

MINUTES OF COMMITTEE OF WHOLE MEETING CW19-10 of the council of the City of Dawson called for 7:00 PM on Monday, April 01, 2019 in the City of Dawson Council Chambers.

PRESENT:	Mayor	Wayne Potoroka
	Councillor	Natasha Ayoub
	Councillor	Stephen Johnson
	Councillor	Bill Kendrick
	Councillor	Molly Shore
ALSO PRESENT:	CAO	Cory Bellmore
	EA	Heather Favron
	Recreation Manager	Marta Selassie
	CDO	Clarissa Huffman
	PW Superintendent	Mark Dauphinee

Agenda Item: Call to Order

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

Agenda Item: Agenda

CW19-10-01 Moved by Mayor Potoroka, seconded by Councillor Ayoub that Committee of Whole accepts Community Counselling and Support Services Society RE: Request for Letter of Support as a time sensitive item pursuant to Section 7(1) of Bylaw #11-12 being the Council Proceedings Bylaw. Carried 5-0

The committee requested the agenda be amended by moving agenda item 6 (d) to 6(a).

CW19-10-02 Moved by Councillor Kendrick, seconded by Mayor Potoroka that the agenda for committee of the whole meeting #CW19-10 be accepted as amended. Carried 5-0

Agenda Item: Adoption of the Minutes

a) Committee of Whole Meeting Minutes CW19-08 of March 18, 2019

The committee requested the meeting number and date be corrected in the header on the first page.

CW19-10-03 Moved by Councillor Kendrick, seconded by Mayor Potoroka that the minutes of committee of the whole meeting #CW19-08 of March 18, 2019 be accepted as amended. Carried 5-0

b) Special Committee of Whole Meeting Minutes CW19-09 of March 20, 2019

CW19-10-04 Moved by Councillor Kendrick, seconded by Councillor Shore that the minutes of special committee of the whole meeting #CW19-09 of March 20, 2019 be accepted as presented. Carried 5-0

Agenda Item: Special Meeting, Committee and Departmental Reports

a) Request for Direction RE: North End Lot Block Options

Jim Williams was in attendance on behalf of the Heritage Advisory Committee (HAC) to clarify HAC's perspective regarding the closure of Edward Street. Ideally the HAC would like to see Edward Street remain as a road.

North End residents, were in attendance to voice opposition to proposed development options and the closing of Edward Street. Edward Street should be kept open as a road and not developed for housing.

The committee held discussion regarding the proposed North End development options presented and the pros and cons of closing Edward Street for lot development. The committee brought forward alternative options for consideration; sub-option F and sub-option G.

Configuration of sub-option F includes Edward Street being a road, 2 small lots on south end of the block, 3 large lots, and 2 small lots to the north end of the block with all lots being serviced off of Second Avenue. Configuration of sub-option G includes Edward Street being a road, and 10 small lots with servicing coming off of Second Avenue, running through the middle of the block and back to Second Avenue.

CW19-10-05 Moved by Mayor Potoroka, seconded by Councillor Ayoub that committee of the whole forwards the Request for Decision RE: North End Large Block Options to council with a recommendation to approve sub-option F. Carried 4-1

b) Request for Direction RE: 2019/20 Policing Priorities

CW19-10-06 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole forwards to council the following recommended policing priorities for 2019/20: Same as identified last year. Carried 5-0

c) Request for Decision RE: Licence of Occupation: Lots 1-3, Block I, Ladue Estate

CW19-10-07 Moved by Councillor Kendrick, seconded by Councillor Ayoub that committee of the whole forwards the Request for Decision RE: Licence of Occupation: Lots 1-3, Block I, Ladue to council with a recommendation for approval. Carried 5-0

d) Request for Decision RE: Subdivision Application #19-014: Lot 50 Dome Road

CW19-10-08 Moved by Councillor Kendrick, seconded by Councillor Ayoub that committee of the whole forwards the Request for Decision RE: Subdivision Application #19-014: Lot 50 Dome Road to council with a recommendation for approval. Carried 5-0

e) Request for Direction RE: Dawson City Music Festival Noise Variance and Overflow Camping Request

CW19-10-09 Moved by Councillor Kendrick, seconded by Councillor Shore that committee of the whole forwards the Request for Direction RE: Dawson City Music Festival Noise Variance and Overflow Camping Request to council with a recommendation to approve. Carried 5-0

Agenda Item: Bylaws and Policies

a) 2019 Annual O&M Operating Budget and Capital Expenditure Program Bylaw #2019-03

CW19-10-10 Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole forwards the 2019 Annual Operating Budget and the Capital Expenditure Program Bylaw #2019-03, as presented, to council with a recommendation to proceed with second reading. Carried 5-0

Agenda Item: Correspondence

CW19-10-11 Moved by Councillor Kendrick, seconded by Mayor Potoroka that committee of the whole acknowledges receipt of letter from Community Counselling and Support Services Society.

CW19-10-12 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of whole recess for 5 minutes. Carried 5-0
Main Motion Carried 5-0

Agenda Item: In camera Session

CW19-10-13 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole move into a closed session for the purposes of discussing legal and land related matters as authorized by section 213 (3) of the Municipal Act. Carried 5-0

CW19-10-14 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole revert to an open session of committee. Carried 5-0

CW19-10-15 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of whole extend the meeting not to extend more than one hour. Carried 5-0

CW19-10-16 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole revert to a closed session of committee. Carried 5-0

CW19-10-17 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 5-0

Agenda Item: Adjournment

CW19-10-18 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole meeting CW19-10 be adjourned at 10:52 p.m. with the next regular meeting of committee of the whole being Monday, April 15, 2019. Carried 5-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW19-10 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW19-13-02 AT COMMITTEE OF WHOLE MEETING CW19-13 OF APRIL 15, 2019.

Original signed by:

Wayne Potoroka, Mayor

Cory Bellmore, CAO