted as presented. Carried 4-0

b) Special Committee of Whole Meeting Minutes CW19-24 of September 10, 2019

**CW19-25-03** Moved by Councillor Shore, seconded by Councillor Kendrick that the minutes of special committee of the whole meeting #CW19-24 of September 10, 2019 be accepted as presented. Carried 4-0

---

**Agenda Item: Business Arising from the Minutes**

---

The committee inquired about the status of the Recreation Facility Planning contract and when they could expect it to be brought forward. The CAO will investigate and report back.

The committee inquired if the city had followed up on letter to Minister Frost regarding animal control. The CAO will investigate and report back

The committee inquired if the remaining owners of Block 5, Days Addition had been contacted. The A/CDO informed the committee the department was currently waiting to hear back from the proponent and that the owners had not yet been contacted.

---

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

---

a) Request for Decision RE: Subdivision Application Lot 19, Callison Subdivision

**CW19-25-04** Moved by Councillor Shore, seconded by Councillor Kendrick that committee of whole forwards the request for decision RE: Subdivision Application #19-111: Lot 19 Callison Subdivision to council with a recommendation to approve. Carried 4-0

b) Regular Council and Committee Meeting Dates

**CW19-25-05** Moved by Councillor Shore, seconded by Mayor Potoroka that committee of the whole forwards a recommendation to council that regular meeting dates of council and committee of the whole shift from Mondays to Wednesdays for the remainder of 2019, effective the week of October 21, and continue on Wednesdays in the 2020 calendar.

**CW19-25-06** Moved by Mayor Potoroka, seconded by Councillor Johnson that resolution be amended to remove all wording after comma. Carried 4-0  
Main Motion Carried 4-0

c) Municipal Involvement at YESAB Stage

The committee requested answers to the following questions:

1. What elements of these infrastructure projects went to YESAB?
2. How did YESAB scope them? and
3. How did the City get involved?

The CAO will report back with a response to questions.

d) Association of Yukon Communities (AYC) Update

Councillor Shore provided a verbal report regarding the outcome of the recent AYC Board Meeting. Due to a death in the community efforts were made to reschedule the meeting, however a new date was not possible so a shorter version of the meeting took place by conference call.

**CW19-25-07** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole acknowledges receipt of the verbal council report RE: Association of Yukon Communities Update for information purposes. Carried 4-0

e) Climate Change

**CW19-25-08** Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of whole forwards the proposed Climate Change resolution to council with a recommendation to approve.

**CW19-25-09** Moved by Mayor Potoroka, seconded by Councillor Johnson that proposed resolution be amended to remove "up to standard water pipes". Carried 4-0  
Main Motion Carried 4-0

---

**Agenda Item: Bylaws and Policies**

---

a) Request for Decision RE: Heritage Bylaw

Committee provided the following comments

- 4.11 HAC Honorarium Conversation
  - General consensus that we shouldn't track hours
  - Should pick a flat fee rather than a wage
  - Something middle of the road and based off of other YT communities
- No CAO definition
- Grammar mistakes: 4.01, 10.01, 10.03
- 13.05 Ensure consistency of terms throughout Bylaw (Historic vs. Heritage)
- 7.09 Joint Meetings should be a bi-annual report from HAC as HAC is a committee of council.

**CW19-25-10** Moved by Mayor Potoroka, seconded by Councillor Shore that committee of whole forwards the Heritage Bylaw to council with a recommendation to proceed with second reading. Carried 4-0

b) Bylaw Update RE: Single use Plastic Bags and Straws

**CW19-25-11** Moved by Councillor Kendrick, seconded by Councillor Shore that committee of whole forwards the Draft Single Use Plastics Bylaw, as amended, to council with a recommendation to proceed with first reading, that committee of the whole recommends council include plastic utensils be included in the bylaw, that committee of the whole recommends council include polystyrene (Styrofoam) takeout containers and cups be included in the bylaw, that committee of the whole recommends council authorize sending a request to Yukon Environment Minister Pauline Frost asking permission to introduce restrictions on single-use plastics. Carried 4-0

---

**Agenda Item:** In Camera Session

---

**CW19-25-12** Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole extend meeting CW19-25 no longer than 1 hour. Carried 4-0

**CW19-25-13** Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole move into a closed session for the purposes of discussing land and legal related matters as authorized by section 213 (3) of the Municipal Act. Carried 4-0

**CW19-25-14** 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

**CW19-25-15** Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole forwards the request for direction RE: Lot 40, Dome Subdivision to council with a recommendation to proceed with option 1: Enter into a signed amendment with the original purchaser until March 31, 2020. Carried 4-0

---

**Agenda Item:** Adjournment

---

**CW19-25-16** Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole meeting CW19-25 be adjourned at 10:59 p.m. with the next regular meeting of committee of the whole being October 21, 2019. Carried 4-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW19-25 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW19-26-02 AT COMMITTEE OF WHOLE MEETING CW19-26 OF OCTOBER 23, 2019.**

Original signed by:  
Wayne Potoroka, Chair

Cory Bellmore, CAO