

**MINUTES OF COMMITTEE OF WHOLE CW17-01** of the Council of the City of Dawson called for 7:00 PM on Monday, January 16, 2017 in the City of Dawson Council Chambers.

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<b>PRESENT:</b>	Deputy Mayor Councillor Councillor Councillor	Bill Kendrick Stephen Johnson Jay Farr Kyla MacArthur
<b>ABSENT:</b>	Mayor	Wayne Potoroka
<b>ALSO PRESENT:</b>	CAO EA A/CFO	John Skilnyk Heather Favron Anne Mendelsohn

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**Agenda Item:** Call to Order

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The Chair, Bill Kendrick called the meeting to order at 7:00 PM.

**CW17-01-01** Moved by Councillor Johnson, seconded by Councillor MacArthur that Committee of Whole accepts Conservation Klondike Society RE: Request for Letter of Support as a time sensitive item pursuant to Section 7(1) of Bylaw #11-12 being the Council Proceedings Bylaw.  
Carried 4-0

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**Agenda Item:** Agenda

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**CW17-01-02** Moved by Councillor Johnson, seconded by Councillor Farr that the agenda for Committee of the Whole meeting CW17-01 be accepted as amended.  
Carried 4-0

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**Agenda Item:** In Camera Session RE: Cable System

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**CW17-01-03** Moved by Councillor Kendrick, seconded by Councillor Johnson that Committee of the Whole move into a closed session for the purposes of discussing Cable TV System, as authorized by Section 213 (3) of the Municipal Act.  
Carried 4-0

**CW17-01-04** Moved by Councillor Kendrick, seconded by Councillor Johnson that Committee of the Whole reverts to an open session of Committee of Whole and proceeds with the agenda. Carried 4-0

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**Agenda Item:** Delegations or Guests

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a) **Evelyn Pollock, Mark Wickham and Trina Buhler**  
On behalf of Regional Economic Development Advisory Board  
Concept Discussion RE: Bank of Commerce National Historic Site Rehabilitation

Evelyn Pollock, Mark Wickham and Trina Buhler were present, on behalf of Regional Economic Development Advisory Board, to present the Committee a concept option for the rehabilitation of the Bank of Commerce National Historic Site.

The concept option presented to the Committee included a summary of what would be involved in the rehabilitation; a potential design option and budget; how the project could be funded; and how annual operating costs could be funded.

The concept design presented included:

Main Floor:

- Gathering room / community space
- Family/unisex barrier free washroom
- Stair access to basement

Second Floor:

- 2 Two bedroom apartments with access

Basement:

- Mechanical, storage & janitorial rooms
- Men's and women's washrooms
- Vault access

The annual revenue generated from the two apartments and the gathering space could cover the annual operating costs.

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**Agenda Item:** Adoption of Minutes

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a) Committee of Whole Meeting Minutes CW16-19 of December 13, 2016

**CW17-01-05** Moved by Councillor Johnson, seconded by Councillor MacArthur that the Minutes of Committee of the Whole Meeting CW16-19 of December 13, 2016, are accepted as presented.  
Carried 4-0

b) Committee of Whole Meeting Minutes CW16-20 of December 14, 2016

**CW17-01-06** Moved by Councillor Kendrick, seconded by Councillor Johnson that the Minutes of Committee of the Whole Meeting CW16-20 of December 20, 2016, are accepted as presented.  
Carried 4-0

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**Agenda Item:** Business Arising from Minutes

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At the request of the Committee, the CAO will follow up regarding obtaining a copy of the Geotech report for the North End.

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Chair CAO

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**Agenda Item:** Correspondence

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a) Conservation Klondike Society RE: Request for Letter of Support – If accepted

**CW17-01-07** Moved by Councillor MacArthur, seconded by Councillor Johnson that Committee of the Whole recommends issuing a letter of support for Conservation Klondike Society's application to CDF RE: Zero Waste Station.  
Carried 4-0

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**Agenda Item:** Adjournment

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**CW17-01-08** Moved by Councillor Johnson, seconded by Councillor MacArthur that Committee of the Whole meeting CW17-01 be adjourned at 8:53 PM.  
Carried 4-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW17-01 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW17-02-02 AT COMMITTEE OF WHOLE MEETING CW17-02 OF FEBRUARY 13, 2017.**

Originals signed by:  
Bill Kendrick, Chair

John Skilnyk, CAO