

MINUTES OF COMMITTEE OF WHOLE MEETING CW21-11 of the Council of the City of Dawson called for 7:00 PM on Tuesday, May 11, 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
	Rec Manager	Paul Robitaille

Agenda Item: Call to Order

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

Agenda Item: Agenda

CW21-11-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for Committee of the Whole meeting CW21-11 be accepted as amended.
Carried 5-0

- Change meeting date from Wednesday to Tuesday.
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Agenda Item: Minutes

- a) Committee of the Whole Meeting Minutes CW21-09 of April 21, 2021

CW21-11-02 Moved by Councillor Kendrick, seconded by Mayor Potoroka that the minutes of Committee of the Whole meeting CW21-09 of April 21, 2021 be accepted as amended.
Carried 5-0

- Starting at Resolution #CW21-09-06 to CW21-09-08 change vote from 4-0 to 5-0.

- b) Special Committee of the Whole Meeting Minutes CW21-10 of April 26, 2021

CW21-11-03 Moved by Councillor Kendrick, seconded by Councillor Ayoub that the minutes of Special Committee of the Whole meeting CW21-10 of April 26, 2021 be accepted as presented.
Carried 5-0

Agenda Item: Business Arising from Minutes

- a) Committee of the Whole Meeting Minutes CW21-09 of April 21, 2021

Council had some questions/comments from the minutes:

- The new rec centre location decision meeting should be held at another public meeting (Special Committee of the Whole) that is accessible via Zoom and should be highly advertised, i.e., social media, post office, news paper (if possible), etc.
 - Is there new information on the Lagoon?
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Agenda Item: Special Meeting, Committee and Departmental Reports

a) Request for Decision: Billy Bigg's Municipal Historic Site Designation

CW21-11-04 Moved by Councillor Kendrick, seconded by Councillor Johnson that Committee of the Whole forward the Billy Bigg's Municipal Historic Site nomination package and Bylaw #2021-08 to Council for First Reading.
Carried 5-0

b) Request for Decision: Harrington's Store Municipal Historic Site Designation

CW21-11-05 Moved by Councillor Johnson, seconded by Councillor Kendrick that Committee of the Whole forward the Harrington's Store Municipal Historic Site nomination package and Bylaw #2021-08 to Council for First Reading.
Carried 5-0

c) Request for Decision: Front Street Lease with Yukon Government

CW21-11-06 Moved by Councillor Johnson, seconded by Councillor Kendrick that Committee of the Whole forward to Council to authorize administration to enter into a 5-year lease agreement with Yukon Government to lease the parcel of land comprising of 1.9 Hectares, more or less, on Front Street, adjacent to CLSR 8338A, Quad 116B/03, with the term ending on December 31, 2026.
Carried 5-0

d) Information Report: Dome Road What We Heard Report

CW21-11-07 Moved by Councillor Johnson, seconded by Councillor Ayoub that Committee of the Whole accept the Dome Road What We Heard Report as information.
Carried 5-0

e) Rec Centre Location

- Council held discussion and requested that this agenda item take place at a more publicly advertised meeting.

Agenda Item: Bylaws and Policies

a) Council Remuneration Bylaw 2018-10 Review

CW21-11-08 Moved by Councillor Ayoub, seconded by Councillor Kendrick that Committee of the Whole review Bylaw# 2018-10, being the Council Remuneration Bylaw.
Carried 5-0

Council requested the bylaw be brought back to another Committee of the Whole meeting.

Agenda Item: Correspondence

CW21-11-09 Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole acknowledges receipt of correspondence from:
a) Tr'ondëk Hwëch'in RE: Emergency Act
b) Heritage Advisory Committee Meeting Minutes #HAC 21-03, HAC 21-05 and HAC 21-06

provided for informational purposes.
Carried 5-0

Council inquired that if there is an emergency, i.e., flood, fire, etc., who declares the emergency?
Tr'ondëk Hwëch'in or City of Dawson?

Agenda Item: Public Questions

Alex Sommerville: What do Councillors hope to learn or expect to hear at the Special Committee of the Whole meeting for the rec centre location?

Council: Don't expect to hear anything new but want to give people the opportunity to weigh in one last time before a decision is made.

Agenda Item: In Camera

CW21-11-10 Moved by Councillor Johnson, seconded by Councillor Kendrick 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

CW21-11-11 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole reverts to an open session of Committee of the Whole to extend the meeting.

Carried 5-0

CW21-11-12 Moved by Mayor Potoroka, seconded by Councillor Ayoub that meeting CW21-11 be extended not to exceed one hour.

Carried 5-0

CW21-11-13 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole move back 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

CW21-11-14 Moved by Councillor Johnson, seconded by Mayor Potoroka 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

CW21-11-15 Moved by Mayor Potoroka, seconded by Councillor Ayoub that Committee of the Whole meeting CW21-11 be adjourned at 11:00 p.m. with the next regular meeting of Committee of the Whole being June 1, 2021.

Carried 5-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW21-11 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW21-14-02 AT COMMITTEE OF WHOLE MEETING CW21-14 OF JUNE 8, 2021.

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO