

MINUTES OF COUNCIL MEETING C21-16 of the Council of the City of Dawson held on Tuesday, August 3, 2021 at 7:00 p.m. City of Dawson Council Chambers

PRESENT:

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

REGRETS:

ALSO PRESENT:

CAO	Cory Bellmore
EA	Elizabeth Grenon
CDO	Stephanie Pawluk
CFO	Kim McMynn

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting C21-16 to order at 7:00 p.m.

Agenda Item: Agenda

C21-16-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for Council meeting C21-16 of August 3, 2021 be adopted as amended.
Motion Carried 4-0

- Remove 7(b) Harrington's Store Municipal Historic Site Bylaw (2021-07)- Third & Final Reading
 - Remove 7(c) Billy Biggs Municipal Historic Site Bylaw (2021-08)- Third & Final Reading
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Agenda Item: Minutes

a) Council Meeting Minutes C21-13 of June 15, 2021

C21-16-02 Moved by Councillor Johnson, seconded by Mayor Potoroka that the minutes of Council Meeting C21-13 of June 15, 2021 be approved as presented.
Motion Carried 4-0

b) Special Council Meeting Minutes C21-14 of June 29, 2021

C21-16-03 Moved by Mayor Potoroka, seconded by Councillor Johnson that the minutes of Council Meeting C21-14 of June 29, 2021 be approved as presented.
Motion Carried 4-0

c) Council Meeting Minutes C21-15 of July 13, 2021

C21-16-04 Moved by Mayor Potoroka, seconded by Councillor Johnson that the minutes of Council Meeting C21-15 of July 13, 2021 be approved as presented.
Motion Carried 4-0

Agenda Item: Business Arising from Minutes

c) Council Meeting Minutes C21-15 of July 13, 2021

- Need to make a decision on the Tr'ondëk Hwëch'in Jeze Zho Men's Shelter. Set a meeting for next week, August 10th.

Agenda Item: Financial & Budget Reports

a) 6 Month Variance Report

- C21-16-05** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council accepts the Six-Month Variance Report for informational purposes.
Motion Carried 4-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Priority & Operational Update

7:18 p.m. Councillor Shore arrived at the meeting

- C21-16-06** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council accepts the Priorities and Departmental Operations and Projects Update for informational purposes and refers them to the next Committee of the Whole meeting.
Motion Carried 5-0

b) Request for Decision- New Electric Ice Re-Surfacer Purchase

- C21-16-07** Moved by Councillor Johnson, seconded by Councillor Shore that Council award the purchase of one (1) Electric Ice Re-Surfacer to Kendrick Equipment for \$189,900 (plus GST) as per their submitted bid and that Council authorize a budget amendment to take the money from the Gas Tax Fund for this purchase.
Motion Carried 5-0

c) Request for Decision: Land Development Branch (YG) Infill Projects 1 & 2

- C21-16-08** Moved by Councillor Kendrick, seconded by Councillor Johnson that Council direct administration to:
1. Pursue phased development of one C2 and one R3 unserviced lots on the west side of the road in the short-term and two R3 unserviced lots on the east side of the road in a later phase for Infill Area 1.
 2. Pursue serviced development of C2 and residential lots for Infill Area 2.
- Motion Carried 4-1

d) Request for Decision: Subdivision Approval #21-021

- C21-16-09** Moved by Councillor Kendrick, seconded by Mayor Potoroka that Council move to Committee of the Whole for the purposes of asking the Community Development Officer questions.
Motion Carried 5-0
- C21-16-10** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole revert to an open session of Council to proceed with the agenda.
Motion Carried 5-0
- C21-16-11** Moved by Councillor Kendrick, seconded by Councillor Johnson that Council approve Consolidation Application #21-021 on the following condition:
That a Zoning Bylaw amendment is passed for Lots 3 and 4 to change the zoning from R1 to R2; and that a parking easement be registered for Lot 3 and 4, Block X, Ladue Estate within 12 months of the date of approval.

OR

That a Zoning Bylaw amendment is passed for Lots 3 and 4 to change the zoning from R1 to P2; and Lots 3 and 4 be consolidated with this new lot within 12 months of the date of approval.

Motion Carried 5-0

e) Request for Decision: KDO Commercial and Industrial Lot Need and Demand Analysis

- C21-16-12** Moved by Councillor Kendrick, seconded by Councillor Shore that Council direct administration to contract the Klondike Development Organization to carry out a Commercial and Industrial Lot Need and Demand Analysis as per the attached proposal.
Motion Carried 5-0

Agenda Item: Bylaws & Policies

a) 2021 Municipal Election Bylaw (2021-06)- Third & Final Reading

- C21-16-13** Moved by Councillor Johnson, seconded by Councillor Shore that Council give Bylaw #2021-06, being the Municipal Election Bylaw, third and final reading.
Motion Carried 5-0

b) Zoning Bylaw Amendment No. 12 (2021-09)- Third & Final Reading

- C21-16-14** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council give Bylaw #2021-09, being Zoning Bylaw Amendment No. 12, third and final reading.
Motion Carried 5-0

c) Council Remuneration Bylaw (2021-10)- Second Reading

- C21-16-15** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council give Bylaw #2021-10, being the Council Remuneration Bylaw, second reading and refer it to Committee of the Whole.
Motion Carried 4-1

Agenda Item: Public Questions

- C21-16-16** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council moves to Committee of the Whole for the purposes of hearing public questions.
Motion Carried 5-0

- C21-16-17** 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: In Camera

- C21-16-18** 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 land related matter.
Motion Carried 5-0

- C21-16-19** Moved by Councillor Johnson, seconded by Mayor Potoroka that Committee of the Whole revert to an open session of Council to proceed with the agenda. Motion Carried 5-0

C21-16-20 Moved by Mayor Potoroka, seconded by Councillor Shore that Council approve the extension of the lease for Klondike Visitors Association to September 21, 2021.
Motion Carried 5-0

Agenda Item: Adjourn

C21-16-21 Moved by Mayor Potoroka, seconded by Councillor Shore that Council meeting C21-16 be adjourned at 9:56 p.m. with the next regular meeting of Council being August 31, 2021.
Motion Carried 5-0

**THE MINUTES OF COUNCIL MEETING C21-16 WERE APPROVED BY COUNCIL RESOLUTION
#C21-19-02 AT COUNCIL MEETING C21-19 OF AUGUST 31, 2021.**

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO