

MINUTES OF COMMITTEE OF WHOLE MEETING CW18-18 of the council of the City of Dawson called for 7:00 PM on Tuesday, May 8, 2018 in the City of Dawson Council Chambers.

PRESENT: Mayor Wayne Potoroka
Councillor Stephen Johnson
Councillor Bill Kendrick
Councillor Kyla MacArthur

ABSENT: Councillor Jay Farr

ALSO PRESENT: CAO Cory Bellmore
A/EA Brooke Edmonds
Recreation Manager Marta Selassie

Agenda Item: Call to Order

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

Agenda Item: Agenda

CW18-18-01 Moved by Mayor Potoroka, seconded by Councillor MacArthur that correspondence from Dawson City Golf Association be added to the agenda.
Carried 5-0

CW18-18-02 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

Agenda Item: Public Hearings

a) Dredge Tailings Historic Site Designation

The Chair called for submissions.

Rick Reimer

Mr. Reimer asked council what is planned for designation of country residential development in this area if it is designated as a Municipal Historic Site. The other area suitable for country residential lots, Slinky Mines, is unavailable and there is not a lot of other available areas for country residential. Council responded that the area is still in consideration for country residential, and the area was incorrectly designated parks and greenspace, but with the OCP being opened up this year, there is the possibility of changing this.

Mr. Reimer also inquired if council had approached Yukon Government or the Tr'ondëk Hwëch'in about whether there was another suitable site for this designation. Council explained the area was identified on account of it being within municipal boundaries (so within local control), observable from the road, and unencumbered by mining claims.

The Chair called a second time for submissions.

Alice Thompson

Ms. Thompson wanted to acknowledge that she thought Ms. Evelyn Pollock wrote an excellent letter with excellent points. Ms. Thompson agreed the idea of a park/waterfront area was a good idea and would be appreciated by the community, particularly if this did become a country residential area.

The Chair called a third and final time for submissions.

The Chair declared public hearing closed at 7:10 PM.

b) Subdivision Application #18-023

The Chair called for submissions.

Jim Taggart

Mr. Taggart asked for more information about the application. Council responded that it is a residential zoned area that the applicant would like divided into two lots.

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 7:13 PM

c) Subdivision Application #18-026

The Chair called for submissions.

Alice Thompson

On behalf of Ms. Josée Savard, Ms. Thompson stated they had come up with a new proposal in place of the application which is included in council's package. In the new proposal, dividing the land would not require any rezoning as the current proposal does. Ms. Thompson and Ms. Savard believe the new proposal makes the best use of the land and needs of the community as well as better rationalizes the business structure.

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 7:19 PM

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Request for Decision RE: Lot 29 Dredge Pond Subdivision

CW18-18-03 Moved by Councillor Kendrick, seconded by Councillor Johnson that committee of the whole forwards the request for decision RE: Lot 29 Dredge Pond Subdivision to council for a decision.

Carried 4-0

b) Request for Decision RE: Subdivision Application #18-026, Official Community Plan Amendment #18-027, and Zoning By-Law amendment #18-027, Lots 1, 2, 3, and 4

CW18-18-04 Moved by Mayor Potoroka, seconded by Councillor MacArthur to remove resolution from the table.

Carried 4-0

c) Request for Decision RE: Fitness Centre Policy

CW18-18-05 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole forwards the request for decision RE: Fitness Centre Policy to council for a decision.
Carried 4-0

d) Request for Decision RE: Farmers Market

CW18-18-06 Moved by Councillor Johnson, seconded by Councillor Kendrick that committee of the whole forwards the request for decision RE: Farmers Market Lease to council for a decision.
Carried 4-0

Agenda Item: In Camera Session

a) Land Related Matters

CW18-18-07 Moved by Councillor Johnson, 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 4-0

CW18-18-08 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.
Carried 4-0

Agenda Item: Adjournment

CW18-18-19 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole meeting CW18-18 be adjourned at 8:36 PM.
Carried 4-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW18-18 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW18-19-04 AT COMMITTEE OF WHOLE MEETING CW18-19 OF MAY 22, 2018.

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO