

MINUTES OF COMMITTEE OF WHOLE MEETING CW18-29 of the council of the City of Dawson called for 7:00 PM on Tuesday, November 26, 2018 in the City of Dawson Council Chambers.

PRESENT: Mayor Wayne Potoroka
Councillor Natasha Ayoub
Councillor Stephen Johnson
Councillor Bill Kendrick
Councillor Molly Shore

ALSO PRESENT: CAO Cory Bellmore
EA Heather Favron
CDO Clarissa Huffman
PW Superintendent Mark Dauphinee
CFO Obrian Kydd

Agenda Item: Call to Order

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

Agenda Item: Agenda

CW18-29-01 Moved by Mayor Potoroka, seconded by Councillor Shore that the agenda for committee of the whole meeting #CW18-29 be accepted as presented. Carried 5-0

Agenda Item: Adoption of Minutes

a) Committee of Whole Meeting Minutes CW18-28 of November 13, 2018

CW18-29-02 Moved by Councillor Johnson, seconded by Councillor Kendrick that the minutes of committee of the whole meeting #CW18-28 of November 13, 2018 be accepted as presented. Carried 5-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Request for Decision RE: Credit Card Authorization

Committee noted the visa charges should be coming to council on monthly basis for information.

CW18-29-03 Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole forwards the request for decision RE: credit card authorization and borrowing limits to council with a recommendation to approve. Carried 5-0

b) Request for Decision RE: Subdivision Application #18-115, Lots 1-3, Block I, Ladue Estate

CW18-29-04 Moved by Councillor Johnson, seconded by Councillor Ayoub that committee of the whole forwards the request for decision RE: subdivision application #18-115 to council with a recommendation to approve. Carried 5-0

c) Solid Waste Program Design RE: Next Steps

Councillor Ayoub informed the committee that as a board member of the Conservation Klondike Society (CKS), may at some point need to remove from the issue.

Committee held lengthy discussion regarding the Solid Waste Management Program Design Assessment Report, recommendations, and proposed road map for the City of Dawson's new solid waste management program.

The committee recommended the following:

1. Not delay collection of organics at this time as per the recommendation presented in the report.
2. Next steps to include:
 - Solid waste management program be included in priority items being reviewed by council at their strategic planning session
 - Stand alone meeting of council be scheduled with solid waste management program as the only agenda item
 - Report from the Superintendent of Public Works
 - Reach out to CKS and contractor

The committee provided an opportunity to members of the public in attendance to share their comments.

Katie English, CKS

- Concerns with the report due to the gaps, misinformation and inaccuracies.
- Consultant did not consult with CKS and instead referred a lot to the 2008 report with outdated data i.e.: report does not mention the collection of recycling at large facilities; Tr'ondëk Hwëch'in, Hospital, City of Dawson. CKS has numbers and stats available which was not included.
- Concern with the report stating composting will cost millions of dollars, and the recommendation that it be put off for the future.
- Disheartened that CKS was not notified of the report, the meeting regarding the report, and was not consulted in the development of the report.
- When the time comes, would like to ensure collaboration takes place regarding the design.

Sue Guimond, CKS

- Inquired if the Solid Waste Bylaws are implemented i.e.: The materials from demolished buildings not being sorted when brought to the landfill?

The Public Works Superintendent responded that there is some enforcement in terms of the separation, but there's a lot to be desired from what could be done. There have been construction companies this year who have been called to discuss their sorting of construction waste, and who have gone back to the landfill to remedy the situation.

Councillor Kendrick departed the meeting at 8:14 PM.

Agenda Item: Bylaws and Policies

a) Request for Decision RE: Draft 2018-05 *Encroachment Policy*

The committee raised the following comments and questions during discussion held on the draft *Encroachment Policy*.

Page 1

Section 3 Revision of road right-of-way definition may be required – a survey from 1898 may not be practical in today's operations i.e.: skinny roads.

Page 2

Section 4 Add awnings/balconies to this section.

Section 4(b)(ii) Expropriation - should we be going there and at what price?

Section 4(c)(ii) Replace word "can" with "may".

Section 4(d) Should there be more options? What if there is a historic structure that can't be moved? May need to add another section iii) for historic structures i.e.: licence of occupation. The CDO noted it would be recommended to sell the property to the owner of the structure.

Section 4(e)(i) Language / clarity statements be added to ensure the intent is for this section to apply to new developments and not past developments.

Section 4(f) This section may need to be removed as we have no rights for private property.

Page 3

Section 5(a)(ii) Change wording to "has encroached", and replace "shall" with "may".

Section 5(a)(iii) Replace "proposed" with "planned".

Section 5(a)(iv) Replace "shall" with "may".

Section 6 What about the tiny encroachments?

Page 4

Section 7 What section is this and what does it encompass?

Review "shall" language throughout to be determine if it should be more flexible i.e.: shall to may.

The CDO to revise draft policy based on input received and bring back to next committee of whole.

CW18-29-05 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole forwards the Draft Encroachment Policy #2018-05 to council with a recommendation to approve.

CW18-29-06 Moved by Mayor Potoroka, seconded by Councillor Johnson to table to next cow meeting Carried 4-0

Agenda Item: In Camera Session

CW18-29-07 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole move into a closed session for the purposes of discussing land, legal and labour related matters as authorized by section 213 (3) of the Municipal Act. Carried 4-0

CW18-29-08 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

CW18-29-09 Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole extends meeting CW18-29 no later than 11 pm. Carried 3-1

CW18-29-10 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole move into a closed session for the purposes of discussing land, legal and labour. Carried 4-0

CW18-29-11 Moved by Mayor Potoroka, seconded by Councillor Shore 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

CW18-29-12 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole meeting CW18-29 be adjourned at 10:19 p.m. with the next regular meeting being Monday, December 17, 2018. Carried 4-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW18-29 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW18-31-02 AT COMMITTEE OF WHOLE MEETING CW18-31 OF DECEMBER 17, 2018.

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO