

MINUTES OF COMMITTEE OF WHOLE MEETING CW19-29 of the council of the City of Dawson called for 7:00 PM on Wednesday, November 27, 2019 in the City of Dawson Council Chambers.

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

REGRETS:	Councillor	Stephen Johnson
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ALSO PRESENT:	A/CAO	Marta Selassie
	A/EA	Amanda King
	CDO	Clarissa Huffman

Agenda Item: Call to Order

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

Agenda Item: Agenda

CW19-29-01 Moved by Mayor Potoroka, seconded by Councillor Ayoub that the agenda for committee of the whole meeting #CW19-29 be accepted as presented. Carried 3-0

Agenda Item: Delegations

a) Aletta Leitch RE: Yukon Government Draft Climate Change Strategy

Ms. Leitch was in attendance to provide an overview of the Yukon Government's Draft Climate Change Strategy, a project in partnership with Yukon First Nations, transboundary Indigenous groups and Yukon municipalities. Ms. Leitch discussed the following:

Vision - "Our vision is to come together as leaders to address climate change by building thriving, resilient communities powered by clean energy and supported by a sustainable green economy."

Goals - Reduce Yukon's greenhouse gas emissions

Ensure Yukoners have access to reliable, affordable and renewable energy

Adapt to impacts of climate change

Build a green economy

Strategy – to reach goals, the strategy sets out 26 objectives and 142 actions across six areas: transportation, homes and buildings, energy production, communities, innovation and leadership.

Councillor Shore joined Committee of the Whole at 7:31pm.

Agenda Item: Financial and Budget Reports

a) Variance Reports for the period ending September 2019

CW19-29-02 Moved by Mayor Potoroka, seconded by Councillor Ayoub that Committee of the Whole acknowledges receipt of the Variance Reports to September 2019 for informational purposes.
Carried 4-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

- a) Request for Decision RE: Consolidation Application #19-147: Lots 4 and S1/2 5, Block J, Ladue Estate.

CW19-29-03 Moved by Mayor Potoroka, seconded by Councillor Shore that committee of whole forwards the Request for Decision RE: Consolidation Application #19-147: Lots 4 and S1/2 5, Block J, Ladue Estate to council with a recommendation to approve subject to the conditions presented in the report.
Carried 4-0

- b) Request for Decision RE: Official Community Plan and Zoning Bylaw Amendment #19-149

CW19-29-04 Moved by Councillor Kendrick, seconded by Councillor Ayoub that committee of whole forwards the Request for Decision RE: Official Community Plan and Zoning Bylaw Amendment #19-149 to council with a recommendation to approve subject to the conditions presented in the report.
Carried 4-0

- c) Request for Decision RE: Subdivision Application #19-150: Lot 28 Dredge Pond Subdivision

CW19-29-05 Moved by Councillor Shore, seconded by Councillor Kendrick that committee of whole forwards the Request for Decision RE: Subdivision Application #19-150: Lot 28 Dredge Pond Subdivision to council with a recommendation to approve subject to the conditions presented in the report.
Carried 4-0

Agenda Item: Correspondence

CW19-29-06 Moved by Councillor Shore, seconded by Councillor Ayoub that committee of whole acknowledges receipt of the following correspondence:

- Yukon Government – Draft Climate Change Strategy

Carried 4-0

Agenda Item: Adjournment

CW19-29-07 Moved by Councillor Shore, seconded by Councillor Ayoub that committee of the whole meeting CW19-29 be adjourned at 8:13 p.m. with the next regular meeting of committee of the whole being December 11, 2019. Carried 4-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW19-29 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW20-01 -04 AT COMMITTEE OF WHOLE MEETING CW20-01 OF JANUARY 15, 2020.

Original signed by:
Wayne Potoroka, Chair

Marta Selassie, A/CAO