

MINUTES OF COMMITTEE OF WHOLE MEETING CW21-08 of the Council of the City of Dawson
called for 7:00 PM on Wednesday, March 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:	A/CAO	Kim McMynn
	EA	Elizabeth Grenon
	CDO	Stephanie Pawluk
	PW Manager	Gagan Sandhu
	Project Manager	Brodie Klemm

Agenda Item: Call to Order

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

Agenda Item: Agenda

CW21-08-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for Committee of the Whole meeting CW21-08 be accepted as presented.
Carried 5-0

Agenda Item: Delegations and Guests

a) RCMP RE: Policing Priorities 2021-2022

Sgt. Morin and Cpl. Grant gave a quick overview of how 2020 went with the policing priorities set from last year which were:

- Substance Abuse-Drugs and Alcohol
- Police/ Community Relations
- Positive Relationships between Youth and the Police
- Road Safety

Council was content to have the same four priorities for 2021-2022.

Agenda Item: Minutes

a) Committee of the Whole Meeting Minutes CW21-02 of February 3, 2021

CW21-08-02 Moved by Councillor Kendrick, seconded by Councillor Ayoub that the minutes of Committee of the Whole meeting CW21-02 of February 3, 2021 be accepted as presented.
Carried 5-0

b) Special Committee of the Whole Meeting Minutes CW21-04 of February 15, 2021

CW21-08-03 Moved by Councillor Shore, seconded by Councillor Ayoub that the minutes of Special Committee of the Whole meeting CW21-04 of February 15, 2021 be accepted as presented.
Carried 5-0

c) Special Committee of the Whole Meeting CW21-05 of February 24, 2021

CW21-08-04 Moved by Mayor Potoroka, seconded by Councillor Shore that the minutes of Special Committee of the Whole meeting CW21-05 of February 24, 2021 be accepted as amended.
Carried 5-0

Resolution #CW21-05-01: Change 5-0 to 4-0

d) Committee of the Whole Meeting CW21-06 of March 3, 2021

CW21-08-05 Moved by Councillor Shore, seconded by Councillor Ayoub that the minutes of Special Committee of the Whole meeting CW21-06 of March 3, 2021 be accepted as presented.
Carried 5-0

e) Committee of the Whole Meeting CW21-07 of March 17, 2021

CW21-08-06 Moved by Councillor Kendrick, seconded by Councillor Johnson that the minutes of Special Committee of the Whole meeting CW21-07 of March 17, 2021 be accepted as presented.
Carried 5-0

Agenda Item: Business Arising from Minutes

a) Committee of the Whole Meeting Minutes CW21-02 of February 3, 2021

- Question: What is the status of the Water Metering Program?
- Answer: Consultant developing RFP.
- Question: Will the reports for the Water Metering Program be amended to reflect the comments/recommendations from Council?
- Answer: Yes.
- Question: (CW21-01 of January 13, 2021) Has there been progress or changes regarding the lagoon?
- Answer: Nothing new to report since last update except that Yukon Government has a new Project Manager for this project

b) Committee of the Whole Meeting Minutes CW21-06 of March 3, 2021

- Comment: Need to schedule a meeting and make a decision on the rec center.
- Question: What is the schedule for the stability studies?
- Question: Have we heard what the latest is on the life of the existing Rec Center?
- Question: What is the latest estimate on the changes to the Waste Water Treatment Plant?
- Question: With the lagoon option, what is the final footprint of the wastewater infrastructure that will reside at the 5th Avenue location?

Agenda Item: Special Meeting, Committee and Departmental Reports

a) Information Report- Consolidation: Lots 5 & 6, Block X, Ladue Estate

CW21-08-07 Moved by Councillor Ayoub, seconded by Councillor Kendrick that Committee of the Whole accept Lot 5 and 6, Block X, Ladue Estate, Consolidation Application Report as information and forward the application to Council for Public Hearing on the 31st of March 2021.
Carried 5-0

Council held discussion on the Information Report.

- b) Information Report- Consolidation: Lots 1069-2 and 1069-3, Quad 116 B/03

CW21-08-08 Moved by Councillor Kendrick, seconded by Councillor Ayoub that Committee of the Whole accept Lot 1069-2 and 1069-3 Consolidation Application Report as information and forward the application to Council for Public Hearing and decision.
Carried 5-0

Agenda Item: Bylaws and Policies

- a) Tax Levy Bylaw (2021-02)

CW21-08-09 Moved by Councillor Johnson, seconded by Councillor Shore that Committee of the Whole forward Bylaw 2021-02, being the 2021 Tax Levy Bylaw, to Council for second reading.
Carried 4-1

Council held discussion regarding the Tax Levy Bylaw and vacant lots.

- b) Fees and Charges 2021 Amendment Bylaw (2021-03)

CW21-08-10 Moved by Councillor Johnson, seconded by Councillor Ayoub that Committee of the Whole forward Bylaw 2021-03, being the Fees & Charges 2021 Amendment Bylaw, to Council for second reading.
Carried 5-0

Council held discussion regarding the Fees and Charges Bylaw and vacant lot waste management fees.

- c) 2021 Annual Operating Budget and the Capital Expenditure Program Bylaw (2021-04)

CW21-08-11 Moved by Mayor Potoroka, seconded by Councillor Shore that Committee of the Whole forward Bylaw 2021-04, being the 2021 Annual Operating Budget and the Capital Expenditure Program Bylaw, to Council for second reading.
Carried 5-0

Acting CAO, Kim McMynn reviewed the questions asked by Council at the previous meeting.

CW21-08-12 Moved by Mayor Potoroka, seconded by Councillor Ayoub that Committee of the Whole extend meeting CW21-08 no longer than 1 hour.
Carried 5-0

Agenda Item: Correspondence

CW21-08-13 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole acknowledges receipt of correspondence from:
a) HAC Minutes 21-02
b) HAC Minutes 21-03
c) Julie Stinson, Director, Wildland Fire Management RE: Wildland Fire Management's 2020 Fire Season in Review

- d) Tracy-Anne McPhee, Minister of Justice and Attorney General RE: Yukon's Policing Priorities 2021-22
- e) City of Dawson Recreation Board RE: Recreation Board Recommendations for Future Facility,
provided for informational purposes.
Carried 5-0

Agenda Item: In Camera

- CW21-08-14** Moved by Mayor Potoroka, seconded by Councillor Shore that Committee of the Whole move into a closed session for the purposes of discussing a legal related matter as authorized by section 213 (3) of the *Municipal Act*.
Carried 5-0

10:47 PM Councillor Kendrick left the meeting.

- CW21-08-15** Moved by Mayor Potoroka, 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 4-0

- CW21-08-16** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole:
1. Forward 2019 Land Sale Bylaw No. 2 (Bylaw No. 2019-09) for Second Reading.
2. Direct administration to arrange signatures for the Agreements for Sale and release a public tender for the survey work following Third Reading.
Carried 4-0

Agenda Item: Adjournment

- CW21-08-17** Moved by Mayor Potoroka, seconded by Councillor Shore that Committee of the Whole meeting CW21-08 be adjourned at 11:00 p.m. with the next regular meeting of Committee of the Whole being April 21, 2021.
Carried 4-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW21-08 WERE APPROVED BY
COMMITTEE OF WHOLE RESOLUTION #CW21-09-02 AT COMMITTEE OF WHOLE MEETING
CW21-09 OF APRIL 21, 2021.**

Original signed by:
Wayne Potoroka, Chair

Kim McMynn, A/CAO