

MINUTES OF COMMITTEE OF WHOLE MEETING CW19-03 of the council of the City of Dawson called for 7:00 PM on Monday, March 04, 2019 in the City of Dawson Council Chambers.

PRESENT:	Deputy Mayor Councillor Councillor	Molly Shore Stephen Johnson Bill Kendrick
REGRETS:	Mayor Councillor	Wayne Potoroka Natasha Ayoub
ALSO PRESENT:	CAO EA Recreation Manager CDO PW Superintendent	Cory Bellmore Heather Favron Marta Selassie Clarissa Huffman Mark Dauphinee

Agenda Item: Call to Order

The Chair, Molly Shore called the meeting to order at 7:00 p.m.

Agenda Item: Agenda

CW19-07-01 Moved by Deputy Mayor Shore, seconded by Councillor Kendrick that the agenda for committee of the whole meeting #CW19-07 be accepted as presented. Carried 3-0

Agenda Item: Adoption of the Minutes

a) Committee of Whole Meeting Minutes CW19-06 of February 18, 2019

Page 1: The committee requested the header be amended to reflect the correct meeting number and meeting date.

CW19-07-02 Moved by Deputy Mayor Shore, seconded by Councillor Kendrick that the minutes of committee of the whole meeting #CW19-06 of February 18, 2019 be accepted as amended. Carried 3-0

Agenda Item: Business Arising from the Minutes

a) Committee of Whole Meeting Minutes CW19-06 of February 18, 2019

The committee inquired about the budget schedule and when the bylaw is required to be passed. The CAO informed the committee the budget would be presented at either a special meeting of committee or at the next committee of whole meeting, and April 15th is the deadline to have the budget bylaw passed.

Agenda Item: Special Meeting, Committee and Departmental Reports

a) Association of Yukon Communities AGM
RE: Yukon Sustainable Community Award; Hanseatic Award; Municipal Employee Award of Excellence; and Call for Resolutions

CW19-07-03 Moved by Deputy Mayor Shore, seconded by Councillor Kendrick that committee of the whole refers the AYC awards 2019 nominations to the next committee of whole on March 18th. Carried 3-0

b) Request for Decision RE: Lot 11, Block L, Ladue Estate: One-Way Alley Request

The committee suggested researching options for opening the south access to relieve some of the traffic pressure, contacting property owners regarding options for addressing encroachment and mitigating further property damage, and contacting RCMP to see if they could monitor for dangerous driving in the area.

CW19-07-04 Moved by Deputy Mayor Shore, seconded by Councillor Johnson that committee of the whole forwards the Request for Decision RE: Lot 11, Block L, Ladue Estate: One-Way Alley Request to council with a recommendation to decline the request to designate the alley for south-bound one-way traffic only.
Carried 3-0

Agenda Item: Bylaws and Policies

a) 2019 Tax Levy Bylaw

The committee held discussion regarding minimum tax rates. The committee requested administration provide a list of the current suite of options / tools available for incentivizing development.

CW19-07-05 Moved by Deputy Mayor Shore, seconded by Councillor Kendrick that committee of the whole forwards the draft 2019 Tax Levy Bylaw to council with a recommendation to proceed with readings.
Carried 3-0

b) Fees and Charges

The committee held discussion regarding proposed fees and charges. Comments, concerns and questions raised during discussion included

- Proposed residential waste management increase at a higher percentage rate than commercial
- May want to look at increasing waste management fees for vacant properties
- Timeline for the water metering project
- May want to look at an increase for water coin rate, and including the rate in the fees and charges.

The committee requested expected revenues from water and sewer and waste management be brought forward, and what the expected revenues would be if no increase or a lesser increase to residential rates.

CW19-07-06 Moved by Deputy Mayor Shore, seconded by Councillor Kendrick that committee of the whole acknowledges receipt of proposed amendments to fees and charges and forwards to council with a recommendation to proceed with approval.
Carried 2-1

Agenda Item: Correspondence

- CW19-07-07** Moved by Councillor Kendrick, seconded by Deputy Mayor Shore that committee of the whole acknowledges receipt of letter from Minister Dendys to AYC RE: Yukon Workers' Compensation Health and Safety Board and Worker's Compensation Appeal Tribunal - Recent Appointments and Request for Nominations. Carried 3-0
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Agenda Item: In camera Session

- CW19-07-08** Moved by Deputy Mayor Shore, seconded by Councillor Kendrick that committee of the whole move into a closed session for the purposes of discussing land related matters as authorized by section 213 (3) of the Municipal Act. Carried 3-0
- CW19-07-09** Moved by Councillor Kendrick, seconded by Deputy Mayor Shore that committee of the whole reverts to an open session of committee of the whole and proceeds with the agenda. Carried 3-0
- CW19-07-10** Moved by Deputy Mayor Shore, seconded by Councillor Kendrick that committee of the whole forwards to the Request for Direction RE: Recreation Centre Pre-design Planning to council with a recommendation to approve. Carried 3-0
- CW19-07-11** Moved by Councillor Kendrick, seconded by Deputy Mayor Shore that committee of the whole forwards to the Request for Direction RE: Alley Behind Lots 3-9, Block LC, Ladue Estate: Request to Purchase to council with a recommendation to approve. Carried 3-0
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Agenda Item: Adjournment

- CW19-07-12** Moved by Councillor Kendrick, seconded by Deputy Mayor Shore that committee of the whole meeting CW19-07 be adjourned at 9:47 p.m. with the next regular meeting of Committee of the whole being Monday, March 18, 2019. Carried 3-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW19-07 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW19-08-02 AT COMMITTEE OF WHOLE MEETING CW19-08 OF MARCH 18, 2019.

Original signed by:
Molly Shore, Chair

Cory Bellmore, CAO