

MINUTES OF COMMITTEE OF WHOLE CW17-22 of the council of the City of Dawson called for 7:00 PM on Monday, November 20, 2017 in the City of Dawson Council Chambers.

PRESENT:	Mayor Councillor Councillor Councillor Councillor	Wayne Potoroka Jay Farr Stephen Johnson Bill Kendrick Kyla MacArthur
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ALSO PRESENT:	CAO EA Recreation Manager CDO PW Superintendent Project Manager	Christine Smith Heather Favron Marta Selassie Clarissa Huffman Louis Gerberding Trina Buhler
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Agenda Item: Call to Order

The Chair, Wayne Potoroka called the meeting to order at 7:42 PM.

Agenda Item: Agenda

CW17-22-01 Moved by Councillor MacArthur, seconded by Councillor Johnson that the agenda for committee of the whole meeting #CW17-22 be accepted as presented. Carried 5-0

Agenda Item: Adoption of Minutes

a) Committee of the Whole Meeting Minutes #CW17-20 of October 16, 2017

CW17-22-02 Moved by Mayor Potoroka, seconded by Councillor MacArthur that the minutes of committee of the whole meeting #CW17-20 of October 16, 2017, are accepted as presented. Carried 5-0

b) Committee of the Whole Meeting Minutes #CW17-21 of October 30, 2017

CW17-22-03 Moved by Mayor Potoroka, seconded by Councillor MacArthur that the minutes of committee of the whole meeting #CW17-21 of October 30, 2017, are accepted as presented. Carried 5-0

Agenda Item: Business Arising from Minutes

a) Committee of the Whole Meeting Minutes #CW17-20 of October 16, 2017

The committee inquired if the proposed name for the soccer field had been submitted to the Recreation Board. The CAO responded that it had not yet been forwarded.

The committee recommended an AYC AGM Hosting Committee meeting be scheduled in the near future.

Agenda Item: Request for Decision RE: Community Grant Board Appointments

CW17-22-04 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole forwards the request for decision RE: community grant board appointments to council with a recommendation to approve. Carried 5-0

Agenda Item: Request for Decision RE: Application for Subdivision #17-109 and Zoning Amendment Application #17-121 Tr'ondëk Hwëch'in Subdivision

CW17-22-05 Moved by Councillor Johnson, seconded by Councillor Kendrick that committee of the whole forwards the request for decision RE: application for subdivision #17-109, and zoning amendment application #17-121 - Tr'ondëk Hwëch'in Subdivision to council with a recommendation to approve.
Carried 5-0

Agenda Item: Future Direction RE: Art and Margaret Fry Recreation Centre

Claudia Heath, Project Manager was in attendance to present committee with information and options for the future direction of the Art and Margaret Fry Recreation Centre(AMFRC). She explained in October 2017, council requested assistance with respect to determining the future direction of the AMFRC i.e. does the City invest in a new facility, if so how much and over what timeframe, or does the city invest in a new facility and how much.

The information and report provided to the committee included a rehabilitation vs. new construction comparison. The two scenarios included in the comparison included; (1) rehabilitation and renovation of the existing AMFRC as per design and construction documents prepared under the funding agreement with YG, and (2) design and construction of a new recreation centre with scope of work, size and quality of programming spaces as scenario #1.

To assist in the decision process, 6 critical factors were examined for each scenario:

- financial considerations including design and construction costs, operation and maintenance costs, and asset value of facility
- risks
- location
- recreation needs
- timeline, milestone schedule
- next steps

Claudia Heath, with the assistance of the City of Dawson Project Manager and Superintendent of Public Works, provided the committee with an overview of the results of the comparison. Administration confirmed a request for decision will be brought forward to council for their consideration on the matter.

CW17-22-06 Moved by Councillor Kendrick, seconded by Councillor MacArthur that committee of the whole acknowledges receipt of the Project Manager's report dated November 7th, 2017 RE: AMFRC – rehabilitation vs. new construction.
Carried 5-0

Agenda Item: In Camera Session

CW17-22-07 Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole move into a closed session for the purposes of discussing land related matters, and a legal matter as authorized by section 213 (3) of the Municipal Act.
Carried 5-0

a) Land related matters, and

b) legal related matter

CW17-22-08 Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole reverts to an open session of Committee of the Whole and proceeds with the agenda.
Carried 5-0

CW17-22-09 Moved by Mayor Potoroka, seconded by Councillor MacArthur that Committee of the Whole extends meeting #CW17-22 by one hour.
Carried 5-0

CW17-22-10 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole move to closed session of cow to speak about a legal related matter
Carried 5-0

CW17-22-11 Moved by Mayor Potoroka, seconded by Councillor Kendrick that cow revert to an open session of COW and proceeds with the agenda.
Carried 5-0

CW17-22-12 Moved by Mayor Potoroka, seconded by Councillor MacArthur that committee of the whole forwards the request for decision RE: lot 41, Dome Subdivision to council with a recommendation to approve.
Carried 5-0

CW17-22-13 Moved by Councillor Johnson, seconded by Councillor MacArthur that committee of the whole forwards the request for decision RE: creation of an additional regular fulltime position of Public Works Hand vs. contract award to council with a recommendation to approve.
Carried 5-0

Agenda Item: Adjournment

CW17-22-14 Moved by Councillor Kendrick, seconded by Councillor MacArthur that Committee of the Whole meeting CW17-22 be adjourned at 10:13 PM.
Carried 5-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW17-22 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW17-24-02 AT COMMITTEE OF WHOLE MEETING CW17-24 OF DECEMBER 11, 2017.

Originals signed by:
Wayne Potoroka, Chair

Christine Smith, A/CAO