

MINUTES OF COUNCIL MEETING #C20-11 of the council of the City of Dawson held on Tuesday, July 7, 2020 at 7 p.m. City of Dawson Council Chambers

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

REGRETS:

ALSO PRESENT: CAO Cory Bellmore
CDO Stephanie Pawluk

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting #C20-11 to order at 7:00 p.m.

Agenda Item: Agenda

C20-11-01 Moved by Mayor Potoroka, seconded by Councillor Ayoub that the agenda for council meeting #C20-11 of July 7, 2020 be adopted as amended.
Motion Carried 5-0

Amendment: removal of 10 a

Agenda Item: Proclamation

That council Proclaim July 14, 2020 LGBTQ2SIA+ day in Dawson City Yukon

Agenda Item: Public Hearing

a) OCP/ZBL Amendment #19-149 Hawkes Grouping, South of Guggieville Industrial Subdivision

C20-11-02 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council move to Committee of the Whole for a public hearing
Motion Carried 5-0

3 calls for public hearing, no responses received.

C20-11-03 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council revert to Council and proceed with the agenda
Motion Carried 5-0

Agenda Item: Minutes

a) Council Meeting Minutes #C20-09 of June 9, 2020

C20-11-04 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council Meeting Minutes #20-07 of May 12, 2020 be approved as amended.
Motion Carried 5-0

Changes: Votes on C20-09-04 should read 5-0

Agenda Item: Business Arising from Minutes

Council requests the copy of the Golf Course Audited Statements

Agenda Item: Financial & Budget Reports

a) 2019 Accounts Payable Report #20-10 RE: Cheques #55080 – 55123

C20-11-05 Moved by Mayor Potoroka, seconded by Councillor Johnson that council acknowledges receipt of the Accounts Payable Report #20-10 RE: Cheques #55080 #55123 & EFT Payments; provided for informational purposes. Motion Carried 5-0

| Cheque # | Vendor Name | |
|----------|-----------------------|--|
| 55095 | Greenwood Engineering | What is happening with the Water Metering - updated |
| 55109 | Kate St Jean | For? Last of Relocation expense |

b) 2019 Accounts Payable Report #20-11 RE: Cheques #55124-55166

C20-11-06 Moved by Mayor Potoroka, seconded by Councillor Johnson that council acknowledges receipt of the Accounts Payable Report #20-11 RE: Cheques #55124 – 55166 & EFT Payments; provided for informational purposes. Motion Carried 5-0

| Cheque # | Vendor Name | |
|----------|-----------------------------|----------------------------------|
| 55125 | Across the River Consulting | ? – for North End Communications |
| 55136 | Cotter Ent. | For what period? |
| 55146 | K. McMynn | For what period? |

c) 2019 Accounts Payable Report #20-12 RE: Cheques #55167-55204

C20-11-07 Moved by Mayor Potoroka, seconded by Councillor Johnson that council acknowledges receipt of the Accounts Payable Report #20-12 RE: Cheques #55167 – 55204 & EFT payments; provided for informational purposes. Motion Carried 5-0

| Cheque # | Vendor Name | |
|----------|--------------------------|---|
| 55189 | Lamerton Land Surveys | ? – Easement for 9 th Ave trail head |
| 55195 | Smith Cameron Pump Sol. | ? |
| VISA | Planning Institute of BC | ? – Position postings |

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Request for Decision Re: Klondike Development Organization – Lease for Lot 1029

- C20-11-08** Moved by Councillor Johnson, seconded by Councillor Ayoub that Council authorize administration to prepare a lease agreement with the Klondike Development Organization for lot #1029 for the purpose of a Solar Array Installation.
Motion Carried 5-0

b) Lots 1-20 Block Q Land Planning Study Contract Award

- C20-11-09** Moved by Mayor Potoroka, seconded by Councillor Shore that Council award the contract for Lot 1-20 Block Q, Ladue Estate Planning Study to Stantec/Vector Research for \$30,000 excluding taxes.

- C20-11-10** Moved by Mayor Potoroka, seconded by Councillor Shore that Council recess for 10 minutes
Motion Carried 5-0

Main motion carried
Motion Carried 4-1

c) Request for Decision Re: Truck Purchase

- C20-11-11** Moved by Councillor Shore, seconded by Councillor Ayoub that Council award the purchase of a 2021 Chevrolet Silverado 1500 to Klondike Chevrolet for \$30,961.39 (plus GST) as per their submitted bid
Motion Carried 5-0

d) Community Recreation Grants

- C20-11-12** Moved by Councillor Kendrick, seconded by Councillor Shore that Council approve the Community Grants, as recommended by the Community Grant Committee in the amount of \$6,875.00 and Council approve the Level 2 Recreation Grants, as recommended by the Recreation Board in the amount of \$3200.00.
Motion Carried 5-0
- C20-11-13** Moved by Councillor Shore, seconded by Councillor Kendrick that Council approve an additional 1 time special intake for July 2020 for community rec & community grants.
Motion Carried 5-0

Agenda Item: Bylaws and Policies

a) OCP Amendment No.3 Bylaw # 2019-16 - Second reading

- C20-11-14** Moved by Mayor Potoroka, seconded by Councillor Kendrick that bylaw #2019-16 being the *OCP amendment No. 3 Bylaw* be given second reading subject to the following conditions:
- Prior to Third Reading, the landowner submits a letter from the owner authorizing the applicant to apply for the OCPA and ZBA.

- Prior to Third Reading, the applicant and the City of Dawson enter into a legally binding agreement to relinquish access to claims currently located in a Future Planning zone after an agreed-upon amount of time.
Motion Carried 4-1

b) Zoning Amendment No.6 Bylaw # 2019-17 – Second Reading

- C20-11-15** Moved by Mayor Potoroka, seconded by Councillor Kendrick that bylaw #2019-17 being the *Zoning amendment No. 6 Bylaw* be given second reading subject to the following conditions:
- Prior to Third Reading, the landowner submits a letter from the owner authorizing the applicant to apply for the OCPA and ZBA.
 - Prior to Third Reading, the applicant and the City of Dawson enter into a legally binding agreement to relinquish access to claims currently located in a Future Planning zone after an agreed-upon amount of time.
- Motion Carried 5-0

c) Tr'ondëk Municipal Services Bylaw # 2020-07 – First Reading

- C20-11-16** Moved by Mayor Potoroka, seconded by Councillor Johnson that Bylaw #2020-07 being the Tr'ondëk Municipal Services Agreement Bylaw be given first reading
Carried 5-0

Council would like to see the Red line version to show changes at an upcoming Committee of the Whole

Agenda Item: Correspondence

- C20-11-17** Moved by Mayor Potoroka, seconded by Councillor Kendrick that council acknowledge the receipt of the following correspondence for informational purposes
- a) Heritage Advisory Committee Meeting Minutes HAC #20-07, HAC #20-08 & #HAC 20-09
 - b) Peggy Amendola Re: Goldrush Campground
 - c) Louise Tyacke Re: Goldrush Campground
 - d) Pat & Diane Brooks Re: Goldrush Campground Stability Issues
 - e) Greg Hakonson Re: Dawson City Recreation Centre, Goldrush Campground and residential building lots
 - f) Kathy Webster Re: Campground in Dawson City Downtown core
 - g) Shirley Pennell Re: Goldrush Campground
 - h) RCMP Monthly Policing Report May 2020
- Motion Carried 5-0

Agenda Item: Public Questions

- C20-11-18** Moved by Mayor Potoroka, seconded by Councillor Johnson that council move to committee of the whole for the purposes of hearing public questions
Motion Carried 5-0
- Request to add toll free #'s to zoom account and add as a number
 - Request to discuss better options for broadcasting and unlimited bandwidth for council chambers

- C20-11-19** Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole revert to council to proceed with the agenda.
Motion Carried 5-0

Agenda Item: In Camera

- C20-11-20** Moved by Mayor Potoroka, seconded by Councillor Kendrick that council move into a closed session of council as authorized by Section 212(3) of the Municipal Act, for the purposes of discussing a legal related matter
Motion Carried 5-0
- C20-11-21** Moved by Mayor Potoroka, seconded by Councillor Johnson that council revert to an open session of council and proceed with the agenda.
Motion Carried 5-0

Agenda Item: Adjourn

- C20-11-22** Moved by Mayor Potoroka, seconded by Councillor Johnson that council meeting #C20-11 be adjourned at 9:23 p.m. with the next regular meeting of council being July 21, 2020.
Motion Carried 5-0

THE MINUTES OF COUNCIL MEETING C20-11 WERE APPROVED BY COUNCIL RESOLUTION #C20-13-02 AT COUNCIL MEETING #C20-13 OF AUGUST 18, 2020.

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO