

MINUTES OF COMMITTEE OF WHOLE MEETING CW20-18 of the Council of the City of Dawson
called for 7:00 PM on Wednesday, December 2, 2020, City of Dawson Council Chambers

PRESENT:	Mayor	Wayne Potoroka
	Councillor	Stephen Johnson
	Councillor	Bill Kendrick
	Councillor	Natasha Ayoub
	Councillor	Molly Shore (by phone)

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

CW20-18-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for Committee of the Whole meeting #CW20-18 be accepted as presented.
Carried 5-0

Agenda Item: Delegations & Guests

a) Property Assessment & Taxation Presentation

Kelly Eby and Kathryne Janz gave a presentation on Property Assessment and Taxation in the Yukon

Points discussed:

- Assessed Value (governed by legislation) vs Market value (private real estate market)
 - Sections 9-11 of the Assessment and Taxation Act
 - Land is assessed at Fair Value
 - Part of the equation for Fair Market Value is calculating the average price per square foot
 - Depreciation is a part of the calculation of Improvements
 - Reassessments occur every 2 years alternating between municipal and rural areas
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Agenda Item: Minutes

a) Committee of Whole Meeting Minutes CW20-17 of November 4, 2020

CW20-18-02 Moved by Councillor Kendrick, seconded by Mayor Potoroka that the minutes of Committee of the Whole meeting #CW20-17 of November 4, 2020 be accepted as amended.
Carried 5-0

Pg1 Add last names of anyone who is on delegation. Change Eleanor to Lenore

Pg2 "...20% increase in wage" - replace "wage" with "hourly rate"
Misspelled Councillor Kendricks' name
CW20-17-04- replace Councillor Johnson with Council

Agenda Item: Business Arising from Minutes

- a) Committee of Whole Meeting Minutes CW20-17 of November 4, 2020

Council asked when the 5th Avenue Zoning Bylaw Amendment was coming back in front of Council- Will on the agenda for the next meeting.

Council asked if City staff were collecting data on waste collection- CAO will look into it

- CW20-18-03** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole forward a recommendation to Council to provide a letter of support for the Tr'ondëk-Klondike World Heritage Site bid.
Carried 5-0

Agenda Item: Special Meeting, Committee and Departmental Reports

- a) RFD- 2021 Council Meeting Dates

- CW20-18-04** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole recommends Council establish regular meeting dates for Council and Committee of the Whole for 2021 as presented.
Carried 5-0

- b) RFD- Deputy Mayor Appointments

- CW20-18-05** Moved by Councillor Johnson, seconded by Councillor Kendrick that Committee of Whole recommends Council make the following appointments for the 2021 calendar year with respect to the position of Deputy Mayor:
Councillor Johnson for months January, February and March,
Councillor Shore for the months April, May and June,
Councillor Kendrick for the months July, August and September,
Councillor Ayoub for the month of October.
Carried 5-0

- c) RFD- Covid Relief Funding

- CW20-18-06** Moved by Councillor Johnson, seconded by Mayor Potoroka that Committee of the Whole forward to Council to direct administration to receive applications from City of Dawson businesses for Covid Relief Funding and process as outlined in the Analysis/Discussion section.
Carried 5-0

Council asked administration to confirm with Dawson City Chamber of Commerce that this funding would meet the needs of businesses affected by Covid.

- d) RFD- Dome Road Lot 33-2 Driveway- License of Occupation

- CW20-18-07** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole forward the decision to Council to direct administration to enter into a License of Occupation with the Owners of Lot 33-2, Dome Road Subdivision for the purpose of formalizing the property's access plan, as per subdivision application #19-048.
Carried 5-0

Council wanted a clause added to the LOO and the resolution that guaranteed recreation and trail access.

e) RFD- Recreation Centre Engagement Plan

CW20-18-08 Moved by Councillor Kendrick, seconded by Mayor Potoroka that Committee of the Whole receives the Dawson City Recreation Center Engagement Strategy Draft and provides comments to the final Draft.
Carried 5-0

Community Survey Comments:

Q 1- Does there need to be a breakdown between Rock Creek, Bear Creek, Henderson, West Dawson?

Q 5- Capital cost...., Operational cost...., Environmental sustainability...., will there be information provided to people on these points in the survey question? People need to have all the information before they can make an informed decision.

This question is also missing language around satisfying unmet demand or need for increasing recreation options.

Q 6- Why is sauna room and steam room broken out separately when multipurpose and gym are grouped together?

Survey General Comments:

Should the survey have the name of a business in it (Goldrush Campground)? People know how to identify the site because of the business name as opposed to the legal land description. Should both sites be renamed to Site A and Site B and include maps? Maps should be included regardless of what names are used for the sites.

Method of distribution: use all methods listed, if possible.

Engagement should be as broad as possible.

Recording demographics is important for analysis purposes.

Agenda Item: Correspondence

CW20-18-09 Moved by Councillor Kendrick, seconded by Councillor Ayoub That Committee of the Whole acknowledges receipt of correspondence from
a) Paul McConnell, Deputy Minister of Highways & Public Works- Update on the Yukon Motor Vehicles Act Rewrite
provided for informational purposes.
Carried 5-0

Agenda Item: In Camera

CW20-18-10 Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole move into a closed session for the purposes of discussing a land related matter as authorized by section 213 (3) of the *Municipal Act*.
Carried 5-0

- CW20-18-11** Moved by Mayor Potoroka, seconded by Councillor Ayoub that Committee of the Whole reverts to an open session of Committee of the Whole and proceeds with the agenda.
Carried 5-0
- CW20-18-12** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole extend meeting #CW20-18 no longer than 1 hour.
Carried 5-0
- CW20-18-13** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole move into a closed session for the purposes of discussing a land related matter as authorized by section 213 (3) of the *Municipal Act*.
Carried 5-0
- CW20-18-14** Moved by Mayor Potoroka, seconded by Councillor Ayoub that Committee of the Whole reverts to an open session of Committee of the Whole and proceeds with the agenda.
Carried 5-0
- CW20-18-15** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole forward to Council to authorize administration to enter into a 5-year lease agreement with Dawson City Farmer's Market Society with the term ending December 31, 2025.
Carried 5-0
- CW20-18-16** Moved by Mayor Potoroka, seconded by Councillor Shore that Committee of the Whole forward to Council to authorize administration to enter into a 25-year lease agreement with Klondike Development Organization.
Carried 5-0

Agenda Item: Adjournment

- CW20-18-17** Moved by Councillor Johnson, seconded by Mayor Potoroka that Committee of the Whole meeting CW20-18 be adjourned at 10:56 p.m. with the next regular meeting of Committee of the Whole being January 13, 2021.
Carried 5-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW20-18 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW21-01-02 AT COMMITTEE OF WHOLE MEETING CW21-01 OF JANUARY 13, 2021.

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO