



THE CITY OF DAWSON

AGENDA - COUNCIL MEETING #C20-07 TUESDAY, MAY 12, 2020 at 7:00 p.m.

In response to COVID-19 the public gallery in Council Chambers is closed to the public & meetings will not be broadcast on cable channel #12 until further notice.

Watch Meeting: online via Zoom @

<https://us02web.zoom.us/j/83965371280?pwd=ZVU5QUpiYUkrUGovdzNYdCtXZm82UT09>

Meeting ID: 839 6537 1280 Password: 559485

Listen to Meeting: Radio CFYT 106.9 FM or cable channel #11

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

- a) Council Meeting Agenda #C20-07

3. DELEGATIONS AND GUESTS

- a) Evelyn Pollock, Klondike Development Organization RE: Annual Report
- b) Florian Boulais RE: The Risks of Highly Unlikely Events with Severe Consequences

4. BUSINESS ARISING FROM DELEGATIONS

5. ADOPTION OF THE MINUTES

- a) Council Meeting Minutes #C20-05 of April 22, 2020
- b) Council Meeting Minutes #C20-06 of April 29, 2020

6. BUSINESS ARISING FROM MINUTES

- a) Council Meeting Minutes #C20-05 of April 22, 2020
- b) Council Meeting Minutes #C20-06 of April 29, 2020

7. FINANCIAL AND BUDGET REPORTS

- a) 2020 Accounts Payable Report #20-04 RE: Cheques #54812 - 54865
- b) 2020 Accounts Payable Report #20-05 RE: Cheques #54866 – 54907
- c) 2020 Accounts Payable Report #20-06 RE: Cheques #54908 - 54966

8. SPECIAL MEETING, COMMITTEE, AND DEPARTMENTAL REPORTS

- a) WSP Canada Inc. RE: AMFRC Structural Report
- b) Request for Decision RE: Policing Priorities for 2020/21
- c) Request for Decision RE: Conservation Klondike Society Multi-Year Funding Agreement
- d) Request for Decision RE: Klondike Development Organization Multi-Year Funding Agreement
- e) Block Q, Ladue Estate RE: Goldrush Campground Lease Agreement & Planning Study
- f) Proclamation RE: *Journée De La Francophonie Yukonnaise*
- g) Request for Decision RE: Quigley Electrification

9. BYLAWS AND POLICIES

- a) *Zoning Amendment No. 10 Bylaw #2020-11 – Second Reading*
- b) *Zoning Amendment No. 10 Bylaw #2020-11 – Third and Final Reading*

10. CORRESPONDENCE

- a) Committee of the Whole Meeting Minutes #CW20-04, CW20-05, CW20-06, CW20-07 & CW20-08
- b) Peter Jenkins, Eldorado Hotel RE: City of Dawson Single Use Plastics Bylaw

11. PUBLIC QUESTIONS

12. INCAMERA

13. ADJOURNMENT



A partnership of the City of Dawson, Dawson City Chamber of Commerce, Klondike Institute of Art & Culture, Klondike Visitors Association, and Chief Isaac Incorporated

Projects Summary Report to City of Dawson May 7, 2020

Projects:

I. Solar Independent Power Production Pilot


To improve Dawson's access to reliable, clean and renewable energy while incrementally increasing KDO's financial self-sufficiency. Recent feasibility work indicates that independent power production offers strong potential for success, but significant regulatory, land access and funding hurdles remain. These would be addressed via this project.

This project is proceeding at a slower pace than anticipated due to both suitable land access and utility processes and will continue through the next year with the goal of installation in summer 2021.

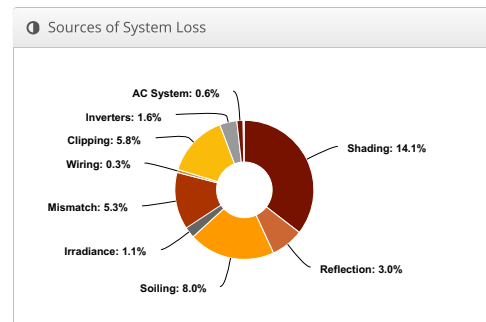
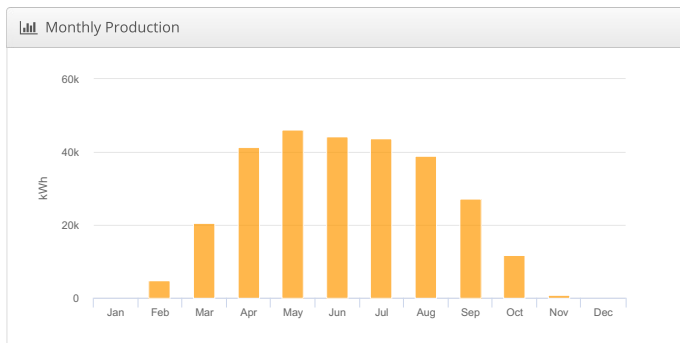
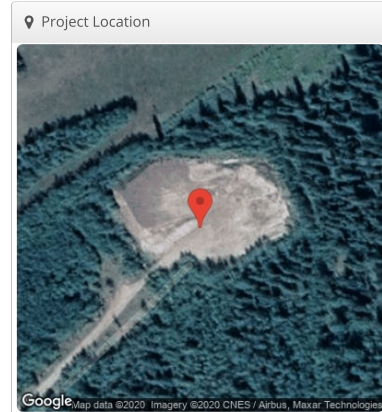
Activities undertaken:

- Completed a request for expressions of interest process to source a solar power industry partner. Solvest (Whitehorse) was engaged.
- Solvest completed site assessments, power modeling.
- KDO completed IPP pre-application process to Yukon Government. Our application was successful, and we are now eligible to submit a full application to Yukon Energy Corporation (YEC). Grid impact studies to take place as part of this.
- Meetings took place between Solvest, KDO and City Public Works manager about brownfield on Dome road. Concerns around Environment permits on the site were vetted with Yukon Environment representatives and found not to be a barrier to a solar installation. Community Services, Infrastructure Development is uncertain about date for finishing use of the site to deposit soils from water and sewer projects but have expressed goodwill towards leaving the site in a usable state.
- KDO is preparing a proposal to City re: access to the brownfield site.
- KDO is preparing application to YEC and federal funding programs.

Design 2 - 309 kW DC -199 kW AC KDO IPP, Dawson City

Report	
Project Name	KDO IPP
Project Description	Small IPP Project for Klondike Development Organization
Project Address	Dawson City
Prepared By	Ben Power bpower@solvest.ca
	

System Metrics	
Design	Design 2 - 309 kW DC -199 kW AC
Module DC Nameplate	309.8 kW
Inverter AC Nameplate	199.8 kW Load Ratio: 1.55
Annual Production	279.8 MWh
Performance Ratio	71.7%
kWh/kWp	903.3
Weather Dataset	TMY, 10km Grid, meteonorm (meteonorm)
Simulator Version	71b60a7a24-64462d0407-0d9ed2e0c9-2972c6c279



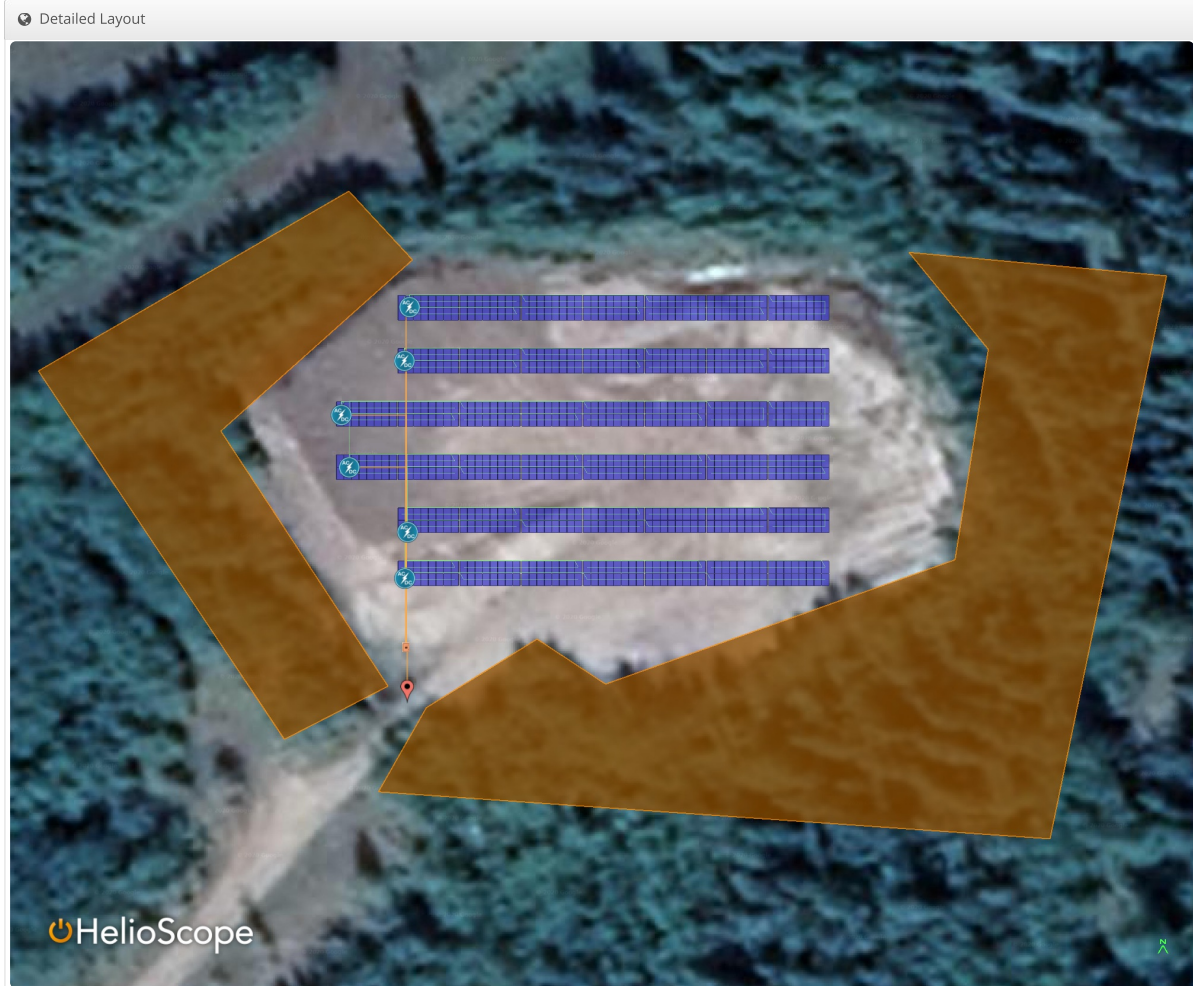
Annual Production			
	Description	Output	% Delta
Irradiance (kWh/m²)	Annual Global Horizontal Irradiance	936.9	
	POA Irradiance	1,259.6	34.4%
	Shaded Irradiance	1,082.0	-14.1%
	Irradiance after Reflection	1,049.1	-3.0%
	Irradiance after Soiling	965.3	-8.0%
	Total Collector Irradiance	964.9	0.0%
Energy (kWh)	Nameplate	324,511.1	
	Output at Irradiance Levels	320,799.6	-1.1%
	Output at Cell Temperature Derate	321,218.9	0.1%
	Output After Mismatch	304,269.3	-5.3%
	Optimal DC Output	303,435.9	-0.3%
	Constrained DC Output	285,903.2	-5.8%
	Inverter Output	281,352.0	-1.6%
	Energy to Grid	279,797.0	-0.6%
Temperature Metrics			
	Avg. Operating Ambient Temp		2.3 °C
	Avg. Operating Cell Temp		8.2 °C
Simulation Metrics			
	Operating Hours	4586	
	Solved Hours	4586	

Condition Set												
Description	Condition Set 1											
Weather Dataset	TMY, 10km Grid, meteonorm (meteonorm)											
Solar Angle Location	Meteo Lat/Lng											
Transposition Model	Perez Model											
Temperature Model	Sandia Model											
Temperature Model Parameters	Rack Type			a		b			Temperature Delta			
	Fixed Tilt			-3.56		-0.075			3°C			
	Flush Mount			-2.81		-0.0455			0°C			
Soiling (%)	J	F	M	A	M	J	J	A	S	O	N	D
	100	50	35	5	1	1	1	1	1	5	75	100
Irradiation Variance	5%											
Cell Temperature Spread	4° C											
Module Binning Range	7% to 10%											
AC System Derate	0.50%											
Module Characterizations	Module					Uploaded By		Characterization				
	CS3W-440MS (Canadian Solar)					Folsom Labs		Spec Sheet Characterization, PAN				
Component Characterizations	Device						Uploaded By		Characterization			
	SUN2000-33KTL-US (Huawei)						Folsom Labs		Spec Sheet			

Components		
Component	Name	Count
Inverters	SUN2000-33KTL-US (Huawei)	6 (199.8 kW)
AC Panels	6 input AC Panel	1
AC Home Runs	2 AWG (Aluminum)	6 (759.1 m)
AC Home Runs	250 MCM (Copper)	1 (25.6 m)
Strings	10 AWG (Copper)	44 (2,796.7 m)
Module	Canadian Solar, CS3W-440MS (440W)	704 (309.8 kW)

Wiring Zones			
Description	Combiner Poles	String Size	Stringing Strategy
Wiring Zone	12	16-16	Along Racking

Field Segments									
Description	Racking	Orientation	Tilt	Azimuth	Intrarow Spacing	Frame Size	Frames	Modules	Power
Field Segment 1	Fixed Tilt	Portrait (Vertical)	35°	180°	4.0 m	2x8	44	704	309.8 kW



2. Agricultural Sector Capacity Support

KDO was approached by the Klondike Farmer's Forum to provide assistance in putting together a funding application that would enable completion of a feasibility study for a Dawson-based mobile abattoir and dry bulk storage setup. Klondike meat producers currently use the mobile abattoir based in Whitehorse, but production levels have reached a point where the abattoir is not available to be in Dawson often enough to keep up with demand. Dry storage will enable Klondike farmers to purchase feed and seed and other supplies in bulk, offsetting the high cost of additional shipping past Whitehorse. This infrastructure would be available to all farmers in the region.

Activities undertaken:

- KDO has had several meetings and discussions with members of the Klondike Farmers Forum (KFF) to gain understanding of their needs and obtained guidance from Yukon Department of Agriculture.
- KDO conducted research into abattoirs in Yukon and Western Canada
- KDO prepared an infrastructure need and demand survey to seek detailed information from regional farmers, and confirm/substantiate need and demand for an abattoir and dry storage facility. A results summary is provided separately (see also www.klondikedevlopment.com/research/)
- Following from the infrastructure need and demand work, KFF prioritized abattoir facilities as the strongest project to assist in growing local food systems. KDO worked with KFF to identify next steps towards that goal as:
 - Prepare a functional analysis and concept design for an abattoir in Dawson
 - Operational business planning to recommend a financially sustainable operations model.
- KDO sought contractor estimates and prepared budgets and scope of work for an RFP process and a funding application to Yukon's Community Development Fund on behalf of Klondike Farmers Forum. Yukon Agriculture Association will partner with Klondike Farmers for the next stage of this project and will serve as CDF applicant.

3. Makerspace Partnership Agreements Facilitation

Previous Makerspace feasibility work indicated that Yukon College, Robert Service School, Tr'ondëk Hwëch'in and SOVA are all interested in being involved in supporting local 'makers' by permitting access to their woodworking and computer equipment and space. The next step identified was that formal agreements must be put in place to outline the conditions for use of these government funded spaces, an entity to be found or formed to take leadership of the project and seek funding to implement a pilot.

Activities undertaken:

- Crocus Bluff Consulting completed next stage planning work for a Makerspace. He engaged with numerous community partners, securing user agreements for existing workshops and classroom spaces including Robert Service School's wood/metal shop, Yukon College, and SOVA.
- A meeting of interested individuals and groups resulted in an existing local non-profit coming forward to lead a makerspace pilot project involving coordination of makerspace activities. Industrial Arts and Technology Society of Yukon (IATSY) has agreed to be applicant for funding of this pilot, and to work with other community groups and individuals to develop the makerspace concept and organizational framework.
- Crocus Bluff organized a series of Mechatronics workshops at Yukon College, led by a local volunteer with electronic and mechanical skills. This started strong and attracted several interested participants, but the workshop series was cut short due to Covid 19 safety measures prohibiting gatherings.
- KDO in partnership with IATSY and Crocus Bluff Consulting prepared an outline for a pilot makerspace that utilizes existing physical resources in town. This was adapted from previous Makerspace Feasibility work recommending this model. KDO prepared materials for a Community Development Fund application on behalf of IATSY that would enable hiring of the skilled coordinator necessary to schedule and promote activities into various spaces, recruit makerspace memberships and volunteers and make the programming possible. Although our application was for activity commencing in October, CDF recommended that IATSY re-submit in September because current recommendations of the Yukon's Chief Medical Officer of Health prohibit gatherings predicts current restrictions could last for many more months.
- IATSY will carry this project forward as able, submitting the application to a future intake, pending Covid-19 situation.
- Project report prepared by Crocus Bluff available at <http://www.klondikedevlopment.com/research/>

4. Investigate Options and Opportunities for Entrepreneur Development

KDO to follow up with Yukon College Innovation and Entrepreneurship and the local campus of Yukon College regarding possibility of collaborating to provide education and financial and business planning literacy for entrepreneurs. Dawson is seeing a growth in entrepreneurial activity, but many struggle with getting started, understanding how to develop and present business financials, prepare a business plan, etc. This project will provide the time and resources to formulate a plan for how to provide some education and advisory services to support entrepreneurs, and to coordinate local and regional partnerships.

Activities undertaken:

- Phone discussions with local Yukon College and Launchspace in Whitehorse
- Attended public presentation by Launchspace and Yukon College Innovation and Entrepreneurship about services and programs
- In-person meeting with Yukon College's local campus staff as well as the Innovation and Entrepreneurship (I&E) department based in Whitehorse and Launchspace (part of Yukonstruct) to see what opportunities for entrepreneurial training and supports could be delivered in Dawson.
- In-person meeting with Yukonstruct staff
- KDO conducted some market research to determine what kinds of short workshops local entrepreneurs could use now
- Based on market research and context of workshops offered January-February (tourism business topics) KDO hired Across the River Consulting to deliver two short workshops at the College in March that would complement that program and tackle the subjects KDO observed to be most needed:

1. Speed Business Planning

Attendance: 6, including both new and established businesses

2. Practical Business Financials

Attendance: 7, including both new and established businesses

- I-on-I follow up was provided to workshop participants to further flesh out business plans and/or financials, however the onset of Covid-19 rapidly drew everyone's attention elsewhere, and there was not much uptake of this free service.
- Participants received Word templates for completing business plans of various types- the template serves as a guide to plug in their individual business information in their own time so the plan can be developed after the workshop ends
- Participants received Excel templates for tracking the financials of different types of businesses.

2 EVENINGS... 2 BUSINESS ESSENTIALS WORKSHOPS

SUNDAY, MARCH 8
SPEED
BUSINESS
PLANNING

MONDAY, MARCH 9
PRACTICAL
BUSINESS
FINANCIALS

+ FREE FOLLOW-UP COACHING

With funding provided by
Government of Yukon, Regional Economic Development &
City of Dawson

A jump-start in preparing a brief but 'legit' business plan. This motivating workshop will provide you with the tools to flesh out your new business idea, your business expansion or even your existing business on paper and a structure for you to use in your own time.

6 to 9 PM at Yukon College, Dawson

Fee: \$20 each or 2 for \$30

Seats are limited, register via:

klondikedevlopment@gmail.com

Or call 993-4431

Activities directed by needs of participants but may include:

- Demystifying pro forma cash flow, profit/loss, break even analysis
 - Different types of financing
 - Separating life & business expenses, planning for payment of taxes, etc.
- This workshop will provide both tools and support in working through your real or theoretical business financials.

Instructor: Mark Wickham, MA, BA

A London investment banker turned business and community economic development consultant working with private enterprise, development corps and non-profits for over 15 years. Mark applies an exceptional mix of experience and knowledge to simplifying the mysteries of business planning and finance so you can focus on your pragmatic real-world outcomes.

- KDO and Yukon College Dawson have discussed learning from above and may offer programming once the College is able to open again.
- KDO promoted and helped connect local entrepreneurs and existing businesses to existing services such as Yukon-Canada Business Advisory service (via Launchspace).
- KDO participated in meeting about new Launchspace/I&E program called "Pivot" a program developed in response to Covid-19 situation and promoted this.

Long-term plans:

- Something like Launchspace's 'Bootcamp' would require modification for our rural context and participant base but could be offered in Dawson with support from local campus and organizations. KDO and YC Dawson have both offered whatever assistance is needed to help make this happen.
- KDO and YC Dawson both committed to facilitating delivery of programming taking place in Whitehorse via distance/video communications where possible.

- Opportunities for local organizations such as YC, KDO and Dawson Chamber of Commerce to partner with local entrepreneurs to deliver short workshops, learning lunches, discussions, etc.

Observations of changing context:

- Yukon College is keen to offer more business education programming but determining the right product and audience is challenging.
- Dawson City Chamber of Commerce will be delivering business support and learning programming this year as a result of Covid-19 changing their focus to respond to changes in business environment and needs.
- Given all of the above, KDO's role will best be to support the activities of other organizations rather than initiate it themselves, however as required can help fill in gaps where needed.

5. Project Planning 20/21

The KDO board has potential next projects and consulted the City of Dawson on projects also. Project scopes are being finalized now but we are looking at the following topics:

- Downtown revitalization activities (derived from City of Dawson Downtown Revitalization Plan)
- Residential and development (rural)
- Affordable home ownership
- Continuing work on the solar IPP

6. Baseline CED Activities and Administration

Activities undertaken:

- KDO continues to provide baseline Community Economic Development support and services including:
 - Sharing research and information with government and private sector
 - Responding to enquiries about the community (including housing, economy and other subjects)
 - Promoting community investment opportunities
 - Engaging with community groups, governments etc. (ex: City planning charrette, Parks Canada advisory committee, community meetings, etc.)
 - Providing referrals and advice for organizations and individuals seeking funding or other assistance with initiatives
 - Covid-19 support, meetings, survey of non-profits to determine what assistance is needed (in partnership with KVA and DCCC)
- Administration:
 - Bookkeeping, maintaining website, engagement review, etc.

Financial Summary of Projects

KDO Community Economic Development Projects Expenses Sept 2019 to April 30 2020
Projects funded by City of Dawson and Yukon Economic Development

Project Time & Management			Subtotals
Solar Independent Power Production Pilot	KDO time	5,112.50	
	Consultants	1,029.00	6,141.50
Agricultural Sector Capacity Planning	KDO time	5,700.00	
	Consultants	294.00	
	Materials & software	252.00	6,246.00
Makerspace Partnership Planning	KDO time	4,012.50	
	Consultants	3,561.60	
	Event insurance	193.20	7,767.30
Entrepreneur Development	KDO time	5,075.00	
	Consultants (inc. travel)	4,072.52	
	Materials & Room rent	303.15	9,450.67
Project Planning	KDO time	2,037.50	
	Consultants	294.00	
	Materials	20.00	2,351.50
Investment Attraction & Baseline CED	KDO time	3,250.00	3,250.00
Engagement	KDO time	2,312.50	2,312.50
General project mgt & office finance & admin.	KDO time	4,012.50	4,012.50
TOTAL PROFESSIONAL FEES & Proj Specific Costs			41,531.97
Project & office expenses			
Insurance			900.00
Memberships			131.25
Office (Rent, tel/internet, elec)			7,840.66
YWHCB			565.12
Office supplies, software, website, meeting exp			1,634.79
Bookkeeping (portion of annual total)			2,000.00
Engagement Review (portion of annual total)			6,000.00
TOTAL ACCOUNTING and OFFICE TO DATE			19,071.82
TOTAL ALL EXPENSES			60,603.79
REVENUES			
Government of Yukon REDF			25,500.00
City of Dawson (re: REDF eligible CED Projects)			25,000.00
City of Dawson (re: other CED projects)			10,000.00
TOTAL REVENUES			60,500.00

KDO's 2019 yearend financials prepared by BDO (engagement review) provided separately.

The risks of highly unlikely events with severe consequences

“The calamity that comes is never the one we had prepared ourselves for.” - Mark Twain

ISSUE:

- Crisis like COVID-19 threaten our Northern communities and this, more than ever before. How can we better prepare for the future?

RECOMMENDED RESPONSE:

- Issue a pamphlet to all residents raising awareness for the need to shift our way of life from fragile efficiency and profitability to long-term resiliency and anti-fragility:
 - Introduce Dawsonites to scenarios for which more than likely there would be no help coming from down South.
 - Inform the residents of Dawson City that there is no emergency program in place to help them in case of a severe incident (>72 hours).
 - Spread/diversify responsibilities between agencies and the public - make people aware they cannot rely on government and municipalities only to mitigate and respond to risk.
 - Inspire Dawsonites to think about being independent from the South for extended periods of time.

BACKGROUND:

- The quest for efficiency that has driven progress for the last 50 years paired with the inter-connectedness of systems that support our society have introduced profound systemic fragility.
- The likelihood of unpredictable events has grown significantly due to the increase of parameters affecting our current systems.
- The mathematician and economist Nassim Nicholas Taleb labelled highly unlikely events with massive consequences as “black swan” events. According to Taleb, the mathematical models usually used to predict low frequency high severity (LFHS) events are faulty at best and mostly irrelevant. Taleb’s findings are based on the fact that the

world is infinitely inter-connected and dynamic, and that no mathematical model can predict what is likely to happen next.

- People are really bad at listening to warnings about disasters. Our nature is rather to be reactive than proactive. Further, our ability to properly assess the risk for LFHS events is very low due to the many psychological biases that affect our human perception.
- The 72-hour emergency preparedness program suggested by the Federal government and supported by the Yukon government is grossly insufficient for Dawson's residents to be secure in case of such an event.

CURRENT STATUS:

- Taleb's black swan theory is accepted in the scientific and economic community and moving forward the notion of anti-fragility is gaining momentum as an answer to LFHS events.
- To date, the electric grid is very vulnerable to black swan events such as:
 - a major solar flare event,
 - a cyber attack on the electric grid,
 - a nuclear electromagnetic pulse, or
 - a terrorist attack on the electric grid.
- In case of black swan events it is very likely that electric power will be down in a big part of Canada, North America and maybe the world for weeks, maybe months. The failure of just one system, i.e. the electric grid, as a consequence of one of the events listed above, will literally paralyze every other system we count on for an undefined period of time. As such, Dawson will be left to fend for itself. – There are many other examples of systems that are vulnerable, not only the electric grid.
- The fact that Government of Yukon currently promotes the use of electric heat (with a green rationale) makes Yukon utterly dependent on fragile supply chains. To put this into perspective, Dawson City needs about one semi-truck of diesel per day to run the community generators.
- Yukon's (Canada's) 72-hour emergency program brings up more problems than it solves, as it gives citizens the impression that problems are cared for. In case of a black swan event (or a similar LFHS event), the big urban centers will of course be given priority and Dawson will be left to its own devices.

MINUTES OF COUNCIL MEETING #C20-05 of the council of the City of Dawson held on Wednesday, April 22, 2020 at 7 p.m. by electronic means - Zoom Meeting ID#: 812 0584 2452.

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

ALSO PRESENT:	CAO	Cory Bellmore
	EA	Heather Favron

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting #C20-05 to order at 7:05 p.m.

Agenda Item: Agenda

- C20-05-01** Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for council meeting #C20-05 of April 22, 2020 be adopted as presented.
- C250-02-02** Moved by Councillor Johnson, seconded by Mayor Potoroka that the agenda be amended to remove 10 (g) and 10 (k). Carried 5-0
Main Motion Carried 5-0
-

Agenda Item: Public Hearings

- C20-05-03** Moved by Mayor Potoroka, seconded by Councillor Ayoub that council move to committee of the whole for the purposes of holding public hearings.
Motion Carried 5-0

- a) Subdivision Application and Zoning Bylaw Amendment RE: Vacant Land Adjacent to Lots 19 & 20, Guggieville Industrial Subdivision

The Chair called for submissions.

The Chair noted the City had received written submissions of opposition from David Gammie, Sarah Taylor, Arctech Circle, Scott deWindt, Gammie Trucking and Kyle Bruce. The Chair also noted the City received a written submission of support from Inushuk Planning & Development Ltd.

The Chair called for submissions a second time.

The Chair called for submissions a third and final time, and hearing none declared the Public Hearing closed.

- b) Zoning Bylaw Amendment RE: Lots 11-16, Block D, Ladue Estate and Lots 3-20, Block G, Ladue Estate

The Chair called for submissions.

The Chair called for submissions a second time.

The Chair called for submissions a third and final time, and hearing none declared the Public

Hearing closed.

- c) Permanent Road Closure Bylaw RE: Portion of Old Bonanza Creek Road

The Chair called for submissions.

The Chair called for submissions a second time.

The Chair called for submissions a third and final time, and hearing none declared the Public Hearing closed.

- C20-05-04** Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole reverts to council to proceed with the agenda.
Motion Carried 5-0

Agenda Item: Adoption of the Minutes

- a) Council Meeting Minutes #C20-03 of March 25, 2020

Council requested the vote for resolution #C20-03-11 be corrected to 4-1.

- C20-05-05** Moved by Councillor Kendrick, seconded by Mayor Potoroka that the minutes of council meeting #C20-03 of March 25, 2020 be approved as amended.
Motion Carried 5-0

- b) Council Meeting Minutes #C20-04 of April 6, 2020

Council requested the vote for resolution #C20-04-03 be corrected to 3-2, and the date in resolution #C20-04-10 be corrected to April 26, 2020.

- C20-05-06** Moved by Mayor Potoroka, seconded by Councillor Kendrick that the minutes of council meeting #C20-04 of April 6, 2020 be approved as amended.
Motion Carried 5-0

Agenda Item: Business Arising From the Minutes

- a) Council Meeting Minutes #C20-03

Page 2: Council requested an update regarding the Water Metering Program Design. The CAO informed Council the awarded contract was signed and set up was in process.

Council requested an update regarding Lot 28, Dredge Pond subdivision application. The CAO informed Council the septic field information had been received but was not included in this package.

Agenda Item: Special Meeting, Committee, and Departmental Reports

- a) Request for Decision RE: Road Maintenance Contract Award

- C20-05-07** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council awards the contract to provide road maintenance services to Grenon Enterprises for a 3-year term as per their bid submitted. Motion Carried 5-0

b) Information Report RE: Dawson City Recreation Plan & Timeline

Council noted concern with the geotech investigation being based on a desktop study. The CAO confirmed to obtain an update regarding the geotech work. Council suggested traffic considerations and properly identifying how the community uses the facility be considered during site selection.

C20-05-08 Moved by Mayor Potoroka, seconded by Councillor Johnson that council accept Project Plan - Dawson City Recreation Centre as information.
Motion Carried 5-0

Agenda Item: Bylaws & Policies

a) 2020 Permanent Road Closure Bylaw #2020-10 – Second Reading

C20-05-09 Moved by Councillor Kendrick, seconded by Councillor Shore that bylaw #2020-10 being the Permanent Road Closure No. 1 Bylaw be given second reading.
Motion Carried 5-0

b) 2020 Permanent Road Closure Bylaw #2020-10 – Third and Final Reading

C20-05-10 Moved by Councillor Johnson, seconded by Councillor Kendrick that bylaw #2020-10 being the Permanent Road Closure No. 1 Bylaw be given third and final reading.
Motion Carried 5-0

c) Zoning Amendment No. 9 Bylaw #2020-09 – Second Reading

C20-05-11 Moved by Councillor Shore, seconded by Councillor Ayoub that bylaw #2020-09 being the Zoning Bylaw Amendment No. 9 Bylaw be given second reading.

C20-05-12 Moved by Mayor Potoroka, seconded by Councillor Ayoub that bylaw #2020-09 being the Zoning Bylaw Amendment No. 9 Bylaw be tabled.
Motion Carried 3-2

d) Zoning Amendment No. 9 Bylaw #2020-09 – Third and Final Reading

e) Zoning Amendment No. 10 Bylaw #2020-11 – First Reading

C20-05-13 Moved by Councillor Kendrick, seconded by Councillor Ayoub that bylaw #2020-11 being the Zoning Bylaw Amendment No. 10 Bylaw be given first reading.
Motion Carried 5-0

f) 2020 Tax Levy Bylaw #2020-04 - Second Reading

C20-05-14 Moved by Mayor Potoroka, seconded by Councillor Ayoub that bylaw #2020-04 being the 2020 Tax Levy Bylaw be given second reading.
Motion Carried 5-0

g) 2020 Tax Levy Bylaw #2020-04 – Third and Final Reading – *Item removed from agenda*

h) Fees and Charges 2020 Amendment Bylaw #2020-05 - Second Reading

C20-05-15 Moved by Mayor Potoroka, seconded by Councillor Kendrick that bylaw #2020-05 being the Fees and Charges 2020 Amendment Bylaw be given second reading.

Motion Carried 5-0

i) Fees and Charges 2020 Amendment Bylaw #2020-05 – Third and Final Reading

C20-05-16 Moved by Mayor Potoroka, seconded by Councillor Shore that bylaw #2020-05 being the Fees and Charges 2020 Amendment Bylaw be given third and final reading.
Motion Carried 5-0

j) 2020 Annual Operating Budget and the 2020-2023 Capital Expenditure Program Bylaw #2020-06 - Second Reading

C20-05-17 Moved by Mayor Potoroka, seconded by Councillor Johnson that bylaw #2020-06 being the 2020 Annual Operating Budget and the 2020-2023 Capital Expenditure Program Bylaw be given second reading.
Motion Carried 5-0

k) 2020 Annual Operating Budget and the 2020-2023 Capital Expenditure Program Bylaw #2020-06 – Third and Final Reading - *Item removed from agenda.*

Agenda Item: Correspondence

C20-05-18 Moved by Councillor Kendrick, seconded by Councillor Ayoub that council acknowledge receipt of the following correspondence:
John Streicker, Minister of Community Services RE: Carbon Tax Rebate for Municipalities
Heritage Advisory Committee Meeting Minutes #HAC20-02, HAC20-03, HAC20-04
Committee of Whole Meeting Minutes #CW20-03
Canada Border Services Agency RE: Covid-19 Process at Border
For informational purposes.
Motion Carried 5-0

Agenda Item: Public Questions

C20-05-19 Moved by Mayor Potoroka, seconded by Councillor Ayoub that council move to committee of the whole for the purposes of hearing public questions. Motion Carried 5-0

Dan Davidson inquired if the information on the Hakonson proposal was in a previous package and if there was any way to have a look at what Hakonson is proposing. Council noted they were unsure if the information was made available to the public in a previous package.

C20-05-20 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole revert to council to proceed with agenda.
Motion Carried 5-0

Agenda Item: Adjourn

C20-05-21 Moved by Mayor Potoroka, seconded by Councillor Johnson that council meeting #C20-05 be adjourned at 9:30 p.m. with the next regular meeting of council being May 12, 2020.
Motion Carried 5-0

**THE MINUTES OF COUNCIL MEETING C20-05 WERE APPROVED BY COUNCIL RESOLUTION
#C20-__-__ AT COUNCIL MEETING #C20-__ OF MAY 12, 2020.**

Wayne Potoroka, Mayor

Cory Bellmore, CAO

DRAFT

MINUTES OF COUNCIL MEETING #C20-06 of the council of the City of Dawson held on Wednesday, April 29, 2020 at 7 p.m. by electronic means - Zoom Meeting ID#: 898 6777 9277.

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

ALSO PRESENT:	CAO	Cory Bellmore
	EA	Heather Favron

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting #C20-06 to order at 7:00 p.m.

In celebration of National Poetry Month, Dan Davidson, Mayor Potoroka and Councillor Kendrick presented poetry readings.

Agenda Item: Agenda

C20-06-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for council meeting #C20-06 of April 29, 2020 be adopted as presented. Motion Carried 5-0

Agenda Item: Bylaws & Policies

a) 2020 Tax Levy Bylaw #2020-04 – Third and Final Reading

Council noted the response from the City to the Dredge Pond residents was still outstanding and a letter should be drafted.

C20-06-02 Moved by Mayor Potoroka, seconded by Councillor Johnson that bylaw #2020-04 being the Tax Levy Bylaw be given third and final reading. Motion Carried 5-0

b) 2020 Annual Operating Budget and the 2020-2023 Capital Expenditure Program Bylaw #2020-06 – Third and Final Reading

C20-06-03 Moved by Mayor Potoroka, seconded by Councillor Johnson that bylaw #2020-06 being the 2020 Annual Operating Budget and the 2020-2023 Capital Expenditure Program Bylaw be given third and final reading. Motion Carried 5-0

Agenda Item: Correspondence

C20-06-04 Moved by Mayor Potoroka, seconded by Councillor Shore that council acknowledge receipt of the following correspondence: Tracy McPhee, Minister of Education RE: Yukon University Board of Governors Nominee; For informational purposes. Motion Carried 5-0

Agenda Item: Public Questions

C20-06-05 Moved by Mayor Potoroka, seconded by Councillor Johnson that council move to committee of the whole for the purposes of question period. Motion Carried 5-0

Jackie Olson noted Dredge Pond residents initiated the discussion regarding rural tax rates and that the jump they experienced in 2012 was double what the core of town received, of which 0.10 of the increase for all residents was for recreation. All rural residents have the same tax rate as the town core without receiving the same services. It is very disappointing to not see a tax rate reduction for rural residents. Jackie Olson requested council include on their agenda for this year to have some community discussion around taxes, services and what residents can expect from their municipality. The hope is that council continues to listen to their residents no matter where they live.

Council noted a municipal services review was done several years ago and look forward to discussions with residents about services they receive.

Tao Henderson stated the letter sent to the city in July of 2019 was never acknowledged. He is curious what council's thoughts are on how council justifies this being fair for the rural residential public that is paying double what the town's increase was back in 2012. In reviewing what his annual costs are to operate, real lean and mean, it is about \$3,500 per year for water delivery and pumpouts. He explained he is not opposed to paying those rates but would like to see council take into consideration these above and beyond costs they have to incur.

Council confirmed that Dredge Pond residents will get a reply and do apologize for not sending it in the fall. It's important to note that there is common services that factor into the tax money residents pay. The water and sewer bill is a different rate altogether that is distinct from the tax bill, however it is a subsized service as is the trucked water delivery service. Why Dredge Pond residents were never on the trucked water delivery service goes back to when the subdivision was first developed by Yukon Government and the notices of sale.

Tao Henderson also wanted to bring to council's attention that many residents on the outskirts don't have a well, as they would have to drill 200 plus feet to get to good water. This means these residents are required to have a water room to accommodate and house the water tank and equipment. This square footage is considered part of the house for assessment purposes. Why do residents get penalized for this non-livable space by having to pay tax on this non-livable space. The square footage can amount to 150 to 200 square feet of heated non-livable space because there is no infrastructure in these areas.

Karine Bureau noted it was mentioned town residents had a different bill for the water and sewer, and commented that most of the residents who are not in town have to pay for those things as well and sometimes it is more expensive than what it costs in town and therefore does not understand why their taxes are double what people in town pay.

Council inquired what the average monthly cost would be for water and sewer for Dredge Pond properties. Jackie Olson explained her household, a family of four, requires 2 water deliveries a month which costs \$140, and then requires a septic pumpout a few times per year which costs \$150 for each pumpout. Tao Henderson explained his household of four conserves water immensely as they only have a septic tank that has to be pumped out. They require 1200 gallons every 3-4 weeks which costs \$60, and requires a pumpout every 5-6 weeks at a cost of \$235.

C20-06-06 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole revert to council to proceed with the agenda. Motion Carried 5-0

Agenda Item: In Camera Session

C20-06-07 Moved by Mayor Potoroka, seconded by Councillor Johnson that council move to a closed session of committee of the whole, as authorized by Section 213 (3) of the Municipal Act, for the purposes of discussing a legal related matter. Motion Carried 5-0

a) Legal related matter

C20-06-08 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole revert to an open session of council to proceed with the agenda. Motion Carried 5-0

Agenda Item: Adjourn

C20-06-09 Moved by Mayor Potoroka, seconded by Councillor Johnson that council meeting #C20-06 be adjourned at 8:41 p.m. with the next regular meeting of council being May 12, 2020. Motion Carried 5-0

THE MINUTES OF COUNCIL MEETING C20-06 WERE APPROVED BY COUNCIL RESOLUTION #C20-__-__ AT COUNCIL MEETING #C20-__ OF MAY 12, 2020.

Wayne Potoroka, Mayor

Cory Bellmore, CAO

The City of Dawson
Cheque Run 20-04
2/28/2020

Cheque Number	Vendor Name	Cheque Amount	Detail	Dept	Description
54812	AGF Investments Inc.	\$1,425.00	\$475.00	ADM	CR#20-026 ADM AGF-RRSP
			\$950.00	ADM	CR#20-034 ADM AGF-RRSP
			\$1,425.00		
54813	Aon Reed Stenhouse Inc.	\$51,977.00		ADM	insurance
54814	Arctic Inland Resources Ltd.	\$744.62	\$663.39	REC	Pool Lockers-R&M
			\$81.23	PW	WtrPlant - Tools
			\$744.62		
54815	Assante In Trust	\$720.00		ADM	CR#20-035 RRSP
54816	Aurora Inn	\$145.95		PW	Accommodations - Terry O'Toole
54817	VOID				
54818	Bellmore, Cory	\$306.70		ADM	TC#20-05 Reimbursement
54819	BHB Mini Storage	\$105.00		ADM	ContSvs Archive Storage
54820	BMO Nesbitt Burns	\$850.00		ADM	CR#20-033 RRSP
54821	Cambrian Credit Union	\$1,110.56		ADM	CR#20-031 RRSP
54822	CIMCO	\$6,499.56		REC	ContSvs IcePlant
54823	Iconix Waterworks LP	\$940.38		PW	Op Supplies
54824	Dauphinee, Mark	\$115.00		PW	TC#20-06 Reimbursement
54825	Dawson City General Store	\$121.39	\$100.40	ADM	Op Supplies
			\$20.99	PW	Special Events*
			\$121.39		
54826	Ed Repair & Services	\$22,575.00		PW	ContSvs Garbage Pick Up
54827	Edwards, Shane	\$396.20		PW	TC#20-03 Training funds
54828	Fitness Experience	\$2,381.93		REC	Rowing Machine
54829	Franks, Terry	\$475.00		ADM	CR#20-025 RRSP SDirect
54830	Gammie Trucking Ltd.	\$588.00		PW	ContSvs
54831	Grenon Enterprises Ltd.	\$17,341.57	\$3,606.75	PW	Grader Svs Ja29-Fe1
			\$1,128.75	PW	Eldo Hotel VACSTeam
			\$267.75	PW	Thaw 6&Prcess
			\$265.13	PW	ST&Thaw 6&Princess
			\$4,221.01	PW	CraigSt NewHs
			\$7,852.18	PW	WTR Delivery
			\$17,341.57		
54832	High Country Inn	\$1,325.10	\$166.95	PW	Accommodations
			\$834.75	PW	Accommodations
			\$323.40	ADM	Accommodations
			\$1,325.10		
54833	Investors Group Financial Services Inc	\$1,738.62		ADM	CR#20-029 RRSP
54834	Kling, Amanda	\$73.54		PW	CR#20-023 Reimbursement
54835	Klondike Sun Newspaper	\$1,480.50	\$582.75	ADM	Advertising
			\$582.75	ADM	Advertising
			\$210.00	CBL	Advertising
			\$52.50	CBL	Advertising
			\$52.50	CBL	Advertising
			\$1,480.50		
54836	Langlois-Phil	\$396.20		PW	TC#20-02 Training Funds
54837	Manitoulin Transport	\$210.09	\$177.74	PW	ManiTr 3300606045 PW Freight
			\$32.35	ADM	ManiTr 29892404 ADM Freight
			\$210.09		
54838	Masserey, Mike	\$251.70		PS	TC#20-05 Travel Reimbursements
54839	Murphy, Vanessa	\$54.60		PW	CR#0-024 Reimbursements
54840	Nordique Fire Protection	\$2,730.00		PS	Specialty Clothing
54841	North 60 Petro	\$72,718.38	\$6,214.82	ALL	N60 cl23921 ALL VehFuel
			\$3,332.18	ADM-PS	BldgFuel Fire-City Hall
			\$1,707.30	PW	BldgFuel PW SHP
			\$662.16	PW	BldgFuel Work shop
			\$39,802.36	PW	BldgFuel Water Treatment Plant
			\$15,989.99	REC	BldgFuel REC Centre
			\$1,477.86	REC	BldgFuel Waterfront Bldg
			\$631.52	PW	BldgFuel PW Quigley Lfill
			\$1,678.94	PW	N60 11158-IN BldgFuel PW GSHF
			\$403.40	ADM	BldgFuel Fire Chief's Residence
			\$817.85	ADM	BldgFuel 8th Ave Residence
			\$72,718.38		
54842	Northern Industrial Sales	\$3,579.00	\$330.27	PW	Tools
			\$25.41	ADM	Bldg R&M
			\$873.72	ALL	JaniSupp
			\$2,308.73	PW	OpSupplies
			\$40.87	PW	Safety Supp
			\$3,579.00		
54843	Northwestel Inc	\$5,323.16		ADM	Phone Bill
54844	Northlands Water & Sewer Supplies Ltd.	\$640.77		PW	NonCap Equipment
54845	North Klondike Music Society	\$1,500.00		REC	CG#20-002 NKlondHwyMusicSoc
54846	Off-Grid Mining Services Inc.	\$4,192.70	\$1,173.30	PW	HvyEquip R&M
			\$985.03	PW	HvyEquip R&M
			\$525.00	PW	HvyEquip R&M
			\$1,509.37	PW	HvyEquip R&M
			\$4,192.70		

54847	Procyk, Henry	\$1,053.65	PW	TC#20-04 Procyk PW Travel Chl
54848	Scotia Securities	\$3,562.00	ADM	CR#20-027 RRSP Program
54849	Selectcom Supply Inc	\$1,583.89	CABLE	OpSupp
54850	Simplii Financial	\$850.00	ADM	CR#20-030 RRSP Program
54851	Tangerine	\$100.00	ADM	CR#20-032 RRSP Program
54852	Patel, Roshani	\$27.00		this cheque was voided
54853	VOID			
54854	Friesen, Halley	\$40.00	REC	CR#20-021 Fob SecDepRtn
54855	Staudt, Julia	\$964.83	PS	SHOT training and Fire service conference
54856	Blattler, Eric & Debra	\$460.00	ADM	CR#20-036 Correcting SnrDisc
54857	TNT Small Engine Repair	\$162.69	PW	ContSvs
54858	Total North Communications Ltd	\$165.38	ADM	Phone R&M
54859	Trinus Technologies Inc.	\$3,161.81	ADM	Trnus P568-27043 ADM IT R&M
		\$2,971.50	ADM	Trnus R49687-27042 ADM IT UpGr
		\$3,161.81		
54860	Valley Traffic Systems	\$1,822.96	PW	Signage
54861	Wildstone Construction & Engineering	\$7,889.48	PW	temporary provslon for 2019 (ends Jan 20)
54862	WSP Canada Inc	\$175.00	PW	Wtr Llcense Rept
54863	Yukon Energy Corporation	\$27,314.26		YKN NRGY FEB 10 LITES
		\$3,071.79		YKN NRGY FEB 14
		\$24,242.47		
		\$27,314.26		
54864	Air North	\$302.67	PW	Freight-Water Samples
54865	Northern Superior Mechanical	\$1,486.93	PW	OpSupp
		\$699.44	PW	NonCap Equipment
		\$787.49		
		\$1,486.93		
Bank Withdrawals				
Feb 18	Visa	\$7,383.72	various	Bell/FCM/Mirrors for rec/SFU registration
Feb 20	CCSA	\$9,444.44	CABLE	monthly cable charge
Feb 18	Payroll	\$109,848.40	ALL	PP#4
Feb 18	RRSP	\$9,231.26	various	PP#3/4 and Nov 2019 missed
Feb 18	Bank charges	\$177.75	ADM	payroll/bank/Visa

Transactions from December 28, 2019 to January 27, 2020

Your payments

Trans date	Post date	Description	Amount(\$)
Jan 16	Jan 16	PRE-AUTHORIZED PAYMENT - THANK YOU	3,747.92

Total payments **\$3,747.92**

Your new charges and credits

→ Identifies Points Multiplier™ transactions that have earned 1.5 Aventura Points for every dollar spent (a Bonus of 50% more). Any returns/credits are deducted at the same rate.

Trans date	Post date	Description	Spend Categories	Amount(\$)	
		Card Spending Limits: Purchases \$10,000.00 Cash \$0.00			
Dec 31	Jan 02	ALL-WEST GLASS WHITEHORSE WHITEHORSE YT	Home and Office Improvement	2,191.99	Fitness Room Mirrors
Jan 09	Jan 09	NECI TRAINING VICTORIA BC	Health and Education	565.95	Procurement Training
Jan 11	Jan 13	CANSI CANADA GATINEAU QC	Personal and Household Expenses	84.00	Rec Training
Jan 13	Jan 15	WWW.CANADIAN TIRE.CA 8667467287 ON	Home and Office Improvement	177.84	Rec Program Supplies
Jan 20	Jan 21	ROADPOST CANADA 4162536990 ON	Personal and Household Expenses	24.10	In Reach
				\$3,043.88	
		Card Spending Limits: Purchases \$10,000.00 Cash \$0.00			
Jan 22	Jan 23	BIS TRAINING SOLUTIONS SHERWOOD PARK AB	Health and Education	136.30	TDG & Whimis
				\$136.30	
		Card Spending Limits: Purchases \$10,000.00 Cash \$0.00			
Jan 03	Jan 06	BELL MOBILITY VERDUN QC	Personal and Household Expenses	1,195.66	Cell Phones
Jan 05	Jan 06	CREATESEND.COM EMA IL Sydney	Professional and Financial Services	13.50	Newsletter
Jan 07	Jan 09	SFU NONCREDIT REGISTRATION VANCOUVER BC	Health and Education	1,298.00	Staff Training
Jan 16	Jan 20	→ DEERHURST RESORT HUNTSVILLE ON	Hotel, Entertainment and Recreation	242.23	CAMA Accom
Jan 17	Jan 20	CPC / SCP 720062 DAWSON CITY YT	Professional and Financial Services	140.81	Postage
Jan 20	Jan 21	FCM - FED. OF CDN MUN OTTAWA ON	Personal and Household Expenses	1,035.08	FCM Reg.
Jan 22	Jan 24	→ AIR NORTH YUKONS AIRLINE WHITEHORSE YT	Transportation	99.00	Bellmore Admin/Landfill m
Jan 23	Jan 24	→ ROYAL YORK HOTEL TORONTO ON	Hotel, Entertainment and Recreation	339.63	FCM Accom
Jan 23	Jan 24	→ ROYAL YORK HOTEL TORONTO ON	Hotel, Entertainment and Recreation	339.63	FCM Accom
				\$4,703.54	

Page 2 of 3

Information about your CIBC Aventura Visa Card for Business Plus account

If you find an error or irregularity (including possible unauthorized or fraudulent Transactions) in this statement you must tell us within 30 days of this Statement Date. If you do not, we may regard this statement as final (except for credits posted in error).

How we charge interest: a) On purchases: For non Quebec residents, no interest is charged on a New Purchase appearing on this statement if we receive payment for your full Balance by the payment due date and we have received payment for the full Balance shown on your previous monthly statement by the payment due date. For Quebec residents, no interest is charged on a New Purchase appearing on this statement if we receive payment for your full Balance on this statement by the payment due date. Regardless of residency, if interest is charged on a New Purchase it will be charged from the Transaction date until we receive a payment which covers the New Purchase, as described in the Application of Payments section of the Cardholder Agreement. b) On Cash Advances, Convenience Cheques or Balance Transfers: Interest is charged on Cash Advances beginning on the day they are taken. For Balance Transfers and Convenience Cheques, interest is charged beginning on the day they are posted to your credit card account. We stop charging interest on Cash Advances, Balance Transfers and Convenience Cheques on the day we receive a payment which covers the amount of the Transaction in question in accordance with the Cardholder Agreement.

Payment period extensions: If you didn't pay the full Balance on your last monthly statement, we have extended your payment due date this month to give you extra time to make your payment. Interest will continue to accrue for the extended period. When we receive your full Balance, your payment due date will change back to your regular payment due date.

Your statement (including the Balance and Minimum Payment) only reflects Transactions that were posted as of the Statement Date. If you made a payment but it has not yet been posted, it will appear on your next monthly statement and any interest charges will be adjusted based on the transaction date and payment amount. Check CIBC Online Banking for the status of your payments and your most up to date Balance.

**Foreign currency Transactions, except Convenience Cheques, are converted to Canadian dollars on or after the Transaction date and no later than the Transaction posting date. At the time of currency conversion, you are charged the same conversion rate CIBC must pay, plus a fee of 2.5% of the converted amount, on both debits and credits. We convert a foreign currency Convenience Cheque or payment at our branch selling rate for Canadian dollars in effect at the time we process it.

For more information, please refer to the CIBC Cardholder Agreement.

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†Your cash limit forms part of your credit limit. It is not additional credit.

The City of Dawson
Cheque Run 20-05

3/15/2020

Cheque Number	Vendor Name	Cheque Amount	Detail	Dept	Description
54866	VOID				
54867	911 Supply	\$325.46		PS	Specialty Clothing
54868	Advance North Mechanical	\$162.10		PS	Vehicle R&M
54869	All-West Glass Whitehorse Ltd.	\$4,535.74		REC	Studio Glass & Installation
54870	Assoc. of Yukon Communities	\$1,200.00		ADM	Membership Dues
54871	Aurora Office	\$26.25		ADM	Notary Svs
54872	Bishop Plumbing, Heating and Refrigeration	\$349.65		REC	Service Coolers
54873	Bureau Veritas	\$178.55		PW	Water Sampling
54874	Chief Isaac Incorporated	\$3,429.59		ALL	Janitorial Svs
54875	CIMCO	\$451.50		REC	OpSupplies
54876	Conservation Klondike Society	\$360.00		ALL	Oct-Dec2019 Recycling Svs
54877	Cotter Enterprises	\$5,633.25		CABLE	Feb Svs
54878	Crocker Equipment	\$532.31		REC	OpSupplies
54879	Dawson Hardware Ltd	\$1,268.76		\$911.80 PW	OpSupp
				\$267.10 PW	NonCapEquip
				\$66.13 PW	Tools
				\$23.73 ADM	Bldg R&M
				\$1,268.76	
54880	Finning (Canada) C3176	\$453.35		\$453.35 PW	HvyEquip R&M
54881	GNWT-Industry, Tourism & Investment	\$6,210.00		ADM	CR#20-037 ITI Reimburse UT
54882	Grenon Enterprises Ltd.	\$20,296.54		\$2,522.64 PW	ContSvs
				\$8,738.63 PW	ContSvsFeb2-8 - snow removal
				\$9,035.27 PW	ContSvFeb9-15 - snow removal
				\$20,296.54	
54883	Groundswell Industries Inc.	\$4,410.00		REC	Pro Fees
54884	High Country Inn	\$1,111.95		\$611.10 REC	Kirsten Davis attending conference
				\$500.85 PS	Accommodations - Mike Massery
				\$1,111.95	
54885	Hub Towing	\$2,913.75		PW	ContSvs
54886	Infosat Communications	\$106.03		PS	Sat Phones
54887	Kehoe, Jennifer	\$1,651.98		REC	CR#20-039 Instructor
54888	Klondike Sun Newspaper	\$803.25		\$52.50 CABLE	Advertising
				\$582.75 ADM	Advertising
				\$168.00 CABLE	Advertising
				\$803.25	
54889	Larose, Stephan	\$40.00		REC	CR#20-038 Fob SecRtn
54890	Lawson Lundell LLP	\$12,946.41		ADM	Legal Fees
54891	Manitoulin Transport	\$1,569.39		\$1,098.62 REC	Freight
				\$470.77 PW	Freight
				\$1,569.39	
54892	Masserey, Mike	\$469.50		PS	TC#20-08 Trvl Reimbursements
54893	Kim A McMynn Ind Accounting Contractor	\$12,482.14		ADM	Pro Fees - Feb and March
54894	Nordique Fire Protection	\$387.19		PS	ContSvs
54895	North 60 Petro	\$33,243.54		\$2,174.36 ADM-PS	BldgFuel City-Fire Hall
				\$20,720.78 PW	BldgFuel WTP
				\$8,850.91 REC	BldgFuel REC CTRE
				\$1,497.49 PW	BldgFuel Garage
				\$33,243.54	
54896	Pearse, Katie	\$276.25		REC	CR#20-041 Instructor
54897	A Ray of Sunshine	\$4.82		REC	OpSupp
54898	Selassie, Marta	\$43.10		REC	CR#20-042 Reimburse
54899	Skovsbo, Dr. V	\$150.00		PS	Pro Fees
54900	Staples #251 Whitehorse	\$117.14		ADM	OffSupp
54901	Superior Propane Inc	\$2,547.20		REC	Propane
54902	Suttis, Jennifer	\$1,640.25		REC	CR#20-040 Instructor
54903	The Greenhouse at Cliffside	\$511.31		REC	OpSupp
54904	Total North Communications Ltd	\$582.75		ADM	Phone
54905	VOID				Misprint-Kate's fault
54906	VOID				Misprint-Kate's fault
54907	VOID				Misprint-Kate's fault
Bank Withdrawals					
Mar 02	Great West Life	\$13,095.50		various	March employee benefits
Mar 02	Meridian Lease	\$1,973.11		PS	Breathing apparatus
Mar 02	Roynat Leases	\$631.10		various	Photocopier leases
Mar 06	Payroll	\$95,423.89		ALL	PP#5

The City of Dawson
Cheque Run 20-06
3/27/2020

Cheque #	Vendor Name	Cheque Amount	Detail	Dept	Description
54908	Arctic Inland Resources Ltd.	\$392.48	\$126.50	PW	NonCapEquip
			\$265.98	PW	OpSupp
			\$392.48		
54909	Assante In Trust	\$720.00		ADM	CR#20-048 RRSP Program
54910	Assoc. of Yukon Fire Chiefs	\$150.00		PS	Pro Membership
54911	BMO Nesblitt Burns	\$850.00		ADM	CR#20-053 RRSP Program
54912	Bonanza Market	\$130.49	\$109.50	PW	Special Evt
			\$20.99	REC	OffSupp
			\$130.49		
54913	Brenntag Canada Inc.	\$831.92		PW	Chemicals
54914	Cambrian Credit Union	\$1,110.56		ADM	CR#20-054 RRSP Program
54915	VOID				
54916	Chief Isaac Incorporated	\$1,793.93		ALL	JaniSvs
54917	Chin, Chris	\$115.60		REC	Pool Training
54918	Cleanflow Utility Supply Co	\$1,116.14		PW	OpSupp
54919	Conuma Cable Systems Ltd	\$5,292.00		CABLE	NonCapEquip
54920	Crocker, Sam	\$171.05		REC	REC-Pool Training
54921	Dawson Hardware Ltd	\$1,201.30	\$651.08	REC	OpSupp
			\$544.08	PW	OpSupp
			\$6.14	ADM	BldgR&M
			\$1,201.30		
54922	Dawson Ski Association	\$749.00		REC	ProgSupp
54923	Ed Repair & Services	\$22,785.00		PW	ContSvs-Garbage PU
54924	English, Katie	\$895.91		REC	ProgSupp
54925	Fountain Tire	\$2,496.73		PW	Veh R&M
54926	Grenon Enterprises Ltd.	\$54,351.10	\$9,478.88	PW	RdMain
			\$2,627.63	PW	WTR Dellivry
			\$1,701.00	PW	Mar15-21 RdMaintenance
			\$8,880.40	PW	Mar8-14 RdMaint
			\$5,187.00	PW	RdMaint
			\$7,852.18	PW	WtrDel
			\$7,751.63	PW	RdMain
			\$330.37	PW	1337 6Av thaw Wtr
			\$315.00	PW	Fill 5&6Av Wtr
			\$10,227.01	PW	5th & Queen Fe10-11Wtr
			\$54,351.10		
54927	Hach Sales & Service Canada LP	\$1,299.90		PW	Pumphse R&M
54928	Hanscomb Ltd	\$2,625.00		PW	ContSvs
54929	High Country Inn	\$1,001.70	\$500.85	PW	Accommodations
54930	Investors Group Financial Services Inc	\$1,738.62		ADM	CR#20-050 RRSP Program
54931	King, Amanda	\$158.40		ADM	CR#20-044 Reimburse
54932	Klondike Business Solutions	\$63.18	\$63.18		KBS 59605 PW Pcopier
54933	Klondike Sun Newspaper	\$1,323.00	\$52.50	CABLE	Advertising
			\$582.75	ADM	Advertising
			\$52.50	CABLE	Advertising
			\$582.75	ADM	Advertising
			\$52.50	CABLE	Advertising
			\$1,386.18		
54934	Lawson Lundell LLP	\$9,693.92		ADM	Pro Fees
54935	Mackenzie Petroleum Ltd	\$140.00		REC	Propane
54936	VOID				
54937	Manitoulin Transport	\$1,375.80	\$101.84	ADM	Freight
			\$1,241.61	PW	Freight
			\$32.35	REC	Freight
			\$1,375.80		
54938	Maximillian's Gold Rush Eporium	\$41.99		PW	OpSupp
54939	Mayes Enterprises	\$2,885.42		PW	ContSvs

54940	Murphy, Vanessa	\$99.95		ADM	CR#20-045 Reimburse
54941	Neutron Factory Works	\$16,438.66	\$9,399.76	PW-REC	Service boilers
			\$7,038.90	PW	Steam boiler repairs
			\$16,438.66		
54942	Nordique Fire Protection	\$409.50		PS	SafetySupp
54943	North 60 Petro	\$63,403.58	\$1,576.85	ALL	Vehicle Fuel
			\$41,966.16	PW	Bldg Fuel - Water Treatment Plant
			\$3,431.55	PS-ADM	Bldg Fuel - City-Fire Hall
			\$474.68	PW	Bldg Fuel - WoodShop
			\$106.00	PW	Bldg Fuel - Wtrfrnt2
			\$11,351.54	REC	Bldg Fuel - REC Ctre
			\$977.53	PW	BldgFuel Garage
			\$800.30	PW	BldgFuel WtrFrnt#1
			\$377.20	PW	BldgFuel Quigley
			\$385.07	ADM	BldgFuel FC Resid
			\$544.11	ADM	BldgFuel CAO Resi
			\$1,412.59	PW	BldgFuel Garage
			\$63,403.58		
54944	Northern Hospital & Safety Supply Inc.	\$305.62		PS	SafetySupp
54945	Northern Industrial Sales	\$4,556.03	\$455.46	PW	OpSupp
			\$3,764.91	REC	Glycol/other supplies
			\$206.22	PW	NonCapEquip
			\$129.44	PS	SafetySupp
			\$4,556.03		
54946	Northwestel Inc	\$5,786.75		ALL	ADM March Phone
54947	Off-Grid Mining Services Inc.	\$743.96		PW	PmpHse R&M
54948	Practica	\$657.74		REC	Promo-Bags
54949	Procyk, Henry	\$73.81		PW	CR#20-043 Reimburse
54950	Public Service Alliance of Canada	\$4,486.43	\$2,253.84	ADM	CR#20-047 PSAC ADM UnionDues
			\$2,232.59	ADM	CR#20-046 PSAC ADM UnionDues
			\$4,486.43		
54951	A Ray of Sunshine	\$28.61		REC	OpSupp
54952	Scotia Securities	\$3,087.00		ADM	CR#20-049 RRSP Program
54953	Simplii Financial	\$850.00		ADM	CR#20-051 RRSP
54954	Spectrum Security - Sound Ltd.	\$220.47		PW	ContSvs
54955	Stokes International	\$110.73		PS1	ContSvs
54956	Tangerine	\$300.00		ADM	CR#20-055 RRSP Program
54957	Village of Teslin	\$443.28		ADM	VillofTeslin 020468 ADM Fees
54958	TNT Small Engine Repair	\$161.44		PW	ContSvs
54959	Trillium Sales Group Inc.	\$6,284.25		ALL	Promo-Toques
54960	Trinus Technologies Inc.	\$7,573.13	\$52.50	ADM	IT Assist
			\$6,045.90	ADM	IT Upgrade
			\$1,474.73	ADM	IT Regular O&M
			\$7,573.13		
54961	Wildstone Construction & Engineering	\$2,122.10		PW	Electrical ContSvs
54962	Yukon Energy Corporation	\$51,038.53	\$3,072.19	ALL	YKN NRGY MAR 10 LITES
			\$47,966.34	ALL	YKN NRGY MAR 17
			\$51,038.53		
54963	Yukon Government-Finance	\$37,558.67		ADM	Assessment Fees
54964	Air North	\$739.03	\$281.28	PW	Freight - Wtr Samples
			\$371.67	PW	Freight - RangeGasket
			\$86.08	PW	Freight
			\$739.03		
54965	Dawson City General Store	\$937.37	\$66.81	REC	OpSupp
			\$341.56	REC	ProgSupp
			\$57.67	PW	Special Evt
			\$437.35	PW	OpSupp
			\$33.98	ADM	OpSupp
			\$937.37		
54966	Northern Superior Mechanical	\$1,673.30	\$1,045.28	PW	NonCapEquip
			\$260.50	REC	OpSupp
			\$20.22	PW	Vehicle R&M

			\$347.30	PW	NSMech 652-310406 PW OpSupp
			\$1,673.30		
54967	AGF Investments Inc.	\$950.00		ADM	CR#20-052 RRSP Program
	Visa	\$3,085.08		various	fuel/stamp refill/travel
	CCSA	\$9,534.24		CABLE	monthly cable charge
	Payroll	\$111,220.04		ALL	PP#6
	Bank charges	\$276.31		ADM	payroll/bank/Visa

Transactions from February 28 to March 27, 2020

Your payments

Trans date	Post date	Description	Amount(\$)
Mar 18	Mar 18	PRE-AUTHORIZED PAYMENT - THANK YOU	3,085.08
Total payments			\$3,085.08

Your new charges and credits

Trans date	Post date	Description	Spend Categories		Amount(\$)	
		Card Spending Limits:		Purchases \$10,000.00	Cash \$0.00	
Mar 09	Mar 10	HOCKEYSHOT INC	SCOUOUC NB	Hotel, Entertainment and Recreation	178.45	Shot Clock
Mar 17	Mar 18	ROADPOST CANADA	4162536990 ON	Personal and Household Expenses	24.10	In Reach
Total for 4500 0410 2073 7822					\$202.55	
		Card number 4500 0410 2803 8900		Card Spending Limits:	Purchases \$10,000.00	Cash \$0.00
Mar 06	Mar 09	BRADY	TORONTO ON	Professional and Financial Services	254.02	
					\$254.02	
		Card Spending Limits:		Purchases \$10,000.00	Cash \$0.00	
Feb 27	Feb 28	CIVICINFO BC	250-383-4898 BC	Personal and Household Expenses	262.50	Employment posting
Mar 10	Mar 11	BELL MOBILITY	VERDUN QC	Personal and Household Expenses	2,291.36	Cell Phone
Mar 20	Mar 20	CIVICINFO BC	250-383-4898 BC	Personal and Household Expenses	262.50	Employment Posting
Mar 20	Mar 23	RED MAMMOTH BISTRO	DAWSON YT	Restaurants	21.68	Staff farewells and
Mar 20	Mar 23	BONANZA MARKET	DAWSON YT	Retail and Grocery	95.55	lunches
Mar 26	Mar 27	ZOOM.CAD	8887799666 CA	Professional and Financial Services	200.00	ZOOM! video conf.
					\$3,133.59	license

Information about your CIBC Aventura Visa Card for Business Plus account

If you find an error or irregularity (including possible unauthorized or fraudulent Transactions) in this statement you must tell us within 30 days of this Statement Date. If you do not, we may regard this statement as final (except for credits posted in error).

How we charge interest: a) **On purchases:** For non Quebec residents, no interest is charged on a New Purchase appearing on this statement if we receive payment for your full Balance by the payment due date and we have received payment for the full Balance shown on your previous monthly statement by the payment due date. For Quebec residents, no interest is charged on a New Purchase appearing on this statement if we receive payment for your full Balance on this statement by the payment due date. Regardless of residency, if interest is charged on a New Purchase it will be charged from the Transaction date until we receive a payment which covers the New Purchase, as described in the Application of Payments section of the Cardholder Agreement.

b) **On Cash Advances, Convenience Cheques or Balance Transfers:** Interest is charged on Cash Advances beginning on the day they are taken. For Balance Transfers and Convenience Cheques, interest is charged beginning on the day they are posted to your credit card account. We stop charging interest on Cash Advances, Balance Transfers and Convenience Cheques on the day we receive a payment which covers the amount of the Transaction in question in accordance with the Cardholder Agreement.

Payment period extensions: If you didn't pay the full Balance on your last monthly statement, we have extended your payment due date this month to give you extra time to make your payment. Interest will continue to accrue for the extended period. When we receive your full Balance, your payment due date will change back to your regular payment due date.

Your statement (including the Balance and Minimum Payment) only reflects Transactions that were posted as of the Statement Date. If you made a payment but it has not yet been posted, it will appear on your next monthly statement and any interest charges will be adjusted based on the transaction date and payment amount. Check CIBC Online Banking for the status of your payments and your most up to date Balance.

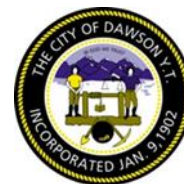
****Foreign currency Transactions, except Convenience Cheques, are converted to Canadian dollars on or after the Transaction date and no later than the Transaction posting date. At the time of currency conversion, you are charged the same conversion rate CIBC must pay, plus a fee of 2.5% of the converted amount, on both debits and credits. We convert a foreign currency Convenience Cheque or payment at our branch selling rate for Canadian dollars in effect at the time we process it.**

For more information, please refer to the CIBC Cardholder Agreement.

* Registered trademark of CIBC.
™ Trademark of CIBC.

† Your cash limit forms part of your credit limit. It is not additional credit.

Report to Council



☐ For Council Decision ☒ For Council Direction ☒ For Council Information

☐ In Camera

AGENDA ITEM:	AMFRC Structural Assessment and Review Update	
PREPARED BY:	Cory Bellmore	ATTACHMENTS: <ul style="list-style-type: none">WSP AMFRC Structural Assessment and Review – May 8, 2020
DATE:	May 8, 2020	
RELEVANT BYLAWS / POLICY / LEGISLATION:		

RECOMMENDATION

That Council receives the report for information and directs administration to proceed with direction as outlined in the options below

ISSUE / PURPOSE

To ensure the continuity of the AMFRC as a viable and safe recreation facility in the short term

BACKGROUND SUMMARY

The AMFRC has experienced significant settlements due to geotechnical changes surrounding/supporting the slabs and foundations for the superstructure. These ongoing changes continue to require reassessment and investment in repairs, maintenance and rehabilitation.


ALIGNMENT TO OFFICIAL COMMUNITY PLAN & STRATEGIC PRIORITIES

The AMFRC is an important recreational facility of the City of Dawson and ensuring the ability to keep the facility operational in the short term while the planning for a new recreation centre for the community is ongoing is a priority

OPTIONS

- Continue to monitor the structural changes at AMFRC and,
- Prepare a work plan similar to that produced in 2018 with updated cost estimates for the high priority short term remedial work as described in the attached report.

APPROVAL

NAME:	Cory Bellmore	SIGNATURE: 
DATE:	May 9, 2020	

Report to Council



☒ For Council Decision ☐ For Council Direction ☐ For Council Information

AGENDA ITEM:	Policing Priorities for 2020/21	
PREPARED BY:	Cory Bellmore, CAO	ATTACHMENTS: ▪
DATE:	May 6, 2020	
RELEVANT BYLAWS / POLICY / LEGISLATION:		

RECOMMENDATION

That council directs administration to issue a letter to Cpl. Dustin Grant, Dawson City RCMP notifying him the priority issues council would like the local detachment to focus on for 2020/21 are the same as council's 2019/20 policing priorities with the addition of

- close collaboration with other levels of governments on enforcement of orders and recommendations related to Covid-19 pandemic.

BACKGROUND

Each year the local detachment reaches out to ask council what areas or activities council would like the local detachment to concentrate their efforts on for the coming year with regards to policing in the community. The detachment uses this information to develop an annual performance plan which assists them in addressing the policing priorities identified by the community.

Cpl. Dustin Grant, Dawson City RCMP has contacted the City to seek input from council regarding the policing priorities for 2020/21. Last year the four areas of focus were substance abuse (drugs & alcohol), police / community relations, road safety, and positive interaction with youth. The issues that you would like them to focus on this year can remain the same or be changed in any way to address issues identified by council. The plan will take into account issues that you identify, issues identified by other stakeholders in the community, Territorial policing priorities, and National policing priorities. A plan will then be developed uniquely for Dawson City to meet the needs / concerns of all who choose to give input. This forms the basis of developing the Detachment Annual Performance Plan for the 2020/2021 year.

As you consider priority issues for them to address as a detachment, please be mindful of COVID-19 and the challenges that come along, including social distancing. As policing typically involves significant social interaction, there will need to be adaptations to ensure police and public safety. These adaptations are being adjusted nearly daily as information changes, which can also pose a challenge for planning a year in advance.

OPTIONS

Options:

1. Same priorities as last year
2. Same priorities as last year, with amendments as specified by council
3. New policing priorities, as specified by council

APPROVAL

NAME:	Cory Bellmore, CAO	SIGNATURE: 
DATE:		

Report to Council



☒ For Council Decision ☐ For Council Direction ☐ For Council Information

☐ In Camera

AGENDA ITEM:	Conservation Klondike Society Multi-Year Funding Agreement	
PREPARED BY:	Cory Bellmore, CAO	ATTACHMENTS: <ul style="list-style-type: none">▪ DRAFT Funding Agreement Between Conservation Klondike Society and City of Dawson
DATE:	April 30, 2020	
RELEVANT BYLAWS / POLICY / LEGISLATION: <ul style="list-style-type: none">▪ 2020 Annual Operating Budget and the Capital Expenditure Program Bylaw		

RECOMMENDATION

THAT Council directs Administration to enter into a multi-year funding agreement to provide Conservation Klondike Society with diversion credits up to an annual maximum amount of \$100,000 per year for the 2020 fiscal year and the 2021 fiscal year.

ISSUE / PURPOSE

Conservation Klondike Society (CKS) requires financial support in order to recoup its costs associated with the handling of recyclables for which there is no handling fee or other compensation provided by Government of Yukon.

BACKGROUND SUMMARY

The Official Community Plan provides guidance to consider methods and approaches to delay the need for the opening of a new landfill such as supporting further recycling and waste diversion programs.

The first objective of the city's Waste Management Plan is to maximize diversion. The CKS provides a valuable waste diversion service to the City and the residents of Dawson City, and through their work encourages solid waste diversion and recycling services in our community.

CKS requires financial support in order to recoup its costs associated with the handling of recyclables for which there is no handling fee or other compensation provided by Government of Yukon.

Historically the City has been providing financial assistance to CKS. A review of the City's historical agreements included:

- In 2000 the City entered into a Waste Management Service Agreement with CKS
- In 2007 the City entered into a Sustainable Landfill Initiative Operations Agreement
- In 2015 the City entered into a funding agreement with CKS for the provision of diversion credits in an amount of \$125 per full large fibre bag up to an annual maximum of \$40,000.
- In 2019 the annual maximum amount for diversion credits was increased to \$100,000 and the rate per bag stayed unchanged.

The more waste diverted from the City's landfill results in a longer lifespan of the landfill and decreased landfill operating and maintenance costs. However, the more waste diverted from the landfill means an increase in handling of recyclables for CKS resulting in increased costs for CKS.

ANALYSIS / DISCUSSION

The draft funding agreement presented includes a few amendments from previous diversion credit funding agreements with CKS which include:

- a. Multi-year agreement for a two year term. Previous agreements were for a one year term.
- b. The financial statements CKS is required to provide need to have undergone a Review and Engagement by a professional accounting firm. This is a standard that has been required by other associations receiving sizable funding from the City. Previous agreements did not include this requirement.

An amount of \$100,000 for diversion credits was budgeted for in the *2020 Annual Operating Budget and the Capital Expenditure Program Bylaw*. Section B(1)(b) of Appendix A of the draft funding agreement includes the following:

Amounts contained in the following table, section B(1)(c) are provisional, and may be altered, adjusted or deleted at the sole discretion of the City. The obligation of the City to provide the diversion credit amounts is subject to the funds being allocated for this Agreement within the final annual budget of the City.

Options:

- Option 1: THAT Council directs Administration to enter into a multi-year funding agreement, as presented, to provide Conservation Klondike Society with diversion credits up to an annual maximum amount of \$100,000 per year for the 2020 fiscal year and the 2021 fiscal year.
- Option 2: THAT Council make amendments to the funding agreement prior to approving. Potential amendments include:
- change annual maximum amount
 - change the term of the agreement
- Option 3: That Council not approve entering into a funding agreement with CKS.

APPROVAL		
NAME:	Cory Bellmore, CAO	SIGNATURE:
DATE:		



FUNDING AGREEMENT (Transfer Payment)

AN AGREEMENT BETWEEN:

Recipient's full legal name and complete address
Conservation Klondike Society
Box 365
Dawson City, YT, Y0B 1G0

hereinafter referred to as '**Recipient**'

City of Dawson address, department and contact
City of Dawson
Dept: Administration
Box 308
Dawson City, YT, Y0B 1G0
Attention: Cory Bellmore, CAO

hereinafter referred to as the '**City**'

being collectively the parties (the '**Parties**') to this Transfer Payment Agreement.

WHEREAS the **Recipient** provides a valuable service to the **City** and its residents through its work to encourage solid waste diversion and recycling services in Dawson City; and

WHEREAS the **City** seeks to assist the Recipient in providing sustainable recycling services in Dawson City; and

WHEREAS council passed resolution # C20-__-__ at their meeting on May 12, 2020; and

WHEREAS the **City** has funds available to assist the **Recipient**, and wishes to provide the **Recipient** with financial assistance to support the Funding Purpose of:

To provide funding up to a maximum of **\$ 200,000** to the **Recipient** to assist Conservation Klondike Society (CKS) with recouping its costs associated with the handling of recyclables for which there is no handling fee or other compensation provided by Government of Yukon.

NOW THEREFORE the Parties agree as follows:

This agreement to commence **January 1, 2020** and terminate on **December 31, 2021**.

The maximum amount payable by the **City** under this agreement shall not exceed **\$ 200,000**

NOTICES TO RECIPIENT

1. This agreement is subject to the Standard Terms and Conditions on Page 2 of this agreement, and to the terms set out in any Appendices or Attachments that may be appended to this Agreement.
2. The maximum dollar amount stated above will prevail over any dollar amounts noted in other Appendices or Attachments.
3. The **Recipient's** performance under this Agreement may be used by the **City** in evaluating future requests for funding.

IN WITNESS WHEREOF the Parties have executed this Agreement by their duly authorized representatives.

Recipient:

Signature

Name & Position

Date

(Witness)

The City:

Signature

Name & Position

Date

STANDARD TERMS AND CONDITIONS

The **Parties** to this agreement covenant and agree as follows:

1. The **City** shall provide the **Recipient** with financial assistance (the 'Funds' or 'Funding') as set out in the attached Appendices in an amount not to exceed the maximum as noted on Page 1 of this Agreement for the Funding Purpose identified on Page 1 and more specifically described in Appendix A.
2. The **Recipient** shall use the Funds to carry out the Funding Purpose in a manner acceptable to the **City**, and in respect of the Funds, the **Recipient**:
 - 2.1. shall follow the budget outlined in Appendix A and shall use the Funding solely for the Funding Purpose;
 - 2.2. shall return any Funds not required for the Funding Purpose to the **City**;
 - 2.3. shall maintain proper and accurate accounts and records and the original cancelled cheques and invoices relating to the use of the Funds and the expenses incurred by it for the Funding Purpose, which accounts and records shall be subject to audit by an officer or agent of the **City** at any time up to and including one year from the date of termination of this Agreement;
 - 2.4. shall permit an officer or agent of the **City** to inspect the **Recipient's** performance under this Agreement and/or its use of the Funding at any reasonable time up to and including one year from the date of termination of this Agreement, which inspection may occur at the premises of the **Recipient**;
 - 2.5. shall advise the **City**, if for any reason, the **Recipient** is unable to meet its commitments under this Agreement, as set out in Appendix A and as approved by the **City**;
 - 2.6. warrants that it has declared all amounts owing by it to the **City** and that it is not in default of any payment schedule in respect of any amounts owing by it to the **City**;
 - 2.7. agrees that any monies due to the **Recipient** under this Agreement may be withheld by the **City** and applied against any amounts owing to the **City** by the **Recipient**; and
 - 2.8. shall publicly acknowledge the assistance of the **City** under this Agreement whenever possible and shall allow the **City** to make public announcements relating to the Funding.
3. The **Recipient** shall report to the **City** as required by this Agreement.
4. Legal Relationship: The **Recipient** agrees that it is not, and will not hold itself out to be, an agent of the **City**, and that the **Recipient** will indemnify the **City** against any liability, claim or loss that may arise as a result of what the **Recipient** does in performing the **Recipient's** obligations under this Agreement.
5. Conflict of Interest: The **Recipient** agrees that no current or former public office holder or public servant who is, or who may be perceived to be, in a conflict of interest situation relating to the Funding shall derive any direct benefit from this Agreement, unless any such benefit is available to the public at large. Furthermore, the **Recipient** will provide written statements from any **City** employee, any elected official, or otherwise involved with the **Recipient** that any such person has considered and appropriately addressed any perceived or real conflict(s) of interest.
6. Termination:
 - 6.1. Either Party may terminate this Agreement without cause by giving the other Party 30 days written notice of its intention to do so.
 - 6.2. If this agreement is terminated under section 6.1, the **Recipient** shall within 60 days of the termination, provide the **City** with a full accounting of all outstanding claims, and the **City** shall make payment within 30 days of receiving the final claim.
 - 6.3. Failure by the **Recipient** to comply with the provisions of this Agreement entitles the **City** to demand the return from the **Recipient** of some or all of the Funding, and the **Recipient** agrees that it will repay any amount so demanded by the **City** within 30 calendar days of receiving any such demand in writing.
7. Written Communication: All notices and communications in connection with this Agreement shall be sent to the addresses on page 1 of this Agreement.
8. NOTICE: By signing this Agreement, you understand and agree that it is not an unreasonable invasion of your personal privacy for the **City** to disclose any personal information about you that the **City** collected in the process of administering this Agreement, or that may be set out in this Agreement, and you further understand and agree that the **City** may disclose such personal information about you to third parties. You further understand and agree that no business information collected by the **City** in the process of administering this Agreement, or that may be set out in this Agreement, is confidential, and you further understand and agree that the **City** may disclose any such business information to third parties.

APPENDIX A

A. FUNDING PURPOSE

1. Deliverables and Work Plan

The **City** shall provide Funding to the **Recipient** to assist Conservation Klondike Society (CKS) with recouping its costs associated with the handling of recyclables for which there is no handling fee or other compensation provided by Government of Yukon.

- a. The **Recipient** agrees to:
 - i. continue the work of diverting recyclables for the benefit of the residents of Dawson City; and
 - ii. acknowledge the **City** for its assistance at CKS facilities and in all materials issued to promote diversion of recyclables handled under this Agreement.
- b. Any revisions to this Agreement must be approved by the **City** and then processed in the form of an amendment to this document.

2. Reporting

- a. The **Recipient** shall:
 - i. maintain financial records relating to the business activities of CKS in its customary manner and in accordance with generally accepted accounting principles, and provide the **City** annual financial statements that have undergone a Review and Engagement by a professional accounting firm; and
 - ii. provide a full accounting of all Funds issued under this Agreement; and
 - iii. provide an annual statistical report of all recyclables handled under this agreement; and
 - iv. provide an annual report to the **City**, by way of presentation to Council at a regularly scheduled meeting towards the beginning of each year, detailing the total amounts of all recyclables diverted for the previous year.

B. TERMS OF PAYMENT

1. Funds

- a. Limits: The **City** shall provide the **Recipient** with Funds for the Funding Purpose in an amount up to an annual maximum amount not to exceed \$100,000.
- b. Amounts contained in the following table, section B(1)(c) are provisional, and may be altered, adjusted or deleted at the sole discretion of the **City**. The obligation of the **City** to provide the diversion credit amounts is subject to the funds being allocated for this Agreement within the final annual budget of the **City**.
- c. Table: The **City** shall pay to the **Recipient** the Funds upon presentation of a quarterly invoice for all diversion credits claimed that are supported by documentation from Government of Yukon recycling freight contractor that identifies the total number of applicable bags transported

Deliverable(s) (includes: Milestones and/or other Triggering Events)		Proposed Payment Allocation
1. 2020 Diversion Credits: January 1 st to March 31 st , 2020 – quarterly invoice April 1 st to June 30 th , 2020 – quarterly invoice July 1 st to September 30 th , 2020 – quarterly invoice October 1 st to December 31, 2020 – quarterly invoice		\$125.00 per full large fibre bag up to an annual, January 1 to December 31, 2020, maximum amount of \$100,000
2. 2021 Diversion Credits: January 1 st to March 31 st , 2021 – quarterly invoice April 1 st to June 30 th , 2021 – quarterly invoice July 1 st to September 30 th , 2021 – quarterly invoice October 1 st to December 31, 2021 – quarterly invoice		\$125.00 per full large fibre bag up to an annual, January 1 to December 31, 2021, maximum amount of \$100,000
Maximum Total Payable (as per this Agreement)		\$200,000
Payment will only be made if the required deliverables have been received and deemed appropriate and acceptable by the City		

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- d. In the event that the total sum of diversion credits claimed by the **Recipient** under this Agreement are under the annual maximum amount for any given year, the **City** may, at its sole discretion, invite the **Recipient** to prepare a plan to utilize the unspent allocation for a program of community education to promote diversion and the use of CKS services by Dawson residents. The **City** retains the sole discretion to approve the use of unspent allocations to implement the plan.

DRAFT

Report to Council



☒ For Council Decision ☐ For Council Direction ☐ For Council Information

☐ In Camera

AGENDA ITEM:	Klondike Development Organization Multi-Year Funding Agreement	
PREPARED BY:	Cory Bellmore, CAO	ATTACHMENTS: <ul style="list-style-type: none">▪ DRAFT Funding Agreement Between Klondike Development Organization and City of Dawson
DATE:	April 30, 2020	
RELEVANT BYLAWS / POLICY / LEGISLATION: <ul style="list-style-type: none">▪ 2020 Annual Operating Budget and the Capital Expenditure Program Bylaw		

RECOMMENDATION

THAT Council directs Administration to enter into a multi-year funding agreement, as presented, with Klondike Development Organization to assist with operating costs, and for the provision of community economic development projects in our community up to a maximum amount of \$35,000 for the 2020 fiscal year and \$35,000 the 2021 fiscal year.

ISSUE / PURPOSE

To provide multi-year predictable funding to assist Klondike Development Organization (KDO) with operating costs, and for the provision of community economic development projects in our community. Klondike Development Organization (KDO) provides a valuable service to the citizens and residents of Dawson through its work to encourage community development activities in Dawson.

BACKGROUND SUMMARY

The City of Dawson has in the past financially supported KDO annually as a non-profit organization working on economic and community development in the City of Dawson. The last agreement with KDO was for 2018 and 2019 fiscal years and expired December 31, 2019.

There are a number of City planned projects that KDO would be able to assist with including implementation of the Downtown Revitalization Plan.

ANALYSIS / DISCUSSION

The 2020 Annual Operating Budget and the Capital Expenditure Program Bylaw includes \$35,000 for KDO funding for community economic development and \$ 45,000 for implementation of the Downtown Revitalization Plan.

Options:

- Option 1: THAT Council directs Administration to enter into a multi-year funding agreement, as presented, with Klondike Development Organization to assist with operating costs, and for the provision of community economic development projects in our community up to a maximum amount of \$35,000 for the 2020 fiscal year and \$35,000 the 2021 fiscal year.

Option 2: THAT Council make amendments to the funding agreement prior to approving.
Potential amendments include:

- change annual maximum amount
- change the term of the agreement

Option 3: That Council not approve entering into a funding agreement with CKS.

APPROVAL		
NAME:	Cory Bellmore, CAO	SIGNATURE:
DATE:		



FUNDING AGREEMENT (Transfer Payment)

AN AGREEMENT BETWEEN:

Recipient's full legal name, complete address and phone number
Klondike Development Organization
Box 1613
Dawson City, YT, Y0B 1G0

hereinafter referred to as '**Recipient**'

City of Dawson address, department and contact
City of Dawson
Dept: Administration
Box 308
Dawson City, YT, Y0B 1G0
Attention: Cory Bellmore, CAO

hereinafter referred to as the '**City**'

being collectively the parties (the '**Parties**') to this Transfer Payment Agreement.

WHEREAS the **Recipient** provides a valuable service to the citizens and residents of Dawson through its work to encourage community development activities in Dawson; and

WHEREAS council passed resolution # C20-___-___ at their meeting on May 12, 2020; and

WHEREAS the **City** has funds available to assist the **Recipient**, and wishes to provide the **Recipient** with financial assistance to support the Funding Purpose of:

To provide multi-year predictable funding up to a maximum of \$70,000 to the Recipient to assist Klondike Development Organization (KDO) with operating costs, and for the provision of community economic development projects in our community.

NOW THEREFORE the Parties agree as follows:

This agreement to commence May 1, 2020 and terminate on December 31, 2021

The maximum amount payable by the **City** under this agreement shall not exceed **\$ 70,000**

NOTICES TO RECIPIENT

1. This agreement is subject to the Standard Terms and Conditions on Page 2 of this agreement, and to the terms set out in any Appendices or Attachments that may be appended to this Agreement.
2. The maximum dollar amount stated above will prevail over any dollar amounts noted in other Appendices or Attachments.
3. The **Recipient's** performance under this Agreement may be used by the **City** in evaluating future requests for funding.

IN WITNESS WHEREOF the Parties have executed this Agreement by their duly authorized representatives.

Recipient:

Signature

Name & Position

Date

(Witness)

The City:

Signature

Name & Position

Date

STANDARD TERMS AND CONDITIONS

The **Parties** to this agreement covenant and agree as follows:

1. The **City** shall provide the **Recipient** with financial assistance (the 'Funds' or 'Funding') as set out in the attached Appendices in an amount not to exceed the maximum as noted on Page 1 of this Agreement for the Funding Purpose identified on Page 1 and more specifically described in Appendix A.
2. The **Recipient** shall use the Funds to carry out the Funding Purpose in a manner acceptable to the **City**, and in respect of the Funds, the **Recipient**:
 - 2.1. shall follow the budget outlined in Appendix A and shall use the Funding solely for the Funding Purpose;
 - 2.2. shall return any Funds not required for the Funding Purpose to the **City**;
 - 2.3. shall maintain proper and accurate accounts and records and the original cancelled cheques and invoices relating to the use of the Funds and the expenses incurred by it for the Funding Purpose, which accounts and records shall be subject to audit by an officer or agent of the **City** at any time up to and including one year from the date of termination of this Agreement;
 - 2.4. shall permit an officer or agent of the **City** to inspect the **Recipient's** performance under this Agreement and/or its use of the Funding at any reasonable time up to and including one year from the date of termination of this Agreement, which inspection may occur at the premises of the **Recipient**;
 - 2.5. shall advise the **City**, if for any reason, the **Recipient** is unable to meet its commitments under this Agreement, as set out in Appendix A and as approved by the **City**;
 - 2.6. warrants that it has declared all amounts owing by it to the **City** and that it is not in default of any payment schedule in respect of any amounts owing by it to the **City**;
 - 2.7. agrees that any monies due to the **Recipient** under this Agreement may be withheld by the **City** and applied against any amounts owing to the **City** by the **Recipient**; and
 - 2.8. shall publicly acknowledge the assistance of the **City** under this Agreement whenever possible and shall allow the **City** to make public announcements relating to the Funding.
3. The **Recipient** shall report to the **City** as required by this Agreement.
4. Legal Relationship: The **Recipient** agrees that it is not, and will not hold itself out to be, an agent of the **City**, and that the **Recipient** will indemnify the **City** against any liability, claim or loss that may arise as a result of what the **Recipient** does in performing the **Recipient's** obligations under this Agreement.
5. Conflict of Interest: The **Recipient** agrees that no current or former public office holder or public servant who is, or who may be perceived to be, in a conflict of interest situation relating to the Funding shall derive any direct benefit from this Agreement, unless any such benefit is available to the public at large. Furthermore, the **Recipient** will provide written statements from any **City** employee, any elected official, or otherwise involved with the **Recipient** that any such person has considered and appropriately addressed any perceived or real conflict(s) of interest.
6. Termination:
 - 6.1. Either Party may terminate this Agreement without cause by giving the other Party 30 days written notice of its intention to do so.
 - 6.2. Failure by the **Recipient** to comply with the provisions of this Agreement entitles the **City** to demand the return from the **Recipient** of some or all of the Funding, and the **Recipient** agrees that it will repay any amount so demanded by the **City** within 30 calendar days of receiving any such demand in writing.
7. Written Communication: All notices and communications in connection with this Agreement shall be sent to the addresses on page 1 of this Agreement.
8. NOTICE: By signing this Agreement, you understand and agree that it is not an unreasonable invasion of your personal privacy for the **City** to disclose any personal information about you that the **City** collected in the process of administering this Agreement, or that may be set out in this Agreement, and you further understand and agree that the **City** may disclose such personal information about you to third parties. You further understand and agree that no business information collected by the **City** in the process of administering this Agreement, or that may be set out in this Agreement, is confidential, and you further understand and agree that the **City** may disclose any such business information to third parties.

APPENDIX A

A. FUNDING PURPOSE

1. Deliverables and Work Plan

The **City** shall provide multi-year predictable funding to the **Recipient** to assist Klondike Development Organization with operating costs, and for the provision of community economic development projects in the community.

- a. The **Recipient** agrees to:
 - continue to work on projects that benefit the residents of Dawson City; and
 - acknowledge the City in all materials issued or used for projects funded by this Agreement.
- b. Any revisions to this Agreement must be approved by the **City** and then processed in the form of an amendment to this document.

2. Reporting

- a. The **Recipient** shall:
 - maintain financial records relating to the business activities of Klondike Development Organization in its customary manner and in accordance with generally accepted accounting principles. The **Recipient** shall provide the **City** annual financial statements that have undergone a Review and Engagement by a professional accounting firm.
 - provide a full accounting of all Funds issued under this Agreement; and
 - provide regular written updates to the **City** on projects being funded by this Agreement; and
 - provide an annual report to Council, by way of presentation at a regularly scheduled meeting towards the end of each year, detailing the results of work completed in the year and anticipated work for the upcoming year.

B. TERMS OF PAYMENT

1. Funds

- a. Limits: The **City** shall provide the **Recipient** with Funds for the Funding Purpose in an amount not to exceed \$70,000.
- b. All dates and dollar amounts contained in the following table, section B(1)(c), are provisional (based upon work plans, schedules and budgets), and may be altered, adjusted or deleted at the sole discretion of the **City**.
- c. Table: The **City** shall pay to the **Recipient** the Funds as follows:

Deliverable(s) (includes: Milestones and/or other Triggering Events)		Proposed	
		Date of Payment, or, Event	Payment
1.	2020 Contribution for Community Economic Development Projects & Operations	July 2020	\$35,000
2.	2021 Contribution for Community Economic Development Projects & Operations	July 2021	\$35,000
Maximum Total Payable (as per this Agreement)			\$70,000
Payment will only be made if the required deliverables have been received and deemed appropriate and acceptable by the City			

C. BUDGET

1. Budget and Expenses

- a. Eligible expenses for the purposes of this Agreement shall be those expenses directly related to the Funding Purpose, which is identified in section A (1).
- b. The following activities are NOT eligible for Funds:

Any activities that are not related to community economic development projects & Klondike Development Organization operations.

DRAFT

Report to Council



☒ For Council Decision ☐ For Council Direction ☐ For Council Information

☐ In Camera

AGENDA ITEM:	Quigley Electrification	
PREPARED BY:	Mark Dauphinee	ATTACHMENTS: <ul style="list-style-type: none">▪ Quigley Landfill Power Feasibility Study
DATE:	February 14, 2020	
RELEVANT BYLAWS / POLICY / LEGISLATION: <ul style="list-style-type: none">▪ Waste Management Bylaw #99-06		

RECOMMENDATION

That Council approves the installation of three phase power to the Quigley Landfill site as outlined in the report to connect to the electrical grid for three phase.

ISSUE / PURPOSE

Administration requires direction on the selection of a method to provide electricity to the Quigley Landfill site.

BACKGROUND SUMMARY

The Community Services Branch wishes to connect landfills that will fall under future regional agreements with the electrical grid to assist municipalities with the operation of these facilities.

The City of Dawson Administration has been working with the Infrastructure Development Branch of Community Services to explore the options to provide electrical power to the landfill and developed the Quigley Landfill Power Feasibility Study to inform council.

Funding for the installation of the electrical option will be provided by the ICIP (Investing in Canadian Infrastructure Program). The project will be managed by the Infrastructure Development Branch of the Yukon Government if approved by Council.

ALIGNMENT TO OFFICIAL COMMUNITY PLAN & STRATEGIC PRIORITIES

Provision of a sustainable electrical source for the landfill will ensure the continuation of the provision of municipal infrastructure is effective and efficient while minimizing the environmental impacts of municipal regulations, programs, services and projects. This process will also enhance the financial sustainability of the municipality over the long-term as stated in the current Official Community Plan.

OPTIONS

Council can opt for one of the following five options as outlined in the report:

- 1 – Connect to the electrical grid for single phase.
- 2 – Provide single phase electricity by generator.
- 3 – Provide single phase electricity from a solar PV system with backup generator.
- 4 – Connect to the electrical grid for three phase.
- 5 – Provide three phase electricity by generator.

APPROVAL

NAME:		SIGNATURE:
DATE:		

Report to Council



☒ For Council Decision ☐ For Council Direction ☐ For Council Information

☐ In Camera

SUBJECT:	Bylaw #2020-011-Zoning Bylaw Amendment No. 10	
PREPARED BY:	Clarissa Huffman, CDO & Elizabeth Grenon, Acting CDO	ATTACHMENTS: Application and Supporting Documentation
DATE:	April 24, 2020	
RELEVANT BYLAWS / POLICY / LEGISLATION: Municipal Act Official Community Plan Zoning Bylaw Heritage Management Plan		

RECOMMENDATION

It is respectfully recommended that Council:

1. Gives second reading to **Bylaw #2020-011** being **Zoning Bylaw Amendment No. 10** which amends Zoning Bylaw #2018-19 map, as shown in Figure 1 of the RFD; and
2. Gives third and final reading to **Bylaw #2020-011- Zoning Bylaw Amendment No. 10** which amends Zoning Bylaw #2018-19 map, as shown in Figure 1 of the RFD; and
3. Direct administration to return the Zoning Amendment application fee as per Section 17.1.6 of Zoning Bylaw #2008-19.

ISSUE

It was discovered through the assessment of a Development Permit application that Zoning Bylaw #2018-19 no longer permitted R1: Single/Duplex Residential uses in the applicant's proposed location. Therefore, the applicant has submitted a zoning bylaw amendment application.

BACKGROUND SUMMARY

The applicant began developing their project proposal in 2017 after signing a Yukon Government Agreement for Sale to purchase the property. At the time of signing, the property was zoned R1, therefore the agreement referenced the construction of a permanent residence, but also requires the development to be in compliance with the "existing planning scheme". These things appear to be in slight contradiction as the agreement does not appear to contemplate the possibility that the zoning would change.

Upon submission of a development permit application in early 2019, it became apparent that the subject property had been rezoned during the 2018 OCP and ZBL review.

At the Council Meeting on April 22, 2020, Council gave Bylaw #2020-011 first reading.

Recommendation # 1 & 2:**Municipal Act**

S. 288(2) of the *Municipal Act* states that “a council must not adopt a zoning bylaw, or an amendment to a zoning bylaw, that is not consistent with an official community plan”. Therefore, this report will consider whether the proposed amendment is consistent with the Official Community Plan. Further, sections 294-296, in concert with s. 17.5 of the Zoning Bylaw, outline the specific process required for public consultation with respect to a zoning bylaw amendment. Therefore, a public hearing will be held, and if substantial concerns are raised, the application will be forwarded to Committee of the Whole for discussion.

Official Community Plan

The land use designation for the subject property is Downtown Core, which is intended to support a broad range of uses, including those that support the cultural and community needs of residents and visitors. However, s. 6.2 also states that “while the area will predominately consist of commercial and institutional uses, high- and low- density residential uses are also acceptable”. This statement lends credibility to the desire for a vibrant and diverse commercial core, and to allow mainly for existing residences to contribute to the downtown streetscape. Based on Council feedback during the review, the Downtown Core area was intentionally broad in the OCP. It is the ZBL tool where more specificity is used to delineate where certain types of uses are either already existing or should be focused.

Zoning Bylaw

The property has been zoned as C1: Core Commercial in the 2018 ZBL. C1 uses are largely commercial and multi-residential in nature, and these uses are typically focused in the inner areas of the downtown core. Around the fringes of the downtown core, it becomes appropriate to have more zoning variability as the town transitions to predominately residential neighbourhoods. However, during review periods, it is not common to zone lots ‘out of compliance’ by changing their zoning, unless this is a strategic decision made to incite a slow change to a new use over time by disallowing new developments that fit the old zone.

Heritage Management Plan

Development Permit Application #20-003 has been assessed by HAC. The application was assessed against the Character Defining Elements (CDEs) for the Downtown Character area, the Infill Guidelines of the Heritage Management Plan, and the Design Guidelines for Historic Dawson. HAC has approved the revised versions of this application, and a development permit approval will follow after third and final reading of this bylaw.

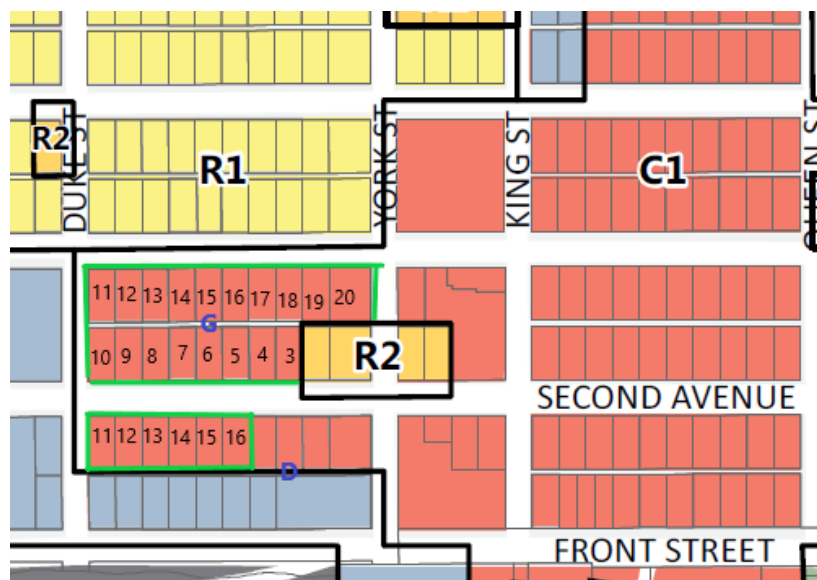


Figure 2. Location of Option 2 Rezoning

Recommendation #3:

It is recommended that Council return the application fee to the applicant as per s. 17.2.6 of the ZBL, which reads: “if it appears that the proposed amendment is one that is applicable to most of the persons affected in the area and/or will benefit the City at large, Council may direct that the application fee be returned to the applicant”.

APPROVAL		
NAME:	Cory Bellmore, CAO	SIGNATURE:
DATE:		



THE CITY OF DAWSON

Zoning Bylaw Amendment No. 10 Bylaw

Bylaw No. 2020-11

WHEREAS section 265 of the Municipal Act, RSY 2002, c. 154, and amendments thereto, provides that a council may pass bylaws for municipal purposes.

WHEREAS section 288 of the Municipal Act, RSY 2002, c. 154, and amendments thereto, provides that a council, within two years after the adoption of an official community plan, or as soon as is practicable after the adoption of an amendment to an official community plan, a council must adopt a zoning bylaw.

WHEREAS section 288 of the Municipal Act, RSY 2002, c. 154, and amendments thereto, provides that no person shall carry out any development that is contrary to or at variance with a zoning bylaw.

THEREFORE, pursuant to the provisions of the *Municipal Act* of the Yukon, the council of the City of Dawson, in open meeting assembled, **ENACT AS FOLLOWS:**

PART I - INTERPRETATION

1.00 Short Title

1.01 This bylaw may be cited as the ***Zoning Bylaw Amendment No. 10 Bylaw***.

2.00 Purpose

2.01 The purpose of this bylaw is to provide for

- (a) An amendment to the Zoning Bylaw from C1: Core Commercial to R1: Single Detached and Duplex Residential.



THE CITY OF DAWSON

Zoning Bylaw Amendment No. 10 Bylaw

Bylaw No. 2020-11

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PART IV – APPENDIX (APPENDICES)	Error! Bookmark not defined.



THE CITY OF DAWSON

Zoning Bylaw Amendment No. 10 Bylaw

Bylaw No. 2020-11

3.00 Definitions

3.01 In this Bylaw:

- (a) Unless expressly provided for elsewhere within this bylaw the provisions of the *Interpretations Act*, RSY 2002, c. 125, shall apply;
- (b) " Bylaw Enforcement Officer" means a person employed by the City of Dawson to enforce bylaws;
- (c) "CAO" means the Chief Administrative Officer for the City of Dawson;
- (d) "city" means the City of Dawson;
- (e) "council" means the Council of the City of Dawson.

PART II – APPLICATION

4.00 Amendment

- 4.01 This bylaw amends Lots 11-16, Block D, Ladue Estate and Lots 3-20, Block G, Ladue Estate from C1: Core Commercial to R1: Single Detached and Duplex Residential in the Zoning Bylaw Schedule C: Historic Townsite, as shown in Appendix A of this bylaw.

PART III – FORCE AND EFFECT

5.00 Severability

- 5.01 If any section, subsection, sentence, clause or phrase of this bylaw is for any reason held to be invalid by the decision of a court of competent jurisdiction, the invalid portion shall be severed and the part that is invalid shall not affect the validity of the remainder unless the court makes an order to the contrary.



THE CITY OF DAWSON

Zoning Bylaw Amendment No. 10 Bylaw

Bylaw No. 2020-11

6.00 Enactment

6.01 This bylaw shall come into force on the day of the passing by Council of the third and final reading.

7.00 Bylaw Readings

Readings	Date of Reading
FIRST	April 22, 2020
PUBLIC NOTICE	April 1, 2020
PUBLIC NOTICE	April 8, 2020
PUBLIC HEARING	April 22, 2020
SECOND	May 12, 2020
THIRD and FINAL	May 12, 2020

Wayne Potoroka, Mayor

Presiding Officer

Cory Bellmore, CAO

Chief Administrative Officer



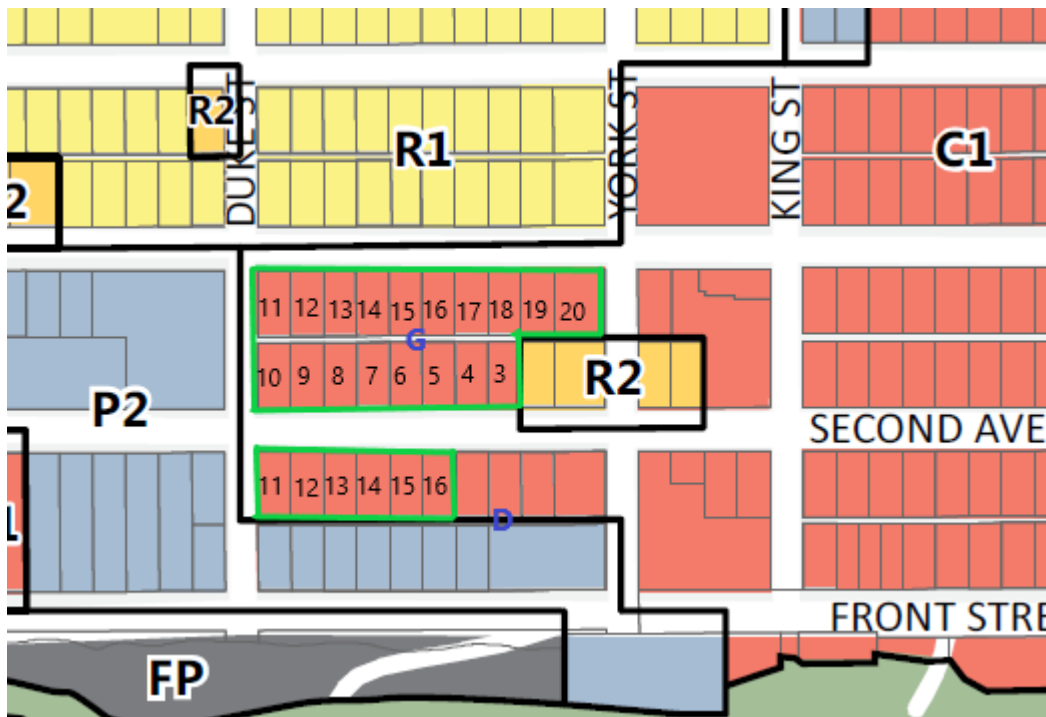
THE CITY OF DAWSON

Zoning Bylaw Amendment No. 10 Bylaw

Bylaw No. 2020-11

8.00 Appendices

Appendix A. Amendments to Schedule C



MINUTES OF COMMITTEE OF WHOLE MEETING CW20-04 of the council of the City of Dawson called for 7:00 PM on Wednesday, March 04, 2020 in the City of Dawson Council Chambers.

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

ABSENT: Councillor Natasha Ayoub

ALSO PRESENT: CAO Cory Bellmore
A/EA Amanda King
CDO Clarissa Huffman
PW Manager Mark Dauphinee

Agenda Item: Call to Order

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

Agenda Item: Agenda

CW20-04-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for committee of the whole meeting #CW20-04 be accepted as presented. Carried 4-0

Agenda Item: Public Hearing

a) Subdivision Application RE: Lot 28, Dredge Pond Subdivision

The Chair called for submissions.

The Chair called for submissions a second time.

The Chair called for submissions a third and final time, and hearing none declared the Public Hearing closed.

b) Zoning Bylaw Amendment & Subdivision Application RE: Lots 4 & S1/2 5, Block J, Ladue Estate

The Chair called for submissions.

The Chair called for submissions a second time.

The Chair called for submissions a third and final time, and hearing none declared the Public Hearing closed.

Agenda Item: Minutes

a) Committee of Whole Meeting Minutes #CW20-03 of February 5, 2020

The committee requested the minutes be corrected to reflect CW20-03-07 was seconded by Councillor Johnson.

CW20-04-02 Moved by Mayor Potoroka, seconded by Councillor Kendrick that the minutes of committee of the whole meeting #CW20-03 of February 5, 2020 be accepted as amended. Carried 4-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Request for Direction RE: Quigley Landfill Electrification

CW20-04-03 Moved by Councillor Johnson, Seconded by Mayor Potoroka that committee of the whole forwards the Request for Direction RE: Quigley Electrification to council with a recommendation to approve Option 4.
Carried 3-1

b) Request for Direction RE: Subdivision Application & Zoning Bylaw Amendment Application – 0.76 +/- ha between Lot 19 & 20, Guggieville Industrial Subdivision, 99759 CLSR Spot Land Application

Councillor Kendrick departed the meeting.

CW20-04-04 Moved by Councillor Johnson, Seconded by Councillor Kendrick that committee of the whole forwards the Request for Direction RE: Zoning Bylaw Amendment 19-073 & Subdivision Application #19-081: Vacant Land Between Lots 19 – 20, Guggieville Industrial Subdivision to council with a recommendation to:

1. Forward to first reading a Zoning Bylaw amendment that amends the ZBL map as shown in Figure 4 of the RFD, subject to the following conditions:
 - 1.1. Third and final reading of the Zoning Bylaw amendment cannot occur until administration receives a copy of conditional approval to purchase from Yukon Government Lands Branch. *(complete)*
 - 1.2. Third and final reading of the Zoning Bylaw amendment cannot occur until the receipt of a development permit application assessed as complete by the CDO.
 - 1.3. Third and final reading of the Zoning Bylaw amendment cannot occur until a bylaw is passed closing (at minimum) the portion of Old Bonanza Road which overlaps with the subject property.
2. Select Option 2 and forward to first reading a Road Closure Bylaw to close the portion of Old Bonanza Road located within the municipal boundary, subject to the following condition:
 - 2.1. Third and final reading cannot occur until a public hearing is held to hear public input on the closure.
3. Grant subdivision authority to create 'Parcel A' as shown in Figure 2, subject to the conditions 3.1 to 3.7 as specified in the RFD.

Carried 2-1

c) Information Report RE: Subdivision Control Bylaw and Spot Land Enlargement Policy

CW20-04-05 Moved by Mayor Potoroka, seconded by Councillor Shore that committee of whole accepts the DRAFT Subdivision Control Bylaw and Spot Land and Lot Enlargement Policy for information and provides comments and feedback.
Carried 3-0

d) Information Report RE: Association of Yukon Communities: Resolutions for Annual AGM

CW20-04-06 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of whole acknowledges receipt of the Association of Yukon Communities: resolutions for annual AGM.
Carried 3-0

Councillor Kendrick rejoined the meeting.

Councillor Shore departed the meeting at 8:25pm

Agenda Item: Adjournment

CW20-04-07 Moved by Councillor Johnson, seconded by Mayor Potoroka that committee of the whole meeting CW20-04 be adjourned at 8:44 p.m. with the next regular meeting of committee of the whole being March 18, 2020. Carried 3-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW20-04 WERE APPROVED BY
COMMITTEE OF WHOLE RESOLUTION #CW20-10-02 AT COMMITTEE OF WHOLE MEETING
CW20-10 OF MAY 5, 2020.**

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO

MINUTES OF COMMITTEE OF WHOLE MEETING CW20-05 of the council of the City of Dawson called for 6:00 PM on Wednesday, March 11, 2020 in the City of Dawson Council Chambers.

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

ALSO PRESENT:	CAO	Cory Bellmore
	Rec Manager	Marta Selassie
	PW Superintendent	Mark Dauphinee

Agenda Item: Call to Order

The Chair, Wayne Potoroka called the meeting to order at 6:00 p.m.

Agenda Item: Agenda

CW20-05-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for committee of the whole meeting #CW20-05 be accepted as presented. Carried 4-0

Agenda Item: Delegations and Guests

a) Jane Keopke – Recreation Master Plan

High level summary of the Draft Recreation Master Plan presented by Jane Keopke
Good public engagement through out the process
4 pillars of the plan with 14 individual goals imbedding within the pillars include; Governance, Facilities & Amenities, Programming and Partnerships & Community Development
One final round of engagement with the public is planned to discuss the findings and planned implementation plan through action items.

Agenda Item: Financial and Budget Reports

a) Departmental 2020 O & M Budget presentation – Public Works

The committee reviewed and discussed the proposed budget with Administration.

Agenda Item: Adjournment

CW20-05-02 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole meeting CW20-05 be adjourned at 8:54 p.m. with the next regular meeting of committee of the whole being April 18, 2020. Carried 4-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW20-05 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW20-10-03 AT COMMITTEE OF WHOLE MEETING CW20-10 OF MAY 5, 2020.

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO

Chair CAO

MINUTES OF COMMITTEE OF WHOLE MEETING CW20-06 of the council of the City of Dawson called for 7:00 PM on Wednesday, March 18, 2020 in the City of Dawson Council Chambers.

PRESENT:	Mayor	Wayne Potoroka
Electronic Participation	Councillor Councillor Councillor Councillor	Natasha Ayoub Stephen Johnson Molly Shore Bill Kendrick
ALSO PRESENT:	CAO Rec Manager	Cory Bellmore Marta Selassie

Agenda Item: Call to Order

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

Agenda Item: Agenda

CW20-06-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for committee of the whole meeting #CW20-06 be accepted as presented. Carried 5-0

Agenda Item: Financial and Budget Reports

a) Departmental 2020 O & M Budget presentation

CW20-06-02 Moved by Mayor Potoroka, seconded by Councillor Shore 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 5-0

CW20-06-03 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 5-0

Agenda Item: Adjournment

CW20-06-04 Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole meeting CW20-06 be adjourned at 9:41 p.m. with the next regular meeting of committee of the whole being April 8, 2020. Carried 5-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW20-06 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW20-10-04 AT COMMITTEE OF WHOLE MEETING CW20-10 OF MAY 5, 2020.

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO

MINUTES OF COMMITTEE OF WHOLE MEETING CW20-07 of the council of the City of Dawson called for 7:00 PM on Wednesday, April 1, 2020 in the City of Dawson Council Chambers & Via Zoom

PRESENT:	Mayor	Wayne Potoroka
Electronic Participation	Councillor Councillor Councillor Councillor	Natasha Ayoub Stephen Johnson Molly Shore Bill Kendrick
ALSO PRESENT:	CAO Rec Manager Protective Services/FC	Cory Bellmore Marta Selassie Mike Masserey

Agenda Item: Call to Order

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

Agenda Item: Agenda

CW20-07-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for committee of the whole meeting #CW20-07 be accepted as presented. Carried 5-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

1) Departmental Operation and Maintenance Budget

- a) Change Carbon Rebate Reserve to Green Initiatives Fund
- b) Does W&S senior discount include water delivery?
- c) How many (L) of fuel was purchased in 2019 (Fuel Oil & Vehicle)
- d) Revise PW sub-accounts to accurately reflect expenses in sub-accounts

2) 2020-2023 Capital Plan

- a) What is the current status of gas tax account?
- b) Recreation Equipment; change Misc. Equip to Branded Rowing Machine
- c) When Zamboni replacement is required, consider electric.

CW20-07-02 Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole extend the meeting no longer than on hour. Carried 5-0

3) 2020 Fees & Charges

- a) What is the annual revenue for Business Licenses?
- b) Move Single Use plastics fees to alphabetical
- c) What would the affect be to the budget if all fees were kept at 2018 levels
- d) Continue to recognize the difference between municipal and non-municipal for waste charges

Agenda Item: Adjournment

CW20-07-03 Moved by Councillor Johnson, seconded by Councillor Shore that committee of the whole meeting CW20-07 be adjourned at 10:33 p.m. with the next regular meeting of committee of the whole being April 8, 2020. Carried 5-0

THE MINUTES OF COMMITTEE OF WHOLE MEETING CW20-08 WERE APPROVED BY COMMITTEE OF WHOLE RESOLUTION #CW20-10-05 AT COMMITTEE OF WHOLE MEETING CW20-10 OF MAY 5, 2020.

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO

MINUTES OF COMMITTEE OF WHOLE MEETING CW20-08 of the council of the City of Dawson called for 7:00 PM on Wednesday, April 8, 2020 in the City of Dawson Council Chambers & Via Zoom Meeting ID 704 700 169.

PRESENT:	Mayor	Wayne Potoroka
Electronic Participation	Councillor Councillor Councillor Councillor	Natasha Ayoub Stephen Johnson Molly Shore Bill Kendrick
ALSO PRESENT:	CAO A/CDO	Cory Bellmore Elizabeth Grenon

Agenda Item: Call to Order

The Chair, Wayne Potoroka called the meeting to order at 7:17 p.m.

Agenda Item: Agenda

CW20-08-01 Moved by Mayor Potoroka, seconded by Councillor Ayoub that the agenda for committee of the whole meeting #CW20-08 be accepted as presented. Carried 5-0

Agenda Item: Bylaws and Policies

CW20-08-02 Moved by Mayor Potoroka, Seconded by Councillor Johnson that committee of the whole forwards Zoning Amendment No. 10 Bylaw to Council with a recommendation to:

1. Choose Option 2 and give first and give first reading to bylaw #2020-11
2. Direct administration to return the application fee as per ZBLs 17.1.6

Carried 5-0

CW19-08-03 Moved by Mayor Potoroka, seconded by Councillor Ayoub That committee of the whole forwards the *2020 Tax Levy Bylaw #2020-04*, as presented, to council with a recommendation to proceed with second reading. Carried 5-0

CW19-08-04 Moved by Mayor Potoroka, seconded by Councillor Kendrick That committee of the whole forwards the *Fees and Charges 2020 Amendment Bylaw #2020-05*, as amended, to council with a recommendation to proceed with second reading

1. Delete the first set of Single Use Plastics fees section (listed twice)

Carried 5-0

CW19-08-05 Moved by Mayor Potoroka, seconded by Councillor Shore That committee of the whole forwards the *2020 Annual Operating Budget and the 2020-2023 Capital Expenditure Program Bylaw #2020-06*, as amended, to council with a recommendation to proceed with second reading.

1. Replacement Cost for Capital item – Waterfront Interpretive Panels should match budget, Carried 5-0
2. Rec Equipment Replacement Misc. Equipment should read only Rowing Machine

Carried 5-0

Agenda Item: Adjournment

CW20-08-06 Moved by Councillor Johnson, seconded by Mayor Potoroka that committee of the whole meeting CW20-08 be adjourned at 8:01 p.m. with the next regular meeting of committee of the whole being May 5, 2020. Carried 5-0

**THE MINUTES OF COMMITTEE OF WHOLE MEETING CW20-08 WERE APPROVED BY
COMMITTEE OF WHOLE RESOLUTION #CW20-10-06 AT COMMITTEE OF WHOLE MEETING
CW20-10 OF MAY 5, 2020.**

Original signed by:
Wayne Potoroka, Chair

Cory Bellmore, CAO



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May 04, 2020

Mayor & Councillors
City of Dawson
P.O. Box 308
Dawson, Yukon
Y0B 1G0

VIA E-mail

Dear Mayor & Councillors

RE: Single Use Plastics Bylaw

I am addressing this letter to you in the spirit of your CAO's invitation of April 21, 2020, "to continue this conversation with our business community" on the subject of the Single Use Plastics Bylaw.

Before we "continue this conversation" we must go back to the point where Council decided, in the words of your CAO "to go further than simply a "plastic bag ban" to include other single use plastics."

"Going further" resulted in defining a paper bag as *"a bag made out of paper and containing at least 40% postconsumer recycled paper content, and displays the words "recyclable" and "made from 40% post-consumer recycled content" or other applicable amount on the outside of the bag."* This is more than going further, it goes far beyond the subject of single use plastics. It drives the Bylaw to absurdity.

What are the implications of this measure on the use of paper in general? From toilet paper to tax notices, is Council aware of any paper products the municipality itself uses in its own operations that comply with the legal requirements you have legislated for paper bags to be used by local businesses? How or what does such a regulation contribute to the reduction of single use plastics?

Other prohibitions also raise questions about the Bylaw's objectives. What is the justification for prohibiting biodegradable and compostable plastics? Biodegradable and compostable plastics have the ability to break down safely and by biological means into nature's raw materials. Biodegradable and compostable plastics are manufactured with natural ingredients, such as cornstarch or vegetable oil which break up when exposed to microorganisms. How does Council justify this prohibition of materials made from cornstarch and vegetable oils?

The Bylaw goes into absurd details in some fringe areas such as the definition of paper bags, but it also ignores, in total, the most important determinant in the food processing, distribution, and retail business: the Yukon's Food Retail and Food Services Code (FRFSC). The FRFSC was developed and is continuously updated by officials from health and agriculture ministries across Canada. FRFSC's sole objective is to coordinate national food safety goals, priorities, initiatives, and policy

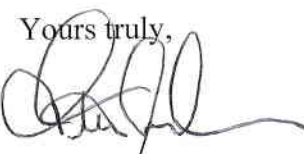
options. FRFSC regulations deal extensively with takeout food and beverage packaging. Did any member of Council so much as take a glance at the FRFSC's 89 pages of regulations?

The Bylaw lacks consistency. While it includes an elaborate definition for paper bags, its definition of food and beverage containers is inconclusive. Drinking straws are optional; takeout beverages can be sold without a straw. A lid, however, is an integral component of any takeout beverage container. There is no such thing as a beverage takeout container without a lid; without the lid a takeout beverage container is incomplete and unusable. All beverage takeout container lids are made from plastic. What is Council's advice to business as it concerns takeout beverage containers: should we ignore the FRFSC or the Bylaw? The contrast between Council's fascination with the composition of paper bags to its casual treatment of takeout beverage containers speaks to Council's deficient research in the drafting of this Bylaw.

I agree with and support the Bylaw's original objective of reducing the use of plastics in general and of single use plastic shopping bags by the retail industry in particular. However, Council's decision to "go further" has produced a colossal blunder by transforming an appropriate and positive initiative into an absurdity. The Bylaw deals with matters beyond municipal jurisdictions, matters within the realm of senior governments. The sweeping exemptions included in the Bylaw may well be an indicator of Council's subconscious unease about the Bylaw's overreach.

The Covid-19 pandemic has unleashed substantial market disruptions. Businesses across the nation, not just in Dawson City, are facing difficult times and choices in the months ahead. Our tourism sector is not an exception. You cannot dismiss our misgivings about Bylaw No. 2019-10 as little more than habitual carping. Surely Council can do better than impose a municipal bylaw on the local Food Service Businesses that, even under pre-pandemic conditions, would have been impossible to comply with.

I am calling on Council to rescind the Single Use Plastics Bylaw, and to replace it with what you had set out to accomplish in the first place: a bylaw limited to a comprehensive prohibition of single use check-out plastic bags.

Yours truly,

Peter Jenkins

cc: Dawson Food Service Businesses