

**MINUTES OF COMMITTEE OF WHOLE MEETING CW18-16** of the council of the City of Dawson called for 7:00 PM on Monday, March 26, 2018 in the City of Dawson Council Chambers.

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**PRESENT:**

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

**ALSO PRESENT:**

CAO	Cory Bellmore
A/EA	Amanda King
A/PW Superintendent	Mark Dauphinee
CFO	Obrian Kydd
Project Manager	Trina Buhler
CDO	Clarissa Huffman

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**Agenda Item:** Call to Order

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

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**Agenda Item:** Agenda

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**CW18-16-01** Moved by Mayor Potoroka, seconded by Councillor MacArthur that the agenda for committee of the whole meeting #CW18-16 be accepted as presented. Carried 5-0

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**Agenda Item:** Delegations & Guests

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- a) Yukon Environment, Site Assessment and Remediation Unit (SARU) RE: work plan for background metals assessment in Dawson area

Chris Faloon from SARU and Eva Gerencher of SLR Consulting presented an overview of their work plan to provide Council with information regarding goals and objectives, study methodology, results to date and proposed areas of interest for field sampling in Dawson City.

- b) Greg Hakonson RE: Request for Letter of Support for the New Era North Fork Klondike Hydro Project

Greg Hakonson provided a brief summary of the hydro project and requested support from Council.

**CW18-16-02** Moved by Mayor Potoroka, seconded by Councillor Farr that committee recommends council issue letter of support. Carried 5-0

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**Agenda Item:** Adoption of Minutes

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- a) Special Committee of Whole Meeting Minutes CW18-09 of March 9, 2018

**CW18-16-03** Moved by Councillor Kendrick, seconded by Mayor Potoroka that the minutes of special committee of the whole meeting #CW18-09 of March 5, 2018, be accepted as presented. Carried 5-0

b) Committee of Whole Meeting Minutes CW18-10 of March 12, 2018

**CW18-16-04** Moved by Councillor MacArthur, seconded by Councillor Johnson that the minutes of committee of the whole meeting #CW18-10 of March 12, 2018, be accepted as presented. Carried 5-0

c) Committee of Whole Meeting Minutes CW18-11 of March 14, 2018

**CW18-16-05** Moved by Mayor Potoroka, seconded by Councillor MacArthur that the minutes of special committee of the whole meeting #CW18-11 of March 14, 2018, be accepted as presented. Carried 5-0

d) Special Committee of Whole Meeting Minutes CW18-12 of March 16, 2018

**CW18-16-06** Moved by Councillor MacArthur, seconded by Councillor Farr that the minutes of special committee of the whole meeting #CW18-12 of March 16, 2018, be accepted as presented. Carried 5-0

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**Agenda Item: Financial and Budget Reports**

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a) Variance Report for the Period Ending December 31, 2017

The CFO was present to answer any questions. Committee commented on the zero revenue received for Fire Alarm Response and Emergency Response.

**CW18-16-07** Moved by Mayor Potoroka, seconded by Councillor MacArthur that committee of the whole acknowledges receipt of the Variance Report for the period ending December 31, 2017; provided for informational purposes. Carried 5-0

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**Agenda Item: Special Meeting, Committee, and Departmental Reports**

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a) Request for Decision RE: Project Prioritization System / City of Dawson Infrastructure Priorities March 26, 2018 to be shared with YG

**CW18-16-08** Moved by Councillor MacArthur, seconded by Councillor Kendrick that committee of the whole forwards the request for decision RE: Project Prioritization System / Infrastructure Priorities to council with a recommendation to provide endorsement of Appendix A and B.

**CW18-16-09** Moved by Mayor Potoroka, seconded by Councillor Farr to amend to remove 'dike resurfacing'. Carried 5-0  
Main Motion Carried 5-0

b) Request for Decision RE: 99-15 Road Consolidation and Renaming

Committee suggested the CDO discuss the renaming of road with the Heritage Advisory Committee.

**CW18-16-10** Moved by Councillor Kendrick, seconded by Mayor Potoroka that committee of the whole forwards the request for decision RE: 99-15 Road Consolidation and Renaming, to council with a recommendation to approve. Carried 5-0

c) Request for Decision RE: City of Dawson Policing Priorities 2018/19

**CW18-16-11** Moved by Mayor Potoroka, seconded by Councillor MacArthur that committee of the whole forwards the request for decision RE: Policing Priorities 2018/19, to council with a recommendation to approve Option #1.  
Carried 5-0

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**Agenda Item: Bylaws & Policies**

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a) 2018 Tax Levy Bylaw #2018-04

**CW18-16-12** Moved by Mayor Potoroka, seconded by Councillor Kendrick 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 third and final reading. Carried 5-0

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

PW Superintendent was present to field questions from Committee. Committee discussed water and sewer rates, the water bleeder education and water metering project.

**CW18-16-13** Moved by Mayor Potoroka, seconded by Councillor Farr that committee of the whole forwards bylaw #2018-05 being the Fees and Charges 2018 Amendment to Bylaw #13-05 Bylaw to council, as presented, with a recommendation to proceed with third and final reading.

**CW18-16-14** Moved by Mayor Potoroka, seconded by Councillor Farr to increase residential rates by 1%. Carried 3-2.  
Main Motion Carried 4-1

**CW18-16-15** Moved by Councillor Kendrick, seconded by Councillor Farr that committee of the whole forwards a recommendation to council to direct Administration to investigate a water metering system for water billing determinations and report back.

**CW18-16-16** Moved by Councillor Kendrick, seconded by Mayor Potoroka to table to next Committee of the Whole meeting. Carried 5-0

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

**CW18-16-17** 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 amended, to council with a recommendation to proceed with third and final reading. Carried 4-1

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**Agenda Item: In Camera Session**

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**CW18-16-18** Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole move into a closed session for the purposes of discussing financial and land related matters as authorized by section 213 (3) of the Municipal Act. Carried 5-0

**CW18-16-19** 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

**CW18-16-20** Moved by Mayor Potoroka, seconded by Councillor MacArthur that committee of the whole extends meeting CW18-16 30 minutes.  
Carried 5-0

**CW18-16-21** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole forwards the in camera items 7 e) and 7 f) to council for a decision.  
Carried 5-0

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**Agenda Item:** Adjournment

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**CW18-16-22** Moved by Mayor Potoroka, seconded by Councillor MacArthur that committee of the whole meeting CW18-16 be adjourned at 10:20 PM.  
Carried 5-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW18-16 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW18-17-05 AT COMMITTEE OF WHOLE MEETING CW18-05 OF APRIL 17, 2018.**

Original signed by:  
Wayne Potoroka, Chair

Cory Bellmore, CAO