

MINUTES OF COMMITTEE OF WHOLE MEETING CW18-10 of the council of the City of Dawson called for 7:00 PM on Monday, March 12, 2018 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:

Interim CAO	Cory Bellmore
EA	Heather Favron
A/PW Superintendent	Mark Dauphinee
Recreation Manager	Marta Selassie
CFO	Obrian Kydd
Project Manager	Trina Buhler
CDO	Clarissa Huffman

Agenda Item: Call to Order

The Chair, Wayne Potoroka called the meeting to order at 7:00 PM.

Agenda Item: Agenda

CW18-10-01 Moved by Mayor Potoroka, seconded by Councillor Kendrick that the agenda for committee of the whole meeting #CW18-10 be accepted as presented. Carried 5-0

Agenda Item: Public Hearing

a) OCP Amendment No. 7 - Bylaw #2018-01 RE:1205, Quad 116 B/03, Plan 2014-0012

The Chair called for submissions.

The Chair called a second time for submissions.

The Chair called a third and final time for submissions.

The Chair declared the Public Hearing closed.

Agenda Item: Adoption of Minutes

a) Special Committee of Whole Meeting Minutes CW18-03 of January 29, 2018

CW18-10-02 Moved by Mayor Potoroka, seconded by Councillor Farr that the minutes of special committee of the whole meeting #CW18-03 of January 29, 2018, be accepted as presented. Carried 5-0

b) Special Committee of Whole Meeting Minutes CW18-04 of February 7, 2018

The committee requested the minutes be amended to reflect the correct time for Councillor Kendrick stepping down from council.

CW18-10-03 Moved by Councillor Kendrick, seconded by Mayor Potoroka that the minutes of special committee of the whole meeting #CW18-04 of February 7, 2018, be accepted as amended. Carried 5-0

c) Committee of Whole Meeting Minutes CW18-05 of February 19, 2018

CW18-10-04 Moved by Councillor Kendrick, seconded by Councillor MacArthur that the minutes of committee of the whole meeting #CW18-05 of February 19, 2018, be accepted as presented. Carried 5-0

d) Special Committee of Whole Meeting Minutes CW18-06 of February 21, 2018

The committee requested the minutes be amended to reflect Councillor MacArthur as absent from the meeting.

CW18-10-05 Moved by Councillor MacArthur, seconded by Mayor Potoroka that the minutes of special committee of the whole meeting #CW18-06 of February 21, 2018, be accepted as amended. Carried 5-0

e) Special Committee of Whole Meeting Minutes CW18-07 of February 22, 2018

CW18-10-06 Moved by Mayor Potoroka, seconded by Councillor MacArthur that the minutes of special committee of the whole meeting #CW18-07 of February 22, 2018, be accepted as presented. Carried 5-0

f) Special Committee of Whole Meeting Minutes CW18-08 of February 26, 2018

CW18-10-07 Moved by Councillor MacArthur, seconded by Councillor Kendrick that the minutes of special committee of the whole meeting #CW18-08 of February 26, 2018, be accepted as presented. Carried 5-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Information Report RE: Vendor Stall Update

The committee recommended administration reach out to the farming community and community groups to see if there is any interest in taking on the lease.

CW18-10-08 Moved by Councillor Kendrick, seconded by Councillor MacArthur that Committee of Whole acknowledges receipt of the Information Report RE: Vendor Stall Update; provided for informational purposes. Carried 5-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) 2018 Annual Operating Budget and Capital Expenditure Program Bylaw #2018-03

The committee recommended the fire suppression amount of \$50,000, included in base CMG, be separated out to its own line item. The committee agreed that consideration be given to paying down the debenture from unrestricted reserves.

CW18-10-09 Moved by Mayor Potoroka, seconded by Councillor MacArthur that committee of the whole forwards bylaw #2018-03 being the 2018 Annual Operating Budget and Capital Expenditure Program Bylaw, as presented, to council with a recommendation to proceed with second reading. Carried 3-2

b) 2018 Tax Levy Bylaw #2018-04

The committee recommended the definitions for bylaw enforcement officer and A/CAO be removed from the bylaw.

CW18-10-10 Moved by Councillor MacArthur, seconded by Mayor Potoroka that committee of the whole forwards bylaw #2018-04 being the 2018 Tax Levy Bylaw, as presented, to council with a recommendation to proceed with second reading. Carried 5-0

c) Fees and Charges 2018 Amendment to Bylaw #13-05 Bylaw #2018-05

The committee recommended a meeting be held on Friday, March 16, 2018 for discussion regarding water and sewer fees and charges.

The committee requested administration report back with the following information:

- What would be involved to charge reasonable rates at the fill station?
- What is the path forward to cover \$100k shortfall?
- The increased revenue generated from a 7.5% increase to hotel room rates.
- The increased revenue generated from an incremental increase of 1-1.5% to all classes.
- The increased revenue generated from a 3.5% increase to the campground rates
- The increased revenue generated from the proposed 10% increase for schools.

Discussion was held regarding nightly room rentals (air B&B). The committee suggested utilizing existing water and sewer fee structure for addressing these rentals.

CW18-10-11 Moved by Mayor Potoroka, seconded by Councillor MacArthur that committee of the whole forwards bylaw #2018-05 being the Fees and Charges 2018 Amendment to Bylaw #13-05 Bylaw to council with a recommendation to proceed with second reading. Carried 4-1

Agenda Item: Correspondence

CW18-10-12 Moved by Councillor Kendrick, seconded by Mayor Potoroka that committee of whole acknowledge receipt of the following correspondence:

- Peter Jenkins, Eldorado Hotel RE: Water Service
- Marcia Jordan RE: Water and Sewer Services
- Sgt. Dave Morin, NCOi/c, Dawson City Detachment RE: Policing Priorities for 2018/19
- Minister Pauline Frost RE: Vacancies on the Yukon Hospital Board of Trustees
- Minister Jeanie Dendys RE: Yukon Tourism Development Strategy

For informational purposes. Carried 5-0

Agenda Item: In Camera Session

CW18-10-13 Moved by Councillor Johnson, seconded by Councillor Kendrick that committee of the whole move into a closed session for the purposes of discussing land and legal related matters as authorized by section 213 (3) of the Municipal Act. Carried 5-0

- CW18-10-14** Moved by Mayor Potoroka, seconded by Kendrick that committee of the whole reverts to an open session of committee of the whole and proceeds with the agenda. Carried 5-0
- CW18-10-15** Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole extends meeting CW18-10 not to exceed one hour. Carried 5-0
- CW18-10-16** Moved by Mayor Potoroka, seconded by Councillor MacArthur that committee of the whole move into a closed session for the purposes of discussing land and legal related matters as authorized by section 213 (3) of the Municipal Act. Carried 5-0
- CW18-10-17** 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

Agenda Item: Adjournment

- CW18-10-18** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole meeting CW18-10 be adjourned at 11:00 PM. Carried 5-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW18-10 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW18-16-04 AT COMMITTEE OF WHOLE MEETING CW18-16 OF MARCH 26, 2018.

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO