

MINUTES OF COMMITTEE OF THE WHOLE MEETING CW21-22 of the Council of the City of Dawson
called for 7:00 PM on Tuesday, August 24, 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
	PWM	Jonathan Howe

Agenda Item: Call to Order

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

Agenda Item: Agenda

CW21-22-01 Moved by Mayor Potoroka, seconded by Councillor Shore that the agenda for Committee of the Whole meeting CW21-22 be accepted as presented.
Carried 5-0

Agenda Item: Minutes

a) Committee of the Whole Meeting Minutes CW21-19 of July 27, 2021

CW21-22-02 Moved by Councillor Shore, seconded by Councillor Kendrick that the minutes of Committee of the Whole meeting CW21-19 of July 27, 2021, be accepted as amended.
Carried 5-0

- Include comments from Council: "Council had comments regarding their concerns on upstream impacts on Municipal water supply and they had questions about planning of the Klondike Valley." Also change established to re-established.

b) Special Committee of the Whole Meeting Minutes CW21-20 of August 9, 2021

CW21-22-03 Moved by Councillor Johnson, seconded by Councillor Ayoub that the minutes of Special Committee of the Whole meeting CW21-20 of August 9, 2021 be accepted as presented.
Carried 5-0

c) Special Committee of the Whole Meeting Minutes CW21-21 of August 10, 2021

CW21-22-04 Moved by Councillor Shore, seconded by Councillor Johnson that the minutes of Special Committee of the Whole meeting CW21-21 of August 10, 2021 be accepted as presented.
Carried 5-0

Agenda Item: Business Arising from Minutes

a) Committee of the Whole Meeting Minutes CW21-19 of July 27, 2021

- Need to get the OCP review done in September.

- Where is the Project Management RFP for the Waste Diversion Centre at? *It is complete and ready to put out to tender.*
 - What is the timeline for the Commercial & Industrial Lot Needs and Demand Analysis? *Will get back to Council with that info.*
 - Any more updates on the Regional Landfill Agreement? *Not at this time.*
- c) Special Committee of the Whole Meeting Minutes CW21-21 of August 10, 2021
- When will Council get to weigh in on the Campground Lease? *Administration is still working on it.*

Agenda Item: Special Meeting, Committee, and Departmental Reports

- a) Request for Decision: Budget Amendment (Hydrovac Truck Purchase)

CW21-22-05 Moved by Councillor Kendrick, seconded by Councillor Shore that Committee of the Whole forward to Council to approve a budget amendment to Bylaw No. 2021-04 for a re-allocation of Capital Expenditures for the purchase of a Hydro-Vac truck.
Carried 5-0

- b) Information Report: Subdivision Application #21-031- Lot 38 & 39, C-4/B, Tr'ondëk Subdivision

CW21-22-06 Moved by Councillor Shore, seconded by Councillor Johnson that Committee of the Whole forward the decision to Council to grant subdivision authority to consolidate Lots 38 and 39 Quad 116 B/3 (Consolidation Application #21-031), subject to the following conditions:

- 1.1. The successful passing of a public hearing (scheduled for September 14th).
- 1.2. The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval.
- 1.3. The applicant shall, on approval of the subdivision plan by the City of Dawson, take all necessary steps to enable the registrar under the Land Titles Act to register the plan of subdivision.

Carried 5-0

- c) Information Report: Subdivision Application #20-096- Lots 1073-1, 1073-2, 1073-3 & 1073-4, Quad 116B/3 & Road

Moved by Councillor Johnson, seconded by Councillor Ayoub that Committee of the Whole postpone Boundary Adjustment Application #20-096 until such a time that:

- 1.1. An updated site plan be submitted and a full zoning assessment can be conducted; and,
- 1.2. Yukon Government Environmental Health sewage disposal system permits are submitted for each structure that is plumbed and/or used as a residence for each lot.

- Is this a chicken and the egg situation; do they have to get approval for the boundary adjustment before they can get approval for a sewage disposal system permit? *Administration will talk to Environmental Health about their processes and requirements.*

CW21-22-07 Moved by Councillor Kendrick, seconded by Councillor Ayoub that Committee of the Whole postpone the decision for Boundary Adjustment Application #20-096.
Carried 5-0

d) Information Report: Subdivision Application #20-076- Lots 19 & 20, Block LA, Ladue Estate

CW21-22-08 Moved by Councillor Shore, seconded by Councillor Kendrick that Committee of the Whole postpone the decision to grant subdivision authority to adjust the boundary of Lots 19 and 20, Block LA, Ladue Estate (Boundary Adjustment Application #21-076), until such a time that a land sale is completed for a portion of York St. to be consolidated with Lot 20, as requested in 2006.
Carried 5-0

e) Information Report: Subdivision Application #21-089 - Lot 1047-2, Quad 116B/3

CW21-22-09 Moved by Councillor Shore, seconded by Mayor Potoroka that Committee of the Whole forward the decision to Council to grant subdivision authority to consolidate the land included in Disposition 2018-3280 with Lot 1047-2, subject to the following conditions:
1.1. The successful passing of a public hearing (scheduled for September 14th).
1.2. The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval.
1.3. The applicant shall, on approval of the subdivision plan by the City of Dawson, take all necessary steps to enable the registrar under the Land Titles Act to register the plan of subdivision.
Carried 5-0

f) Request for Direction: Parking Agreement-Dawson City Museum

CW21-22-10 Moved by Councillor Shore, seconded by Councillor Kendrick that Committee of the Whole forward the decision to Council to direct Administration to enter into a cash-in-lieu parking agreement with the owner of Block 4, Government Reserve, as per the Fees and Charges Bylaw and Section 9 of the Zoning Bylaw.
Carried 4-1

g) Request for Direction: Parking Agreement-Klondike Kates

CW21-22-11 Moved by Mayor Potoroka, seconded by Councillor Shore that Committee of the Whole forward the decision to Council to direct Administration to enter into a cash-in-lieu parking agreement with the owner of Lot 9, Block M, Ladue Estate, as per the Fees and Charges Bylaw and Section 9 of the Zoning Bylaw.
Carried 4-1

h) Information Report: Dome Road Engagement

CW21-22-12 Moved by Mayor Potoroka, seconded by Councillor Ayoub that Committee of the Whole accept the Dome Road Community Engagement Package as information.
Carried 5-0

Agenda Item: Bylaws & Policies

a) Workplace Violence & Harassment Prevention Policy

Moved by Councillor Johnson, seconded by Councillor Kendrick that Committee of the Whole forward the Workplace Violence & Harassment Prevention Policy, as presented, to Council for approval.

- Council gave their feedback on the draft policy.
 - o Footnote should say Policy not Program
 - o How does Council fit in this program considering they are not employees?
 - o What would the repercussions be for a Councillor if they are found to be contravening the Policy?
 - o Worker should be defined
 - o Should this be a Policy just for employees? Maybe the Code of Conduct Policy for Mayor and Council could have a section added regarding Workplace Violence and Harassment Prevention?
 - o Can Council see the rest of the program documents?

CW21-22-13 Moved by Councillor Kendrick, seconded by Mayor Potoroka that Committee of the Whole postpone decision on the Workplace Violence & Harassment Prevention Policy.
Carried 5-0

b) 2021-12 Zoning Bylaw Amendment No. 13 (1st Reading)

CW21-22-14 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole forward the decision to Council to pass First Reading of Zoning Bylaw Amendment No. 13 to amend Infill Area 3 from Future Planning to Industrial.
Carried 5-0

c) Procurement Policy

- Council will send their feedback to the CAO.

Agenda Item: Correspondence

CW21-22-15 Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole acknowledges receipt of correspondence from:

- a) Heritage Advisory Committee Meeting Minutes #HAC 21-11
- b) Debbie Nagano, Co-Chair, TKWHS Advisory Committee RE: Tr'ondëk-Klondike World Heritage Site ICOMOS Evaluation
- c) Jason Bilsky, CEO, Yukon Hospital Corp RE: YHC's Development of Strategic Plan 2022-27
- d) Yukon Advisory Committee on Missing and Murdered Indigenous Women, Girls and Two-spirit+ People (MMIWG2S+) RE: Yukon's MMIWG2S+ Strategy; provided for informational purposes.

Carried 5-0

Agenda Item: Public Questions

Dan Davidson: Any comments on the TV vandalism that has been happening in the community?

Dan Davison: What outcome did Council reach on the matter of Darrell Carey?

Council: At the Special Council meeting on August 23rd, his appeal was denied.

Dan Davidson: Campground negotiations?

Council: Don't have an answer on that tonight. The Chief Financial Officer has been in touch with them and has been working on it.

Alex Sommerville: Regarding some of the earlier design documents of the Stantec Engagement Plan for the Dome Road Subdivision, why is there supposed to be a lake up there?

Council: It's a stormwater reservoir. It will collect all the runoff from the streets, etc. so that the runoff won't destroy the roads.

Agenda Item: In Camera

CW21-22-16 Moved by Councillor Shore, seconded by Mayor Potoroka that meeting CW21-22 be extended not to exceed one hour and that Committee of the Whole move into a closed session of Committee of the Whole, as authorized by Section 213(3) of the *Municipal Act*, for the purposes of discussing a legal related matter.
Carried 5-0

CW21-22-17 Moved by Mayor Potoroka, seconded by Councillor Shore that Committee of the Whole revert to an open session of Committee of the Whole to proceed with the agenda.
Carried 5-0

Agenda Item: Adjournment

CW21-22-18 Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole meeting CW21-22 be adjourned at 10:23 p.m. with the next regular meeting of Committee of the Whole being September 14, 2021.
Carried 5-0

THE MINUTES OF SPECIAL COMMITTEE OF WHOLE MEETING CW21-22 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW21-24-02 AT COMMITTEE OF WHOLE MEETING CW21-24 OF SEPTEMBER 14, 2021.

Original signed by:
Mayor Potoroka, Chair

Cory Bellmore, CAO