

MINUTES OF COMMITTEE OF THE WHOLE MEETING CW21-17 of the Council of the City of Dawson
called for 7:00 PM on Tuesday, July 6, 2021, City of Dawson Council Chambers

PRESENT:	Mayor	Wayne Potoroka (via electronic)
	Councillor	Stephen Johnson
	Councillor	Bill Kendrick
	Councillor	Natasha Ayoub
	Councillor	Molly Shore

REGRETS:

ALSO PRESENT:	CAO	Cory Bellmore
	A/EA	Kim McMynn
	CDO	Stephanie Pawluk
	Project Manager	Brodie Klemm

Agenda Item: Call to Order

The Chair, Deputy Mayor Kendrick called the meeting to order at 7:01 p.m.

Councillor Johnson arrived at the meeting at 7:02PM

Agenda Item: Agenda

CW21-17-01 Moved by Deputy Mayor Kendrick, seconded by Councillor Shore that the agenda for Committee of the Whole meeting CW21-17 be accepted as amended.
Carried 5-0

- Addition of item 7 d) Idling Policy
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Agenda Item: Delegations & Guests

- a) C. Carey and D. Coles Re: Appeal – Development Permit #21-025

Daniel Cole gave an overview of the appeal and requested Council consider issuance of development permit.

Agenda Item: Minutes

- a) Special Committee of the Whole Meeting Minutes CW21-14 of June 8, 2021

CW21-17-02 Moved by Deputy Mayor Kendrick, seconded by Councillor Johnson that the minutes of Special Committee of the Whole meeting CW21-14 of June 8, 2021, be accepted as amended.
Carried 5-0

- Resolution #CW21-14-14: add Ayoub to “seconded by Councillor “
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Agenda Item: Business Arising from Minutes

- a) Special Committee of the Whole Meeting Minutes CW21-14 of June 8, 2021
- Is there any new information on Lot 20, Government Addition? No

Agenda Item: Bylaws & Policies

- a) Official Community Plan Amendment No. 3 (2019-16)

CW21-17-03 Moved by Deputy Mayor Kendrick, seconded by Councillor Shore that Committee of the Whole forward Bylaw 2019-16, being the Official Community Plan Amendment No. 3 Bylaw, to Council for third reading.
Carried 5-0

- b) Zoning Bylaw Amendment No. 6 (2019-17)

CW21-17-04 Moved by Councillor Shore, seconded by Councillor Ayoub that Committee of the Whole forward Bylaw 2019-17, being the Zoning Bylaw Amendment No. 6 Bylaw, to Council for third reading.
Carried 5-0

- c) Flagpole Policy

CW21-17-05 Moved by Deputy Mayor Kendrick, seconded by Councillor Johnson that Committee of the Whole review the draft Flagpole Policy and forward to Council for approval.
Carried 5-0

- d) Idling Policy

- Council held a discussion regarding vehicle idling

Agenda Item: Correspondence

CW21-17-06 Moved by Councillor Johnson, seconded by Councillor Shore that Committee of the Whole acknowledges receipt of correspondence from:

- a) Glynnie Cara RE: Gold Rush Campground
- b) Gerry & Dina Grenon RE: Gold Rush Campground
- c) Diana McCready RE: Gold Rush Campground
- d) Joel Famularo RE: Council Decision Concerns
- e) Sylvie Gammie RE: Gold Rush Campground
- f) Peter Jenkins RE: Block Q and Peter Jenkins RE: Block Q Ladue Estate
- g) HAC minutes 21-10
- h) RCMP Monthly Policing Report – May 2021
- i) John Phelps, Chair, Yukon Police Council RE: 2020 Community Perceptions of the RCMP Survey
- j) Minister Mostyn RE: Dawson Reservoir Replacement
- k) Minister Mostyn RE: 2021-22 Federal Gas Tax Fund Allotment
- l) Minister Streicker RE: Mining in Municipal Boundaries Policy
- m) Clinton Creek Letter

provided for informational purposes.
Carried 5-0

Agenda Item: In Camera

- CW21-17-07** Moved by Deputy Mayor Kendrick, seconded by Councillor Shore that Committee of the Whole move into a closed session for the purposes of discussing a legal related matter as authorized by section 213(3) of the Municipal Act.
Carried 5-0
- CW21-17-08** Moved by Deputy Mayor Kendrick, 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

- CW21-17-09** Moved by Councillor Johnson, seconded by Deputy Mayor Kendrick that Committee of the Whole meeting CW21-17 be adjourned at 9:50 p.m. with the next regular meeting of Committee of the Whole being July 27, 2021.
Carried 5-0

THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW21-14 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW21-19-05 AT COMMITTEE OF THE WHOLE MEETING CW21-19 OF JULY 27, 2021.

Original signed by:
Deputy Mayor Kendrick, Chair

Cory Bellmore, CAO