

MINUTES OF COMMITTEE OF WHOLE MEETING CW21-01 of the Council of the City of Dawson called for 7:00 PM on Wednesday, January 13, 2021, City of Dawson Council Chambers

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

REGRETS:

ALSO PRESENT: CAO Cory Bellmore
EA Elizabeth Grenon
CDO Stephanie Pawluk
PWM Gagan Sandhu

Agenda Item: Call to Order

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

Agenda Item: Agenda

CW21-01-01 Moved by Mayor Potoroka, seconded by Councillor Shore that the agenda for Committee of the Whole meeting #CW20-18 be accepted as presented.
Carried 5-0

Agenda Item: Minutes

a) Committee of Whole Meeting Minutes CW20-18 of December 2, 2020

CW21-01-02 Moved by Councillor Kendrick, seconded by Mayor Potoroka that the minutes of Committee of the Whole meeting #CW20-18 of December 2, 2020 be accepted as amended.
Carried 4-1

Change "Carried 4-0" to "Carried 5-0" for Resolution CW20-18-01.

Agenda Item: Business Arising from Minutes

a) Committee of Whole Meeting Minutes CW20-18 of December 2, 2020

Council discussed whether it needed to be reflected in the minutes if someone has participated in the meeting by phone or electronically.

Council asked for an update on the waste collection data.- CAO explained that data has been collected for 3 consecutive weeks and is still ongoing.

Council inquired about the Dawson City Recreation Center Engagement and if the questions asked by Council were answered or if they were going to get a copy of the answers.- CAO explained that the comments were provided to the consultant so they could make changes to the Draft Engagement Plan. Public engagement was planned for January but is now scheduled for March. Council asked what the delay was?- CAO said she would look into it.

Council asked when they would be getting a copy of the Socio-Economic Study (Ladue Study) and the geotechnical study.- CAO explained that it would be coming soon, possibly the next COW meeting.

Agenda Item: Special Meeting, Committee and Departmental Reports

a) RFI- Lot 33-2 Dome Road, Driveway: License of Occupation

CW21-01-03 Moved by Councillor Kendrick, seconded by Councillor Ayoub that Committee of the Whole:

a) forward to Council for approval to amend the access plan of Subdivision Application #19-048 on the condition that the property owner constructs a 12-inch culvert at the intersection of the driveway and the Dome Road, and

b) forward to Council to direct administration to enter into a License of Occupation with the Owners of Lot 33-2, Dome Road Subdivision for the purposes of formalizing the property's access plan.

Carried 5-0

Council inquired if a 12-inch culvert would be an appropriate size for this situation and if it was chosen because that is the standard size.- Administration will look into it.

Council asked if \$1 was a common amount in LOO's. – Yes, but it also depends on the situation and the property.

What happens to the LOO if the property is sold? – LOO's don't carry with the property like an easement.

b) RFD- Material for New Water Reservoirs

CW21-01-04 Moved by Mayor Potoroka, seconded by Councillor Ayoub that Committee of the Whole forward to Council to approve steel bolted tanks as the tank construction material for the new reservoirs to be constructed at the corner of Dugas street and 5th Ave and direct administration to proceed with the design and construction.

Carried 5-0

Council inquired who had indicated from the City the desire for using steel and was consideration given for the carbon footprint of each construction material over its lifetime.

Council also asked what new infrastructure like this would do to the City's CMG.

Agenda Item: Bylaws & Policies

a) Zoning Bylaw Amendment No. 11 (2021-01)

CW21-01-05 Moved by Councillor Shore, seconded by Councillor Ayoub that Committee of the Whole forward Zoning Bylaw Amendment No. 11, #2021-01 to Council for First Reading.

Carried 5-0

In the footer, change Zoning Bylaw Amendment No. 5 to No. 11.

Council discussed/inquired about allowing Renewable Energy Systems as a permitted use in all Zones.

Agenda Item: Correspondence

- CW21-01-06** Moved by Councillor Kendrick, seconded by Councillor Shore that Committee of the Whole acknowledges receipt of correspondence from:
- a) RCMP Monthly Policing Report- November 2020
 - b) HAC Minutes #20-21
 - c) Sara Davis, Fund Administrator, Community Services, Infrastructure Development RE: Dawson Infrastructure Priorities
 - d) John Streicker, Minister of Community Services RE: Municipal Safe Re-start Funding
 - e) John Streicker, Minister of Community Services RE: Proposed Energy-Efficiency Retrofit Loan Program
- provided for informational purposes.
Carried 5-0

Council noted that on the table for Dawson Priorities it says that the Dawson Recycling Depot was cancelled and asked why that was.- CAO explained that the table was provided by YG and not the City and was unsure why it says cancelled.

- CW21-01-07** Moved by Mayor Potoroka, seconded by Councillor Shore that Committee of the Whole direct administration to respond to the Yukon Government regarding Dawson infrastructure priorities.
Carried 5-0
- CW21-01-08** Moved by Councillor Ayoub, seconded by Councillor Shore that Committee of the Whole direct administration to respond to the Yukon Government, with the City of Dawson's approval of the Comprehensive Municipal Grant breakdown for the Municipal Safe Restart Funding.
Carried 5-0
- CW21-01-09** Moved by Mayor Potoroka, seconded by Councillor Shore that Committee of the Whole forward to Council to appoint Kim McMynn as the City of Dawson Official to be a representative on the Yukon Government Energy-Efficiency Retrofit Loan Program joint working group.
Carried 5-0

Agenda Item: Public Questions

Dan Davidson-

Q: Waste collection, where are we were at with it and what is needed from the public?

A: Still collecting data but need more time to get all the information. For now, we are status quo. If people's garbage is getting missed please call the City.

Q: It is rumored that the HAC has reviewed a development permit for the construction of new portables at the school. How many new and where will they be located?

A: The City hasn't received a Development Permit Application yet.

Q: Any updates on a new Lagoon, i.e., location and development?

A: The City has not heard from YG yet about those details. Administration will find out from YG what the timeline is.

Agenda Item: In Camera

CW21-01-10 Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole move into a closed session for the purposes of discussing a land related matter as authorized by section 213 (3) of the *Municipal Act*.
Carried 5-0

CW21-01-11 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

CW21-01-12 Moved by Councillor Johnson, seconded by Councillor Kendrick that Committee of the Whole meeting CW21-01 be adjourned at 9:15 p.m. with the next regular meeting of Committee of the Whole being February 3, 2021.
Carried 5-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW21-01 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW21-02-02 AT COMMITTEE OF WHOLE MEETING CW21-02 OF FEBRUARY 3, 2021.

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO