

MINUTES OF COUNCIL MEETING #C20-05 of the council of the City of Dawson held on Wednesday, April 22, 2020 at 7 p.m. by electronic means - Zoom Meeting ID#: 812 0584 2452.

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

ALSO PRESENT: CAO Cory Bellmore
EA Heather Favron

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting #C20-05 to order at 7:05 p.m.

Agenda Item: Agenda

- C20-05-01** Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for council meeting #C20-05 of April 22, 2020 be adopted as presented.
- C250-02-02** Moved by Councillor Johnson, seconded by Mayor Potoroka that the agenda be amended to remove 10 (g) and 10 (k). Carried 5-0
Main Motion Carried 5-0
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Agenda Item: Public Hearings

- C20-05-03** Moved by Mayor Potoroka, seconded by Councillor Ayoub that council move to committee of the whole for the purposes of holding public hearings.
Motion Carried 5-0

- a) Subdivision Application and Zoning Bylaw Amendment RE: Vacant Land Adjacent to Lots 19 & 20, Guggieville Industrial Subdivision

The Chair called for submissions.

The Chair noted the City had received written submissions of opposition from David Gammie, Sarah Taylor, Arcotech Circle, Scott deWindt, Gammie Trucking and Kyle Bruce. The Chair also noted the City received a written submission of support from Nuway Crushing Ltd. and Inukshuk Planning & Development Ltd.

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) Zoning Bylaw Amendment RE: Lots 11-16, Block D, Ladue Estate and Lots 3-20, Block G, 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.

- c) Permanent Road Closure Bylaw RE: Portion of Old 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.

- C20-05-04** Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole reverts to council to proceed with the agenda.
Motion Carried 5-0

Agenda Item: Adoption of the Minutes

- a) Council Meeting Minutes #C20-03 of March 25, 2020

Council requested the vote for resolution #C20-03-11 be corrected to 4-1.

- C20-05-05** Moved by Councillor Kendrick, seconded by Mayor Potoroka that the minutes of council meeting #C20-03 of March 25, 2020 be approved as amended.
Motion Carried 5-0

- b) Council Meeting Minutes #C20-04 of April 6, 2020

Council requested the vote for resolution #C20-04-03 be corrected to 3-2, and the date in resolution #C20-04-10 be corrected to April 26, 2020.

- C20-05-06** Moved by Mayor Potoroka, seconded by Councillor Kendrick that the minutes of council meeting #C20-04 of April 6, 2020 be approved as amended.
Motion Carried 5-0

Agenda Item: Business Arising From the Minutes

- a) Council Meeting Minutes #C20-03

Page 2: Council requested an update regarding the Water Metering Program Design. The CAO informed Council the awarded contract was signed and set up was in process.

Council requested an update regarding Lot 28, Dredge Pond subdivision application. The CAO informed Council the septic field information had been received but was not included in this package.

Agenda Item: Special Meeting, Committee, and Departmental Reports

- a) Request for Decision RE: Road Maintenance Contract Award

- C20-05-07** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council awards the contract to provide road maintenance services to Grenon Enterprises for a 3-year term as per their bid submitted. Motion Carried 5-0

b) Information Report RE: Dawson City Recreation Plan & Timeline

Council noted concern with the geotech investigation being based on a desktop study. The CAO confirmed to obtain an update regarding the geotech work. Council suggested traffic considerations and properly identifying how the community uses the facility be considered during site selection.

C20-05-08 Moved by Mayor Potoroka, seconded by Councillor Johnson that council accept Project Plan - Dawson City Recreation Centre as information.
Motion Carried 5-0

Agenda Item: Bylaws & Policies

a) 2020 Permanent Road Closure Bylaw #2020-10 – Second Reading

C20-05-09 Moved by Councillor Kendrick, seconded by Councillor Shore that bylaw #2020-10 being the Permanent Road Closure No. 1 Bylaw be given second reading.
Motion Carried 5-0

b) 2020 Permanent Road Closure Bylaw #2020-10 – Third and Final Reading

C20-05-10 Moved by Councillor Johnson, seconded by Councillor Kendrick that bylaw #2020-10 being the Permanent Road Closure No. 1 Bylaw be given third and final reading.
Motion Carried 5-0

c) Zoning Amendment No. 9 Bylaw #2020-09 – Second Reading

C20-05-11 Moved by Councillor Shore, seconded by Councillor Ayoub that bylaw #2020-09 being the Zoning Bylaw Amendment No. 9 Bylaw be given second reading.

C20-05-12 Moved by Mayor Potoroka, seconded by Councillor Ayoub that bylaw #2020-09 being the Zoning Bylaw Amendment No. 9 Bylaw be tabled.
Motion Carried 3-2

d) Zoning Amendment No. 9 Bylaw #2020-09 – Third and Final Reading

e) Zoning Amendment No. 10 Bylaw #2020-11 – First Reading

C20-05-13 Moved by Councillor Kendrick, seconded by Councillor Ayoub that bylaw #2020-11 being the Zoning Bylaw Amendment No. 10 Bylaw be given first reading.
Motion Carried 5-0

f) 2020 Tax Levy Bylaw #2020-04 - Second Reading

C20-05-14 Moved by Mayor Potoroka, seconded by Councillor Ayoub that bylaw #2020-04 being the 2020 Tax Levy Bylaw be given second reading.
Motion Carried 5-0

g) 2020 Tax Levy Bylaw #2020-04 – Third and Final Reading – *Item removed from agenda*

h) Fees and Charges 2020 Amendment Bylaw #2020-05 - Second Reading

C20-05-15 Moved by Mayor Potoroka, seconded by Councillor Kendrick that bylaw #2020-05 being the Fees and Charges 2020 Amendment Bylaw be given second reading.
Motion Carried 5-0

i) Fees and Charges 2020 Amendment Bylaw #2020-05 – Third and Final Reading

C20-05-16 Moved by Mayor Potoroka, seconded by Councillor Shore that bylaw #2020-05 being the Fees and Charges 2020 Amendment Bylaw be given third and final reading.
Motion Carried 5-0

j) 2020 Annual Operating Budget and the 2020-2023 Capital Expenditure Program Bylaw #2020-06 - Second Reading

C20-05-17 Moved by Mayor Potoroka, seconded by Councillor Johnson that bylaw #2020-06 being the 2020 Annual Operating Budget and the 2020-2023 Capital Expenditure Program Bylaw be given second reading. Motion Carried 5-0

k) 2020 Annual Operating Budget and the 2020-2023 Capital Expenditure Program Bylaw #2020-06 – Third and Final Reading - *Item removed from agenda.*

Agenda Item: Correspondence

C20-05-18 Moved by Councillor Kendrick, seconded by Councillor Ayoub that council acknowledge receipt of the following correspondence: John Streicker, Minister of Community Services RE: Carbon Tax Rebate for Municipalities; Heritage Advisory Committee Meeting Minutes #HAC20-02, HAC20-03, HAC20-04; Committee of Whole Meeting Minutes #CW20-03 Canada Border Services Agency RE: Covid-19 Process at Border; For informational purposes. Motion Carried 5-0

Agenda Item: Public Questions

C20-05-19 Moved by Mayor Potoroka, seconded by Councillor Ayoub that council move to committee of the whole for the purposes of hearing public questions. Motion Carried 5-0

Dan Davidson inquired if the information on the Hakonson proposal was in a previous package and if there was any way to have a look at what Hakonson is proposing. Council noted they were unsure if the information was made available to the public in a previous package.

C20-05-20 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole revert to council to proceed with agenda. Motion Carried 5-0

Agenda Item: Adjourn

C20-05-21 Moved by Mayor Potoroka, seconded by Councillor Johnson that council meeting #C20-05 be adjourned at 9:30 p.m. with the next regular meeting of council being May 12, 2020. Motion Carried 5-0

THE MINUTES OF COUNCIL MEETING C20-05 WERE APPROVED BY COUNCIL RESOLUTION #C20-07-04 AT COUNCIL MEETING #C20-07 OF MAY 12, 2020.

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO