

MINUTES OF COUNCIL MEETING #C20-02 of the council of the City of Dawson held on Wednesday, February 12, 2020 at 7 p.m. in the City of Dawson Council Chambers.

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

ABSENT: Councillor Molly Shore

ALSO PRESENT: A/CAO Marta Selassie
EA Heather Favron

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting #C20-02 to order at 7:00 p.m.

C20-02-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council adds the tax list to the agenda as a time sensitive item.
Motion Carried 4-0

Agenda Item: Agenda

C20-02-02 Moved by Mayor Potoroka, seconded by Councillor Ayoub that the agenda for council meeting #C20-02 of February 12, 2020 be adopted as amended.
Motion Carried 4-0

Agenda Item: Public Hearings

C20-02-03 Moved by Councillor Johnson, seconded by Councillor Ayoub that council move to committee of the whole for the purposes of holding public hearings and hearing delegations.
Motion Carried 4-0

a) Official Community Plan & Zoning Bylaw Amendment RE: Portions of the Nuway Crushing Claims on 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.

b) Official Community Plan and Zoning Bylaw Amendment RE: Annual Review

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: Delegations

a) Dustin Grant and Marc Tremblay, Dawson City RCMP Detachment

C20-02-04 Moved by Councillor Johnson, seconded by Councillor Ayoub that committee of the whole reverts to council to proceed with the agenda.
Motion Carried 4-0

Agenda Item: Adoption of the Minutes

a) Council Meeting Minutes #C19-25 of December 18, 2019

C20-02-05 Moved by Mayor Potoroka, seconded by Councillor Ayoub that the minutes of council meeting #C19-25 of December 18, 2019 be approved as amended.
Motion Carried 4-0

b) Council Meeting Minutes #C20-01 of January 22, 2020

C20-02-06 Moved by Mayor Potoroka, seconded by Councillor Ayoub that the minutes of council meeting #C20-01 of January 22, 2020 be approved as presented.
Motion Carried 4-0

Agenda Item: Financial and Budget Reports

a) 2019 Accounts Payable Report #19-25 RE: Cheques #54547 – 54595

C20-02-07 Moved by Mayor Potoroka, seconded by Councillor Johnson that council acknowledges receipt of the Accounts Payable Report #19-25 RE: Cheques #54547 – 54595; provided for informational purposes.
Motion Carried 4-0

b) 2019 Accounts Payable Report #19-26 RE: Cheques #54596 – 54658

C20-02-08 Moved by Mayor Potoroka, seconded by Councillor Johnson that council acknowledges receipt of the Accounts Payable Report #19-26 RE: Cheques #54596 - 54658; provided for informational purposes.
Motion Carried 4-0

c) 2019 Accounts Payable Report #19-27 RE: Cheques #54659 - 54705

C20-02-09 Moved by Mayor Potoroka, seconded by Councillor Johnson that council acknowledges receipt of the Accounts Payable Report #19-27 RE: Cheques #54659 - 54705; provided for informational purposes.
Motion Carried 4-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Request for Decision RE: Crocus Bluff Concession Building Lease

C20-02-10 Moved by Councillor Kendrick, seconded by Councillor Ayoub that Council direct administration to enter into a lease agreement between the City of Dawson and Tr'ondëk Hwëch'in, for use of the Crocus Bluff Concession Building.
Motion Carried 4-0

b) Request for Decision RE: Community and Recreation Grants

C20-02-11 Moved by Councillor Johnson, seconded by Mayor Potoroka that Council approve the Community Grants, as recommended by the Community Grant Committee in the amount of \$9,008.79 and Council approve the Level 2 Recreation Grants, as recommended by the Recreation Board in the amount of \$9,305.00.
Motion Carried 4-0

c) Request for Decision RE: Minto Park and Victory Gardens Transfer of Title

C20-02-12 Moved by Councillor Ayoub, seconded by Councillor Johnson that Council direct administration to:
1. Consolidate the remainder of the property known as "Lane Adjacent to Block 3" with Minto Park.
2. Prepare an Easement Agreement for the underground utilities that run under Block 3 Government Reserve (Minto Park) for Block 22 Government Reserve (The Hospital);
For the purposes of facilitating a transfer of title of Block 3 & 5 Government Reserve (Minto Park and the Victory Gardens) from Yukon Government to the City of Dawson.
Motion Carried 4-0

d) TL1

C20-02-13 Moved by Mayor Potoroka, seconded by Councillor Johnson that the TL1 – Properties Subject to Tax Lien dated February 12, 2020 be approved as presented.
Motion Carried 4-0

Agenda Item: Bylaws & Policies

a) *Single Use Plastics Bylaw #2019-10 – Third and Final Reading*

C20-02-14 Moved by Mayor Potoroka, seconded by Councillor Ayoub that bylaw #2019-10 being the Single Use Plastics Bylaw be given third and final reading.

C20-02-15 Moved by Councillor Ayoub, seconded by Councillor Johnson that section 5.03 (b) be amended by removing the words "single use". Carried 4-0
Main Motion Carried 4-0

b) *OCP Amendment No. 1 Bylaw #2019-12 – Second Reading*

Council requested the short title of the bylaw be corrected to match the header and footer of the bylaw.

C20-02-16 Moved by Mayor Potoroka, seconded by Councillor Kendrick that bylaw #2019-12 being the OCP Amendment No. 1 Bylaw be given second reading.
Motion Carried 3-1

c) *Zoning Amendment No. 4 Bylaw #2019-13 – Second Reading*

C20-02-17 Moved by Mayor Potoroka, seconded by Councillor Johnson that bylaw #2019-13 being the Zoning Amendment No. 4 Bylaw be given second reading.
Motion Carried 3-1

d) *OCP Amendment No. 2 Bylaw #2019-14 – Second Reading*

Council requested the short title of the bylaw be corrected to match the header and footer of the bylaw.

Council noted concerns with the downstream effects of the landfill and water quality. Council requested administration investigate if there are any residential structures on property.

C20-02-18 Moved by Mayor Potoroka, seconded by Councillor Johnson that bylaw #2019-14 being the OCP Amendment No. 2 Bylaw be given second reading.
Motion Carried 4-0

e) *Zoning Amendment No. 5 Bylaw #2019-15 – Second Reading*

C20-02-19 Moved by Councillor Johnson, seconded by Councillor Ayoub that bylaw #2019-15 being the Zoning Amendment No. 5 Bylaw be given second reading.

C20-02-20 Moved by Councillor Kendrick, seconded by Mayor Porotoka that ""housekeeping"" be removed from 2.01 (b). Carried 4-0
Main Motion Carried 3-1

f) *OCP Amendment No. 4 Bylaw #2020-01 – First Reading*

C20-02-21 Moved by Councillor Johnson, seconded by Councillor Ayoub that bylaw #2020-01 being the OCP Amendment No. 4 Bylaw be given first reading.
Motion Carried 4-0

g) *Zoning Amendment No. 7 Bylaw #2020-02 – First Reading*

C20-02-22 Moved by Councillor Johnson, seconded by Councillor Ayoub that bylaw #2020-02 being the Zoning Amendment No. 7 Bylaw be given first reading.
Motion Carried 4-0

Agenda Item: Correspondence

C20-02-23 Moved by Mayor Potoroka, seconded by Councillor Kendrick that council acknowledge receipt of the following correspondence:

- Minister Pauline Frost RE: Petroleum Hydrocarbon Containers
- Heritage Advisory Committee Meeting Minutes #HAC19-19 & HAC19-20
- Committee of Whole Meeting Minutes #CW20-01 & CW20-02
- Anne Bowen, Immigration Officer, Yukon Government RE: Yukon Nominee Program

For informational purposes. Motion Carried 4-0

- C20-02-24** Moved by Councillor Ayoub, seconded by Councillor Johnson that council approves the city issuing a letter in support of the Community Program Initiative of the Yukon Nominee Program. Motion Carried 4-0

Agenda Item: Public Questions

- C20-02-25** 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 4-0
- C20-02-26** Moved by Mayor Potoroka, seconded by Councillor Ayoub that committee of the whole revert to council to proceed with agenda. Motion Carried 4-0

Agenda Item: In Camera Matter

- C20-02-27** Moved by Councillor Johnson, seconded by Mayor Potoroka that council move into 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 4-0
- C20-02-28** 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 4-0
- C20-02-29** Moved by Mayor Potoroka, seconded by Councillor Ayoub that council direct administration to contract Colliers Project Leaders for Project Management Services for a new recreation centre for a maximum upset limit of \$29,870 (plus GST). Motion Carried 4-0

Agenda Item: Adjourn

- C20-02-30** Moved by Mayor Potoroka, seconded by Councillor Johnson that council meeting #C20-02 be adjourned at 9:12p.m. with the next regular meeting of council being March 4, 2020. Motion Carried 4-0

THE MINUTES OF COUNCIL MEETING C20-02 WERE APPROVED BY COUNCIL RESOLUTION #C20-03-02 AT COUNCIL MEETING #C20-03 OF MARCH 25, 2020.

Original signed by:
Wayne Potoroka, Mayor

Marta Selassie, A/CAO