

MINUTES OF COUNCIL MEETING #C19-24 of the council of the City of Dawson held on Wednesday, December 4, 2019 at 7 p.m. in the City of Dawson Council Chambers.

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

REGRETS: Councillor Bill Kendrick

ALSO PRESENT: A/CAO Mark Dauphinee
A/EA Amanda King
CDO Clarissa Huffman

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting #C19-24 to order at 7:02 p.m.

Agenda Item: Agenda

Remove item 9.d from the agenda.

C19-24-01 Moved by Mayor Potoroka, seconded by Councillor Ayoub that the agenda for council meeting # C19-24 of December 4, 2019 be adopted as presented.
Motion Carried 4-0

Agenda Item: Financial and Budget Reports

a) 2019 Accounts Payable Report #19-23 RE: Cheques #54495 – 54501

Further information	Cheque #	Vendor Name
Two intensive yoga sessions coordinated by the Recreation Dept.	54501	Shanti Yoga Yukon

C19-24-02 Moved by Councillor Shore, seconded by Councillor Ayoub that council acknowledges receipt of the Accounts Payable Report #19-23 RE: Cheques #54495 – 54501; provided for informational purposes.
Motion Carried 4-0

a) 2019 Accounts Payable Report #19-24 RE: Cheques #54502 – 54546

Further information	Cheque #	Vendor Name
Legal – HR matter.	54521	Lawson Lundell LLP
Council enquired if this was the last payment for the feasibility study. CAO to confirm.	54533	Stantec Architecture Ltd
Council noted error on spreadsheet. Heritage construction company	54540	Ultimate Construction Inc

from Ontario working on
components of CBC building.

- C19-24-03** Moved by Mayor Potoroka, seconded by Councillor Shore that council acknowledges receipt of the Accounts Payable Report #19-24 RE: Cheques #54502 – 54546; provided for informational purposes.
Motion Carried 4-0

c) 2020 Provisional Operating Budget

- C19-24-04** Moved by Councillor Shore, seconded by Councillor Potoroka that council adopt the 2020 Provisional Operating Budget as presented.
Motion Carried 4-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Information Report RE: Quigley Landfill Protocol 13 and Adaptive Management Planning

The A/CAO informed council he had been working with Environmental branch regarding timelines and realistic expectations. Council requested to see the water quality analysis as mentioned in the RFD. Council discussed risk analysis, environmental factors and location of wells.

- C19-24-05** Moved by Mayor Potoroka, seconded by Councillor Johnson that council acknowledge receipt of the information report RE: Quigley Landfill Protocol 13 and Adaptive Management Planning provided for informational purposes.
Motion Carried 4-0

Agenda Item: Bylaws & Policies

a) *Official Community Plan Amendment No.3 Bylaw #2019-16 - First Reading*

- C19-24-06** Moved by Mayor Potoroka, seconded by Councillor Ayoub that bylaw #2019-16 being the *Official Community Plan Amendment No.3 Bylaw* be given first reading.
- C19-24-07** Moved by Mayor Potoroka, seconded by Councillor Johnson that council move into committee of the whole for the purposes of holding discussion with Clarissa. Carried 4-0
- C19-24-08** Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole revert to council to proceed with agenda. Carried 4-0
Main Motion Carried 4-0

b) *Zoning Amendment No. 6 Bylaw #2019-17 – First Reading*

- C19-24-09** Moved by Councillor Johnson, seconded by Mayor Potoroka that bylaw #2019-17 being the *Zoning Amendment No.6 Bylaw* be given first reading
Motion Carried 4-0

Agenda Item: Public Questions

- C19-24-10** 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 4-0
- C19-24-11** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole revert to council to proceed with agenda.
Motion Carried 4-0
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Agenda Item: Adjourn

- C19-24-12** Moved by Councillor Johnson, seconded by Mayor Potoroka that council meeting #C19-24 be adjourned at 7:30 p.m. with the next regular meeting of council being December 18, 2019.
Motion Carried 4-0

THE MINUTES OF COUNCIL MEETING C19-24 WERE APPROVED BY COUNCIL RESOLUTION #C19-25-07 AT COUNCIL MEETING #C19-25 OF DECEMBER 18, 2019.

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO