

**MINUTES OF COUNCIL MEETING #C19-03** of the council of the City of Dawson held on Monday, February 11, 2019 at 7:00 PM in the City of Dawson Council Chambers.

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**PRESENT:**

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

**ALSO PRESENT:**

CAO	Cory Bellmore
EA	Heather Favron

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**Agenda Item:** Call to Order

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The Chair, Mayor Potoroka called council meeting #C19-03 to order at 7:00 PM.

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**Agenda Item:** Agenda

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**C19-03-01** Moved by Councillor Shore, seconded by Mayor Potoroka that the agenda for council meeting # C19-03 of February 11, 2019 be adopted as amended.  
Motion Carried 5-0

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**Agenda Item:** Adoption of the Minutes

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a) Council Meeting Minutes #C19-02 of January 28, 2019

**C19-03-02** Moved by Councillor Johnson, seconded by Councillor Ayoub that the minutes of council meeting #C19-02 of January 28, 2019 be approved as presented.  
Motion Carried 5-0

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**Agenda Item:** Business Arising from the Minutes

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a) Council Meeting Minutes #C19-02 of January 28, 2019

Page 1 RE: Subdivision Lot 1077-1

Council inquired if there would be follow up with the individual who attended the Public Hearing? The CAO confirmed that Public Works will be looking at the area to see what has happened in the past and to ensure the legal access is as it should be.

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**Agenda Item:** Financial and Budget Reports

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a) 2019 Accounts Payable Report RE: Cheque Run #53258 - 53297

Further information	Cheque #	Vendor Name
Dawson Creek received in error	53262	Brute Force Ent.
Council inquired if this was the final payment?	53266	Chilkoot Geo Eng
Council inquired if this work was for heavy equipment R&M or if it was miscoded?	53279	Wardstrom Industrial Gas

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Council inquired what time frame this bill represents. The CAO informed it is billed quarterly.	53272	Dawson FF Association
Council inquired what the current mosquito control program includes? The CAO explained it is a combined effort of YG and Public Works. YG sends out a report each year that explains what took place.	53297	Yukon Govt-Comm Serv

- C19-03-03** Moved by Councillor Johnson, seconded by Councillor Kendrick that council acknowledge receipt of the Accounts Payable Report RE: Cheque Run #53258 - 53297; provided for informational purposes.  
Motion Carried 5-0

- b) 2018 Accounts Payable Report RE: Cheque Run #53298 - 53330

Further information	Cheque #	Vendor Name
Council inquired if this was for the purchase of the printer located outside of the CAO office, and how well does the machine work? The CAO confirmed it was for the map printer which has not yet been tested.	53329	Tr'ondëk Hwëch'in

- C19-03-04** Moved by Councillor Johnson, seconded by Mayor Potoroka that council acknowledge receipt of the Accounts Payable Report RE: Cheque Run #53258 - 53297; provided for informational purposes.  
Motion Carried 5-0

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**Agenda Item:** Special Meeting, Committee, and Departmental Reports

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- a) Request for Decision RE: Development Permit #18-108: Parks Canada Mechanical Room Demolition

Council noted it has been awhile since the last quarterly meeting with the Heritage Advisory Committee, and suggested a joint meeting be scheduled.

- C19-03-05** Moved by Councillor Johnson, seconded by Councillor Shore that Council approves development permit #18-108, subject to the following conditions:  
1. A security of \$1.00 per square foot of the lot under consideration will be posted to ensure that the intended re-development proceeds.  
2. Redevelopment reuses original windows and siding where appropriate, as per the Standards and Guidelines for the Conservation of Historic Places in Canada.  
3. A Landscaping Plan is submitted to the satisfaction of the Heritage Advisory Committee and the Community Development Officer.  
Motion Carried 5-0

b) Request for Decision RE: Subdivision Application #18-107: Lot 1077-1 Klondike Highway

- C19-03-06** Moved by Councillor Kendrick, seconded by Councillor Shore that council approve subdivision application #18-107 subject to the following conditions:
1. The application successfully passes through a public hearing.
  2. The applicant submits a "Stormwater Management Plan" to the satisfaction of the CDO and Public Works Superintendent.
  3. Access easement as identified in plans to be registered on title.
  4. The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval.
  5. 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.
- Motion Carried 5-0

c) Request for Decision RE: Subdivision 18-036: Amendment Request

Council noted current parking requirements may not reflect the best use of space, and a review of these requirements in the future could be beneficial.

- C19-03-07** Moved by Mayor Potoroka, seconded by Councillor Johnson that council approve subdivision application #18-026 amendment, subject to the following additional conditions:
1. The applicant registers an easement on Lot B for the purposes of providing Lot A with access to the propane tanks.
  2. The applicant registers an easement on Lot 8 Block M (East of the Transportation Building) for parking spaces to be available to meet the minimum parking requirements for Lot A.
- Motion Carried 5-0

d) Request for Decision RE: Community and Recreation Grants

Council inquired why only one of the groups are recommended to not receive the full request. The CAO confirmed to investigate and report back.

Council requested a section be added to the briefing note that provides the current status of the funds and the amount remaining.

- C19-03-08** Moved by Councillor Johnson, seconded by Councillor Shore that council approve
1. the community grants as recommended by the Community Grant Committee in the amount of \$7,807.96, and
  2. the Recreation Grants as recommended by the Recreation Board in the amount of \$4,257.50.
- Motion Carried 5-0

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**Agenda Item: Correspondence**

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Council noted the buffer zone measurements on page 1 should be meters and not feet. Council also noted the minutes did not reflect the question raised regarding the status of the old landfill and the buffer zone to it.

- C19-03-09** Moved by Councillor Kendrick, seconded by Councillor Shore that council acknowledge receipt of the following correspondence:  
- Committee of the Whole Meeting Minutes #CW19-01 & CW19-02  
For informational purposes.  
Motion Carried 5-0

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**Agenda Item:** Public Questions

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- C19-03-10** 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

Mr. Dan Davidson:

In regards to the concerns raised by KATTS, Dan Davidson inquired if an application has been received by Mr. Carey for a development permit or any correspondence related to a development permit? Council informed Dan Davidson that nothing to date has been received.

Dan Davidson inquired if he could get some time with the CAO regarding the OCP. The CAO confirmed a meeting was possible and recommended to follow up with a phone call.

- C19-03-11** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole revert to council to proceed with agenda.  
Motion Carried 5-0

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**Agenda Item:** In Camera Session

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- C19-03-12** Moved by Councillor Kendrick, seconded by Councillor Johnson 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 land and legal related matters.  
Motion Carried 5-0
- C19-03-13** 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

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**Agenda Item:** Adjournment

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- C19-03-14** Moved by Councillor Kendrick, seconded by Mayor Potoroka that council meeting #C19-03 be adjourned at 9:56p.m. with the next regular meeting being February 25, 2019.  
Motion Carried 5-0

**THE MINUTES OF COUNCIL MEETING C19-03 WERE APPROVED BY COUNCIL RESOLUTION #C19-04-04 AT COUNCIL MEETING #C19-04 OF FEBRUARY 25, 2019.**

Originals signed by:

Molly Shore, Deputy Mayor

Cory Bellmore, CAO