

MINUTES OF COUNCIL MEETING #C21-04 of the Council of the City of Dawson held on Wednesday, February 17, 2021 at 8:00 p.m. City of Dawson Council Chambers

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

REGRETS:

ALSO PRESENT: CAO Cory Bellmore
EA Elizabeth Grenon
CDO Stephanie Pawluk
PW Manager Gagan Sandhu

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting #C21-04 to order at 8:00 p.m.

Agenda Item: Agenda

C21-04-01 Moved by Mayor Potoroka, seconded by Councillor Ayoub that the agenda for Council meeting #C21-04 of February 17, 2021 be adopted as presented.
Motion Carried 4-0

Agenda Item: Minutes

a) Council Meeting Minutes C21-01 of January 20, 2021

C21-04-02 Moved by Mayor Potoroka, seconded by Councillor Ayoub that the minutes of Council Meeting minutes C21-01 of January 20, 2021 be approved as presented.
Motion Carried 4-0

b) Special Council Meeting Minutes C21-02 of January 28, 2021

C21-04-03 Moved by Mayor Potoroka, seconded by Councillor Ayoub that the minutes of Special Council Meeting minutes C21-02 of January 28, 2021 be approved as presented.
Motion Carried 4-0

Agenda Item: Business Arising From Minutes

Councillor Kendrick arrived at the meeting at 8:02 p.m.

a) Council Meeting Minutes #C21-01 of January 20, 2021

Cheque #	Vendor Name	Further Information
55637	Chickweeders	Late billing
55737	Eds Repair	Last billing? Yes
55758	Cotter Enterprises	Time Period? 1 month

- Question: Resolution #C21-01-09-Conservation Klondike Society (CKS), we had discussed writing a letter back, will we be responding back before discussion of the Budget or after?
- Answer: Can discuss it after CKS does their annual report presentation at the next Council meeting on March 10th.
- Comment: Let CKS know that there will be discussion about their letter as well at the March 10th meeting.

C21-04-04 Moved by Mayor Potoroka, seconded by Councillor Ayoub that Council move into Committee of the Whole for the purpose of discussing the waste diversion center with the public works manager.
Motion Carried 5-0

C21-04-05 Moved by Mayor Potoroka, seconded by Councillor Ayoub that Committee of the Whole revert to an open session of Council to proceed with the agenda.
Motion Carried 5-0

Agenda Item: Financial & Budget Reports

a) 2021 Accounts Payable Report #21-01 Cheque #55918-55959 & EFT's

C21-04-06 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council acknowledges receipt of the 2021 Accounts Payable Report #21-01 RE: Cheques #55918-55959 and EFT's; provided for informational purposes.
Motion Carried 5-0

Cheque #	Vendor Name	Further Information
55923	Chilkoot Geological Engineers	What is this for? AMFRC Foundation Monitoring – First Billing
55925	Colliers Project Leaders	What is this for? Project Management assistance for the Rec Centre planning
55939	Klondike Crane Inspection	What Crane? Annual Inspection of all cranes/hoists
55943	Manitoulin Transport	For? Shipment of Zamboni parts
55924	Cimco	What is this? Contract for Ice plant annual start-up

a) 2021 Accounts Payable Report #21-02 Cheque #55960-56009 & EFT's

C21-04-07 Moved by Mayor Potoroka, seconded by Councillor Ayoub that Council acknowledges receipt of the 2021 Accounts Payable Report #21-02 RE: Cheques #55960-56009 and EFT's; provided for informational purposes.
Motion Carried 5-0

Cheque #	Vendor Name	Further Information
	Loan Fee	What is this for? CAO to report back
55971	Future Proof My Building Consulting Ltd	What is this for? Work to assess buildings to access Good Energy funds (75% to be rebated)
55994	Smith Cameron Pump Soln's	What is this for? Filters for the Water Treatment plant
55966	Chilkoot Geological Engineers	What for? Final Billing for AMFRC Foundation monitoring

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Request for Decision- Public Works ¼ Ton Truck Purchase

C21-04-08 Moved by Councillor Kendrick, seconded by Mayor Potoroka that Council award the purchase of a 2021 GMC CANYON to Klondike Chevrolet for \$35,873.90 (plus GST) as per their submitted bid.
Motion Carried 5-0

b) Request for Decision- Community Grants- January Intake

C21-04-09 Moved by Councillor Johnson, seconded by Mayor Potoroka that Council approves the Community Grants, as recommended by the Community Grant Committee, in the amount of \$8,500.00 and Council approve the Level 2 Recreation Grants, as recommended by the Recreation Board, in the amount of \$5,100.
Motion Carried 5-0

