

MINUTES OF COMMITTEE OF WHOLE CW17-18 of the Council of the City of Dawson called for 7:00 PM on Tuesday, August 22, 2017 in the City of Dawson Council Chambers.

PRESENT:	Deputy Mayor Councillor Councillor	Kyla MacArthur Stephen Johnson Bill Kendrick
ABSENT:	Mayor Councillor	Wayne Potoroka Jay Farr
ALSO PRESENT:	A/CAO EA Interim CFO CDO	Marta Selassie Amanda King Marshall Lang Clarissa Huffman

Agenda Item: Call to Order

The Chair, Deputy Mayor MacArthur called the meeting to order at 7:00 PM.

Agenda Item: Agenda

CW17-18-01 Moved by Councillor Kendrick, seconded by Councillor Johnson that the agenda for Committee of the Whole meeting CW17-18 be accepted as presented.
Carried 3-0

Agenda Item: Delegations and Guests

- a) Edward Whitehorse – North Yukon READI, Evelyn Pollock and Mark Wickham – Klondike Development Organization RE: 2017-18 Dawson City North Yukon READI Community Projects

Edward Whitehorse was present to provide the Committee with an outline of his role as Business and Community Development Advisor for North Yukon READI.

Evelyn Pollock provided the Committee with an overview of the 2016/17 READI funded projects, which included the Trail Development – Opportunity Assessment; Investment Attraction – Downtown Dawson City; CED Plan; 2017-18 READI Community Project Work Plan; Yukon SOVA Online Marketing Plan; Meetings, Conventions and Incentive Travel (MCIT).

Evelyn Pollock and Mark Wickham presented an overview on the 2017/18 READI Community Projects that will be undertaken by KDO. The projects include Placemaking and Tourism – Midnight Dome Enhancement; Opportunity Development – Investment Co-Operative Model Exploration; Investigation of Heritage Building Rehabilitation for Housing; Investment Attraction Activity (including online information, tools, and marketing); and Meeting, Conferences and Incentive Travel Market – Tender Response and Marketing Support.

Agenda Item: Adoption of Minutes

CW17-18-02 Moved by Councillor Kendrick, seconded by Councillor Johnson that the Minutes of Committee of the Whole meeting CW17-17, are accepted as presented.
Carried 3-0

Agenda Item: Request for Decision RE: Zoning Amendment Application #17-092

The Community Development Officer was present to address questions from the Committee.

CW17-18-03 Moved by Deputy Mayor MacArthur, seconded by Councillor Johnson that Committee of the Whole forwards the Request for Decision RE: Application #17-092 for Zoning Bylaw Amendment, to Council with a recommendation to not approve.
Carried 3-0

Agenda Item: Request for Decision RE: Dome Trails and Trail Management Plan

The Recreation Manager was in attendance to answer questions from the Committee. The Committee also asked for feedback from Martin Kienzler, a property owner in the area.

CW17-18-04 Moved by Councillor Johnson, seconded by Deputy Mayor MacArthur that Committee of the Whole forwards the Request for Decision RE: Trail Realignment Dome Subdivision, to Council with a recommendation to implement Option 2.
Carried 2-1

Agenda Item: Request for Decision RE: Official Community Plan and Zoning Bylaw Review

CW17-18-05 Moved by Councillor Kendrick, seconded by Councillor Johnson that Committee of the Whole forwards the Request for Direction RED: Official Community Plan and Zoning Bylaw Review, to Council with a recommendation to direct Administration to develop a request for proposal to hire a consultant to review and update the Official Community Plan and Zoning Bylaw, and complete a gas tax project proposal in the amount of \$60,000 to fund the OCP and Zoning Bylaw review.
Carried 3-0

Agenda Item: Correspondence

CW17-18-06 Moved by Councillor Kendrick, seconded by Councillor Johnson that Committee of the Whole acknowledges receipt of the correspondence from Dawson City Minor Soccer RE: Request for Letter of Support; and Minister Pauline Frost RE: Cannabis Use and Legalization, for informational purposes.
Carried 3-0

CW17-18-07 Moved by Councillor Johnson, seconded by Councillor Kendrick that Committee of the Whole forwards a recommendation to Council to provide a letter of support for Dawson City Minor Soccer's CDF application RE: Upgrades to Soccer Field.
Carried 3-0

Agenda Item: Public Questions

Martin Kienzler:

Mr. Kienzler asked the Committee what the next steps will be in regards to the trails through the newer subdivision and the trail known as Barry Fargey Trail. The Committee explained that the recommendation to approve would be brought forward to the next Council meeting for final approval. Once approved, the trail plan would be implemented.

Agenda Item: Closed Session: Land Related Matter and Financial Related Matter

CW17-18-08 Moved by Councillor Johnson, seconded by Councillor Kendrick that Committee of the Whole move into a closed session for the purposes of discussing a land/legal related matter and a financial matter as authorized by Section 213 (3) of the Municipal Act.
Carried 3-0

CW17-18-09 Moved by Deputy Mayor MacArthur, seconded by Councillor Kendrick that Committee of the Whole reverts to an open session of Committee of the Whole and proceeds with the agenda.
Carried 3-0

CW17-18-10 Moved by Councillor Kendrick, seconded by Councillor Johnson that Committee of the Whole forwards the Request for Decision RE: North End Lease Agreement to Council with a recommendation to enter into negotiations for a lease agreement with the Catholic Episcopal Corporation of Whitehorse, with an extension to May 31, 2018.
Carried 3-0

CW17-18-11 Moved by Councillor Kendrick, seconded by Councillor Johnson that Committee of the Whole forwards the Request for Direction RE: Potable Water Service Delivery Fees back to Administration for further development.
Carried 3-0

Agenda Item: Adjournment

CW17-18-12 Moved by Councillor Kendrick, seconded by Deputy Mayor MacArthur that Committee of the Whole meeting CW17-18 be adjourned at 9:36 pm.
Carried 3-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW17-18 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW17-20-03 AT COMMITTEE OF WHOLE MEETING CW17-20 OF OCTOBER 16, 2017.

Originals signed by:
Kyla MacArthur, Chair

Marta Selassie, A/CAO