

**MINUTES OF COMMITTEE OF THE WHOLE MEETING CW21-24** of the Council of the City of Dawson  
called for 7:00 PM on Tuesday, September 14, 2021, City of Dawson Council Chambers

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<b>PRESENT:</b>	Mayor	Wayne Potoroka
	Councillor	Stephen Johnson
	Councillor	Bill Kendrick
	Councillor	Natasha Ayoub
	Councillor	Molly Shore

**REGRETS:**

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<b>ALSO PRESENT:</b>	A/CAO	Kim McMynn
	EA	Elizabeth Grenon
	CDO	Stephanie Pawluk

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**Agenda Item:** Call to Order

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

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**Agenda Item:** Agenda

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**CW21-24-01** Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for Committee of the Whole meeting CW21-24 be accepted as presented.  
Carried 5-0

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**Agenda Item:** Public Hearings

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a) Subdivision Application #21-031- Lots 38 & 39, C4/B, Tr'ondëk Subdivision

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.

b) Subdivision Application #21-076- Lots 19 & 20, Block LA, 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.

c) Subdivision Application #21-089- Lot 1047-2, Quad 116B/03, North Klondike Highway

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.

d) Subdivision Application #21-091-Infil #3, Callison Industrial Subdivision

The Chair called for submissions.

- Wayne Hawkes had concerns about his mining claims overlapping in the proposed infill area.
- Erini Petroutsas wanted to make sure that whatever road was created or used for access to the infill area, remained open to public use. She also pointed out that Industrial Zoning would still

conflict with mining in the area, i.e. mining requires a certain buffer distance between mining operations and private properties.

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) Committee of the Whole Meeting Minutes CW21-22 of August 24, 2021

**CW21-24-02** Moved by Councillor Shore, seconded by Councillor Ayoub that the minutes of Committee of the Whole meeting CW21-22 of August 24, 2021, be accepted as presented.  
Carried 5-0

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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
- CW21-22-06: Council asked if administration had contacted Environmental Health.
  - 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) Information Report: Recreation Facility Reserve

**CW21-24-03** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole accepts the Recreation Facility Reserve Information Report, for informational purposes.  
Carried 5-0

- b) Request for Decision: Annual Official Community Plan and Zoning Bylaw Review

**CW21-24-04** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole provide feedback and direct Administration to pursue research and draft Zoning Bylaw amendments for review.  
Carried 5-0

- Council provided feedback:
  - o Section 9.1- Can authority be given to the Heritage Advisory Committee?
  - o Section 17- Change "established" to "permitted"
  - o Section 20- reduce the radius requirements

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**Agenda Item: Bylaws & Policies**

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- a) 2021-12 Zoning Bylaw Amendment No. 13

**CW21-24-05** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council accept the Zoning Bylaw Amendment No. 13 report as information for the Public Hearing and forward the recommendation to Council to pass subsequent of Zoning Bylaw Amendment No. 13 to amend Infill Area 3 from Future Planning to Industrial.  
Carried 5-0

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**Agenda Item: Correspondence**

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- CW21-24-06** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole acknowledges receipt of correspondence from:  
a) Heritage Advisory Committee Meeting Minutes #HAC 21-12, #HAC 21-13 and #HAC 21-14,  
provided for informational purposes.  
Carried 5-0

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**Agenda Item: Public Questions**

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Dan Davidson: What was the reasoning why Darrell Carey's appeal was denied?  
Council: Will get back to Dan after consulting legal to confirm if information can be public.

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**Agenda Item: In Camera**

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- CW21-24-07** Moved by Mayor Potoroka, seconded by Councillor Johnson 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 and labour related matter and that Council meeting CW21-24 be extended not to exceed one hour.  
Carried 5-0
- CW21-24-08** 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
- CW21-24-09** Moved by Mayor Potoroka, seconded by Councillor Shore that Committee of the Whole forward a decision to Council to acknowledge the identified Moosehide Slide risk and the BGC reports and move forward with the development and service extension as per option two of the attached North End Project options (Lots 1-12 excluding 8) and that committee of the whole direct Administration to assist Yukon Government in preparing a summary of the BGC reports they have commissioned and schedule a public meeting/presentation from YG and BGC on the information.  
Carried 5-0
- CW21-24-10** Moved by Councillor Kendrick, seconded by Councillor Johnson that Committee of the Whole forward to Council to direct Administration to neither close George Street nor consider selling the proposed "Lot 13" in the Phase 1 North End development until the engineering, feasibility and implementation plan for a Phase 2 North End development has been completed.  
Carried 5-0
- CW21-24-11** Moved by Councillor Johnson, seconded by Councillor Ayoub that Committee of the Whole forward to Council to direct administration to access the Canada Community-Building Fund (formerly Gas Tax) to complete the service-routing options and engineering, feasibility and implementation plan for Phase 2 North End development.  
Carried 5-0
- CW21-24-12** Moved by Mayor Potoroka, seconded by Councillor Shore that Committee of the Whole forward to Council a budget amendment as follows:  
Move \$50,000 from Planning-Professional Fees: \$ 40,000 to Wages and \$10,000 to Benefits.  
Carried 5-0

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**Agenda Item: Adjournment**

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**CW21-24-13** Moved by Councillor Johnson, seconded by Mayor Potoroka that Committee of the Whole meeting CW21-24 be adjourned at 10:25 p.m. with the next regular meeting of Committee of the Whole being October 6, 2021.  
Carried 5-0

**THE MINUTES OF SPECIAL COMMITTEE OF WHOLE MEETING CW21-24 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW21-26-04 AT COMMITTEE OF WHOLE MEETING CW21-26 OF OCTOBER 7, 2021.**

Original signed by:  
Mayor Potoroka, Chair

Kim McMynn, A/CAO