

MINUTES OF COMMITTEE OF WHOLE CW16-04 of the Council of the City of Dawson called for 7:00 PM on Tuesday, February 23, 2016 in the City of Dawson Council Chambers.

PRESENT:	Mayor Councillor Councillor Councillor Councillor	Wayne Potoroka Stephen Johnson Bill Kendrick Kyla MacArthur Jay Farr
ABSENT:	Councillor	
ALSO PRESENT:	CAO EA SFO	André Larabie Heather Favron Joanne Van Nostrand

Agenda Item: Call to Order

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

Agenda Item: Agenda

CW16-04-01 Moved by Mayor Potoroka, Seconded by Councillor MacArthur that the agenda for Committee of the Whole meeting CW16-04 be adopted amended.
Remove item 6 (a), 7(c), 7(d)(iii)
Carried 4-0

Agenda Item: Guests

a) **Kevin Fisher, Stephen Mead & Rick Gorczyca, Lands Management Branch, EMR**

Kevin Fisher, Stephen Mead & Rick Gorczyca from EMR, Lands Management Branch, were in attendance to discuss with Council land planning initiatives for the City of Dawson. Discussion included the following:

Vacant Commissioner's Land

The lottery currently being held by EMR for 5 residential lots and 1 country residential lot closes on February 25, 2016. EMR has identified an additional 10 lots for potential sale. However, additional research is required on each lot which will include verification of ownership. They are looking at a fall or spring lottery depending on what work is required. EMR will forward a map with the potential lots identified.

Dredge Pond Tailing Reserve

EMR confirmed they will definitely work with the City of Dawson towards a tailing reserve. Council informed EMR that this matter is a priority due to the timeline for submission of the UNESCO nomination paper.

Dawson Dome

EMR explained the process that will be involved in the development of the Slinky Mine area. They explained that a lot of the work won't be able to take place until they have access to the site, which may not be until after the expiration of agreement with the miner. However, EMR is working closely with Minerals on the matter.

Once the site is available to EMR, they will resurvey the re-aligned road, conduct required geotechnical work and start the pre-planning work. Subdivision, concept plans, engineering, and development will follow suit.

North End Development

EMR provided an overview and update regarding the North End Development. They are currently working on refining the scope of the RFP for the planning, engineering and heritage study. They are hoping to have a draft available for review by the end of March and then releasing it by the end of May. The work contained in the RFP will most likely take the better part of the summer to complete and then the final report with recommendations should be ready by fall.

EMR explained they are looking at doing an overview master plan for the area and then phasing the development.

b) **Derrick Hastings, Katie English & Erik Vadboncoeur, Conservation Klondike Society**

Derrick Hastings, Katie English & Erik Vadboncoeur were present on behalf of the Conservation Klondike Society (CKS) to share their frustrations with Council regarding diversion and recycling and to ask Council for financial support in their efforts. The more diversion the more cost to CKS. The question remains, how does the City get from now to more diversion and less garbage?

The CAO confirmed he will coordinate a meeting with the CKS and the Project Manager hired on this project. Council noted the City has a Solid Waste Management Plan.

Agenda Item: Adoption of Minutes

CW16-04-02 Moved by Councillor MacArthur, Seconded by Councillor Kendrick that the Minutes of Committee of the Whole Meeting CW16-03 of February 9, 2016, are approved as amended.
Carried 4-0

Agenda Item: Dawson City Sled Dawgs Letter

The CAO confirmed he will check with the Dawson City Sled Dawgs' to determine their timeframe for funding and whether the request could be submitted for the next Community Grant intake and report back to Committee.

CW16-04-03 Moved by Mayor Potoroka, Seconded by Councillor Kendrick that Committee of the Whole acknowledges receipt of correspondence from Dawson City Sled Dawgs RE: Funding Request for Purchase of Snow Cat.
Carried 4-0

Agenda Item: AYC Directors – Fire Protection Spending

The Chief Financial Officer informed the Committee that the requested information has already been submitted.

Agenda Item: 2016 Budget Discussions

i. Garbage Collection Services / Waste Management Fees

The CAO confirmed he will be investigating the cost of performing garbage collection services in house.

Administration will include a 0.05 mil rate increase for commercial properties in the next budget draft presented to Committee.

Administration will include the proposed half adjustment increase to waste management fees in the next budget draft presented to Committee.

CW16-04-04 Moved by Mayor Potoroka, Seconded by Councillor MacArthur that Committee of the Whole acknowledges receipt of the Waste Collection - Level of Service and Waste Management Fee Reports as presented.
Carried 4-0

CW16-04-05 Moved by Councillor MacArthur, Seconded by Councillor Kendrick that Committee of the Whole extends meeting CW16-04 by one hour.
Carried 3-1

ii. Water Delivery Fees

Councillor Kendrick stepped down from the Committee at 10:04 PM

Administration will include the proposed half recovery increase to water delivery fees in the next budget draft presented to Committee.

CW16-04-06 Moved by Mayor Potoroka, Seconded by Councillor MacArthur that Committee of the Whole acknowledges receipt of the Water Delivery Fees Report as presented.
Carried 3-0

Councillor Kendrick returned to the Committee at 10:20 PM.

iii. Water and Sewer Rates

CW16-04-07 Moved by Councillor MacArthur, Seconded by Councillor Johnson that Committee of the Whole acknowledges receipt of the Water and Sewer Rates Report as presented.
Carried 4-0

iv. Cable Fees

CW16-04-08 Moved by Mayor Potoroka, Seconded by Councillor Johnson that Committee of the Whole acknowledges receipt of the Cable Fee Review Report as presented.
Carried 4-0

Cable Budget, Public Works Budget Presentation and Cable System LOI were referred to the next Committee of Whole meeting.

Agenda Item: Adjournment

CW16-04-09 Moved by Mayor Potoroka, Seconded by Councillor Johnson that Committee of the Whole meeting CW16-04 be adjourned at 10:54 PM.
Carried 4-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW16-04 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW16-06-02 AT COMMITTEE OF WHOLE MEETING CW16-06 OF MARCH 15, 2016.

Originals signed by:
Wayne Potoroka, Mayor

André Larabie, CAO