

**MINUTES OF COMMITTEE OF WHOLE CW16-06** of the Council of the City of Dawson called for 7:00 PM on Tuesday, March 15, 2016 in the City of Dawson Council Chambers.

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**PRESENT:** Mayor Wayne Potoroka  
Councillor Stephen Johnson  
Councillor Bill Kendrick  
Councillor Kyla MacArthur  
Councillor Jay Farr

**ALSO PRESENT:** CAO André Larabie  
EA Heather Favron  
SFO Joanne Van Nostrand  
Recreation Manager Marta Selassie

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**Agenda Item:** Call to Order

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

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**Agenda Item:** Agenda

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**CW16-06-01** Moved by Councillor Kendrick, Seconded by Councillor Johnson that the agenda for Committee of the Whole meeting CW16-06 be adopted presented.  
Carried 5-0

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**Agenda Item:** Adoption of Minutes

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a) Committee of Whole Meeting Minutes CW16-04 of February 23, 2016

**CW16-06-02** Moved by Councillor MacArthur, Seconded by Councillor Kendrick that the Minutes of Committee of the Whole Meeting CW16-04 of February 23, 2016, are approved as amended.  
Carried 5-0

b) Special Committee of Whole Meeting Minutes CW16-05 of March 7, 2016.

**CW16-06-03** Moved by Councillor MacArthur, Seconded by Councillor Johnson that the Minutes of Special Committee of the Whole Meeting CW16-05 of March 7, 2016, are approved as amended.  
Carried 5-0

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**Agenda Item:** Guests

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Councillor Johnson stepped down from Council at 7:43 PM

a) Stephen Johnson RE: Shared Use of Waterfront Space

Stephen Johnson provided a presentation to Council regarding paragliding in Dawson and the shared use of the waterfront space.

During his presentation, Stephen Johnson provided an overview of the following:

- History of paragliding in Dawson over the past 26 years.
- Midnight Dome and Sunnydale launch sites
- Pictures of paragliding in Dawson
- How paragliding works
- Landing zone on the Waterfront
- History of landing zone
- How paragliding fits with the Zoning and Official Community Plan
- Saturdays as an important day for vendors as well as paragliders
- Important dates for paragliding in Dawson
- Supporters of paragliding in Dawson

Stephen Johnson also provided suggestions for improving vendor stall space while limiting the impacts to the paragliding landing zone.

Councillor Johnson rejoined Council at 8:22 PM

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**Agenda Item:** Community Grants Policy

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**CW16-06-04** Moved by Councillor Kendrick, Seconded by Mayor Potoroka that Committee of the Whole forwards the Community Grants Policy #16-01, as presented, to Council with a recommendation to approve.  
Carried 5-0

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**Agenda Item:** Fees and Charges Amendment No. 3 Bylaw

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**CW16-06-05** Moved by Councillor Johnson, Seconded by Mayor Potoroka that Committee of the Whole forwards the Fees and Charges Amendment No. 3 Bylaw, as presented, to Council with a recommendation to proceed with second reading.  
Carried 4-1  
Recorded Vote: Votes for: Mayor Potoroka, Councillor Farr, Councillor Johnson, Councillor MacArthur  
Votes Against: Councillor Kendrick

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**Agenda Item:** Art and Margaret Fry Recreation Centre RE: Annual Work Plan 2016/17

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**CW16-06-06** Moved by Mayor Potoroka, Seconded by Councillor Johnson to table Art and Margaret Fry Recreation Centre Annual Work Plan.  
Carried 5-0

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**Agenda Item:** Correspondence

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The Committee requested an invite be forwarded to Sgt. Dave Morin to attend the April 12<sup>th</sup> Committee meeting to discuss policing priorities for 2016/17.

**CW16-06-07** Moved by Mayor Potoroka, Seconded by Councillor MacArthur that Committee of the Whole acknowledges receipt of letter  
RE: Policing priorities for 2016/17.  
Carried 5-0

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**Agenda Item:** Public Questions

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**Katie English:**

In response to a question raised by Katie English, Council clarified the additional \$20,000 in the 2016 budget under waste diversion is for planning and implementation purposes and the amount in the 2016 budget for Conservation Klondike Society is \$40,000.

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**Agenda Item:** Adjournment

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**CW16-05-14** Moved by Mayor Potoroka, Seconded by Councillor MacArthur that Committee of the Whole meeting CW16-05 be adjourned at 10:39 PM.  
Carried 5-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW16-06 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW16-08-02 AT COMMITTEE OF WHOLE MEETING CW16-08 OF APRIL 12, 2016.**

Originals signed by:

Wayne Potoroka, Mayor

André Larabie, CAO