

MINUTES OF COMMITTEE OF WHOLE MEETING CW19-01 of the council of the City of Dawson called for 7:00 PM on Monday, January 21, 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
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Agenda Item: Call to Order

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

Agenda Item: Agenda

CW19-01-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for committee of the whole meeting #CW19-01 be accepted as presented. Carried 5-0

Agenda Item: Delegations and Guests

a) KATTS

History of the KATTS organization was given – all past projects
Have been working on the cross country ski trails for the last five years. All the organization energy has gone to maintaining and preserving the trails while also opening and improving them where appropriate to offer barrier free trails.

Concerned about two of the recommendations that Yukon Government varied from the decision document for resource extraction of the East Bench.

1. The buffer zone. KATTS asked for 100'. The decision document listed 50' and the decision was varied to 30' (for consideration of one small area of trail).
 2. Removal of monitoring requirement. Understand that this recommendation was varied as monitoring is already in place as a regular course of EMR operations. Felt this area may require extra diligence because of past history of the proponent.
- Question of land tenure of the trails and where that would best fit to ensure preservation.
 - Development permit application is the municipal trigger to respond to the proponent.
 - City recognizes the value and unique nature of the trails and has worked towards the protection of that area.
 - Question of the traffic safety plan, who is responsible for a plan written for a municipal road.
 - The East area is different as there isn't an agreement in place as there was for the West side.
 - Ask to see the work plan for this project and potentially have joint monitoring.
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Agenda Item: Adoption of the Minutes

a) Committee of Whole Meeting Minutes CW18-31 of December 17, 2018

CW19-01-02 Moved by Councillor Johnson, seconded by Councillor Kendrick that the minutes of committee of the whole meeting #CW18-31 of December 17, 2018 be accepted as presented. Carried 5-0

Agenda Item: Special Meeting, Committee and Departmental Reports

a) Request for Decision RE: Deputy Mayor Appointments

CW19-01-03 Moved by Mayor Potoroka, seconded by Councillor Ayoub that committee of the whole recommends the following appointments with respect to the position of deputy mayor: Councillor Shore for the months January to March; Councillor Johnson for the months April to June; Councillor Kendrick for the months July to September; Councillor Ayoub for the months October to December. Carried 5-0

b) Request for Decision RE: Yukon Quest Vouchers

CW19-01-04 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole forwards the Request for Decision RE: Yukon Quest Vouchers, with a recommendation to approve. Carried 5-0

c) Request for Decision RE: Development Permit #18-108: Parks Canada Mechanical Room Demolition

CW19-01-05 Moved by Councillor Johnson, seconded by Mayor Potoroka that committee of the whole forwards to council the Request for Decision RE: Development Permit #18-108: Parks Canada Mechanical Room Demolition with a recommendation for approval with the conditions identified in 1 & 2.1 of the RFD Carried 5-0

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

CW19-01-06 Moved by Councillor Kendrick, seconded by Councillor Shore 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 for approval. Carried 5-0

e) Information Report RE: North End Plan Update

CW19-01-07 Moved by Councillor Johnson, seconded by Mayor Potoroka that committee of whole acknowledges receipt of Information Report RE: North End Plan Update. Carried 5-0

Discussion –

- The Map used in the reduced scope was not the final concept map and it precludes some additional potential lots.
- The North End Plan from the start was to deal with the whole area, need to ensure that we are going beyond the work plan provided and extending in to the rest of the area at some point. When does this happen?
- The Planning work was done to inform how development should proceed in the area – asked the community what they wanted to see in the neighborhood. Should ensure we are still working in those parameters.
- No demand/desire for multi-family lots in this neighborhood, insistence to have this costed as part of the work is unknown – the desire has been to direct this type of development downtown. It is also important to note that there has been no viable multi-family development without heavy subsidy.

- Dawson desires to drive the planning and not have this re-planned in Whitehorse (and to end up being done to meet outcomes such as development costs) so that we can ensure the original vision planning for this area doesn't end up being chopped up and only pieces completed. Need to ensure we haven't shifted our focus too much on getting pipes in the ground and losing the aspect of the planning and the future of this neighborhood.
- Still need to deal with the complicated and thorny issues (both in area 1 and area 2).
- How does the reduced development area solve the viability of the neighborhood? Have we increased the sustainability there by dealing with the unsustainable situations?
- Edward Street – is the plan to design this in and is that design flexible?
- Has private development as a model been explored?
- Still some minor tweaks that can be made to produce more lots (ie: potential one 70'x100' lot that is north of Judge street can be two 50'X 70' lots)
- Is the plan to stub to every new and existing un-serviced lot?
- Was understood that early planning and upfront costs wouldn't be included in the costs that are applied to this development.

f) Request for Decision RE: CAO CAMA & FCM Attendance

CW19-01-08 Moved by Mayor Potoroka, seconded by Councillor Johnson that council approves travel for CAO Cory Bellmore to attend the 2019 annual CAMA conference & AGM and the 2019 annual FCM annual convention. Carried 5-0

Agenda Item: Bylaws and Policies

- a) Official Community Plan Bylaw #2018-18
- b) Zoning Bylaw #2018-19

Agenda Item: In camera Session

CW19-01-09 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole move into a closed session for the purposes of discussing land related matter as authorized by section 213 (3) of the Municipal Act. Carried 5-0

CW19-01-10 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 5-0

Agenda Item: Adjournment

CW19-01-11 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole meeting CW19-01 be adjourned at 9:01 p.m. with the next regular meeting being Monday, February 4, 2019. Carried 5-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW19-01 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW19-03-02 AT COMMITTEE OF WHOLE MEETING CW19-03 OF FEBRUARY 4, 2019.

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO

