

MINUTES OF COMMITTEE OF THE WHOLE MEETING CW21-26 of the Council of the City of Dawson called for 7:30 PM on Thursday, October 7, 2021, City of Dawson Council Chambers

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

REGRETS:	Councillor	Natasha Ayoub
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ALSO PRESENT:	CAO	Cory Bellmore
	EA	Elizabeth Grenon

Agenda Item: Call to Order

The Chair, Mayor Potoroka called the meeting to order at 7:44 p.m.

Agenda Item: Agenda

CW21-26-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole accepts OCP Review as a time sensitive item pursuant to Bylaw #11-12, being the *Council Proceedings Bylaw*.
Carried 4-0

CW21-26-02 Moved by Mayor Potoroka, seconded by Councillor Kendrick that the agenda for Committee of the Whole meeting CW21-26 of October 7, 2021 be accepted as amended.
Carried 4-0

Agenda Item: Public Hearings

- a) Subdivision Application #21-105- Lots 3,4,5,6,7, Block LD, 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) Special Committee of the Whole Meeting Minutes CW21-23 of September 7, 2021

CW21-26-03 Moved by Mayor Potoroka, seconded by Councillor Shore that the minutes of Special Committee of the Whole meeting CW21-23 of September 7, 2021 be accepted as presented.
Carried 4-0

- b) Committee of the Whole Meeting Minutes CW21-24 of September 14, 2021

CW21-26-04 Moved by Councillor Johnson, seconded by Mayor Potoroka that the minutes of Committee of the Whole meeting CW21-24 of September 14, 2021 be accepted as presented.
Carried 4-0

Agenda Item: Business Arising from Minutes

- a) Committee of the Whole Meeting Minutes CW21-22 of August 24, 2021
 - Council asked why the Employee Code of Conduct was not on the website.

Agenda Item: Special Meeting, Committee, and Departmental Reports

- a) Request for Decision: Klondike Development Organization Lease Agreement

CW21-26-05 Moved by Mayor Potoroka, seconded by Councillor that Committee of the Whole forward to Council to authorize administration to enter into a 25-year lease agreement with Klondike Development Organization, with the term ending on December 31, 2045.
Carried 4-0

Agenda Item: Bylaws & Policies

- a) 2021-13 Reserves Fund Bylaw

CW21-26-06 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole provide feedback on the updated Reserves Bylaw.
Carried 4-0

- Council provided feedback:
 - o Gas Tax is no longer called that
 - o 6.05-why wouldn't interest roll back into reserve fund instead of general revenue?
 - o Maybe add waste diversion to the waste management reserves

- b) OCP Review

CW21-26-07 Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole acknowledges that the first week of October is to provide comments on the OCP and that discussion be postponed until October 13th, 2021.
Carried 4-0

Agenda Item: Correspondence

CW21-26-08 Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole acknowledges receipt of correspondence from:
a) Minister Streicker RE: Sunnydale Slide
b) Yukon Energy Corp. RE: September 14th Meeting
c) RCMP RE: Monthly Policing Report- August, provided for informational purposes.
Carried 4-0

Agenda Item: Public Questions

Dan Davidson: Still waiting on information about the Slinky Mine decision.
Council: Mayor Potoroka will talk to Dan after the meeting.

Agenda Item: Adjournment

CW21-26-09 Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole meeting CW21-26 be adjourned at 8:35 p.m. with the next regular meeting of Committee of the Whole being November 24, 2021.
Carried 4-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW21-26 WERE APPROVED BY SPECIAL COMMITTEE OF WHOLE RESOLUTION #CW21-27-02 AT SPECIAL COMMITTEE OF WHOLE MEETING CW21-27 OF OCTOBER 13, 2021.

Original signed by:
Mayor Potoroka, Chair

Cory Bellmore, CAO