

MINUTES OF COMMITTEE OF WHOLE CW17-10 of the Council of the City of Dawson called for 7:00 PM on Monday, April 24, 2017 in the City of Dawson Council Chambers.

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

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 7:00 PM.

Agenda Item: Agenda

CW17-10-01 Moved by Councillor MacArthur, seconded by Councillor Kendrick that the agenda for Committee of the Whole meeting CW17-10 be accepted as presented.
Carried 5-0

Agenda Item: Farmers' Market Policy

CW17-10-02 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 5-0

Agenda Item: Temporary Art Installation

CW17-10-03 Moved by Councillor MacArthur, seconded by Councillor Kendrick that Committee of the Whole forwards the request for temporary art installation RE: Large printed image of Chief Isaac to Council with a recommendation to approve.
Carried 5-0

Agenda Item: Request for Decision RE: Development Incentive Agreement – Cassiar Building

The Committee requested a copy of the development permit be forwarded to Council.

CW17-10-04 Moved by Councillor MacArthur, seconded by Councillor Kendrick that Committee of the Whole forwards the Draft Development Incentive Agreement between the City of Dawson and Chief Isaac Inc. RE: Major Development Incentive, Lot 32, Block A, Ladue Estate, to Council with a recommendation to approve.
Carried 5-0

Agenda Item: Burn Permit Fees

CW17-10-05 Moved by Councillor Kendrick, seconded by Councillor Farr that Committee of the Whole forwards recommends to Council the Fees and Charges Bylaw be amended to remove the \$35.00 fee for Burning Permit Application.
Carried 5-0

Agenda Item: Numbering Policy

The Committee suggested the City begin looking at developing a style guide for City of Dawson policies and bylaws.

CW17-10-06 Moved by Councillor MacArthur, seconded by Mayor Potoroka that Committee of the Whole recommends the Numbering Policy #06-02 be amended to reflect a four-digit year.
Carried 5-0

Agenda Item: Council Priority List Review

The Committee inquired what the cost was for the last Municipal Service Review. The CAO will investigate and report back to the Committee.

CW17-10-07 Moved by Councillor MacArthur, seconded by Councillor Kendrick that Committee of the Whole acknowledges receipt of 2017 Council Priority List, provided for informational purposes.
Carried 5-0

Agenda Item: Status Report

CW17-10-08 Moved by Councillor Kendrick, seconded by Councillor MacArthur that Committee of the Whole acknowledges receipt of the CAO Report dated April 24, 2017, provided for informational purposes.
Carried 5-0

Agenda Item: Revised Business Licence Bylaw

The Committee inquired if the mine operating within the municipal boundaries and the mobile refreshment stand operating beside the Westminister Hotel have obtained a 2017 business license. The CAO will investigate and report back to the Committee.

The Committee recommended the following:

- 1) Tr'ondëk Hwëch'in Traditional Territory definition be amended to replace "Environment Yukon" with "Tr'ondëk Hwëch'in".
- 2) Designated Municipal Officer definition be reworded.
- 3) Consider additional definitions for Special Event, Resident and Public Land.
- 4) Under section 11.06, change "75 meters" to "40 meters".
- 5) Some areas of the bylaw that reference Chief Administrative Officer may want to be amended to reference Designated Municipal Officer.
- 6) Consider whether the City wants to prohibit Mobile Refreshment Stands from operating on City property.
- 7) Under Mobile Refreshment Stand, add restrictions for noise and waste.

CW17-10-09 Moved by Councillor MacArthur, seconded by Councillor Kendrick that Committee of the Whole forwards the draft Business License Bylaw, as amended, to Council with a recommendation to proceed with first reading. Carried 5-0

CW17-10-10 Moved by Councillor Kendrick, seconded by Mayor Potoroka that Committee of the Whole forwards the proposed business licensing fee bylaw amendments, as presented, to Council with a recommendation to proceed with first reading. Carried 5-0

Agenda Item: Correspondence

- a) Mud Bog – Request for Letter of Support

The Committee noted very little information was provided and requested detailed information regarding the proposed project be provided.

CW17-10-11 Moved by Councillor Kendrick, seconded by Councillor MacArthur that Committee of the Whole acknowledges receipt of the correspondence from Dawson City Mud Bog; and recommends the City provide a letter in support of their funding application for fencing.

CW17-10-12 Moved by Councillor MacArthur, seconded by Mayor Potoroka to table. Carried 5-0

Agenda Item: Adjournment

CW17-10-13 Moved by Councillor Kendrick, seconded by Mayor Potoroka that Committee of the Whole meeting CW17-10 be adjourned at 9:19 PM.
Carried 5-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW17-10 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW17-11-05 AT COMMITTEE OF WHOLE MEETING CW17-11 OF MAY 16, 2017.

Original signed by:
Wayne Potoroka, Chair

John Skilnyk, CAO