- Question: What is the Dawson City Expressive Arts Collective? Is it a winter art installation?
- Answer: It's a new group trying to put together a recreational activity focused on pole dancing.

c) Request for Decision- CII Eliza Building Proposal

C21-04-10 Moved by Mayor Potoroka, seconded by Councillor Shore that Council approves the January 14, 2021 proposal regarding the Eliza building.
Motion Carried 4-1

The document titled Timeline for Cassiar Project is available from the planning office or the Heritage Advisory Committee.

d) Request for Decision- Water Metering

C21-04-11 Moved by Councillor Kendrick, seconded by Councillor Johnson that Council directs administration to retain Greenwood/Urban System to:

- develop a Request for Proposal (RFP) for the procurement of water meter supply/installation and Automated Meter Reading (Drive-By) program for the City of Dawson that includes that the meter location to be upstream of the customers' bleeders, and
- assist with facilitating public education and engagement of the program to gain public buy-in and understanding.

Motion Carried 5-0

e) Request for Decision- Parks and Rec Master Plan

C21-04-12 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council approve the Parks and Recreation Master Plan.
Motion Carried 5-0

f) Request for Decision- CBC Building Project

C21-04-13 Moved by Councillor Kendrick, seconded by Councillor Johnson that Council direct administration to prepare an RFD for foundation drainage and insulation of the CBC building.
Motion Carried 5-0

C21-04-14 Moved by Councillor Johnson, seconded by Councillor Kendrick that Council direct administration to update the scope and prepare a new RFD for the Wall cladding and roof repair of the CBC building.
Motion Carried 5-0

C21-04-15 Moved by Councillor Johnson, seconded by Councillor Kendrick that Council direct administration to prepare an RFD for design, build and installation of windows and doors for the CBC building.
Motion Carried 5-0

C21-04-16 Moved by Councillor Johnson, seconded by Councillor Kendrick that Council approves administration to enter into a contract with Imperial Production for the restoration/replacement of 21 corbels and 11 roof finials for \$36,000 plus GST and shipping, for the CBC building.
Motion Carried 5-0

g) Request for Decision- Water Reservoir Material

C21-04-17 Moved by Mayor Potoroka, seconded by Councillor Shore that Council approves steel bolted tanks as the tank construction material for the new reservoirs to be constructed at the corner of Dugas Street and 5th Avenue and direct administration to proceed with the design and construction.
Motion Carried 4-1

Agenda Item: Bylaws & Policies

a) Zoning Bylaw Amendment No. 5 (2019-15)

Moved by Councillor Ayoub, seconded by Mayor Potoroka that Council give Bylaw #2019-15, being Zoning Bylaw Amendment No. 5, Third and Final Reading.

C21-04-18 Moved by Councillor Ayoub, seconded by Mayor Potoroka that Council moves to Committee of the Whole for the purpose of discussing Zoning Bylaw Amendment No. 5 with the Community Development Officer.
Motion Carried 5-0

C21-04-19 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

C21-04-20 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council postpone Third and Final reading of Bylaw #2019-15, being Zoning Bylaw Amendment No. 5, to a Special Council Meeting on February 19, 2021.
Motion Carried 5-0

Agenda Item: Public Questions

C21-04-21 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

- Dan Davidson: Is there something wrong with the garbage truck?
- Answer: It's in the shop right now.
- Dan Davidson: Is everything but the siding of the CBC going to be done?
- Answer: We need to decide what the end use of the building is before we work on the siding.

C21-04-22 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

C21-04-23 Moved by Councillor Johnson, seconded by Mayor Potoroka that Council Meeting #C21-04 be adjourned at 9:10 p.m. with the next regular meeting of Council being March 10, 2021.
Motion Carried 5-0

THE MINUTES OF COUNCIL MEETING #C21-04 WERE APPROVED BY COUNCIL RESOLUTION #C21-07-06 AT COUNCIL MEETING #C21-07 OF MARCH 10, 2021.

Original signed by:

Wayne Potoroka, Mayor

Cory Bellmore, CAO