

MINUTES OF COMMITTEE OF WHOLE MEETING CW21-09 of the Council of the City of Dawson
called for 7:00 PM on Wednesday, April 21, 2021, City of Dawson Council Chambers

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

REGRETS:

ALSO PRESENT:	CAO	Cory Bellmore
	EA	Elizabeth Grenon
	CDO	Stephanie Pawluk

Agenda Item: Call to Order

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

Agenda Item: Agenda

CW21-09-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for Committee of the Whole meeting CW21-09 be accepted as presented.
Carried 5-0

Agenda Item: Minutes

a) Committee of the Whole Meeting Minutes CW21-08 of March 24, 2021

CW21-09-02 Moved by Councillor Johnson, seconded by Councillor Kendrick that the minutes of Committee of the Whole meeting CW21-08 of March 24, 2021 be accepted as presented.
Carried 5-0

Agenda Item: Business Arising from Minutes

a) Committee of the Whole Meeting Minutes CW21-08 of March 24, 2021

Council had several questions from the minutes:

- Is there new information on the Lagoon?
 - When is a decision being made on Block Q and the new rec centre location? Should there be a Townhall meeting, Public Hearing, Special COW meeting, etc.?
 - With the lagoon option, what will be the footprint size of the wastewater infrastructure?
 - When is the Wastewater Treatment Plant being closed down/decommissioned?
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Agenda Item: Special Meeting, Committee and Departmental Reports

a) Lands Branch Development Updates Presentation

Ben Campbell, Kevin Fischer, Laura Prentice and Pierre Marchand from Yukon Government Lands Branch gave an overview of 9 project areas in Dawson.

Project 1: Commercial/Industrial Infill #1
Project 2: Commercial/Industrial Infill #2
Project 3: Commercial/Industrial Infill #3
Project 4: Dredge Pond II
Project 5: Dome Road

Project 6: 3-4 Vacant Lots (For Release)
Project 7: Vacant Lots Review
Project 8: North End
Project 9: 7th Avenue

CW21-09-03 Moved by Mayor Potoroka, seconded by Councillor Johnson that meeting CW21-09 be extended not to exceed one hour.
Carried 5-0

Agenda Item: Bylaws and Policies

a) Civic Addressing Amendment No. 2 Bylaw (2021-05)

CW21-09-04 Moved by Councillor Johnson, seconded by Mayor Potoroka that Committee of the Whole forward Bylaw 2021-05 being Civic Addressing Amendment No. 2 to Council for first reading.
Carried 5-0

Council asked that the spelling of the road name be verified by the Hän Language Department of Tr'ondëk Hwëch'in to confirm that it is accurate.

Agenda Item: Correspondence

CW21-09-05 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole acknowledges receipt of correspondence from:
a) Roberta Cope RE: Closing of Downtown Campground
b) Sue Lancaster RE: Purchase Request for Lot Beside Little Blue Day Care provided for informational purposes.
Carried 5-0

Agenda Item: In Camera

CW21-09-06 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole move into a closed session for the purposes of discussing a legal related matter as authorized by section 213 (3) of the *Municipal Act*.
Carried 5-0

CW21-09-07 Moved by Mayor Potoroka, seconded by Councillor Shore 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

CW21-09-08 Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole meeting CW21-09 be adjourned at 11:00 p.m. with the next regular meeting of Committee of the Whole being May 11, 2021.
Carried 5-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW21-09 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW21-11-02 AT COMMITTEE OF WHOLE MEETING CW21-11 OF MAY 11, 2021.

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO