

MINUTES OF COMMITTEE OF WHOLE CW17-09 of the Council of the City of Dawson called for 7:00 PM on Monday, April 10, 2017 in the City of Dawson Council Chambers.

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

ABSENT: Councillor Jay Farr

ALSO PRESENT: CAO John Skilnyk
EA Heather Favron
Recreation Manager Marta Selassie

Agenda Item: Call to Order

The Chair, Wayne Potoroka called the meeting to order at 7:09 PM.

Agenda Item: Agenda

CW17-09-01 Moved by Councillor Kendrick, seconded by Councillor Johnson that the agenda for Committee of the Whole meeting CW17-09 be accepted as presented.
Carried 4-0

Agenda Item: Delegations and Guests

a) Vendor Stall Occupants

The Committee provided the vendors in attendance an opportunity to voice their comments and concerns regarding the farmers' market, outcome of previous season and proposed policy and solutions. A number of concerns were raised:

- Saturday only operations
 - name used for the Farmers' Market
 - number of stalls allocated to farmers
 - method for allocating stalls
 - empty stalls and vendors not showing up
 - policy should not be first come first serve
 - communication and coordination
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Agenda Item: Business Arising from Delegations and Guest

a) Request for Direction RE: Farmers Market Policy

The Recreation Manager was in attendance to present a draft policy for the Farmers' Market, as well as a proposal to lease the land to CKS who would then be responsible for the administration of the Farmers' Market.

CW17-09-02 Moved by Mayor Potoroka, seconded by Councillor MacArthur that Committee of the Whole forwards the Farmers' Market Policy #17-03 to Council with a recommendation to approve the policy, and to direct Administration to enter into a one year lease agreement with the Conservation Klondike Society for the administration of the Farmers' Market.
Carried 4-0

Agenda Item: Adoption of Minutes

a) Committee of Whole Meeting Minutes CW17-04 of March 6, 2017

CW17-09-03 Moved by Mayor Potoroka, seconded by Councillor MacArthur that the Minutes of Committee of the Whole Meeting CW17-04 of March 6, 2017, are accepted as presented.
Carried 4-0

b) Special Committee of Whole Meeting Minutes CW17-06 of March 15, 2017

CW17-09-04 Moved by Mayor Potoroka, seconded by Councillor Kendrick that the Minutes of Special Committee of the Whole Meeting CW17-06 of March 15, 2017, are accepted as presented.
Carried 4-0

c) Committee of Whole Meeting Minutes CW17-07 of March 20, 2017

CW17-09-05 Moved by Mayor Potoroka, seconded by Councillor MacArthur that the Minutes of Committee of the Whole Meeting CW17-07 of March 20, 2017, are accepted as presented.

Agenda Item: Bed & Breakfast Bylaw RE: Request to Repeal

CW17-09-06 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole forwards the draft Repeal Bed and Breakfast Bylaw #17-04, as presented, to Council with a recommendation to proceed with first reading.
Carried 4-0

Agenda Item: Loitering Bylaw RE: Proposed Amendments

The Committee recommended the following amendments:

- 1) alternative language in place of "loitering" or "loiter"
- 2) removing unnecessary definitions

CW17-09-07 Moved by Mayor Potoroka, seconded by Councillor MacArthur that Committee of the Whole forwards the proposed draft Loitering Bylaw, as amended, to Council with a recommendation to proceed with first reading.
Carried 4-0

Agenda Item: Vehicle for Hire Bylaw #07-05 RE: Proposed Amendments

CW17-09-08 Moved by Councillor Kendrick, seconded by Councillor MacArthur that Committee of the Whole forwards the draft Vehicle for Hire Amendment No. 2 Bylaw, as presented, to Council with a recommendation to proceed with first reading.
Carried 4-0

Agenda Item: 2017 Budget Deliberations

a) 2017 Annual Operating Budget Capital Expenditure Program Presentation and Discussion

CW17-09-09 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole forwards the 2017 Annual Operating Budget and Capital Expenditure Program Bylaw #17-07, as presented, to Council with a recommendation to proceed with third and final reading.
Carried 4-0

b) Fees and Charges

CW17-09-10 Moved by Councillor MacArthur, seconded by Councillor Kendrick that Committee of the Whole forwards the Fees and Charges Amendment No. 4 Bylaw #17-06, as presented, to Council with a recommendation to proceed with third and final reading.
Carried 4-0

c) 2017 Tax Levy

CW17-09-11 Moved by Councillor Johnson, seconded by Councillor MacArthur that Committee of the Whole forwards the Tax Levy Bylaw #17-08, as presented, to Council with a recommendation to proceed with third and final reading.
Carried 4-0

Agenda Item: Correspondence

a) Association of Yukon Communities RE: Crimestoppers Yukon

CW17-09-12 Moved by Mayor Potoroka, seconded by Councillor MacArthur that Committee of the Whole acknowledges receipt of the letter from AYC dated February 10, 2017 RE: Crimestoppers Yukon. Carried 4-0

Agenda Item: Adjournment

CW17-09-13 Moved by Councillor MacArthur, seconded by Councillor Kendrick that
Committee of the Whole meeting CW17-09 be adjourned at 9:19 PM.
Carried 4-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW17-09 WERE APPROVED BY COMMITTEE OF
WHOLE RESOLUTION #CW17-11-04 AT COMMITTEE OF WHOLE MEETING CW17-11 OF
MAY 16, 2017.**

Original signed by:
Wayne Potoroka, Chair

John Skilnyk, CAO