

MINUTES OF COMMITTEE OF WHOLE MEETING CW20-16 of the Council of the City of Dawson
called for 7:00 PM on Wednesday, October 7, 2020, City of Dawson Council Chambers

PRESENT:	Mayor	Wayne Potoroka
	Councillor	Stephen Johnson
	Councillor	Bill Kendrick
	Councillor	Natasha Ayoub

REGRETS:	Councillor	Molly Shore
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ALSO PRESENT:	CAO	Cory Bellmore
	EA	Elizabeth Grenon
	PW A/Manager	Marc Richard
	Rec Manager	Paul Robitaille

Agenda Item: Call to Order

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

Agenda Item: Agenda

CW20-16-01 Moved by Mayor Potoroka, seconded by Councillor Kendrick that the agenda for Committee of the Whole meeting #CW20-16 be accepted as presented.
Carried 4-0

Agenda Item: Public Hearing

- a) Subdivision Application RE: Lots 15 (S¼), 16 & 17 (N½), Block J, 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.

Agenda Item: Delegations & Guests

- a) KDO- Proposed Solar Power Project for Lot 1029, Dome Road

Evelyn Pollock of KDO gave a presentation to update Council on their proposed plan for the installation of solar panels on Lot 1029, Dome Road. KDO was asking Council for possible support of the project through the Development Incentives Policy. They had found other avenues of support, however; most organizations had no money left until the next fiscal year. This would mean that the solar panels would not be able to be purchased until the summer and then installed in the fall of 2021.

Council is on board with the project, but it was decided that this project did not fit the intention of the Development Incentives Policy. There was discussion about various other ways that the City could help support the project.

Agenda Item: Minutes

- a) Committee of Whole Meeting Minutes CW20-15 of September 15, 2020

- CW20-16-02** Moved by Councillor Kendrick, seconded by Councillor Ayoub that the minutes of Committee of the Whole meeting #CW20-15 of September 15, 2020 be accepted as presented.
Carried 4-0

Agenda Item: Business Arising from Minutes

- a) Committee of Whole Meeting Minutes #CW20-15 of September 15, 2020

- Pg2 Did Mayor Potoroka talk to Helen about the ad in the Yearbook? He forgot but will make sure to reach out to her.
- Pg2 Did Council ever get a definition of "recreational land" and a copy of the new Liquor Act? The EA emailed a link for the new Act to Council.

Agenda Item: Special Meeting, Committee and Departmental Reports

- a) Information Report- Lot 9 and 9-1, Block C, Ladue Estate

- CW20-16-03** Moved by Councillor Kendrick, seconded by Councillor Ayoub that Committee of the Whole acknowledges receipt of Information Report: Lot 9 and 9-1, Block C, Ladue Estate.
Carried 4-0

Some questions were raised about taxes, future use of the lot and current ownership. It was pointed out that there were discrepancies of ownership on the submitted Development Permit (20-085). Page 1 of the application has Commissioner of Yukon, City of Dawson listed as the property owner and on page 4 it has just the City of Dawson as the owner.

- b) Community and Recreation Grants

- CW20-16-04** Moved by Councillor Kendrick, seconded by Mayor Potoroka that Committee of the Whole forward to Council to approve the following grants as recommended by the Community Grant Committee in the amount of \$11,967.71 and the Level 2 Recreation Grants, as recommended by the Recreation Board in the amount of \$5245.00.
Carried 4-0

Does the Industrial Arts and Technology Society Yukon (IATSY) have a Dawson component? Yes, the members are people from Dawson, and it is based out of Dawson.

Why did they receive such an unusual amount of money? Because IATSY was the last intake and the Community Grants Committee only had that amount of money left.

Is IATSY a non-profit and if so, can they receive Community Grants funding? They are not and you don't have to be a non-profit to receive money.

- c) Winter Programming Rental Space

- CW20-16-05** Moved by Councillor Ayoub, seconded by Councillor Kendrick that Committee of the Whole forward to Council approval for administration to enter into a lease agreement for up to \$3000 monthly to assist in the rental of an additional programming space for community use.
Carried 4-0

d) Water Metering Program Design Update & Presentation

CW20-16-06 Moved by Councillor Kendrick, seconded by Councillor Johnson that Committee of the Whole provide feedback on the Water Rate Review Report.
Carried 4-0

Pg4 It was felt that 400,000 m³/year was a light number.

Pg5 (Last paragraph of Section 3) Council inquired why the recommendation was to not meter bleeder flows and asked that the consultant clarify their reasoning.

Pg10 (Table 6.1) It was questioned if the number of Service Connections in the Table were correct. Administration will confirm if the numbers are accurate.

Pg11 Council felt that the numbers in Table 6.2 did not match the numbers in Table 6.3. They felt that the math was incorrect and asked for clarification.

Pg11 A corresponding table with the other rate classes is missing. Table 6.3 reflects residential service but there should be a table to reflect other rates classes, i.e. commercial, industrial, institutional.

Pg12 (Second paragraph on the page) It was felt that it may be incorrect to say that residential services are being subsidized by other rate classes, i.e. commercial, institutional, etc. Council wanted to get an explanation on that portion of the review.

Pg12 (Section 7) It was felt that the places that were chosen for comparison may not be comparable to Dawson.

Council wanted to know what the “hard cost” of providing water was, and if it was even possible to calculate. They discussed if there was a need for a base rate amount or not.

Next steps of the process are to finish working on the rate structure.

Agenda Item: Correspondence

CW20-16-07 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole acknowledges receipt of correspondence from
a) Kerri Scholz, Private Secretary to the Commissioner of Yukon RE: Order of Yukon Nomination
b) Amélie Morin, Manager, Dawson Designated Office, YESAB RE: Response to May 22 Letter-Oil Containers at Landfill
c) Stephen J. Mills, Deputy Minister, Executive Council Office RE: Seasonal Time Change in Yukon
d) John Streicker, Minister of Community Services RE: Property Assessment provided for informational purposes.
Carried 4-0

- a) It was asked if any of the Council members had anyone in mind they wanted to nominate and if so, did they want to put in a nomination together or individually.

- b) Council was disappointed in the letter from YESAB. Council requested a follow-up letter be sent. Mayor Potoroka will draft a letter up. Council also wanted confirmation from the Landfill Agreement on who can use the landfill.
- c) Council requested a copy of the Yukon Property assessment overview booklet referenced in the letter. The letter indicated that the Property Assessment & Taxation Branch could arrange a presentation to Council. Council would like to take them up on their offer for the presentation.

Agenda Item: Adjournment

CW20-16-08 Moved by Councillor Kendrick, seconded by Councillor Johnson that Committee of the Whole meeting CW20-16 be adjourned at 9:18 p.m. with the next regular meeting of Committee of the Whole being November 4, 2020.
Carried 4-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW20-16 WERE APPROVED BY
COMMITTEE OF WHOLE RESOLUTION #CW20-17-02 AT COMMITTEE OF WHOLE MEETING
CW20-17 OF NOVEMBER 4, 2020.**

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO