

**MINUTES OF COMMITTEE OF WHOLE CW17-07** of the Council of the City of Dawson called for 7:00 PM on Monday, March 20, 2017 in the City of Dawson Council Chambers.

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<b>PRESENT:</b>	Mayor Councillor Councillor Councillor Councillor	Wayne Potoroka Jay Farr Stephen Johnson Kyla MacArthur Bill Kendrick
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<b>ALSO PRESENT:</b>	CAO EA Public Works Manager	John Skilnyk Amanda King Louis Gerberding
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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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**CW17-07-01** Moved by Councillor Kendrick, seconded by Councillor MacArthur that the agenda for Committee of the Whole meeting CW17-07 be accepted as presented.  
Carried 5-0

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**Agenda Item:** Consolidation Application

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**CW17-07-02** Moved by Councillor Johnson, seconded by Councillor Kendrick that Committee of the Whole forward, as presented, the application for consolidation of Lots 13 & 14, Block 13, Government Reserve Addition to Council with a recommendation for approval.  
Carried 5-0

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**Agenda Item:** Water Treatment Plant Elevation Options

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Following a lengthy discussion with the Public Works Manager the Committee requested the Heritage Advisory Committee provide opinions to assist in selection of a design concept.

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**Agenda Item:** Solid Rubber Tires

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**CW17-07-03** Moved by Councillor Johnson, seconded by Councillor MacArthur that Committee of the Whole forward, as presented, the Request for Decision RE: Solid Rubber Tires to Council with a recommendation for approval.  
Carried 5-0

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**Agenda Item:** Swimming Pool Building Condition

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**CW17-07-04** Moved by Councillor Johnson, seconded by Councillor Kendrick that Committee of the Whole acknowledges receipt of the Information Report RE: Pool – Feasibility of Extended Operational Season.  
Carried 4-1

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**Agenda Item:** 2017 Budget Deliberations

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a) Planning Budget Presentation and Discussion

John Skilnyk, CAO provided the Committee with a presentation of the second draft of the 2017 planning operating budget.

**CW17-07-05** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee recess for 5 min.  
Carried 5-0

b) Capital Expenditure Program Presentation and Discussion

John Skilnyk, CAO provided the Committee with an update on the draft capital expenditure program.

c) Fees and Charges

**CW17-07-06** Moved by Councillor Kendrick, seconded by Councillor Johnson that Committee of the Whole request Administration provide information RE: Non-resident business licencing  
Carried 5-0

**CW17-07-07** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee extends meeting CW17-07 by one hour.  
Carried 4-1

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**Agenda Item:** AYC Update

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**CW17-07-08** Moved by Councillor Kendrick, seconded by Councillor MacArthur that Committee of the Whole acknowledges receipt of the Correspondence RE: AYC Update provided for informational services.  
Carried 5-0

**CW17-07-09** Moved by Councillor Kendrick, seconded by Mayor Potoroka that Committee of the Whole nominate Conservation Klondike Society for the Yukon Sustainability Award.  
Carried 5-0

**CW17-07-10** Moved by Mayor Potoroka, seconded by Councillor MacArthur that Committee of the Whole submits a Daylight Savings resolution for AYC meeting.  
Carried 5-0

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**Agenda Item:** Closed Session of Committee of Whole

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**CW17-07-11** Moved by Mayor Potoroka, seconded by Councillor MacArthur that Committee of the Whole move into a closed session for the purposes of discussing the Water Delivery Program as authorized by Section 213 (3) of the Municipal Act.  
Carried 5-0

Closed Session of Committee RE: Water Delivery Program

**CW17-07-12** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole reverts to an open session of Committee of Whole and proceeds with the agenda.  
Carried 5-0

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**Agenda Item:** Adjournment

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**CW17-07-13** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole meeting CW17-07 be adjourned at 10:33 PM.  
Carried 5-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW17-07 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW17-09-05 AT COMMITTEE OF WHOLE MEETING CW17-09 OF APRIL 10, 2017.**

Originals signed by:  
Wayne Potoroka, Chair

John Skilnyk, CAO