

**MINUTES OF SPECIAL COMMITTEE OF THE WHOLE MEETING CW21-21** of the Council of the City of Dawson called for 7:00 PM on Tuesday, August 10, 2021, City of Dawson Council Chambers

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<b>PRESENT:</b>	Mayor	Wayne Potoroka
	Councillor	Stephen Johnson
	Councillor	Bill Kendrick
	Councillor	Natasha Ayoub
	Councillor	Molly Shore

**REGRETS:**

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<b>ALSO PRESENT:</b>	CAO	Cory Bellmore
	EA	Elizabeth Grenon
	CDO	Stephanie Pawluk

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**Agenda Item:** Call to Order

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

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**Agenda Item:** Agenda

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**CW21-21-01** Moved by Mayor Potoroka, seconded by Councillor Kendrick that the agenda for Special Committee of the Whole meeting CW21-21 be accepted as presented.  
Carried 4-0

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**Agenda Item:** Special Meeting, Committee, and Departmental Reports

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*Councillor Shore arrived at the meeting at 7:10 p.m.*

a) 2021-10 Council Remuneration Bylaw (3<sup>rd</sup> reading)

**CW21-21-02** Moved by Mayor Potoroka, seconded by Councillor Shore that Committee of the Whole forward Bylaw 2021-10, being the Council Renumeration Bylaw to Council for third and final reading as presented.  
Carried 4-1

b) Priorities, Projects, and Operations Update

**CW21-21-03** Moved by Councillor Shore, seconded by Mayor Potoroka that Committee of the Whole accepts the Priorities and Departmental Operations and Projects Update for informational purposes.  
Carried 5-0

c) Tr'ondëk Hwëch'in Council Request RE: Development of Men's Shelter

**CW21-21-04** Moved by Mayor Potoroka, seconded by Councillor Shore that Committee of the Whole forward to Council the recommendation to waive the load capacity charge as an in-kind contribution to the construction of the Tr'ondëk Hwëch'in Jëje Zho Men's Shelter.  
Carried 4-1

**CW21-21-05** Moved by Mayor Potoroka, seconded by Councillor Ayoub that Committee of the Whole forward to Council the recommendation to waive the development application fees as an in-kind contribution to the construction of the Tr'ondëk Hwëch'in Jëje Zho Men's Shelter.  
Carried 4-1

- CW21-21-06** Moved by Councillor Ayoub, seconded by Councillor Johnson that Committee of the Whole forward to Council the recommendation to approve a 10-year Standard Tax Grant for the Tr'ondëk Hwëch'in Jëje Zho Men's Shelter.  
Carried 5-0
- CW21-21-07** Moved by Councillor Johnson, seconded by Councillor Shore that Committee of the Whole forward to Council the recommendation to not approve waiving of Water and Sewer connection charges as in-kind contributions for construction of the Tr'ondëk Hwëch'in Jëje Zho Men's Shelter.  
Carried 5-0
- CW21-21-08** Moved by Councillor Johnson, seconded by Mayor Potoroka that Committee of the Whole forward to Council the recommendation to not approve waiving of parking stall requirements as in-kind contributions for construction of the Tr'ondëk Hwëch'in Jëje Zho Men's Shelter.  
Carried 5-0
- CW21-21-09** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole Meeting CW21-21 be extended not to exceed one hour.  
Carried 5-0
- CW21-21-10** Moved by Councillor Shore, seconded by Mayor Potoroka that Committee of the Whole forward to Council the recommendation to request Tr'ondëk Hwëch'in to consider the Heritage Advisory Committee (HAC) recommendations of the elements of the design flagged by the HAC that do not meet the "Guidelines for infill: The Dawson Style" but not require them to comply with these guidelines to receive their development permit for the Jëje Zho Men's Shelter.  
Carried 5-0

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**Agenda Item: Public Questions**

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Dan Davidson: Has Council come to a decision on the Darrell Carey appeal yet?  
Council: We are still working on it.

Dan Davidson: How are the negotiations going for the campground lease?  
Council: We are still working on it.

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**Agenda Item: Adjournment**

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- CW21-20-11** Moved by Mayor Potoroka, seconded by Councillor Johnson that Special Committee of the Whole meeting CW21-21 be adjourned at 10:29 p.m. with the next regular meeting of Committee of the Whole being August 24, 2021.  
Carried 5-0

**THE MINUTES OF SPECIAL COMMITTEE OF THE WHOLE MEETING CW21-20 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW21-22-04 AT COMMITTEE OF THE WHOLE MEETING CW21-22 OF AUGUST 24, 2021.**

Original signed by:  
Wayne Potoroka, Chair

Cory Bellmore, CAO