

MINUTES OF COUNCIL MEETING #C20-13 of the council of the City of Dawson held on Tuesday, August 18, 2020 at 7 p.m. City of Dawson Council Chambers

PRESENT:

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

REGRETS:

ALSO PRESENT:

CAO	Cory Bellmore
CDO	Stephanie Pawluk

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting #C20-13 to order at 7:00 p.m.

Agenda Item: Agenda

C20-13-01 Moved by Councillor Ayoub, seconded by Councillor Kendrick that the agenda for council meeting #C20-13 of August 18, 2020 be adopted as presented.
Motion Carried 5-0

Agenda Item: Minutes

a) Council Meeting Minutes #C20-11 of July 7, 2020

C20-13-02 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council Meeting Minutes #20-11 of July 7, 2020 be approved as amended.
Motion Carried 5-0

Peggy's last name spelled incorrectly

Agenda Item: Financial & Budget Reports

a) 2020 Accounts Payable Report #20-14 RE: Cheques #55253 – 55306 & EFT Payments

C20-13-03 Moved by Councillor Shore, seconded by Councillor Ayoub that council acknowledges receipt of the Accounts Payable Report #20-14 RE: Cheques #55253-55306 & EFT Payments; provided for informational purposes.
Motion Carried 5-0

b) 2020 Accounts Payable Report #20-15 RE: Cheques #55307 – 55311 & EFT Payments

C20-13-04 Moved by Mayor Potoroka, seconded by Councillor Shore that council acknowledges receipt of the Accounts Payable Report #20-15 RE: Cheques #55307-55311 & EFT Payments; provided for informational purposes.
Motion Carried 5-0

c) 2020 Accounts Payable Report #20-16 RE: Cheques #55312 – 55368 & EFT Payments

- C20-13-05** Moved by Mayor Potoroka, seconded by Councillor Shore that council acknowledges receipt of the Accounts Payable Report #20-16 RE: Cheques #55312-55368 & EFT Payments; provided for informational purposes.
Motion Carried 5-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Request for Decision Re: Amend Subdivision 19-150

- C20-13-06** Moved by Councillor Kendrick, seconded by Councillor Ayoub that Council:
1. Rescind resolution 20-09-07.
 2. Grant subdivision authority to subdivide Lot 28 Dredge Pond Subdivision, as per the amended plan of subdivision, subject to the following conditions:
 - 2.1. 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.
 - 2.2. The period of time for which the plan of subdivision approval is effective within which the plan of subdivision must be submitted to the land titles office must not exceed 12 months from the date of approval.
 - 2.3. The applicant builds a compliant residential dwelling on the subdivided lot as per the specifications of Development Permit #20-005 within 12 months of the date of approval.
- Motion Carried 5-0

b) Request for Decision Re: Subdivision Application 20-045

- C20-13-07** Moved by Mayor Potoroka, seconded by Councillor Shore that Council grant subdivision authority to consolidate Lots 9 & 10, Block U, Ladue Estate, as per Subdivision Application #20-045, subject to the following conditions:
- 1.1. The application successfully passes through a public hearing.
 - 1.2. 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 4-1

c) Request for Decision Re: Subdivision Application 20-046

- C20-13-08** Moved by Mayor Potoroka, seconded by Councillor Ayoub that Council grant subdivision authority to subdivide Lot 15, Dredge Pond Subdivision, as per Subdivision Application #20-046, subject to the following conditions:
- 1.1. The application successfully passes through a public hearing.
 - 1.2. The applicant submit a Stormwater Management Plan to the satisfaction of the CDO and Public Works Superintendent.
 - 1.3. The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval.
 - 1.4. 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

d) Request for Decision Re: Subdivision Application 20-038

- C20-13-09** Moved by Councillor Kendrick, seconded by Mayor Potoroka That Council grant subdivision authority to subdivide Lot 44, Dome Road Subdivision, as per Subdivision Application #20-038, subject to the following conditions:
- 1.1. The application successfully passes through a public hearing.
 - 1.2. The applicant submit a Stormwater Management Plan to the satisfaction of the CDO and Public Works Superintendent.
 - 1.3. The applicant submit an access plan to the satisfaction of the CDO and Public Works Manager
 - 1.4. The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval.
 - 1.5. 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

e) Request for Decision Re: Draft Engagement Plan Block Q Lots 1-20 Ladue Estate Planning Study

- C20-13-10** Moved by Councillor Shore, seconded by Mayor Potoroka That Council approve the Draft Engagement Plan, Planning Study for Lots 1 to 20, Block Q, Ladue, subject to the inclusion of a Council pre-engagement session in the engagement plan.

As amended:

Subject to council pre-engagement in the engagement plan

Add Primary stakeholder:

1. Yukon Tourism & Culture
2. Community Services Sport & Recreation Branch
3. YG Community Services – (as land planners)

Motion Carried 4-1

Update the dates in the plan

Add “online survey” and “public information” under each Stakeholder listed as primary

f) Request for Decision Re: HAC New Member Appointment

- C20-13-11** Moved by Mayor Potoroka, seconded by Councillor Ayoub that Council appoint Jim Williams to the Heritage Advisory Committee with a term ending September 30, 2021.
Motion Carried 5-0

g) Parks and Recreation Master Plan-Final

- C20-13-12** Moved by Mayor Potoroka, seconded by Councillor Kendrick that council move to Committee of the Whole to discuss the Parks and Rec Master Plan.
Motion Carried 5-0
- C20-13-13** Moved by Mayor Potoroka, seconded by Councillor Ayoub that Committee of the Whole revert to Council and continue with the agenda.
Motion Carried 5-0
- C20-13-14** Moved by Mayor Potoroka, seconded by Councillor Shore that Council postpone the final Parks and Recreation Master Plan to next Committee of the Whole.
Motion Carried 4-1

- C20-13-15** Moved by Mayor Potoroka, seconded by Councillor Kendrick That council move to council accept the following correspondence:
HAC 20-11 Minutes
HAC 20-12 Minutes
Motion Carried 5-0

Question re: Asbestos Removal from recently purchased TH building

Agenda Item: In Camera

- C20-13-16** Moved by Mayor Potoroka, seconded by Councillor Kendrick that council move into a closed session of council as authorized by Section 212(3) of the Municipal Act, for the purposes of discussing a legal related matter
Motion Carried 5-0
- C20-13-17** Moved by Mayor Potoroka, seconded by Councillor Johnson that council revert to an open session of council and proceed with the agenda.
Motion Carried 5-0

Agenda Item: Adjourn

- C20-13-18** Moved by Mayor Potoroka, seconded by Councillor Shore that council meeting #C20-13 be adjourned at 9:42 p.m. with the next regular meeting of council being September 1, 2020.
Motion Carried 5-0

THE MINUTES OF COUNCIL MEETING C20-13 WERE APPROVED BY COUNCIL RESOLUTION #C20-16-03 AT COUNCIL MEETING #C20-16 OF SEPTEMBER 22, 2020.

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO