

MINUTES OF COMMITTEE OF WHOLE MEETING CW19-28 of the council of the City of Dawson called for 7:00 PM on Wednesday, November 6, 2019 in the City of Dawson Council Chambers.

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

REGRETS: Councillor Natasha Ayoub

ALSO PRESENT: CAO Cory Bellmore
EA Heather Favron
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

CW19-28-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for committee of the whole meeting #CW19-28 be accepted as presented. Carried 4-0

Agenda Item: Public Hearing

a) Consolidation Application RE: Lots 1 & 2, Block 7, Day Addition

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: Adoption of the Minutes

a) Committee of Whole Meeting Minutes CW19-26 of October 23, 2019

CW19-28-02 Moved by Councillor Shore, seconded by Councillor Kendrick that the minutes of committee of the whole meeting #CW19-26 of October 23, 2019 be accepted as presented. Carried 4-0

Agenda Item: Business Arising from the Minutes

Page 2: Committee requested an update regarding contacting Property Assessment. The CAO informed the committee that Property Assessment provided a two-sheet explanation on assessments and they will also be including an insert with the assessment notices going out late this year.

Page 3: In regards to the land disposition in Callison Industrial subdivision, the committee noted the YESAB process has been extended a draft letter has been circulated to council for comment.

The committee recommended council ask Administration to review the budget to see if any funds are available for purchasing local art for the city offices.

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Request for Decision RE: Council Appointments

CW19-28-03 Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole forwards the following recommendation to council that council hereby
Appoint / reappoint Councillor Kendrick as council's representative for the Klondike Visitors Association (KVA) Board for a one-year term.
Appoint / reappoint Councillor Shore as council's representative for the Association of Yukon Communities (AYC) Board for a one-year term.
Reappoints Colm Cairns as council's appointee for the Klondike Development Organization Board. Carried 4-0

b) Request for Decision RE: Official Community Plan Amendment Application #18-140 & Zoning Bylaw Amendment Application #18-141

CW19-28-04 Moved by Councillor Johnson, seconded by Councillor Shore that committee of whole recommend council:
1. Not forward areas 1, 2, or 3 for amendment.
2. Forward area 4 for first reading of a bylaw to amend from Future Planning to Industrial.
3. Forward area 5 for first reading of a bylaw to amend from Parks and Greenspace to Industrial.
4. Recommendation 2 and 3 are subject to the following conditions:
4.1. Prior to third and final reading of an OCP or ZBL amendment, a legal agreement between the City of Dawson and the proponent shall be ratified indicating that subsurface rights to Areas 4 and 5 will be relinquished on or before August 2, 2027. Carried 4-0

Agenda Item: Bylaws and Policies

a) Official Community Plan Bylaw #2018-18 & Zoning Bylaw #2018-19 RE: Annual Review

CW19-28-05 Moved by Mayor Potoroka, seconded by Councillor Shore that committee of whole recommends
1.1 an Official Community Plan (OCP) amendment be forwarded to Council for first reading, as outlined in the report presented.
1.2. a Zoning Bylaw (ZBL) Amendment be forwarded to Council for first reading, as outlined in the report presented.
Carried 3-1

b) Heritage Bylaw #2019-04

CW19-28-06 Moved by Councillor Shore, seconded by Councillor Kendrick that committee of whole forwards the Heritage Bylaw to council with a recommendation to proceed with third and final reading. Carried 4-0

Agenda Item: In Camera Session

- CW19-28-07** 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 4-0
- CW19-28-08** Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole reverts to an open session of committee of the whole and proceeds with the agenda. Carried 4-0
- CW19-28-09** Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole recommends council
1. Not forward a Land Sale Bylaw disposing of W ½ Lot 10, Block LI, Ladue Estate to first reading.
 2. Forward a recommendation to Council providing subdivision authority for a boundary adjustment for Lots 8 and 9, Block LI, Ladue Estate as detailed in Scenario 2.1 of the report presented, subject to the following conditions:
 - 2.1. The proponent submits a subdivision application for a boundary adjustment and the appropriate fee.
 - 2.2. The proponent submits a Zoning Bylaw Amendment application and the appropriate fee for a site-specific zoning bylaw amendment as detailed in Option 1.1 of this report.
 - 2.3. The proponent submits access and parking details for both lots to the satisfaction of the CDO and the Public Works Superintendent.
 - 2.4. The applicant submits a Stormwater Management Plan to the satisfaction of the CDO and the Public Works Superintendent.
 - 2.5. The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval, including a 1.52 metre interior side-yard setback.
 - 2.6. The applicant shall, on approval of the subdivision plan by the City of Dawson, take all necessary steps to enable the registrar under the Land Titles Act to register the plan of subdivision.
 - 2.7. The subdivision plan will not be approved by the City of Dawson until third and final reading of the Zoning Bylaw Amendment. Carried 4-0

Agenda Item: Adjournment

- CW19-28-10** Moved by Councillor Shore, seconded by Mayor Potoroka that committee of the whole meeting CW19-28 be adjourned at 9:16 p.m. with the next regular meeting of committee of the whole being November 27, 2019. Carried 4-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW19-28 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW19-30-02 AT COMMITTEE OF WHOLE MEETING CW19-30 OF DECEMBER 11, 2019.

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO