

MINUTES OF COMMITTEE OF WHOLE MEETING CW18-22 of the council of the City of Dawson called for 7:00 PM on Tuesday, July 10, 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
PW Superintendent Mark Dauphinee
Project Manager Trina Buhler
CFO Obrian Kydd
CDO Clarissa Huffman

1. Agenda Item: Call to Order

The Chair, Wayne Potoroka called the meeting to order at 7:02 p.m.

2. Agenda Item: Agenda

CW18-22-01 Moved by Mayor Potoroka, seconded by Councillor MacArthur that the agenda for committee of the whole meeting #CW18-22 be accepted as presented. Carried 4-0

3. Agenda Item: Public Hearing

a) Road Naming RE: Road 99-15 to North Prospector Road

The Chair called for submissions.

Alex Somerville attended the hearing to share with council his view that North Prospector Road is a poor name for a road. There are so many opportunities to honor people as has been done in the past. To have an opportunity like that and then name the road North Prospector as it is off of Prospector Road does fly in the face of any precedent. He suggested a road off Prospector be named after someone of that ilk, like Harry Leamon, a historical figure who is known for his presence in the Klondike Goldfields as a prospector, as an oldtimer, as someone with a public facing legacy, and as someone who was out on his ground in the goldfields welcoming the public and providing gold panning demonstrations.

The Chair called a second time for submissions.

The Chair called a third and final time for submissions, and hearing none declared the public hearing closed at 7:08 p.m.

b) 2018 Permanent Road Closure No. 1 Bylaw #2018-12 RE: Laneway, Block M, Ladue Estate

The Chair called for submissions.

The Chair called a second time for submissions.

The Chair called a third and final time for submissions, and hearing none declared the public hearing closed at 7:12 p.m.

4. Agenda Item: Delegations and Guests

Amanda Haeusler, Stantec Consulting Ltd. RE: City of Dawson Official Community Plan and Zoning Bylaw Draft Recommendations

Amanda Haeusler was in attendance to present draft recommendations for changes and updates to the Official Community Plan (OCP) and Zoning Bylaw.

The presentation provided included an overview of what they heard during the public engagement process. What they heard in regards to the Official Community Plan was housing is a huge concern; existing vision was good but truly balancing the past, present, and future is key; existing guiding principles aren't working; maps don't accurately reflect developable areas; many residents in the Klondike Valley have a mixture of residential and commercial or industrial uses on their property which need to be accommodated. What they heard related to the Zoning Bylaw was that it does not reflect how people are, and have historically been living; seasonal, temporary accommodations need to be accommodated; would like to have high quality housing in the Townsite – aging structures in need of major repair which are not historic, should be removed; want reassurance that the character of existing Country Residential areas will be maintained.

The draft recommendations relating to the Official Community Plan were presented, which included an overview of the recommended modifications to the guiding principles, land use descriptions and land use maps.

The draft recommendations related to the Zoning Bylaw were presented, which included an overview of the recommended modifications to zoning; specific topic areas addressed; and zoning land use maps.

5. Agenda Item: Adoption of Minutes

a) Committee of Whole Meeting Minutes CW18-19 of May 22, 2018

CW18-22-02 Moved by Councillor MacArthur, seconded by Mayor Potoroka that the minutes of committee of the whole meeting #CW18-19 of May 22, 2018, be accepted as presented.
Carried 4-0

b) Committee of Whole Meeting Minutes CW18-20 of June 19, 2018

CW18-22-03 Moved by Councillor MacArthur, seconded by Mayor Potoroka that the minutes of committee of the whole meeting #CW18-20 of June 19, 2018, be accepted as presented.
Carried 3-1

c) Special Committee of Whole Meeting Minutes CW18-21 of June 25, 2018

CW18-22-04 Moved by Mayor Potoroka, seconded by Councillor MacArthur that the minutes of special committee of the whole meeting #CW18-21 of June 25, 2018, be accepted as presented.
Carried 4-0

6. Agenda Item: Business Arising from the Minutes

Committee of Whole Meeting Minutes CW18-20 of June 19, 2018

In response to inquiry of the committee, the CAO confirmed concerns raised by North End residents at the June 19th meeting were collected.

7. Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Request for Decision RE: DRAFT Asset Management Policy

Comments of committee included:

- Missing policy number
- Consideration may want to be given to changing the four-year review date to three years, perhaps setting it for shortly after the municipal election.
- Under the engineered assets definition, it notes these assets with the exception of land are ultimately replaced as they wear out. In Dawson of all places land does seem to wear out.
- Should the policy identify who is the Asset Manger is?
- In regards to impact on budgets estimates and conforming to PSAB, the City would never be able to pay for the replacement of our assets if it was amortized.
- Under section 4.2.11, date may want to be revisited.
- Under section 8, who identifies or establishes the level of service?
- Style guide

CW18-22-05 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole forwards the Draft Asset Management Policy to council with a recommendation to approve. Carried 4-0

b) Request for Decision RE: Recreation Centre Planning

Following discussion regarding what the planning process should or may involve, committee requested a facilitated meeting of council and administration be scheduled for a discussion on planning process for a new recreation centre. Types of questions that may need to be answered are

- What principles will guide the planning?
- What information do we currently have and what is missing?
- What are best practices?
- Examples of successes in other places?

CW18-22-06 Moved by Councillor Johnson, seconded by Councillor Kendrick that committee of the whole acknowledges receipt of the Request for Direction RE: Recreation Centre Planning. Carried 4-0

c) Request for Decision RE: Dawson City Music Festival Noise Variance and Camping Request

CW18-22-07 Moved by Councillor Kendrick, seconded by Councillor Johnson that committee of the whole forwards the Request for Decision RE: Music Festival By-law Exemption Request to council with a recommendation to approve. Carried 4-0

Bill Kendrick departed at 9:00 p.m.

d) Information Report RE: Water and Sewer Infrastructure Upgrades

The Project Manager was in attendance to present and information report regarding Water and Sewer Infrastructure Upgrades and answer questions of committee.

Bill Kendrick rejoined committee at 9:04 p.m.

CW18-22-08 Moved by Councillor MacArthur, seconded by Mayor Potoroka that committee of the whole acknowledges receipt of the Information Report RE: Water and Sewer Infrastructure Upgrades. Carried 4-0

e) Request for Decision RE: Subdivision Application #18-036, Lot 1075, Quad 116 B/03

Committee requested further information regarding history of the application be provided.

CW18-22-09 Moved by Councillor Johnson, seconded by Councillor Kendrick that committee of the whole forwards the Request for Decision RE: Application for Subdivision #18-036 Lot 1075 Quad 116 B/03, as presented, to council with a recommendation to decline subdivision application #18-036.

CW18-22-10 Moved by Mayor Potoroka, seconded by Councillor MacArthur to lay matter on table Carried 4-0

f) Request for Decision RE: McDonald Lodge Demolition Application #18-061

CW18-22-11 Moved by Councillor MacArthur, seconded by Councillor Kendrick that committee of the whole forwards the Request for Decision RE: McDonald Lodge Demolition Application #18-061, to council with a recommendation that Council Table Application #18-061 and direct administration to collaborate with the applicant to create a redevelopment plan to the satisfaction of the CDO and Council, prior to the approval of a demolition permit, and not waive the redevelopment security deposit. Carried 4-0

8. Agenda Item: Bylaws and Policies

a) Zoning Amendment No. 18 Bylaw #2018-02

Garth and Julia Hnetka were in attendance to answer questions of committee regarding their zoning amendment application.

CW18-22-12 Moved by Councillor MacArthur, seconded by Mayor Potoroka that committee of the whole forwards the Zoning Amendment No. 18 Bylaw #2018-02, as presented, to council with a recommendation to proceed with second reading and third reading. Carried 4-0

b) Council Remuneration Bylaw

CW18-22-13 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole forwards the Draft Remuneration Bylaw, as amended, to council with a recommendation to proceed with readings. Carried 4-0

10. Agenda Item: Public Questions

Julie Hnetka inquired if a 25km sign could be posted on 5th Avenue? She did not know about the new reduced speed limit until a recent City of Dawson public notice. She suggested that perhaps others are also unaware. Committee recommended administration look into the matter.

11. Agenda Item: In Camera Session

- CW18-22-14** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole extends meeting CW18-22 to no later than 11 pm. Carried 4-0
- CW18-22-15** Moved by Mayor Potoroka, seconded by Councillor Johnson 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
- CW18-22-16** 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
- CW18-22-17** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole forwards the Request for Decision RE: Crocus Concession Lease, as presented, to council with a recommendation to approve. Carried 4-0
- CW18-22-18** Moved by Councillor Johnson, seconded by Councillor MacArthur that committee of the whole forwards the Request for Decision RE: Contract Award of Water Licence MN16-053 2018 Physical Inspection and Report, as presented, to council with a recommendation to approve. Carried 4-0

12. Agenda Item: Adjournment

- CW18-22-19** Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole meeting CW18-22 be adjourned at 10:56 p.m. Carried 4-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW18-22 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW18-23-02 AT COMMITTEE OF WHOLE MEETING CW18-23 OF JULY 24, 2018.

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO