

MINUTES OF COMMITTEE OF WHOLE MEETING CW21-06 of the Council of the City of Dawson called for 7:00 PM on Wednesday, March 3, 2021, City of Dawson Council Chambers

PRESENT:	Deputy Mayor Councillor Councillor Councillor	Stephen Johnson Bill Kendrick Natasha Ayoub Molly Shore
REGRETS:	Mayor	Wayne Potoroka
ALSO PRESENT:	CAO EA CDO	Cory Bellmore Elizabeth Grenon Stephanie Pawluk

Agenda Item: Call to Order

The Chair, Stephen Johnson called the meeting to order at 7:00 p.m.

Agenda Item: Agenda

CW21-06-01 Moved by Councillor Kendrick, seconded by Councillor Ayoub that the agenda for Committee of the Whole meeting CW21-06 be accepted as amended.
Carried 4-0

CW21-06-02 Moved by Councillor Kendrick, seconded by Councillor Ayoub that Committee of the Whole accepts a legal related In Camera matter as a time sensitive item pursuant to Section 7(1) of Bylaw #11-12, being the Council Proceedings Bylaw.
Carried 4-0

Agenda Item: Public Hearings

a) Zoning Bylaw Amendment No. 8 (2020-08)

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.

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

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 the Whole Meeting Minutes CW21-02 of February 3, 2021

Moved by Councillor Shore, seconded by Councillor Kendrick that the minutes of Committee of the Whole meeting #CW21-02 of February 3, 2021 be accepted as amended.

Resolution #CW21-02-05: Councillor Kendrick did not recall moving the resolution.

CW21-06-03 Moved by Councillor Kendrick, seconded by Councillor Shore that accepting the minutes of Committee of the Whole meeting CW21-02 of February 3, 2021 be postponed until the next Committee of the Whole meeting.
Carried 4-0

b) Special Committee of the Whole Meeting Minutes CW21-03 of February 4, 2021

CW21-06-04 Moved by Councillor Kendrick, seconded by Councillor Shore that the minutes of Special Committee of the Whole meeting #CW21-03 of February 4, 2021 be accepted as amended.
Carried 4-0

Pg. 4-Question in middle of page: Change “the Dome Road” to “Church Street” and remove “then south to Church Street then north of Church Street.”

Agenda Item: Business Arising from Minutes

a) Committee of the Whole Meeting Minutes CW21-02 of February 3, 2021

- Question: Some homes have installed secondary bleeders in addition to the main bleeder. In homes that have more than one bleeder, does this mean that there is a larger volume of water being included in the metering total? If yes, would the water metering program take that into account when calculating and removing acceptable meter flow amounts?
- Comment: Will get Public Works to look into it.

b) Special Committee of the Whole Meeting Minutes CW21-03 of February 4, 2021

- Question: Pg. 3 (second question)- Is there an update on why the preliminary report said rock socketed piles were not an option for the Dome Site and the most recent report said that it is an option?
- Question: Pg. 3 (third question)- Is there an update on this?
- Comment: The answer to the question about the windows Jim Williams made should say “in” the building not “on”.

Agenda Item: Special Meeting, Committee and Departmental Reports

a) Request for Decision- Lodder Request to Purchase

CW21-06-05 Moved by Councillor Shore, seconded by Councillor Johnson that Committee of the Whole forward to Council and:
1. postpone the decision for the request to purchase Lots 13 and 14, Block K, Government Addition until further engineered subdivision planning begins for Phase II of the North End development.
2. postpone the decision for the request to tie into municipal servicing until further engineered subdivision planning occurs for Phase II of the North End development.
Carried 3-0

Council held discussion regarding the Request for Decision- Lodder Request to Purchase.

- Question: Is Figure 3 of the Request for Decision package accurate?
- Answer: Not sure, it was drawn by the applicant.

Councillor Kendrick left the meeting at 7:38PM.

Councillor Kendrick returned to the meeting at 7:39PM.

b) Request for Decision- AYC Anti-Racism Resolution

- CW21-06-06** Moved by Councillor Shore, seconded by Councillor Ayoub that Committee of the Whole forward to Council to:
1. approve in principle the draft Association of Yukon Communities (AYC) AGM resolution regarding anti-racism, and
 2. direct the City of Dawson's AYC representative to collaborate with the City of Whitehorse regarding co- sponsorship of the resolution for the spring 2021 AYC Annual General Meeting.
- Carried 4-0

Councillor Shore gave an overview of the request. She has been collaborating with a Councillor from the City of Whitehorse on this resolution. Soft deadline for AYC resolutions is March 26th, actual deadline is in early April.

Council held discussion regarding the AYC Anti-Racism Resolution.

c) Request for Decision- Lot 33-2 Dome Road Driveway Easement

- CW21-06-07** Moved by Councillor Kendrick, seconded by Councillor Ayoub that Committee of the Whole direct administration to prepare an Easement Agreement for the purposes of permanently formalizing the access to Lot 33-2, Dome Road Subdivision, as per subdivision #19-048 and guaranteeing public recreation and trail access along buffer B-5.
- Carried 4-0

Agenda Item: Correspondence

- CW21-06-08** Moved by Councillor Kendrick, seconded by Councillor Johnson that Committee of the Whole acknowledges receipt of correspondence from:
- a) John Phelps, Yukon Police Council RE: Yukon Police Council Annual Report 2019-20 provided for informational purposes.
- Carried 4-0

Council requested an electronic copy of the report be sent to them.

Agenda Item: In Camera

- CW21-06-09** Moved by Councillor Kendrick, seconded by Councillor Johnson 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 4-0
- CW21-06-10** Moved by Councillor Johnson, seconded by Councillor Kendrick that Committee of the Whole reverts to an open session of Committee of the Whole and proceeds with the agenda.
- Carried 4-0

Agenda Item: Adjournment

CW21-06-11 Moved by Councillor Johnson, seconded by Councillor Shore that Committee of the Whole meeting CW21-06 be adjourned at 8:50 p.m. with the next regular meeting of Committee of the Whole being March 24, 2021.
Carried 4-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW21-06 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW21-08-05 AT COMMITTEE OF WHOLE MEETING CW21-08 OF MARCH 24, 2021.

Original signed by:
Stephen Johnson, Chair

Cory Bellmore, CAO