

MINUTES OF COMMITTEE OF WHOLE MEETING CW20-13 of the council of the City of Dawson called for 7:00 PM on Tuesday, August 4, 2020, City of Dawson Council Chambers

PRESENT:	Mayor	Wayne Potoroka
	Councillor	Stephen Johnson
	Councillor	Bill Kendrick
	Councillor	Natasha Ayoub

REGRETS:	Councillor	Molly Shore
	CAO	Cory Bellmore

ALSO PRESENT:	EA	Elizabeth Grenon
	CDO	Stephanie Pawluk
	CFO	Kim McMynn
	PWM	Keith MacDonald

Agenda Item: Call to Order

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

Agenda Item: Agenda

CW20-13-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for committee of the whole meeting #CW20-13 be accepted presented.
Carried 4-0

Agenda Item: Delegations and Guests

a) Greenwood Engineering & Urban Systems- Water Metering Program Design Presentation

High level summary of the Water Metering Program Design presented by Adam Greenwood and Jacob Scissons.

Main presentation points were:

- 1) History of water metering in Dawson
 - 2) Overview of water system
 - 3) Historical water use
 - 4) Objectives of Water Metering Program
 - 5) Water Metering Program considerations
 - 6) Metering technologies and reading approaches
 - 7) Overview of water meter rates review
 - 8) Next steps
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Agenda Item: Minutes

a) Committee of Whole Meeting Minutes #CW20-12 of July 7, 2020

CW20-13-02 Moved by Mayor Potoroka, seconded by Councillor Johnson that the minutes of committee of the whole meeting #CW20-12 of July 7, 2020 be accepted as presented.
Carried 4-0

Agenda Item: Business Arising from Minutes

Committee of Whole Meeting Minutes #CW20-12 of July 7, 2020

Page 1: Council was inquiring if the Mammoth Statue was completed.

Page 1: Council was looking for an update on the new long-term lease for the Arctic Brotherhood Hall building and land and if the lease was going to be brought back to Council for review.

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Request for Direction RE: Water Metering Program Design update and presentation

CW20-13-03 Moved by Councillor Johnson, seconded by Councillor Ayoub that committee of whole accepts for information and provides comments and feedback regarding the Water Metering Program Design and Rate Review Presentation.
Carried 4-0

b) Request for Direction RE: Fifth Street [*corrected 5th Avenue*] (west side of Block U, Ladue Estate) C1 Zoning

CW20-13-04 Moved by Councillor Johnson, seconded by Councillor Kendrick that committee of whole consider the intent of the C1 zoning of the west side of Block U, Ladue Estate and direct administration to either:

1. Uphold the current C1 zoning, as per the Zoning Bylaw; or,
2. Rezone Lots 1, 2, 3, 9 and 10 of Block U, Ladue Estate from C1 to R1 via a Zoning Bylaw amendment.

Option 2 was chosen.

Council had differing opinions on if the duplex on Lots 9 and 10 was legally non-conforming or not.

Council asked if the residents of Lots 1, 2 and 3 had been asked if they wanted their property to be rezoned from C1 to R1.

CW20-13-05 Moved by Councillor Kendrick, seconded by Councillor Ayoub that committee of whole postpone resolution #CW20-13-04 Request for Decision: Fifth Street C1 Zoning, until administration has the requested information.
Carried 3-1

c) Request for Direction RE: Draft Engagement Plan, Planning Study for Lots 1 to 20, Block Q, Ladue Estate

CW20-13-06 Moved by Mayor Potoroka, seconded by Councillor Kenrick that committee of whole provide feedback and forward the Draft Engagement Plan, Planning Study for Lots 1-20, Block Q, Ladue Estate, to Council for approval.
Carried 3-1

Council wanted some editing of the language in all communications as follows:

- a) Change the word 'public' to 'Dawson City residents' or 'Dawson City residents and public', this is to distinguish Dawson City resident from general public.
- b) Remove 'existing' from 'existing campground' as well as 'new' from 'new recreation facility', this is to maintain neutrality

Council had a list of questions, comments and requests as follows:

- a) a detailed explanation of the difference between the primary and secondary engagement level. They also wanted to make sure that anyone who would like to take the survey could do so, including both primary and secondary level stakeholders.
- b) the consultant to consider and comment on the conflicting nature of the private campgrounds listed as stakeholders and noted their concern about engagement with 'competitors' to the campground.
- c) is there is an existing seniors' group in town to add to the stakeholders list under 'recreation facility'.
- d) prior to engagement commencing, there needs to be more information sharing. There is a concern about the public's lack of knowledge about the site and the context. In other words, the 'facts' need to be shared effectively prior to engagement in order to yield more constructive feedback.
- e) a different venue for the public information session, as the anticipated number of people interested in attending is too high for Council Chambers to accommodate with social distancing.
- f) to incorporate Council into the engagement process with a more active role. Council felt that they were not included anywhere in the engagement activities.
- g) Will Council have an opportunity to review the 'products' (eg. Video, survey) prior to their release?

Councillor Johnson left the meeting at 9:57 p.m.

CW20-13-07 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole extend meeting #CW20-013 no longer than 1 hour.
Carried 3-1

d) 2020 Pool Season- Notice to the Public

CW20-13-08 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole acknowledge receipt of the 2020 Pool Season- Notice to the Public, provided for informational purposes.
Carried 3-0

e, f, g, h, i) Reconciliation, DC Green Initiative Fund, Playground Mulch, Mammoth Statue, Recycling Depot

CW20-13-09 Moved by Councillor Kendrick, seconded by Councillor Ayoub that committee of whole postpone discussion of items 6 (e), (f), (g), (h), (i) on the agenda to the next committee of the whole meeting.
Carried 3-0

Agenda Item: Correspondence

- CW20-13-10** Moved by Councillor Kendrick, seconded by Mayor Potoroka that committee of the whole acknowledge receipt of correspondence from
a) Sandy Silver, Minister of Finance, Yukon Government RE: Community Banking
b) Dany Jette RE: Gold Rush Campground and future recreation
for informational purposes
Carried 3-0

Agenda Item: In Camera Session

- CW20-13-11** Moved by Mayor Potoroka, seconded by Councillor Ayoub that committee of the whole move into a closed session for the purposes of discussing a land and legal related matter as authorized by section 213 (3) of the *Municipal Act*.
Carried 3-0
- CW20-13-12** Moved by Mayor Potoroka, 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 3-0

Agenda Item: Adjournment

- CW20-13-13** Moved by Mayor Potoroka, seconded by Councillor Ayoub that committee of the whole meeting CW20-13 be adjourned at 10:57 p.m. with the next regular meeting of committee of the whole being August 25, 2020.
Carried 3-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW20-13 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW20-14-03 AT COMMITTEE OF WHOLE MEETING CW20-14 OF AUGUST 25, 2020.

Wayne Potoroka, Chair

Cory Bellmore, CAO