

MINUTES OF COMMITTEE OF WHOLE CW16-09 of the Council of the City of Dawson called for 7:00 PM on Tuesday, April 26, 2016 in the City of Dawson Council Chambers.

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

ALSO PRESENT: CAO André Larabie
EA Heather Favron
Recreation Manager Marta Selassie

Agenda Item: Call to Order

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

Agenda Item: Agenda

CW16-09-01 Moved by Councillor MacArthur, Seconded by Councillor Johnson that the agenda for Committee of the Whole meeting CW16-09 be adopted presented.
Carried 5-0

Agenda Item: Adoption of Minutes

a) Committee of Whole Meeting Minutes CW16-08 of April 12, 2016

Page 1: The Committee requested SFO be corrected to CFO.

CW16-09-02 Moved by Councillor Kendrick, Seconded by Councillor MacArthur that the Minutes of Committee of the Whole Meeting CW16-08 of April 12, 2016, are approved as amended.
Carried 5-0

Agenda Item: Community Grants Policy #16-01

CW16-09-03 Moved by Councillor Johnson, Seconded by Councillor MacArthur that Committee of the Whole forwards the Community Grants Policy, as presented, to Council with a recommendation for approval.
Carried 5-0

Agenda Item: Discussion Future Recreation Centre

The Committee held discussion regarding the pros and cons of commencing long-range planning for a new Recreation Facility.

As a next step, the Committee requested the list of priorities be provided at the next Committee of Whole meeting.

Agenda Item: Letter from Chris Clarke RE: TRC Recommendations and the City of Dawson

CW16-09-04 Moved by Councillor Johnson, Seconded by Councillor MacArthur that Committee of Whole acknowledges receipt of letter from Tr'ondëk Hwëch'in dated April 11, 2016 RE: TRC Recommendations and the City of Dawson.
Carried 5-0

The Committee requested the following actions:

1. Education / Training for City Staff
 - i. Add education and training for new hires as part of CBA negotiations
 - ii. Encourage all staff to participate in courses and training, including the Blanket Exercise organized for May 13th
2. Proclamations
 - i. Include as Council Agenda items, June 21st Proclamation, Moosehide Gathering Proclamation, and Joint City of Dawson and Chief and Council Proclamation of Reconciliation
3. Resolution to repudiate concepts used to justify European sovereignty over Indigenous peoples and lands
 - i. Include for next Council Agenda
4. Feast
 - i. Determine if there is a way to provide financial support
5. St. Paul's Hostel
 - i. Reach out to Rev. Laurie Munro, Anglican Church as a first step to begin dialogue
 - ii. Keep as an item for future action, commemoration of Block 22 being the location of the St. Paul's Hostel.
6. Moosehide Slide
 - i. Designation as Municipal Heritage Site

Agenda Item: Request to Extend Term of Agreement RE: Placer Mineral Claims and Re-construction of the Dome Road Dated May 14, 2014 between YG, City of Dawson and Darrell Carey

CW16-09-05 Moved by Councillor Johnson, Seconded by Councillor Kendrick that Committee of the Whole acknowledges receipt of letter from Darrell Carey requesting an amendment to the agreement dated May 14, 2014 between YG, City of Dawson and Darrell Carey;
Moved by Councillor Kendrick, Seconded by Mayor Potoroka to table to later in meeting, agenda item 8b.
Carried 5-0

Agenda Item: Klondike Development Organization RE: City Appointee

The Committee requested a Call for Names be advertised for anyone who might be interested in sitting as a City of Dawson representative on the KDO Board.

Agenda Item: Minto Park Concession Building Replacement Information Report

Following discussion of the Committee, the Recreation Manager confirmed she will contact Dawson City Music Festival regarding the location of the kitchen, and will look into the setback required for the powerline easement.

CW16-09-06 Moved by Councillor Johnson, Seconded by Mayor Potoroka that Committee of the Whole acknowledges receipt of Information Report RE: Minto Park Concession Building Replacement; provided for information purposes.
Carried 5-0

Agenda Item: Lot Enlargement Application RE: Lot 1069-3 Quad 116B/3, Dawson City Yukon Plan 2007-0005 LTO

Committee noted the information provided to be incomplete. As part of the additional information to be provided the Committee requested a map showing the original lot boundaries applied for, the modified lot boundaries and an explanation on why boundaries were modified.

CW16-09-07 Moved by Mayor Potoroka, Seconded by Councillor Kendrick that Committee of the Whole forwards the application for lot enlargement of lot 1069-3, Quad 116B/3, Plan 2007-0005 LTO to Council with a recommendation for approval.

CW16-09-08 Moved by Mayor Potoroka, Seconded by Councillor MacArthur to postpone to next Committee of Whole Meeting
Carried 5-0

Agenda Item: Dredge Pond Park

The Committee held a lengthy discussion regarding the Dredge Pond Park and raised concern as to why they were being asked to specify that they abandon the precept in the Klondike Valley District Land Use Plan that requests YG create a park east of Bear Creek for the preservation of Dredge Piles.

Councillor Johnson departed Council Chambers at 7:47 PM

CW16-09-09 Moved by Mayor Potoroka, Seconded by Councillor MacArthur to recess for 5 minutes
Carried 4-0

Councillor Johnson returned to Council at 7:52 PM

CW16-09-10 Moved by Mayor Potoroka, Seconded by Councillor MacArthur to recess for 5 minutes Carried 5-0

The Committee clarified the direction of Council is to work towards protection of the land in Dredge Pond, land disposition # 2012-0521.

The Committee requested a detailed road map be provided at the next Committee meeting, including where we are at, what needs to be done to get from where we are now to where Council wants to go in protecting the land.

Agenda Item: Draft Temporary Road Closure Policy

In response to concerns raised by the Committee, Administration confirmed further research would be done in regards to the insurance requirement for small and non-profit groups, and the length of time required for applications for short closures.

CW16-09-11 Moved by Mayor Potoroka, Seconded by Councillor MacArthur that Committee of the Whole forwards the draft Temporary Road Closure Policy, as presented, to Council with a recommendation for approval.

CW16-09-12 Moved by Mayor Potoroka, Seconded by Councillor Johnson to table to next Cow meeting.
Carried 5-0

Agenda Item: In Camera Session

CW16-09-13 Moved by Mayor Potoroka, Seconded by Councillor Johnson that Committee of the Whole move into a closed session for the purposes of discussing agreement negotiation, as authorized by Section 213 (3) of the Municipal Act.
Carried 5-0

a) Closed Session – Request to Extend Term of Agreement RE: Placer Mineral Claims and Reconstruction of the Dome Road Dated May 14, 2014 between YG, City of Dawson and Darrell Carey

CW16-09-14 Moved by Mayor Potoroka, Seconded by Councillor Johnson that Committee of the Whole reverts to an open session of Committee of Whole and proceeds with the agenda.
Carried 5-0

Agenda Item: Adjournment

CW16-09-15 Moved by Mayor Potoroka, Seconded by Councillor Kendrick that Committee of the Whole meeting CW16-09 be adjourned at 9:14 PM.
Carried 5-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW16-09 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW16-10-02 AT COMMITTEE OF WHOLE MEETING CW16-10 OF MAY 17, 2016.

Originals signed by:
Wayne Potoroka, Mayor

André Larabie, CAO