

**MINUTES OF COMMITTEE OF WHOLE MEETING CW18-19** of the council of the City of Dawson called for 7:00 PM on Tuesday, May 22, 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  
EA Heather Favron  
Recreation Manager Marta Selassie  
A/PW Superintendent Mark Dauphinee  
CFO Obrian Kydd  
CDO Clarissa Huffman

---

**Agenda Item:** Call to Order

---

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

---

**Agenda Item:** Agenda

---

**CW18-19-01** Moved by Councillor Johnson, seconded by Councillor MacArthur that Committee of Whole accepts Robert Service School Council RE: Request for Letter of Support as a time sensitive item pursuant to Section 7(1) of Bylaw #11-12 being the Council Proceedings Bylaw. Carried 3-0

**CW18-19-02** Moved by Councillor MacArthur, seconded by Councillor Johnson that the agenda for committee of the whole meeting #CW18-19 be accepted as amended. Carried 3-0

---

**Agenda Item:** Public Hearings

---

*Councillor Kendrick arrived at 7:01 p.m.*

a) Subdivision Application #18-036 RE: Lot 1075, Quad 116B/03

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 7:02 p.m.

---

**Agenda Item:** Delegations and Guests

---

a) Corporal Adam Gardiner and Corporal Jeff Myke, Dawson Detachment

Corporal Jeff Myke was in attendance to introduce his replacement, Corporal Adam Gardiner, to council. Corporal Adam Gardiner thanked council for the opportunity to appear before council and provided a brief overview of his background and experience. Council extended a warm welcome to Corporal Adam Gardiner. Council thanked Corporal Jeff Myke for his service to the Community and extended a friendly good-bye.

---

**Agenda Item: Adoption of Minutes**

---

- a) Committee of Whole Meeting Minutes CW18-17 of April 17, 2018

**CW18-19-03** Moved by Councillor MacArthur, seconded by Mayor Potoroka that the minutes of committee of the whole meeting #CW18-17 of April 17, 2018, be accepted as presented. Carried 4-0

- b) Committee of Whole Meeting Minutes CW18-18 of May 8, 2018

**CW18-19-04** Moved by Councillor MacArthur, seconded by Councillor Johnson that the minutes of committee of the whole meeting #CW18-18 of May 8, 2018, be accepted as presented. Carried 4-0

---

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

---

- a) Request for Decision RE: Public Works Vehicle Purchase

Discussion was held regarding calculating and evaluating Co2 emissions and fuel economy. Administration confirmed to bring forward a standardized tool for calculating and evaluating Co2 emissions and fuel economy.

**CW18-19-05** Moved by Mayor Potoroka, seconded by Councillor MacArthur that committee of the whole forwards the request for decision RE: Pumphouse On-Call Truck Award, as presented, to council with a recommendation to approve. Defeated 2-2

- b) Request for Decision RE: Subdivision Application 18-026, Lots 1-4, Block M, Ladue Estate

**CW18-19-06** Moved by Councillor Kendrick, seconded by Councillor MacArthur that committee of the whole forwards the request for decision RE: Subdivision Application #18-026, as presented, to council with a recommendation to approve. Carried 4-0

- c) Request for Decision RE: Subdivision Application 18-023,

**CW18-19-07** Moved by Councillor Kendrick, seconded by Councillor Johnson that committee of the whole forwards the request for decision RE: Subdivision Application #18-023, as presented, to council with a recommendation to approve. Carried 4-0

- d) Request for Decision RE: Operating Lease Agreement Amendment for the Dawson Golf Course and Clubhouse Operations

Council noted the information and financials provided by the Dawson Golf Association did not reflect what was planned for the 2017 surplus funds.

**CW18-19-08** Moved by Mayor Potoroka, seconded by Councillor MacArthur that committee of the whole forwards the request for decision RE: Dawson Golf Association Operating Lease Agreement, as presented, to council with a recommendation to approve. Carried 4-0

e) Request for Decision RE: Klondike Development Organization Interim Funding

**CW18-19-09** Moved by Councillor MacArthur, seconded by Councillor Kendrick that Committee of Whole recommends council direct administration to prepare an interim funding agreement with KDO. Carried 4-0

f) Request for Decision RE: Dredge Tailings Municipal Historic Site

**CW18-19-10** Moved by Councillor Johnson, seconded by Councillor Kendrick that recommendation #CW18-05-03 be rescinded; and that committee of the whole forwards the request for decision RE: Dredge Tailings Municipal Historic Site Nomination, as presented, to council with a recommendation to approve. Carried 4-0

g) Request for Direction RE: Development Permit #18-043, Left Side of Dome Road, Placer Mining within the Dome Road Realignment Area

**CW18-19-11** Moved by Mayor Potoroka, seconded by Councillor MacArthur that committee of the whole acknowledge receipt of CDO report RE: Development Permit Application #18-043 Slinky Mine, and recommend the following additional terms and conditions: the only septic system allowed for the Slinky Mine operation is a septic holding tank; Operations that generated loud and disruptive noise, included but not limited to movement of earth, operation of heavy equipment, and removal of trees shall only occur between the hours of 07:00 and 19:00 on weekdays and between the hours of 09:00 and 19:00 on weekends; The proponent must report any suspected naturally occurring asbestos immediately to both the City of Dawson and to the Medical Officer of Health with YG, Health and Social Services; City shall be contacted in the event of a reportable petroleum hydrocarbon spill; and no activity shall take place within 100m of curtilage of an existing residence unless the applicant provides the City of Dawson with written approval of the affected resident to operate within that buffer zone. Carried 4-0.

---

**Agenda Item: Bylaws and Policies**

---

a) Business Licence Bylaw #2017-11 RE: Proposed Amendments to Template Bylaw

**CW18-19-12** Moved by Councillor Johnson, seconded by Mayor Potoroka that committee of the whole forwards draft Business Licence Bylaw #2018-11, as presented, to council with a recommendation to proceed with bylaw readings. Carried 4-0

b) Request for Decision RE: Tiered Recreation Rate Policy

**CW18-19-13** Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of whole acknowledges receipt of the Recreation Tiered Fee Structure Information Report. Carried 4-0

---

**Agenda Item: Correspondence**

---

a) Robert Service School Council RE: Request for Letter of Support – If accepted

**CW18-19-14** Moved by Mayor Potoroka, seconded by Councillor MacArthur that the committee of the whole recommends a letter be issued to Premier Silver supporting RSS Council's efforts to address concerns with school facility. Carried 4-0

---

**Agenda Item: In Camera Session**

---

**CW18-19-15** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole extends meeting CW18-19 not to exceed one hour. Carried 4-0

**CW18-19-16** Moved by Mayor Potoroka, 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 4-0

a) Land and Legal Related Matters

**CW18-19-17** 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 4-0

---

**Agenda Item: Adjournment**

---

**CW18-19-18** Moved by Mayor Potoroka, seconded by Councillor MacArthur that committee of the whole meeting CW18-19 be adjourned at 11 p.m. Carried 4-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW18-19 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW18-22-02 AT COMMITTEE OF WHOLE MEETING CW18-22 OF JULY 10, 2018.**

Original signed by:  
Wayne Potoroka, Chair

Cory Bellmore, CAO