

MINUTES OF COUNCIL MEETING #C20-12 of the council of the City of Dawson held on Tuesday, July 21, 2020 at 7 p.m. City of Dawson Council Chambers

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

REGRETS: Mayor Wayne Potoroka

ALSO PRESENT: CAO Cory Bellmore
CDO Stephanie Pawluk

Agenda Item: Call to Order

The Chair, Deputy Mayor Johnson called council meeting #C20-12 to order at 7:00 p.m.

Agenda Item: Agenda

C20-12-01 Moved by Councillor Ayoub, seconded by Councillor Kendrick that the agenda for council meeting #C20-12 of July 7, 2020 be adopted as amended.
Motion Carried 4-0

Amendment: addition on Dredge Pond Road

Agenda Item: Minutes

a) Council Meeting Minutes #C20-10 of June 30, 2020

C20-12-02 Moved by Councillor Shore, seconded by Councillor Ayoub that Council Meeting Minutes #20-10 of June 30, 2020 be approved as amended.
Motion Carried 4-0

Agenda Item: Financial & Budget Reports

a) 2020 Accounts Payable Report #20-13 RE: Cheques #55205 – 55252 & EFT Payments

C20-12-03 Moved by Councillor Shore, seconded by Councillor Ayoub that council acknowledges receipt of the Accounts Payable Report #20-13 RE: Cheques #55205-#55252 & EFT Payments; provided for informational purposes. Motion Carried 4-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Request for Decision Re: HAC New Member Appointment

C20-12-04 Moved by Councillor Johnson, seconded by Councillor Shore that Council appoint Kate Serre de St. John to the Heritage Advisory Committee with a term ending September 30, 2021.
Motion Defeated 1-3

- C20-12-05** Moved by Councillor Shore, seconded by Councillor Kendrick that Council give direction to administration to bring forward a revision to the Heritage Bylaw to address Members of Council and City Employees as not being eligible to be members of the Heritage Advisory Committee.
Motion Carried 4-0

b) Dome Road Development Charter

- C20-12-06** Moved by Councillor Shore, seconded by Councillor Kendrick that council move to Committee of the Whole for the purpose of discussing the Dome Road Project Charter with staff.
Motion Carried 4-0
- C20-12-07** Moved by Councillor Johnson, seconded by Councillor Kendrick that Committee of the Whole revert to Council to proceed with the agenda.
Motion Carried 4-0
- C20-12-08** Moved by Councillor Kendrick, seconded by Councillor Ayoub that council directs administration to inquire with Yukon Government about a scope change for the Dome Road Project Planning from a class D to a class C costing.
Motion Carried 4-0
- C20-12-09** Moved by Councillor Johnson, seconded by Councillor Ayoub that council provide feedback on the Dome Road Project Charter and provide direction to administration to appoint the CDO to assist with the development of these lands and provide the Department of Community Services the mandate to proceed.
Motion Carried 4-0

c) Request for Decision Re: East Bench Transportation Plan

- C20-12-10** Moved by Councillor Johnson, seconded by Councillor Ayoub that council provide comments on the proposed transportation plan to fulfill this consultation opportunity
Motion Carried 4-0

Council Comments:

- Public roads are municipal roads and don't have the same \$ for upkeep so if there is damage to the road, who pays for the repair?
- Safety of users on the road is a concern
- The nature of the transportation in relation to the mining project(s) is unclear. The following questions arose:
 - Why and where is the material being hauled in this transportation plan?
 - How are the 2017-0206 and 2020-0001 YESAB mining projects related?
 - Administration to pose these questions to Energy, Mines and Resources prior to submitting comments.
- Noise of industrial activities in a residential area is an issue
- Is this development subject to property taxes?

- C20-12-11** Moved by Councillor Kendrick, seconded by Councillor Johnson that council move into a closed session of Council, as authorized by Section 213(3) of the Municipal Act, for the purposes of discussing a legal related matter.
Motion Carried 4-0

- C20-12-12** Moved by Councillor Johnson, seconded by Councillor Kendrick that council revert to an open session of council and proceed with the agenda.
Motion Carried 4-0
- C20-12-13** Moved by Councillor Shore, seconded by Councillor Ayoub that council direct administration to request an extension to respond on the correspondence from Hillary Corley , A/C of PLU dated July 3, 2020 re: Klondike East Bench Project Transportation Plan.
Motion Carried 4-0

Agenda Item: Adjourn

- C20-12-14** Moved by Councillor Kendrick, seconded by Councillor Shore that council meeting #C20-12 be adjourned at 9:32 p.m. with the next regular meeting of council being August 18, 2020.
Motion Carried 4-0

THE MINUTES OF COUNCIL MEETING C20-12 WERE APPROVED BY COUNCIL RESOLUTION #C20-16-02 AT COUNCIL MEETING #C20-16 OF SEPTEMBER 22, 2020.

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO