

MINUTES OF COMMITTEE OF WHOLE MEETING CW20-02 of the council of the City of Dawson called for 7:00 PM on Wednesday, January 29, 2020 in the City of Dawson Council Chambers.

PRESENT:

Mayor	Wayne Potoroka
Councillor	Natasha Ayoub
Councillor	Stephen Johnson
Councillor	Bill Kendrick
Councillor	Molly Shore

ALSO PRESENT:

A/CAO	Marta Selassie
EA	Heather Favron
A/CDO	Libby Macphail

Agenda Item: Call to Order

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

Agenda Item: Agenda

CW20-02-01 Moved by Mayor Potoroka, seconded by Councillor Ayoub that the agenda for committee of the whole meeting #CW20-02 be accepted as presented.
Carried 4-0

Councillor Kendrick joined Council at 7:01 PM.

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Request for Decision RE: Minto Park and Victory Gardens Transfer of Title

Committee requested Administration investigate the following for Block 15, Government Reserve:

- Lot 8 - property assessment and ensure the alley was properly consolidated
- Lot 9 – was there a bylaw to close the alley
- Lot 6 & 7 – was there a bylaw to close the alley and was it consolidated properly

CW20-02-02 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole forwards the Report to Council RE: Minto Park and Victory Gardens Transfer of Title and recommend council direct administration to:

1. Prepare a Permanent Road Closure Bylaw for first reading to close the lane adjacent to Block 3 Government Reserve (Minto Park);
2. Prepare an Easement Agreement for the underground utilities that run under Block 3 Government Reserve (Minto Park) for Block 22 Government Reserve (The Hospital);

For the purposes of facilitating a transfer of title of Block 3 & 5 Government Reserve (Minto Park and the Victory Gardens) from Yukon Government to the City of Dawson.
Carried 5-0

Agenda Item: Bylaws and Policies

a) Draft Art Procurement Policy

Comments and suggestions discussed by the Committee included:

- Section 3 (a): May want to consider adding locally based / Yukon based
- Section 4 (a): May want to consider broader wording for this section. The 12 consecutive months criteria could prove challenging for resident artists to meet. May want to look at giving preference to residents within the municipal boundary ex: wording used in the City of Whitehorse's policy. Whether a definition for immediate family should be included.
- Section 5 (a): May want to revisit the idea of not allowing the purchase of art from artist's estate as there are some past examples where the city may have wanted to purchase pieces from the estate.
May also want to reconsider whether to purchase from the secondary market. Potential to have priority on primary with flexibility on secondary. Some examples where this might be favourable and some situations where it would not.
- Section 7 (a): Change "from the School of Visual Arts (SOVA)" to "recommended from the Dawson City Arts Society (DCAS)". Whether having a call out to the community at large should be included.
- Section 7 (g): May want to reconsider whether or not council should be the final approval similar to community grants process.
- Section 6 (a): Clarification required whether intent is 3 artworks ever, or per intake.
- Section 6 (c): Does not limit pieces already created.
- Section 8: Relevance of theme and local content bears further discussion.
- Section 8 (c): May want to consider deleting. Raises concerns about how to display, who will install the artwork, potential for offensive content, and not up for public vote.
- Section 9 (a): Concern with having a dollar value, as don't want to hamstring future councils. Would be interested to know what the reasoning is and what gives the most flexibility. Have the months following provisional budget prior to passing final budget been taken into consideration, and what is the plan for 2020?
- Section 10 (a): May want to allow for flexibility in this section, we may want to use some images for longer than one year.
- Section 11 (a): May want to relook at the first year to include other municipal buildings and not just City Hall i.e.: pieces that have relevance to other facilities.
- Role of Staff: Requires spelling correction, text and formatting amendments. Addition to section for staff to be responsible for record keeping and ensuring adequate insurance.
- Additional: Consulting KIAC to see what they think of the draft policy.
Does the policy address donations?
Disposal of assets.

CW20-02-03 Moved by Councillor Shore, seconded by Councillor Kendrick that committee of the whole accepts the draft Art Procurement Policy #2020-01 for information and provide feedback to Administration. Carried 5-0

Agenda Item: Correspondence

a) Alain Derepentigny RE: Mammoth Donation

Committee raised the following questions:

- Where would be a good location for the Mammoth Statue?
- Would the art piece be a baffling mammoth or would there be an artist statement to accompany the gift Will a plaque be required?
- What other considerations does council need to take into account i.e.: insurance?
- Is the Final Art Policy required in order to accept the gift?
- Would this art piece set the record for the largest Mammoth Statue?

Committee raised concern about the potential of losing out on this generous offer and noted it would be good to have it resolved by the end of February.

Agenda Item: In Camera Session

CW20-02-04 Moved by Mayor Potoroka, seconded by Councillor Johnson 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 5-0

a) Land and Legal Related Matters

CW20-02-05 Moved by Councillor Johnson, seconded by Councillor Kendrick that committee of the whole reverts to an open session of committee of the whole and proceeds with the agenda. Carried 5-0

Agenda Item: Adjournment

CW20-02-06 Moved by Councillor Johnson, seconded by Councillor Shore that committee of the whole meeting CW20-02 be adjourned at 9:11 p.m. with the next regular meeting of committee of the whole being February 5, 2020. Carried 5-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW20-02 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW20-03-03 AT COMMITTEE OF WHOLE MEETING CW20-03 OF FEBRUARY 5, 2020

Original signed by:
Wayne Potoroka, Chair

Marta Selassie, A/CAO