

# THE CITY OF DAWSON

Box 308 Dawson City, YT Y0B 1G0  
PH: 867-993-7400 FAX: 867-993-7434  
[www.cityofdawson.ca](http://www.cityofdawson.ca)



## NOTICE OF SPECIAL COMMITTEE OF THE WHOLE MEETING #CW21-27

This is to inform you a special meeting of City Council will be held as follows:

**DATE OF MEETING:** WEDNESDAY, OCTOBER 13, 2021  
**PLACE OF MEETING:** COUNCIL CHAMBERS, CITY OFFICE  
**TIME OF MEETING:** 7:30 PM  
**PURPOSE OF MEETING:**

- 1) Committee of the Whole Meeting Minutes CW21-26 of October 7, 2021
- 2) OCP Review

DATE MEETING REQUESTED: October 7, 2021  
MEETING REQUESTED BY: WAYNE POTOROKA, MAYOR

Original signed by: October 12, 2021  
Cory Bellmore, CAO Date

**MINUTES OF COMMITTEE OF THE WHOLE MEETING CW21-26** of the Council of the City of Dawson  
called for 7:30 PM on Thursday, October 7, 2021, City of Dawson Council Chambers

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<b>PRESENT:</b>	Mayor Councillor Councillor Councillor	Wayne Potoroka Stephen Johnson Bill Kendrick Molly Shore
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<b>REGRETS:</b>	Councillor	Natasha Ayoub
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<b>ALSO PRESENT:</b>	CAO EA	Cory Bellmore Elizabeth Grenon
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**Agenda Item:** Call to Order

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The Chair, Mayor Potoroka called the meeting to order at 7:44 p.m.

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**Agenda Item:** Agenda

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**CW21-26-01** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole accepts OCP Review as a time sensitive item pursuant to Bylaw #11-12, being the *Council Proceedings Bylaw*.  
Carried 4-0

**CW21-26-02** Moved by Mayor Potoroka, seconded by Councillor Kendrick that the agenda for Committee of the Whole meeting CW21-26 of October 7, 2021 be accepted as amended.  
Carried 4-0

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**Agenda Item:** Public Hearings

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- a) Subdivision Application #21-105- Lots 3,4,5,6,7, Block LD, Ladue Estate

The Chair called for submissions.

The Chair called for submissions a second time.

The Chair called for submissions a third and final time, and hearing none declared the Public Hearing closed.

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**Agenda Item:** Minutes

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- a) Special Committee of the Whole Meeting Minutes CW21-23 of September 7, 2021

**CW21-26-03** Moved by Mayor Potoroka, seconded by Councillor Shore that the minutes of Special Committee of the Whole meeting CW21-23 of September 7, 2021 be accepted as presented.  
Carried 4-0

- b) Committee of the Whole Meeting Minutes CW21-24 of September 14, 2021

**CW21-26-04** Moved by Councillor Johnson, seconded by Mayor Potoroka that the minutes of Committee of the Whole meeting CW21-24 of September 14, 2021 be accepted as presented.  
Carried 4-0

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**Agenda Item: Business Arising from Minutes**

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- a) Committee of the Whole Meeting Minutes CW21-22 of August 24, 2021
  - Council asked why the Employee Code of Conduct was not on the website.

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

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- a) Request for Decision: Klondike Development Organization Lease Agreement

**CW21-26-05** Moved by Mayor Potoroka, seconded by Councillor that Committee of the Whole forward to Council to authorize administration to enter into a 25-year lease agreement with Klondike Development Organization, with the term ending on December 31, 2045.  
Carried 4-0

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**Agenda Item: Bylaws & Policies**

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- a) 2021-13 Reserves Fund Bylaw

**CW21-26-06** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole provide feedback on the updated Reserves Bylaw.  
Carried 4-0

- Council provided feedback:
  - o Gas Tax is no longer called that
  - o 6.05-why wouldn't interest roll back into reserve fund instead of general revenue?
  - o Maybe add waste diversion to the waste management reserves

- b) OCP Review

**CW21-26-07** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole acknowledges that the first week of October is to provide comments on the OCP and that discussion be postponed until October 13<sup>th</sup>, 2021.  
Carried 4-0

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**Agenda Item: Correspondence**

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**CW21-26-08** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole acknowledges receipt of correspondence from:  
a) Minister Streicker RE: Sunnydale Slide  
b) Yukon Energy Corp. RE: September 14th Meeting  
c) RCMP RE: Monthly Policing Report- August, provided for informational purposes.  
Carried 4-0

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**Agenda Item: Public Questions**

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Dan Davidson: Still waiting on information about the Slinky Mine decision.  
Council: Mayor Potoroka will talk to Dan after the meeting.

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**Agenda Item: Adjournment**

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**CW21-26-09** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole meeting CW21-26 be adjourned at 8:35 p.m. with the next regular meeting of Committee of the Whole being November 24, 2021.  
Carried 4-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW21-26 WERE APPROVED BY SPECIAL COMMITTEE OF WHOLE RESOLUTION #CW21-27-\_\_ AT SPECIAL COMMITTEE OF WHOLE MEETING CW21-27 OF OCTOBER 13, 2021.**

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Mayor Potoroka, Chair

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Cory Bellmore, CAO