

**MINUTES OF COUNCIL MEETING #C19-23** of the council of the City of Dawson held on Wednesday, November 20, 2019 at 7 p.m. in the City of Dawson Council Chambers.

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**PRESENT:**

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

**REGRETS:**

Councillor	Bill Kendrick
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**ALSO PRESENT:**

CAO	Cory Bellmore
A/EA	Amanda King
CDO	Clarissa Huffman

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**Agenda Item:** Call to Order

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The Chair, Mayor Potoroka called council meeting #C19-23 to order at 7 p.m.

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**Agenda Item:** Agenda

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Remove item 9.d from the agenda.

**C19-23-01** Moved by Mayor Potoroka, seconded by Councillor Ayoub that the agenda for council meeting # C19-23 of November 20, 2019 be adopted as amended.  
Motion Carried 4-0

*Mayor Potoroka declared a conflict with agenda item 3 (a), 10 (f), (g), (h), & (i) and will be stepping down from council on the matters.*

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**Agenda Item:** Public Hearing

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Mayor Potoroka passed the chair to Deputy Mayor Ayoub and stepped down from council.

**C19-23-02** Moved by Councillor Shore, seconded by Deputy Mayor Ayoub that council move to committee of the whole for the purposes of holding a public hearing and for hearing delegations.  
Motion Carried 3-0

- a) Permanent Road Closure No.1 Bylaw #2019-11 RE: Lot 7, Blk C, Govt Addition  
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.

**C19-23-03** Moved by Councillor Shore, seconded by Deputy Mayor Ayoub that committee of the whole revert to council to proceed with agenda.  
Motion Carried 3-0

*Deputy Mayor Ayoub passed the chair back to Mayor Potoroka.*

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**Agenda Item: Adoption of the Minutes**

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a) Council Meeting Minutes C19-20 of October 7, 2019

**C19-23-04** Moved by Councillor Kendrick, seconded by Councillor Ayoub that the minutes of council meeting #C19-20 of October 7, 2019 be approved as amended.  
Motion Carried 4-0

Council noted the error 'Deputy Mayor' to 'Councillor'.

b) Special Council Meeting Minutes C19-21 of October 23, 2019

**C19-23-05** Moved by Councillor Shore, seconded by Councillor Ayoub that the minutes of council meeting #C19-21 of October 23, 2019 be approved as presented.  
Motion Carried 4-0

c) Special Council Meeting Minutes C19-22 of October 30, 2019

**C19-23-06** Moved by Mayor Potoroka, seconded by Councillor Ayoub that the minutes of council meeting #C19-22 of October 30, 2019 be approved as presented.  
Motion Carried 4-0

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**Agenda Item: Business Arising from Minutes**

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Council Meeting Minutes C19-20 of October 7, 2019

Page 1: Council requested an update regarding Barry Fargey jersey. The CAO informed them that the Recreation Board had been unable to make quorum so had yet to discuss it further. Council requested the matter be added to the December meeting.

Page 2: Council requested an update on Mr. Shore's property. The CAO informed them that the problem had been addressed and further updates would happen in the spring. Council enquired as to whether all the residents had been reached regarding spring's revegetation plan and would also like to see some further discussion regarding the width of the road, traffic issues and parking signs.

Page 3: Council enquired as to responses to the Climate Change resolution. The CAO informed response had been positive.

Page 5: Council asked if administration had reached out to businesses regarding the Single Use Plastics Bylaw. The CAO informed Council of the session set up for local business to explore alternatives to single use plastics.

Council Meeting Minutes C19-22 of October 30, 2019

Page 1: Council asked for an updated regarding Ms. Brennan & Mr. Keinzler's matter. The CAO reported that the research had not yet been completed. Council requested that this matter be addressed and look forward to seeing the Superintendent's report.

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**Agenda Item: Financial and Budget Reports**

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- a) 2019 Accounts Payable Report #19-22 RE: Cheques #54401 – 54418

<b>Further information</b>	<b>Cheque #</b>	<b>Vendor Name</b>
Cable in the process of improvement. Refunds for Sept/Oct have been made to accounts.	54402	Conuma Cable Systems
Auditors.	54412	Metrix Group LLP

- C19-23-07** Moved by Mayor Potoroka, seconded by Councillor Ayoub that council acknowledges receipt of the Accounts Payable Report #19-22 RE: Cheques #54401 – 54418; provided for informational purposes.  
Motion Carried 4-0

- a) 2019 Accounts Payable Report #19-23 RE: Cheques #54419 – 54446

<b>Further information</b>	<b>Cheque #</b>	<b>Vendor Name</b>
Monthly garbage pickup. Council noted looking forward to the Superintendent's report.	54430	Ed Repair & Services

- C19-23-08** Moved by Mayor Potoroka, seconded by Councillor Shore that council acknowledges receipt of the Accounts Payable Report #19-23 RE: Cheques #54419 – 54446; provided for informational purposes.  
Motion Carried 4-0

- a) 2019 Accounts Payable Report #19-24 RE: Cheques #54447 – 54494

<b>Further information</b>	<b>Cheque #</b>	<b>Vendor Name</b>
Financial software system – annual fees, additional packages, support & training, new modules.	54457	Diamond Municipal Solutions
Council requested update on the playground surfacing. CAO will update.	54476	Play Systems North

- C19-23-09** Moved by Councillor Shore, seconded by Mayor Potoroka that council acknowledges receipt of the Accounts Payable Report #19-24 RE: Cheques #54447 – 54494; provided for informational purposes.  
Motion Carried 4-0

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

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- a) Request for Decision RE: Community Grants

Council repeated their request for the Community Grants RFDs to include an easy chart rather than a description of allocations.

**C19-23-10** Moved by Councillor Shore, seconded by Councillor Ayoub that council approve the Community Grant, as recommended by the Community Grant Committee in the amount of \$950 and Council approve the Recreation Grant, as recommended by the Recreation Board in the amount of \$950.  
Motion Carried 4-0

a) Request for Decision RE: Council Appointments for AYC, KVA & KDO

**C19-23-11** Moved by Mayor Potoroka, seconded by Councillor Ayoub that council hereby

- reappoints Councillor Kendrick as council's representative for the Klondike Visitors Association (KVA) Board for a one-year term;
- reappoints Councillor Shore as council's representative for the Association of Yukon Communities (AYC) Board for a one-year term;
- reappoints Colm Cairns as council's representative for the Klondike Development Organization Board.

Motion Carried 4-0

**C19-23-12** Moved by Mayor Potoroka, seconded by Councillor Shore that the term be two years for KDO.  
Motion Carried 4-0

c) Request for Decision RE: Consolidation Application 19-136: Lots 1 & 2, Block 7, Day's Addition,

**C19-23-13** Moved by Councillor Shore, seconded by Mayor Potoroka that Council approve Subdivision Application #19-136 subject to the following conditions:

- The application successfully passes through a public hearing.
- The applicant submits a Stormwater Management Plan to the satisfaction of the CDO and Public Works Superintendent.
- The applicant submits a development permit application, as well as all applicable documents and the appropriate fee, to the satisfaction of the CDO.
- 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.

Motion Carried 4-0

a) Budget Review RE: Purchase of Local Art

The CAO explained that the purchase of local art would be from a surplus of funds from the current interior renovations. Council all voiced in favour of purchasing local art however discussed whether the surplus could be better spent elsewhere— ie. providing better services to the Dredge Pond subdivision residents. The CAO reported that services had been improved and that the complaints from residents was about matching service standards to town residents' standards, not about spending surplus money. Council requested further updates regarding service standards and the Water Delivery Bylaw. Council would like to work further on an Arts Policy.

**C19-23-14** Moved by Mayor Potoroka, seconded by Councillor Shore that council allocate \$25,000 from the 2019 R&M admin building line for the purchase of local art for installation inside the admin building; that at least 25% of the art purchased be produced by First Nations artists; that the CAO devise a public and transparent process for choosing the art and contact the Klondike Institute of Art and Culture for guidance in designing that process.  
Motion Carried 4-0

a) Request for Decision RE: Recreation Facility Planning

Council discussed the process for the next steps of the project and encouraged administration to further look into other similar end results in similar sized communities. Council voiced concerns that efforts towards the Recreation Centre may slow up progress of the Diversion Centre. The CAO assured Council that they were separate projects with separate funding sources, scopes, project heads and would not affect each other. Council noted they would like to see geotechnical reports done as soon as possible.

**C19-23-15** Moved by Councillor Shore, seconded by Mayor Potoroka that Council accept the Dawson City Recreation Facility Pre-Planning Report and direct administration to proceed with the next phase of planning a new recreation facility in Dawson.  
Motion Carried 4-0

a) Information Report RE: Priority Review Update

Council discussed the priority list and reiterated they would like to see an urgency towards addressing the garbage contract, Diversion Centre and Water Delivery issues.

**C19-23-16** Moved by Mayor Potoroka, seconded by Councillor Ayoub that Council accept the priority review update as information.  
Motion Carried 4-0

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**Agenda Item: Bylaws & Policies**

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a) *Official Community Plan Amendment No.1 Bylaw #2019-12 - First Reading*

**C19-23-17** Moved by Councillor Ayoub, seconded by Mayor Potoroka that bylaw #2019-12 being the *Official Community Plan Amendment No.1 Bylaw* be given first reading.  
Motion Carried 4-0

b) *Zoning Amendment No. 4 Bylaw #2019-13 – First Reading*

**C19-23-18** Moved by Mayor Potoroka, seconded by Councillor Ayoub that bylaw #2019-13 being the *Zoning Amendment No.4 Bylaw* be given first reading  
Motion Carried 4-0

c) *Official Community Plan Amendment No. 2 #2019-14 – First Reading*

**C19-23-19** Moved by Councillor Ayoub, seconded by Councillor Shore that bylaw #2019-14 being the *Official Community Plan Amendment No.2 Bylaw* be given first reading.  
Motion Carried 4-0

d) *Zoning Amendment No.5 Bylaw #2019-15 - First Reading*

**C19-23-20** Moved by Councillor Ayoub, seconded by Councillor Shore that bylaw #2019-15 being the *Zoning Amendment No.5 Bylaw* be given first reading.  
Motion Carried 4-0

e) *Heritage Bylaw #2019-04 – Third and Final Reading*

Council commended both the CDO and CAO for the hard work involved in completing the bylaw.

- C19-23-21** Moved by Councillor Ayoub, seconded by Councillor Johnson that bylaw #2019-04 being the *Heritage Bylaw* be given third and final reading.  
Motion Carried 4-0

*After a five-minute recess, Mayor Potoroka passed the chair to Deputy Mayor Ayoub and departed council.*

f) *2019 Permanent Road Closure No.1 Bylaw #2019-11 – Second Reading*

- C19-23-22** Moved by Councillor Shore, seconded by Deputy Mayor Ayoub that bylaw #2019-11 being the *2019 Permanent Road Closure No.1 Bylaw* be given second reading.  
Motion Carried 2-1

g) *2019 Permanent Road Closure No.1 Bylaw #2019-11 – Third and Final Reading*

- C19-23-23** Moved by Councillor Shore, seconded by Deputy Mayor Ayoub that bylaw #2019-11 being the *2019 Permanent Road Closure No.2 Bylaw* be given third and final reading.  
Motion Carried 2-1

Recorded Vote:

Votes For: Deputy Mayor Ayoub, Councillor Shore

Votes Against: Councillor Johnson

h) *2019 Land Sale No.1 Bylaw #2019-07 – Second Reading*

- C19-23-24** Moved by Councillor Shore, seconded by Deputy Mayor Ayoub that bylaw #2019-07 being the *2019 Land Sale No.1 Bylaw* be given second reading.  
Motion Carried 2-1

i) *2019 Land Sale No.1 Bylaw #2019-07 – Third and Final Reading*

- C19-23-25** Moved by Councillor Shore, seconded by Deputy Mayor Ayoub that bylaw #2019-07 being the *2019 Land Sale No.1 Bylaw* be given third and final reading.  
Motion Carried 2-1

Recorded Vote:

Votes For: Deputy Mayor Ayoub, Councillor Shore

Votes Against: Councillor Johnson

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**Agenda Item:** Correspondence

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- C19-23-26** Moved by Councillor Shore, seconded by Deputy Mayor Ayoub that council acknowledge receipt of the following correspondence:
- Duka Environmental Services Ltd RE2019 Nuisance & Vector Mosquito Control Program, Summary Report;
  - Heritage Advisory Committee Meeting Minutes #HAC19-13, 19-14, 19-15, 19-16 & 19-17;
  - Board of Variance Meeting Minutes #BOV19-02, 19-03, 19-04 & 19-05;
  - Committee of Whole Meeting Minutes #CW19-26
- For informational purposes  
Motion Carried 3-0

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**Agenda Item:** Adjourn

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**C19-23-27** Moved by Councillor Shore, seconded by Councillor Johnson that council meeting #C19-23 be adjourned at 9:03 p.m. with the next regular meeting of council being December 4, 2019.  
Motion Carried 3-0

**THE MINUTES OF COUNCIL MEETING C19-23 WERE APPROVED BY COUNCIL RESOLUTION #C19-25-06 AT COUNCIL MEETING #C19-25 OF DECEMBER 18, 2019.**

Original signed by:  
Wayne Potoroka, Mayor

Cory Bellmore, CAO