

MINUTES OF COMMITTEE OF WHOLE MEETING CW20-10 of the council of the City of Dawson called for 7:00 PM on Tuesday, May 5, 2020 was held electronically via Zoom Meeting ID # 862 4644 1076.

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

ALSO PRESENT: CAO Cory Bellmore
A/CDO Elizabeth Grenon

Agenda Item: Call to Order

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

Agenda Item: Agenda

CW20-10-01 Moved by Mayor Potoroka, seconded by Councillor Kendrick that the agenda for committee of the whole meeting #CW20-10 be accepted as presented. Carried 5-0

Agenda Item: Minutes

a) Committee of Whole Meeting Minutes #CW20-04 of March 4, 2020

CW20-10-02 Moved by Mayor Potoroka, seconded by Councillor Shore that the minutes of committee of the whole meeting #CW20-04 of March 4, 2020 be accepted as presented. Carried 5-0

b) Committee of Whole Meeting Minutes #CW20-05 of March 11, 2020

Committee requested the minutes be amended to reflect Councillor Kendrick was in attendance and to correct the spelling of the word "pillars".

CW20-10-03 Moved by Councillor Johnson, seconded by Mayor Potoroka that the minutes of committee of the whole meeting #CW20-05 of March 11, 2020 be accepted as amended. Carried 5-0

c) Committee of Whole Meeting Minutes #CW20-06 of March 18, 2020

Committee requested Administration investigate how the minutes have reflected electronic participation of members in the past.

CW20-10-04 Moved by Mayor Potoroka, seconded by Councillor Ayoub that the minutes of committee of the whole meeting #CW20-06 of March 18, 2020 be accepted as presented. Carried 4-1

d) Committee of Whole Meeting Minutes #CW20-07 of April 1, 2020

CW20-10-05 Moved by Mayor Potoroka, seconded by Councillor Ayoub that the minutes of committee of the whole meeting #CW20-07 of April 1, 2020 be accepted as presented. Carried 4-1

e) Committee of Whole Meeting Minutes #CW20-08 of April 8, 2020

CW20-10-06 Moved by Mayor Potoroka, seconded by Councillor Shore that the minutes of committee of the whole meeting #CW20-08 of April 8, 2020 be accepted as presented. Carried 4-1

Agenda Item: Business Arising from Minutes

Committee of Whole Meeting Minutes #CW20-07 of April 1, 2020

Page 1: Council inquired about the status of the fuel audit the city was planning on completing. The CAO will investigate and report back.

Council inquired about when a discussion could take place regarding the Green Initiatives Fund and what to do with this year and future year's carbon tax money. The CAO confirmed a general discussion on reserves was being planned and this topic would fit into that discussion.

Council inquired about the status of the gas tax account. The CAO will forward the requested information to council.

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Request for Direction RE: 2020-2021 Policing Priorities for Dawson City RCMP Detachment

Committee requested "close collaboration with other levels of governments on enforcement of orders and recommendations related to Covid-19 pandemic" be added as an additional priority to the recommendation forwarded to council for the 2020/21 policing priorities.

CW20-10-07 Moved by Councillor Shore, seconded by Councillor Johnson that committee of the whole forward OPTION #2 to council as a recommendation for the 2020/21 community policing priorities. Carried 5-0

b) Request for Decision RE: Conservation Klondike Society Funding

CW20-10-08 Moved by Councillor Shore, seconded by Councillor Kendrick that committee of the whole forwards the RFD RE: CKS Multi-Year Funding Agreement to council with a recommendation to approve entering into a multi-year funding agreement to provide CKS with diversion credits up to an annual maximum amount of \$100,000 per year for the 2020 fiscal year and the 2021 fiscal year.
Carried 5-0

c) Request for Decision RE: Klondike Development Organization Funding

CW20-10-09 Moved by Councillor Kendrick, seconded by Mayor Potoroka that committee of the whole forwards the RFD RE: KDO Multi-Year Funding Agreement to council with a recommendation to approve entering into a multi-year funding agreement with KDO to assist with operating costs, and for the provision of community economic development projects in our community up to a maximum amount of \$35,000 for the 2020 fiscal year and \$35,000 the 2021 fiscal year.
Carried 5-0

Agenda Item: Correspondence

- CW20-10-10** Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole acknowledges receipt of correspondence from KATTS RE: Maintenance of Klondike Bench Trails; provided for informational purposes. Carried 5-0
- CW20-10-11** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee recommends the city provide a letter of support for the KATTS CDF funding application. Carried 5-0
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Agenda Item: In Camera Session

- CW20-10-12** Moved by Mayor Potoroka, seconded by Councillor Kendrick 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 5-0

a) Land and Legal Related Matter

- CW20-10-13** 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 5-0

- CW20-10-14** Moved by Mayor Potoroka, seconded by Councillor Shore Be it resolved that the Committee of the Whole recommend the City of Dawson Council give Goldrush Campground Ltd. two-years' notice of termination of our lease agreement. Carried 4-1

Councillor Johnson called for a recorded vote.

Votes for: Mayor Potoroka, Councillor Shore, Councillor Ayoub, Councillor Kendrick

Votes against: Councillor Johnson

- CW20-10-15** Moved by Mayor Potoroka, seconded by Councillor Shore Be it resolved the Committee of the Whole recommends Council give direction to conduct a planning study for lots 1-20, Block Q, Ladue Estate. Carried 5-0

- CW20-10-16** Moved by Councillor Johnson, seconded by Councillor Kendrick As the majority of Council has agreed in this Committee of the Whole meeting of May 5, 2020 with the preceding resolution to recommend to Council to terminate the Goldrush Campground Lease, be it resolved that Council hold a public hearing prior to voting on the resolution in Council to terminate the Goldrush Campground lease. Defeated 3-2

Councillor Johnson called for a recorded vote.

Votes for: Councillor Johnson, Councillor Kendrick

Votes against: Mayor Potoroka, Councillor Shore, Councillor Ayoub

Agenda Item: Adjournment

CW20-10-17 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole meeting CW20-10 be adjourned at 9:52 p.m. with the next regular meeting of committee of the whole being May 26, 2020. Carried 5-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW20-10 WERE APPROVED BY
COMMITTEE OF WHOLE RESOLUTION #CW20-14-02 AT COMMITTEE OF WHOLE MEETING
CW20-14 OF AUGUST 25, 2020**

Wayne Potoroka, Chair

Cory Bellmore, CAO