

MINUTES OF COUNCIL MEETING #C20-19 of the Council of the City of Dawson held on Wednesday, October 21, 2020 at 7:00 p.m. City of Dawson Council Chambers

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

REGRETS: Mayor Wayne Potoroka

ALSO PRESENT: CAO Cory Bellmore
EA Elizabeth Grenon
A/PWM Marc Richard

Agenda Item: Call to Order

The Chair, Deputy Mayor Shore called council meeting #C20-19 to order at 7:00 p.m.

Agenda Item: Agenda

C20-19-01 Moved by Deputy Mayor Shore, seconded by Councillor Ayoub that the agenda for Council meeting #C20-19 of October 21, 2020 be adopted as presented.
Motion Carried 4-0

Agenda Item: Public Hearing

a) Consolidation Application RE: Lots 9 & 9-1, Block C, 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: Delegations and Guests

a) Dawson Reservoirs

C20-19-02 Moved by Councillor Johnson, seconded by Deputy Mayor Shore that Council move to Committee of the Whole for the purposes of discussing the Dawson Reservoirs presentation.
Motion Carried 4-0

Representatives from Associated Engineers gave a presentation regarding the location and design of the new reservoirs. Two options were given for the location and design.

C20-19-03 Moved by Deputy Mayor Shore, seconded by Councillor Kendrick that Committee of the Whole revert to an open session of Council to proceed with the agenda.
Motion Carried 4-0

Agenda Item: Minutes

a) Council Meeting Minutes #C20-16 of September 22, 2020

C20-19-04 Moved by Deputy Mayor Shore, seconded by Councillor Ayoub that the minutes of Council Meeting #C20-16 of September 22, 2020 be approved as presented.
Motion Carried 4-0

b) Council Meeting Minutes #C20-17 of September 29, 2020

C20-19-05 Moved by Deputy Mayor Shore, seconded by Councillor Kendrick that the minutes of Council Meeting #C20-17 of September 29, 2020 be approved as presented.

Resolution #C20-17-07- change Manger to Manager

There were questions about resolution #C20-17-04 and why it wasn't voted on. Council asked administration to investigate it and bring forward to the next Council meeting.

C20-19-06 Moved by Deputy Mayor Shore, seconded by Councillor Kendrick that the minutes of Council Meeting #C20-17 of September 29, 2020 be postponed until the next Council meeting.
Motion Carried 4-0

c) Special Council Meeting Minutes #C20-18 of October 1, 2020

C20-19-07 Moved by Deputy Mayor Shore, seconded by Councillor Johnson that the minutes of Council Meeting #C20-18 of October 1, 2020 be approved as amended.
Motion Carried 4-0

Change Councillor Kendrick's name from Kenrick to Kendrick.

Agenda Item: Business Arising from Minutes

a) Council Meeting Minutes #C20-16 of September 22, 2020

Resolution #C20-16-12: Council inquired if a date had been set for the townhall meeting.

- No date has been set yet but the Executive Assistant is working with YG Community Advisor, Kirsti de Vries to set a date and organize the meeting.

b) Council Meeting Minutes #C20-17 of September 29, 2020

Resolution #C20-17-11: Council asked why the Operating Lease Agreement-Crocus Bluff Soccer Field was not on the agenda.

- Administration is still working on it

c) Special Council Meeting Minutes #C20-18 of October 1, 2020

Council inquired on what was happening with the 5th Avenue rezoning.

- Administration is still working on it

Councillor Kendrick wanted it to be on record that Council has decided meeting minutes will always state "Regrets" with regards to Council attendance at meetings.

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) RFD- Recreation Board & Community Grants Committee Appointments

C20-19-08 Moved by Councillor Kendrick, seconded by Councillor Ayoub that Council appoints Megan MacDougall to the Recreation Board with a term expiring October 31, 2022 and reappoints Paul Derry to the Community Grants Committee with a term expiring October 31, 2022.
Motion Carried 4-0

b) RFD- Lot 15 (S¼), 16 and 17 (N½), Block J, Ladue Estate Consolidation Application (#20-089)

C20-19-09 Moved by Deputy Mayor Shore, seconded by Councillor Kendrick that Council grant subdivision authority to consolidate Lots 15 (S¼), 16 and 17 (N½), Block J, Ladue Estate, Consolidation Application #20-089, subject to the following conditions:

- The applicant submit a Stormwater Management Plan to the satisfaction of the CDO and Public Works Superintendent.
- The applicant submit an access plan to the satisfaction of the CDO and Public Works Superintendent.
- The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval.
- The applicant shall, on approval of the subdivision plan by the City of Dawson, take all necessary steps to enable the registrar under the Land Titles Act to register the plan of subdivision.
- The applicant shall not alter or move the existing historic shed located on Lot 17 (N½), Block J, Ladue without first consulting the CDO, Heritage Advisory Committee and Yukon Government.

Motion Carried 4-0

c) RFD- Rec Centre Functional Space Report and Draft Engagement Strategy

C20-19-10 Moved by Deputy Mayor Shore, seconded by Councillor Kendrick that Council move to Committee of the Whole for the purposes of discussing the Rec Centre Functional Space Report and Draft Engagement Strategy.
Motion Carried 4-0

- Ensure functional walking area is in the options
- Should the fitness centre be in Option 1?
- Functionality-which things can be put together, i.e. climbing wall in the gym, etc.
- Should the fitness centre and all rec staff be in the Option 1 planning?
- Option 1 should have a full gym
- Is a stage required in the gym? If yes, should it be built in or retractable?

C20-19-11 Moved by Deputy Mayor Shore, seconded by Councillor Ayoub that Committee of the Whole revert to an open session of Council to proceed with the agenda.
Motion Carried 4-0

C20-19-12 Moved by Deputy Mayor Shore, seconded by Councillor Ayoub that Council receives the final draft of the Dawson City Recreation Center Functional programming with comments attached and provides any final comments and receives the Dawson City Recreation Center Engagement Strategy draft and provides initial comments.
Motion Carried 4-0

C20-19-13 Moved by Councillor Ayoub, seconded by Deputy Mayor Shore that the Republic Architecture Inc.-Government of Yukon Dawson City Recreation Centre Revised Functional Space Program document include a gym in all options.
Motion Carried 4-0

- C20-19-14** Moved by Deputy Mayor Shore, seconded by Councillor Ayoub that Council acknowledge receipt of the following correspondence:
- a) Monthly Mayor's/Chief's Policing Report- August 2020
 - b) Curtis Shaw, President, Northwestel Inc.
- for informational purposes.
Motion Carried 4-0

Agenda Item: In Camera

- C20-19-15** Moved by Deputy Mayor Shore, seconded by Councillor Kendrick 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 and land related matter.
Motion Carried 4-0
- C20-19-16** Moved by Deputy Mayor Shore, 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
- C20-19-17** Moved by Deputy Mayor Shore, seconded by Councillor Ayoub that Council authorize administration to enter into a Staff Tenancy Agreement with Mike Masserey, as per the attached draft lease.
Motion Carried 4-0
- C20-19-18** Moved by Councillor Johnson, seconded by Deputy Mayor Shore that Council Meeting #C20-19 be extended not to exceed one hour.
Motion Carried 4-0
- C20-19-19** Moved by Councillor Johnson, seconded by Councillor Kendrick 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
- C20-19-20** Moved by Councillor Johnson, seconded by Deputy Mayor Shore that Committee of the Whole revert to an open session of Council to proceed with the agenda.
Motion Carried 4-0

Agenda Item: Adjourn

- C20-19-21** Moved by Councillor Johnson, seconded by Deputy Mayor Shore that Council Meeting #C20-19 be adjourned at 11:00 p.m. with the next regular meeting of Council being November 18, 2020.
Motion Carried 4-0

THE MINUTES OF COUNCIL MEETING #C20-19 WERE APPROVED BY COUNCIL RESOLUTION #C20-21-05 AT COUNCIL MEETING #C20-21 OF NOVEMBER 18, 2020.

Original signed by:
Molly Shore, Deputy Mayor

Cory Bellmore, CAO