

**MINUTES OF COMMITTEE OF WHOLE MEETING CW19-21** of the council of the City of Dawson called for 7:00 PM on Monday, August 5, 2019 in the City of Dawson Council Chambers.

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<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 CDO	Cory Bellmore Heather Favron Clarissa Huffman

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**Agenda Item:** Call to Order

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

*Mayor Potoroka declared a conflict with an in-camera matter and will be stepping down from council on that matter.*

*Councillor Kendrick declared a conflict with an in-camera matter and will be stepping down from council on that matter.*

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**Agenda Item:** Agenda

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**CW19-21-01** Moved by Mayor Potoroka, seconded by Councillor Shore that the agenda for committee of the whole meeting #CW19-21 be accepted as presented. Carried 4-0

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**Agenda Item:** Adoption of the Minutes

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a) Committee of Whole Meeting Minutes CW19-17 of June 17, 2019

Page 1: Committee requested the minutes be amended to include Clarissa's last name.

**CW19-21-02** Moved by Councillor Shore, seconded by Councillor Kendrick that the minutes of committee of the whole meeting #CW19-17 of June 17, 2019 be accepted as amended. Carried 4-0

b) Committee of Whole Meeting Minutes CW19-18 of July 8, 2019

**CW19-21-03** Moved by Councillor Shore, seconded by Councillor Kendrick that the minutes of committee of the whole meeting #CW19-18 of July 8, 2019 be accepted as presented. Carried 4-0

c) Special Committee of Whole Meeting Minutes CW19-19 of July 15, 2019

**CW19-21-04** Moved by Mayor Potoroka, seconded by Councillor Shore that the minutes of special committee of the whole meeting #CW19-19 of July 15, 2019 be accepted as presented. Carried 4-0

d) Committee of Whole Meeting Minutes CW19-20 of July 22, 2019

**CW19-21-05** Moved by Councillor Kendrick, seconded by Councillor Shore that the minutes of committee of the whole meeting #CW19-20 of July 22, 2019 be accepted as presented. Carried 4-0

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

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In response to questions raised by the committee, the CAO provided the following information:

- The discussion regarding solid waste and diversion will be scheduled upon the return of the PW Superintendent.
- Kathy Webster will be returned the deposit upon completion of the landscaping plan.
- CAO will investigate next steps and schedule RE: New Recreation Centre planning and will see about getting it back to committee as an agenda item.
- Cable system update will be included as an agenda item for an upcoming meeting.

At the request of the committee, the CDO provided an update regarding Sidu Trucking's subdivision application and concerns raised by committee at the July 8th meeting.

Committee inquired if there was any feedback regarding the proposed cannabis regulations, and the CDO responded there has been no feed back from the public to date.

Committee requested CKS agreement be included as part of the solid waste discussion.

Committee requested CKS agreement and land tenure for ski trails be included as agenda items for the meeting with Minister Streicker.

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

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a) Request for Decision RE: Public Works Plow Truck Award

Committee inquired what the rational was for not considering diesel. The CAO will investigate and report back.

**CW19-21-06** Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole forwards the Request for Decision RE: Public Works Plow Truck Award to council with a recommendation to approve. Carried 4-0

b) Request for Decision RE: Climate Change Integrated Strategy

Committee provided the following feedback:

Section 3 (d) - amend to include "and /or composters"  
Section 3 (g) -amend to include "charging station"  
Incentivising green business practices  
Section 2 (a) highlighting supporting local food production  
Composting program as a whole and not just for residential

- CW19-21-07** Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole forwards the Request for Decision RE: Climate Change Integrated Strategy to council with a recommendation to approve.
- CW19-21-08** Moved by Mayor Potoroka, seconded by Councillor Kendrick to add to end of resolution "with additional comments". Carried 4-0  
Main Motion Carried 4-0

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**Agenda Item: Bylaws and Policies**

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a) Request for Decision RE: Heritage Bylaw

Committee requested second and third readings of the bylaw be spaced out.

- CW19-21-09** Moved by Councillor Shore, seconded by Councillor Kendrick that committee of the whole forwards Heritage Bylaw 2019-04, as presented, to council with a recommendation to proceed with second and third reading.
- CW19-21-10** Moved by Mayor Potoroka, seconded by Councillor Shore to remove "and third reading" from resolution. Carried 4-0  
Main Motion Carried 4-0

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**Agenda Item: In Camera Session**

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- CW19-21-11** Moved by Councillor Kendrick, 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
- CW19-21-12** Moved by Councillor Johnson, 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 2-0

*As per the Yukon Municipal Act: "Reduced quorum due to conflict of interest 208.02 If, due to a pecuniary interest of a member of council in relation to a matter, only two members of council are entitled to vote on the matter, those two members constitute a quorum for the matter. S.Y. 2015, c.12, s.67."*

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**Agenda Item: Adjournment**

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- CW19-21-13** Moved by Councillor Johnson, seconded by Councillor Shore that committee of the whole meeting CW19-21 be adjourned at 9:18 p.m. with the next regular meeting of committee of the whole being August 26, 2019. Carried 2-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW19-21 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW19-23-03 AT COMMITTEE OF WHOLE MEETING CW19-23 OF AUGUST 26, 2019.**

Original signed by:  
Wayne Potoroka, Chair

Cory Bellmore, CAO