

**MINUTES OF COMMITTEE OF WHOLE MEETING CW18-17** of the council of the City of Dawson called for 7:00 PM on Tuesday, April 17, 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
EA	Heather Favron
A/PW Superintendent	Mark Dauphinee
CFO	Obrian Kydd
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.

In celebration of National Poetry month, both Councillor Johnson and Dan Davidson provided poetry readings.

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**Agenda Item:** Agenda

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**CW18-17-01** Moved by Mayor Potoroka, seconded by Councillor Kendrick that the agenda for committee of the whole meeting #CW18-17 be accepted as presented.  
Carried 5-0

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**Agenda Item:** Public Hearings

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a) Moose Hide Slide Municipal Historic Site Designation

The Chair called for submissions.

Ronald Johnson

Mr. Ronald Johnson was in attendance to share his stories of Moosehide Slide. He explained for a long time many people have asked him, "where were you born?", and his answer to them has been, "under Moosehide Slide; many Dawsonites were born there." Moosehide Slide is a landmark and one of the first things you see when you come into town on the river or on the road. He informed council that he supports the designation.

Chief Roberta Joseph

Chief Joseph was present on behalf of Tr'ondëk Hwëch'in to provide strong support for the designation of Moosehide Slide as a heritage site. Moosehide Slide has strong value and is very meaningful to Tr'ondëk Hwëch'in people. When their ancestors walked the land Moosehide slide was a really important landmark. For generations it has been a very important landmark for visitors to Tr'ondëk Hwëch'in's Traditional Territory. Tr'ondëk Hwëch'in would like to ensure that the slide remains intact and natural for generations to come. They would like future generations to have the opportunity to also walk the path of their ancestors, smell the fresh air, see the trees and plants that they saw and what we see today. While walking the path of their ancestors, they will be able to tell stories and bond out on the land, which is how culture and traditions are passed on.

The Chair called a second time for submissions.

Glenda Bolt

Ms. Glenda Bolt voiced her support for the designation of Moosehide Slide as a heritage site. During her 31 years in Dawson she has had the opportunity to speak to many visitors, both through her work as an interpreter of Parks Canada and her time working at the Dänojà Zho Cultural Centre. The first question visitors often ask is, “tell me about the slide?” The slide has so many stories – it is a place marker, something to return to, its geological story is interesting, its connection to our goldrush history. She explained for her personally, the more important stories are the deep, old stories. By protecting and celebrating Moosehide, we protect and celebrate those important stories and that culture. Ms. Glenda Bolt also shared a personal anecdote about having camped under the slide during her first month in Dawson thus developing a personal respect and feeling for the slide, its movement and how it holds the land. She hopes it will be designated.

The Chair called a third and final time for submissions.  
The Chair declared public hearing closed at 7:15 PM.

b) Subdivision Application RE: Lot 29 Dredge Pond Subdivision

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 at 7:17 PM

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**Agenda Item:** Adoption of Minutes

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a) Special Committee of Whole Meeting Minutes CW18-13 of March 19, 2018

**CW18-17-02** Moved by Mayor Potoroka, seconded by Councillor MacArthur that the minutes of special committee of the whole meeting #CW18-13 of March 19, 2018, be accepted as presented.  
Carried 5-0

b) Special Committee of Whole Meeting Minutes CW18-14 of March 19, 2018

**CW18-17-03** Moved by Councillor MacArthur, seconded by Councillor Johnson that the minutes of special committee of the whole meeting #CW18-14 of March 19, 2018, be accepted as presented.  
Carried 5-0

c) Special Committee of Whole Meeting Minutes CW18-15 of March 21, 2018

**CW18-17-04** Moved by Councillor MacArthur, seconded by Councillor Farr that the minutes of special committee of the whole meeting #CW18-15 of March 21, 2018, be accepted as presented.  
Carried 5-0

d) Committee of Whole Meeting Minutes CW18-16 of March 26, 2018

**CW18-17-05** Moved by Mayor Potoroka, seconded by Councillor MacArthur that the minutes of committee of the whole meeting #CW18-16 of March 26, 2018, be accepted as presented.  
Carried 5-0

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

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- a) Request for Decision RE: Sale and Consolidation, Lots 9 &10, Block LA, Ladue Estate

*Mayor Potoroka passed the chair to Deputy Mayor Johnson and stepped down from council at 7:22 PM. Councillor Kendrick stepped down from committee at 7:22 PM.*

Committee requested further information be provided to council regarding market value of land. CDO to provide more information at the next council meeting.

- CW18-17-06** Moved by Councillor MacArthur, seconded by Councillor Farr that committee of the whole forwards the request for decision RE: Sale and Consolidation, Lots 9 & 10, Block LA, Ladue Estate to council for a decision.  
Carried 3-0

*Councillor Kendrick rejoined council at 7:36 PM*

*Mayor Potoroka rejoined council at 7:36 PM. Deputy Mayor Johnson passed the chair to Mayor Potoroka.*

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**Agenda Item: Delegations and Guests**

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- a) Jane Koepke, Groundswell Planning RE: North End Planning Options

Ms. Jane Koepke was in attendance to provide the committee with a status update on the North End Planning Project.

The recent trip to Dawson was busy. A very successful lunch was held with contractors, developers and Dawsonites. There was strong interest to see the North End developed differently with strong values around the unique green space and trying to retain some of it and not creating a gravel pile. A North End residents session and walk about was held. Encroachment issues, density, changes to drainage, roads, and development challenges were topics discussed with the group. There was a general public meeting held where a lot of interesting ideas were raised. Affordability was an issue that came up throughout their trip to Dawson and in the survey as well. There have been concerns raised that the process appears to be rushed. It will be important moving forward to ensure property owners in the area are aware of what is going on ahead of time.

The public survey results indicate support towards, and almost acceptance of, working towards a serviced development.

The committee requested concept options be released to the public as per the regular practice of releasing at a regular meeting of council.

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

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- b) Request for Decision RE: Development Incentive Application #18-014 RE: Lot 5 Block R Ladue

**CW18-17-07** Moved by Councillor MacArthur, seconded by Mayor Potoroka that committee of the whole forwards the request for decision RE: Development Incentive Application #18-014 to council with a recommendation to approve. Carried 5-0

c) Committee Discussion RE: Yukon Environment, Site Assessment and Remediation Unit  
RE: Metals Study in Dawson area

The CAO explained the information provided in the package was in response to a request for additional information regarding the metal study sent to Yukon Environment. The additional information requested included why the study was initiated and what they intended to do with the study when it was finished.

Lengthy discussion took place regarding the pros and cons of allowing testing on city property.

d) Committee Discussion RE: Investigate Water Metering System for Water Billing Determinations

The Acting Superintendent presented the committee with a written report that outlines what would be required to start a water metering program.

e) Committee Discussion RE: Review 2018 Council Priorities

The committee thanked the CAO for providing the information.

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**Agenda Item: In Camera Session**

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a) Land and Financial Related Matters

**CW18-17-08** 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 financial related matters as authorized by section 213 (3) of the Municipal Act.  
Carried 5-0

**CW18-17-09** Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole reverts to an open session of committee of the whole and proceeds with the agenda.  
and extends meeting CW18-17.  
Carried 5-0

**CW18-17-10** Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole extends meeting CW18-17.  
Carried 5-0

**CW18-17-11** Moved by Mayor Potoroka, seconded by Councillor Johnson that Cow revert to a closed session for the purposes of discussing land matters.  
Carried 5-0

**CW18-17-12** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole reverts to an open session to proceed with agenda.  
Carried 5-0

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**Agenda Item: Adjournment**

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**CW18-17-13** Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole meeting CW18-17 be adjourned at 10:44 PM.  
Carried 5-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW18-17 WERE APPROVED BY  
COMMITTEE OF WHOLE RESOLUTION #CW18-19-03 AT COMMITTEE OF WHOLE MEETING  
CW18-19 OF MAY 8, 2018.**

Original signed by:  
Wayne Potoroka, Chair

Cory Bellmore, CAO