

MINUTES OF COMMITTEE OF WHOLE MEETING CW19-26 of the council of the City of Dawson called for 7:00 PM on Wednesday, October 23, 2019 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:	CAO	Cory Bellmore
	EA	Heather Favron
	CDO	Clarissa Huffman
	Planning Assistant	Libby Macphail

Agenda Item: Call to Order

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

Agenda Item: Agenda

CW19-26-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for committee of the whole meeting #CW19-26 be accepted as presented. Carried 5-0

Agenda Item: Delegations & Guests

a) Royal Canadian Legion RE: First Poppy Presentation

John Mitchell, Diane Baumgartner and Diana McCready were in attendance on behalf of the Royal Canadian Legion, Branch No. 1, to officially present the First Poppy to Mayor and Council.

John Mitchell provided a presentation that included the history of the poppy and the historic contributions of Dawson, Yukon and its people in various conflicts over the centuries that Canada has been a part of. It is the government's declaration of war that calls our men and women to fight, and perhaps to die. It is only fitting that the same government lead the way in the act of remembrance.

The Royal Canadian Legion, Branch No. 1, officially presented the First Poppy to Mayor and Council, a visual pledge to never forget and lead our community in the time of remembrance.

Agenda Item: Adoption of the Minutes

a) Committee of Whole Meeting Minutes CW19-25 of September 30, 2019

CW19-26-02 Moved by Councillor Shore, seconded by Councillor Ayoub that the minutes of committee of the whole meeting #CW19-25 of September 30, 2019 be accepted as presented. Carried 5-0

Agenda Item: Business Arising from the Minutes

- Page 1: The committee noted the response to Dredge Pond residents to be an outstanding action item.
- The committee suggested contacting Property Assessment to determine how they assess new builds.
- The committee requested to hear from Public Works on some of the issues Dredge Pond residents raised, including road clearance, signage, garbage bins, and the work that needs to be done to bring services for these residents in line with the rest of residents.
- Page 4: The committee discussed whether the letter to Minister Frost should be an information letter or a letter requesting permission.

Agenda Item: Special Meeting, Committee, and Departmental Reports

- a) Request for Decision RE: Consolidation Application #19-136 Lots 1& 2, Block 7, Days' Addition

 The committee inquired if it was possible to look at city surplus land to see if any could be put to market. The CDO informed the committee it was a project being worked on as time permitted. The committee requested to see what work has been done to date.

- CW19-26-03** Moved by Councillor Shore, seconded by Councillor Ayoub that committee of the whole forwards the Request for Decision RE: Consolidation Application #19-136: Lots 1 and 2, Block 7, Day's Addition to council with a recommendation to approve subject to the conditions presented in the report. Carried 5-0

- b) Information Report RE: Update on Mining Activity Within the Municipal Boundary

Councillor Johnson departed council at 7:34 PM.

Councillor Johnson rejoined council at 7:36 PM.

The committee recommended a follow up letter regarding mining within municipal boundaries, along with the Information Report, be sent to YG.

- CW19-26-04** Moved by Councillor Shore, seconded by Councillor Kendrick that committee of the whole acknowledges receipt of Information Report RE: Update on Mining Activity Within the Municipal Boundary; provided for informational purposes. Carried 5-0

Agenda Item: Bylaws and Policies

- a) Request for Decision RE: *Heritage Bylaw*

Section 4.11 The committee recommended adding "voting member".

- CW19-26-05** Moved by Councillor Shore, seconded by Councillor Ayoub that committee of whole forwards the Heritage Bylaw to council with a recommendation to proceed with second reading. Carried 5-0

Agenda Item: Correspondence

- CW19-26-06** Moved by Councillor Kendrick, seconded by Councillor Johnson that committee of the whole acknowledges receipt of the following correspondence:
- Minister Pillai RE: Disposition of Land within Municipal Boundaries
 - Minister Dendys RE: Worker's Compensation Act and Occupational Health & Safety Act Public Engagement Process
 - Kelli Taylor, Assistant Deputy Minister RE: Yukon University Legislation Tabled
 - KATTS RE: Continuing Efforts to Protect the Klondike East Bench
 - Shayna Hammer, Yukon Quest RE: 2020 Yukon Quest International Sled Dog Race for informational purposes. Carried 5-0
- CW19-26-07** Moved by Mayor Potoroka, seconded by Councillor Ayoub that committee of the whole recommends council submit a letter of opposition on YESAB project 2019-0161 sale of land because it does not meet a fair and transparent process / standard for land disposition within the City of Dawson.
- CW19-26-08** Moved by Mayor Potoroka, seconded by Councillor Kendrick to remove resolution from table. Carried 3-2
- CW19-26-09** Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole recommends council submit a public comment to YESAB Project 2019-0161 sale of land. Carried 5-0

The committee recommended a letter of response be sent to KATTS.

Agenda Item: In Camera Session

- CW19-26-10** Moved by Mayor Potoroka, seconded by Councillor Shore 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
- CW19-26-11** Moved by Councillor Shore, seconded by Mayor Potoroka that committee of the whole reverts to an open session of committee of the whole and proceeds with the agenda. Carried 5-0
- CW19-26-12** Moved by Councillor Shore, seconded by Mayor Potoroka that committee of the whole forwards the Request for Decision RE: Alley Behind Lots 3-9, Block LC, Ladue Estate: Request to Purchase to council with a recommendation to approve. Carried 4-1

Agenda Item: Adjournment

- CW19-26-13** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole meeting CW19-26 be adjourned at 9:32 p.m. with the next regular meeting of committee of the whole being November 6, 2019. Carried 5-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW19-26 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW19-28-02 AT COMMITTEE OF WHOLE MEETING CW19-28 OF NOVEMBER 6, 2019.

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO