

**MINUTES OF COMMITTEE OF WHOLE MEETING CW18-25** of the council of the City of Dawson called for 7:00 PM on Tuesday, September 11, 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:** A/CAO Marta Selassie  
EA Heather Favron  
CDO Clare Huffman

---

**Agenda Item:** Call to Order

---

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

---

**Agenda Item:** Agenda

---

**CW18-25-01** Moved by Mayor Potoroka, seconded by Councillor MacArthur that the agenda for committee of the whole meeting #CW18-25 be accepted as presented. Carried 3-0

---

**Agenda Item:** Public Hearing

---

Councillor Kendrick joined committee of whole at 7:01 p.m.

- a) 2018 Permanent Road Closure RE: Close Alley Bounded by Lots 8-10 & 11-14, Block HA, Ladue Estate for Consolidation with Adjacent Lots

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 7:02 p.m.

---

**Agenda Item:** Adoption of Minutes

---

Page 4: Committee requested the vote count for CW18-23-11 be corrected to reflect 3-1.

- a) Committee of Whole Meeting Minutes CW18-23 of July 24, 2018

**CW18-25-02** Moved by Mayor Potoroka, seconded by Councillor MacArthur that the minutes of committee of the whole meeting #CW18-23 of July 24, 2018, be accepted as amended. Carried 4-0

---

**Agenda Item:** Business Arising from the Minutes

---

Page 1 - RE: What legal access exists for lot #1199?

The committee requested confirmation the response to the question was that there was a legal easement in place. The CDO confirmed the response to be correct.

Page 2 - Would the City want to sell full lots that are not serviced in the Downtown Core?

The committee clarified the questions raised where (1) Where would these be, and are they close enough to the main lines to hook up relatively easily? (2) If they can't be hooked up, then who would want to buy them in the Downtown Core?

---

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

---

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

Committee requested additional information. They would like to hear from Government of Yukon on how the proposed application fits into the long term plan for the area.

**CW18-25-04** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole tables the Request for Decision RE: Subdivision Application #18-036: Carried 4-0

b) Request for Decision RE: Subdivision Application #18-075: Lot 1 & Pt Lot 2, Block LG, Ladue Estate

**CW18-25-05** Moved by Mayor Potoroka, seconded by Councillor MacArthur that committee of the whole forwards the Request for Decision RE: Subdivision Application #18-075: Lot 1 & Pt Lot 2, Block LG, Ladue Estate to council with a recommendation to approve. Carried 4-0

c) Request for Decision RE: Subdivision Application #18-068: Pt Lot 6 & Lot 7, Block 13, Government Reserve

Committee held discussion regarding set backs for garages in residential zones and noted as the Zoning Bylaw is currently under review it might be an ideal time to look at these setbacks.

**CW18-25-06** Moved by Councillor Johnson, seconded by Councillor Kendrick that committee of the whole forwards the Request for Decision RE: Subdivision Application Request for Decision RE: Subdivision Application #18-068: Pt Lot 6 & Lot 7, Block 13, Government Reserve to council with a recommendation to approve. Carried 4-0

---

**Agenda Item:** Public Questions

---

Dick Van Nostrand noted he was in attendance in case there were any public concerns raised that needed to be addressed. He noted he would be away for the public hearing and asked if he would be able to attend by phone? The CDO informed him that it was possible for him to attend by phone.

---

**Agenda Item:** In Camera Session

---

**CW18-25-07** Moved by Mayor Potoroka, seconded by Councillor MacArthur that committee of the whole move into a closed session for the purposes of discussing land related matters as authorized by section 213 (3) of the Municipal Act. Carried 4-0

**CW18-25-08** 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

**CW18-25-09** Moved by Mayor Potoroka, seconded by Councillor MacArthur that committee of the whole forwards Request for Decision RE: KDO Multi-year Funding Agreement to council with a recommendation to approve. Carried 4-0

**CW18-25-10** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole forward to Council a by-law to amend the Civic Addressing By-Law (15-01) to rename 99-15 Road to Harry Leamon Road; and a by-law to purchase a portion of Lot 1072 Quad 116 B/03 for \$1.00/square foot for the purposes of resurveying the road for safe access. Carried 4-0

---

**Agenda Item:** Adjournment

---

**CW18-25-11** Moved by Councillor Kendrick, seconded by Councillor Johnson that committee of the whole meeting CW18-25 be adjourned at 8:44 p.m. Carried 4-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW18-25 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW18-28-02 AT COMMITTEE OF WHOLE MEETING CW18-28 OF NOVEMBER 13, 2018.**

Original signed by:  
Wayne Potoroka, Chair

Cory Bellmore, CAO