

MINUTES OF COMMITTEE OF WHOLE MEETING CW19-03 of the council of the City of Dawson called for 7:00 PM on Monday, February 4, 2019 in the City of Dawson Council Chambers.

PRESENT:	Mayor Councillor Councillor Councillor	Wayne Potoroka Stephen Johnson Bill Kendrick Molly Shore
-----------------	---	---

ABSENT:	Councillor	Natasha Ayoub
----------------	------------	---------------

ALSO PRESENT:	CAO EA Recreation Manager CDO	Cory Bellmore Heather Favron Marta Selassie Clarissa Huffman
----------------------	--	---

Agenda Item: Call to Order

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

Agenda Item: Agenda

CW19-03-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for committee of the whole meeting #CW19-03 be accepted as presented. Carried 3-0

Agenda Item: Delegations and Guests

Councillor Kendrick joined committee at 7:01 p.m.

- a) Aletta Leitch, Corporate Services and Climate Change, Department of Environment
RE: Climate Change Green Economy Strategy

An overview of the project was provided. Climate Change and Green Economy Strategy translates into four goals that Yukon government would like to do with this initiative.

1. Adapt to the impacts of climate change that we are already seeing.
2. Reduce greenhouse gas emissions to try and contribute to having less warming in the future.
3. Ensure Yukoners have access to reliable, affordable and sustainable energy.
4. Generate new green economic opportunities as action is taken on climate change and energy.

The Yukon government invited all Yukon municipalities, First Nations, and transboundary governments to partner in developing the new strategy. The new strategy will replace and update both the Yukon government's Climate Change Action Plan and the Energy Strategy for Yukon, which were released in 2009. This will involve one comprehensive integrated planning process with an added focus on the economic benefits that can be realized by taking action in these areas.

The new strategy will respond to some of the weakness of previous documents which were highlighted in a recent federal audit of Yukon's climate change action. Yukon government committed to addressing the concerns through a new integrated strategy to be released by the end of 2019.

An overview of the project timeline was provided, including work to date, current status and next steps. The next steps of the project include preparation of “what we heard” report, drafting of strategy, and public review of draft strategy anticipated in summer 2019.

The proposed process for the drafting phase of the strategy includes

1. Gather input from partners, YG departments, stakeholders and the public.
2. Establish and agree on decision-making criteria with partners.
3. Prioritize content for inclusion in draft strategy using agreed-upon decision-making criteria.
4. Discuss draft priorities with partners, as well as YG departments and experts.
5. Work collaboratively with partners to complete draft strategy.

Agenda Item: Adoption of the Minutes

a) Committee of Whole Meeting Minutes CW19-01 of January 21, 2019

CW19-03-02 Moved by Councillor Johnson, seconded by Councillor Shore that the minutes of committee of the whole meeting #CW19-01 of January 21, 2019 be accepted as presented.
Carried 4-0

b) Special Committee of Whole Meeting Minutes CW19-02 of January 28, 2019

CW19-03-03 Moved by Mayor Potoroka, seconded by Councillor Shore that the minutes of special committee of the whole meeting #CW19-02 of January 28, 2019 be accepted as presented. Carried 4-0

Agenda Item: Special Meeting, Committee and Departmental Reports

a) Budget Presentations

- i. Recreation Department – The Recreation Manager provided an overview of the 2019 draft Recreation Department operating and maintenance budget.
 - Question on what is proposed for the savings from debenture interest?
 - Request to see 2019 draft capital budgets.
 - Recommend Administration review ICIP fund guidelines.
 - Request to see fitness equipment space requirements best practices and guidelines.
- ii. Protective Services – The CAO provided an overview of the Draft 2019 Protective Services operating and maintenance budget.
 - The CAO will review call out and false alarm revenue with the new hire.

CW19-03-04 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole acknowledges receipt of Budget presentations for the Recreation Department and Protective Services. Carried 4-0

b) Request for Decision RE: Subdivision Application #18-107: Lot 1077-1 Klondike Highway

CW19-03-05 Moved by Councillor Johnson, seconded by Mayor Potoroka that committee of the whole forwards the Request for Decision RE: Subdivision Application #18-107: Lot 1077-1 Klondike Highway to council with a recommendation to approve subject to conditions presented in report. Carried 4-0

c) Request for Decision RE: Subdivision 18-036: Amendment Request

CW19-03-06 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole forwards the Request for Decision RE: Subdivision 18-026: Amendment Request to council with a recommendation to approve subject to condition presented in report. Carried 4-0

d) Request for Decision RE: OCP Additional Scope of Work, Residential Suitability Analysis

Committee held discussion regarding the "City of Dawson Residential Suitability Analysis Report" prepared by Stantec Consulting Ltd.

- Costs might be a little low.
- Suitability on the east side does not seem to take into account the cross-country ski trails.
- With the east bench placer mining project there is a 150 m setback in the decision document for any excavation next to the old dump surveyed land parcel. One would think the excavation prohibition would also be for any excavation for any residential home builds.
- Question if Slinky East / West is as dense as it can be.
- Report does not reflect the need for a pedestrian trail to go through the area.
- Some of the suitability and capacity assessments seem really important for some of the costing i.e. infrastructure capacity. Hope this information will be available in the next step.
- The Dome Road upgrade costing seems low.
- Estimates presented do not take into account any upgrades to existing infrastructure.
- Not totally in agreement with Area C not having potential for development, not sure this area should be completely disregarded.

In response to questions presented in the Request for Decision regarding *Slinky East/West*, the committee provided the following

Question 1: Highest /best use of land. Maximize land and look to smallish size lots. Getting a sense of servicing, infrastructure, and carrying costs will be important information. Determining how much the city is willing to spend on developing lots i.e. landscaping, will need to be asked during feasibility.

Question 2: Dome Road expansion area could be reviewed. There is a desire to maximize the space and interest in looking at other potential pockets of land near, and adjacent to planning area.

In response to questions presented in the Request for Decision regarding Dredge Pond Phase II, the committee provided the following

Question 1: Any development in the area needs to be safe. In terms of a flood event industry standards should be followed. There is a desire to see a view scape analysis.

Question 2: There is desire to reserve a portion of the site as a Municipal Historic Site.

A good place to start in looking at this area would be planning that has previously taken place in the area.

CW19-03-07 Moved by Councillor Johnson, seconded by Councillor Kendrick that committee of the whole forwards the Request for Decision RE: City of Dawson Residential Suitability Analysis: Stantec Report to council with a recommendation to accept the report for information. Carried 4-0

e) Debrief Discussion RE: KATTS and CKS

Letters have been drafted regarding trails and potential land tenure, and the landfill agreement.

In follow up to the ask of CKS, we've heard from staff the next step will be to engage in the process of determining what type of facility is required. There is the outstanding question regarding the request for increased funding for diversion that still needs to be dealt with.

f) Discussion RE: Association of Yukon Communities Strategic Plan Update

AYC requested input from members in advance of its Strategic Planning session. Committee held discussion regarding the five questions provided by AYC to assist in gathering input prior to the session.

1. Looking back over the past few years, where do you think AYC has been effective and valuable?
 - Valuable in securing more funding for municipalities
 - Good advocacy, and advocating as one voice for the municipalities
 - Good research
2. What should AYC ultimately be trying to accomplish? What do you see as its purpose?
 - Municipalities voice to the government and FCM
 - Advocacy, advocacy, advocacy
3. What would you change about AYC and its work if you could?
 - Policy papers and briefing notes should be used
 - Better follow up / tracking of resolutions, and reporting back to members
 - Prefer no committees, and the work being done at the board level
4. What do you think should be priority areas for AYC over the next few years? Looking back at the last strategic plan, what objectives still remain to work on?
 - Obtaining more base funding for the Association
 - Figuring out the carbon tax rebate and how to deal with it
 - Preparing for Federal Election this fall and future elections
 - Lobbying for municipalities to have ability to use gas tax funds to leverage ICIP funding
5. How do you see the roles of AYC staff, Board members and CAOs playing out? In your view, who has what responsibilities?
 - ED's main role - communicating and advocating at the YG level

CW19-03-08 Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole extend the meeting no longer than on hour. Carried 4-0

Agenda Item: In camera Session

CW19-03-09 Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole move into a closed session for the purposes of discussing land related matters as authorized by section 213 (3) of the Municipal Act. Carried 4-0

CW19-03-10 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole reverts to an open session of committee of the whole and proceeds with the agenda. Carried 4-0

Agenda Item: Adjournment

CW19-03-11 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole meeting CW19-03 be adjourned at 10.59 p.m. with the next regular meeting being Monday, February 18, 2019. Carried 4-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW19-03 WERE APPROVED BY
COMMITTEE OF WHOLE RESOLUTION #CW19-06-02 AT COMMITTEE OF WHOLE MEETING
CW19-06 OF FEBRUARY 18, 2019.**

Original signed by:
Molly Shore, Chair

Cory Bellmore, CAO