**MINUTES OF COMMITTEE OF WHOLE MEETING CW20-15** of the council of the City of Dawson called for 7:00 PM on Tuesday, September 15, 2020, City of Dawson Council Chambers

PRESENT: Mayor Wayne Potoroka

Councillor Stephen Johnson
Councillor Bill Kendrick
Councillor Molly Shore
Councillor Natasha Ayoub

**REGRETS:** 

ALSO PRESENT: CAO Cory Bellmore

EA Elizabeth Grenon

Agenda Item: Call to Order

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

Agenda Item: Agenda

**CW20-15-01** Moved by Mayor Potoroka, seconded by Councillor Ayoub that the agenda for Committee

of the Whole meeting #CW20-15 be accepted as presented.

Carried 4-0

Councillor Kendrick joined the meeting at 7:01 p.m.

Agenda Item: Public Hearing

a) Subdivision Application RE: Lots 9 & 10, Block U, Ladue Estate

The Chair called for submissions.

The Chair called for submissions a second time.

The Chair called for submissions a third and final time, and hearing none declared the

Public Hearing closed.

Agenda Item: Minutes

a) Committee of Whole Meeting Minutes CW20-14 of August 25, 2020

CW20-15-02 Moved by Mayor Potoroka, seconded by Councillor Shore that the minutes of Committee

of the Whole meeting #CW20-14 of August 25, 2020 be accepted as presented.

Carried 5-0

Agenda Item: Business Arising from Minutes

a) Committee of Whole Meeting Minutes #CW20-14 of August 25, 2020

Council inquired about the status of the water metering project.

Agenda Item: Correspondence

**CW20-15-03** Moved by Mayor Potoroka, seconded by Councillor Ayoub that Committee of the Whole acknowledge receipt of correspondence from

a) Manon Moreau, President, Yukon Liquor Corporation RE: Update on the Implementation of YG's new Liquor Act
b) Grade 12 Yearbook Class, provided for informational purposes
Carried 5-0

Council wanted clarification on what "recreational land" meant in the new Liquor Act because the letter stated that if Dawson wanted public drinking to continue in Minto Park then we would have to pass a Bylaw that requests the Minister to make an Order. Currently, Minto Park is Zoned as P1 (Parks and Natural Space) with a permitted use of "outdoor recreation facility." Council also wanted the CAO to get a copy of the new Liquor Act to review.

Council asked to put this topic on the next COW meeting but they also thought it would be a good idea to contact other affected organizations, i.e. T.H, Chamber of Commerce, and KVA, to get their opinion on the new changes to the Act.

Council asked if this type of request was something that been brought forward to Council before. Administration said that normally we direct people's requests for donations to Community Grants. Council discussed maybe getting a larger sized ad in the yearbook in order to donate a larger amount and that the advertising budget could be used to purchase the ad. Mayor Potoroka said he would talk to Helen about the ad and get more details.

## Agenda Item: Public Questions

Dan Davidson asked when the geo-tech work on the Goldrush Campground would be done and will there be a report.

Council explained that there will be a report. Administration said that the geo-tech work would be done in a couple days and that the report was supposed to be completed by the end of September but that it was probably going to be done later than that.

Agenda Item: Adjournment

CW20-15-04 Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole meeting CW20-15 be adjourned at 7:13 p.m. with the next regular meeting of Committee of the Whole being October 7, 2020.
Carried 4-1

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW20-15 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW20-16-02 AT COMMITTEE OF WHOLE MEETING CW20-16 OF OCTOBER 7, 2020.

Original signed by: Wayne Potoroka, Chair

Cory Bellmore, CAO