

MINUTES OF COUNCIL MEETING #C21-01 of the Council of the City of Dawson held on Wednesday, January 20, 2021 at 7:00 p.m. City of Dawson Council Chambers

PRESENT: Mayor Wayne Potoroka
Councillor Natasha Ayoub
Councillor Stephen Johnson
Councillor Bill Kendrick

REGRETS: Councillor Molly Shore

ALSO PRESENT: CAO Cory Bellmore
EA Elizabeth Grenon
CDO Stephanie Pawluk

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting #C21-01 to order at 7:00 p.m.

Agenda Item: Agenda

C21-01-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for Council meeting #C21-01 of January 20, 2021 be adopted as presented.
Motion Carried 4-0

Agenda Item: Minutes

a) Council Meeting Minutes #C20-22 of December 9, 2020

C21-01-02 Moved by Councillor Ayoub, seconded by Councillor Johnson that the minutes of Council Meeting #C20-22 of December 9, 2020 be approved as amended.
Motion Carried 4-0

Pg. 1 C20-22-03: replace Councillor Kendricks name as the mover of the motion as he was not at the meeting. Change September 29, 2020 to November 18, 2020.

Agenda Item: Business Arising From Minutes

a) Council Meeting Minutes #C20-22 of December 9, 2020

Pg. 1 Is there any more information on the following:
Cheque #55516- Cotter Enterprises- Cable Future
Cheque #55562- John Brooks Company Ltd.
Cheque #55578- St. Mary's Catholic Church

Pg. 4 C20-22-09: Did Mayor Potoroka ever hear back from the Dawson City Chamber of Commerce?- *No*. C20-22-13: Did the CAO have the Rec Manager look into signage for the Gaw Field?- *Yes, Rec Manager is working on it.*

Agenda Item: Financial & Budget Reports

a) 2020 Accounts Payable Reports #20-23 to 20-27

C21-01-03 Moved by Councillor Kendrick, seconded by Councillor Johnson that Council acknowledges receipt of the 2020 Accounts Payable Reports #20-23 to 20-27; provided for informational purposes.
Motion Carried 4-0

Cheque #55623-Liard Basin Enviro Svs Ltd.- Garbage Truck: Why was the cheque held?- *The City didn't buy the truck yet.*

Cheque #55625-Colliers Project Leaders Inc.-Pro Fees (REC, ADM, PL&D): What were the projects for each department?- *Rec Centre Planning, CBC Building, Block Q Study.*

Cheque #55626-Conservation Klondike Society-ContSvs-Recycling: Numbers aren't adding up- *CAO will look into it.*

Cheque #55630-Yukon Government-Finance-WTP O&M Oct1-D31: Was this for 3 months?- *Had to split the annual amount.*

Cheque #55637-Chickweeders-ContSvs-Horticulture: Late billing? *CAO will look into it.*

Cheque #55652-Kim McMynn Ind Accounting Cont-Pro Fees: ?- *The last contracting amount before she became an employee.*

Cheque #55659-Grenon Enterprises Ltd.-Stack cars at Landfill: Can YG help pay this? *This bill be on annual expenditures.*

Cheque #55737-Ed Repair & Services-ContSvs: Was this the last amount owing? *CAO will look into it.*

Cheque# 55758-Cotter Enterprises-ContSvs: What period is this for, for 2 months? *CAO will look into it.*

Cheque #55780-Richard,Marc-CR#20-222 Reimbursement: Are staff comfortable using their credit cards to purchase City related things?- *Yes, but generally we prefer that City staff don't put City related things on their personal credit cards.*

Cheque #55791-Yukon Energy Corporation-Town Lights- What period is this for?- *CAO will check but is probably for 1 month.*

Cheque #55856-Landry,Patrick-CR#20-242 ProgDelivery, Cheque #55873-Suttis,Jennifer-CR#20-238 ProgDelivery, Cheque #55874-St.Louis-Aude-CR#20-240 ProgDelivery, Cheque #55880-Kehoe,Jennifer-CR#20-237 ProgDelivery: What are these for? *Are likely instructor fees.*

Cheque #55882-Gammie Trucking Ltd.-QuigEmerg: ?- *A fire started under the construction pile at the Landfill, they were hired to help, i.e. dig a trench, etc.*

Cheque #55649, Cheque #55776, Cheque #55906-Northwestel Inc.- Phone: What time period are these for? Monthly? These reports are usually broken down into more detail- *CAO will look into it. There have been new lines installed in some of the buildings.*

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) RFD- Lot 33-2 Dome Road, Driveway: License of Occupation

C21-01-04 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council:
A) Approve the amendment to subdivision #19-048 -the amended access plan, on the condition that the property owner constructs a culvert approved by the PW Manager at the intersection of the driveway and the Dome Road, and

B) Direct administration to enter into a License of Occupation with the Owners of Lot 33-2, Dome Road Subdivision for the purposes of formalizing the property's access plan, as per subdivision #19-048 and guaranteeing public recreation and trail access along buffer B-5.
Motion Carried 4-0

b) RFD- New Reservoirs Materials

Moved by Mayor Potoroka, seconded by Councillor Ayoub that Council approve steel bolted tanks as the tank construction material for the new reservoirs to be constructed at the corner of Dugas Street and 5th Avenue and direct administration to proceed with the design and construction.

Council questioned why steel was chosen over concrete for the material used to make the new reservoirs. Concrete lasts longer than steel, 70 years vs 30 years. Was it because it may be harder to get the materials and the contractors to do the work locally?

Council had asked at the last meeting to see the calculations of a 25-year and 30-year MPV.

C21-01-05 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council postpone the approval of the reservoir tank material to a Special Council Meeting.
Motion Carried 4-0

Agenda Item: Bylaws & Policies

a) Gaw Field Naming Bylaw (#2020-12)

C21-01-06 Moved by Councillor Ayoub, seconded by Councillor Kendrick that Council gives second reading to Bylaw #2020-12 being the Gaw Field Naming Bylaw.
Motion Carried 4-0

C21-01-07 Moved by Councillor Johnson, seconded by Councillor Ayoub that Council gives third and final reading to Bylaw #2020-12 being the Gaw Field Naming Bylaw.
Motion Carried 4-0

Council expressed their gratitude and thanks for all the years that Irwin Gaw committed to the soccer field, that is used by many in the community.

b) Zoning Bylaw Amendment No. 11 (2021-01)

C21-01-08 Moved by Councillor Johnson, seconded by Councillor Kendrick that Council give First Reading to Bylaw #2021-01 being Zoning Bylaw Amendment No. 11.
Motion Carried 4-0

Agenda Item: Correspondence

C21-01-09 Moved by Councillor Kendrick, seconded by Councillor Ayoub that Council acknowledges receipt of the following correspondence:

- a) HAC 20-22 Minutes
- b) Petition to Preserve the Goldrush Campground
- c) Conservation Klondike Society RE: Diversion Centre for informational purposes.

Motion Carried 4-0

Council expressed their thanks to the people who put the petition together.

Agenda Item: Public Questions

- C21-01-10** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council move to Committee of the Whole for the purposes of hearing public questions.
Motion Carried: 4-0

Mark Mather: Is the City going to hold a public meeting in regard to the type of options the City is looking at for that property (Lot 1-20, Block Q, Ladue)? *All meetings are public. There will be a public meeting to talk to people about this because this is a big decision.*

Dan Davidson: When can we expect the results of the studies (Block Q)? *Possibly early February*

Agenda Item: In Camera

- C21-01-11** Moved by Mayor Potoroka, seconded by Councillor Ayoub that Committee of the Whole revert to an open session of Council to proceed with the agenda.
Motion Carried 4-0
- C21-01-12** Moved by Mayor Potoroka, seconded by Councillor Ayoub 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 and legal related matter.
Motion Carried 4-0
- C21-01-13** 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 4-0
- C21-01-14** Moved by Mayor Potoroka, seconded by Councillor Ayoub that Council direct administration to enter into a short-term contract with Grenon Enterprises Services & Rentals Ltd. for Water Delivery at the rates presented.
Motion Carried 4-0
- C21-01-15** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council direct administration to extend the lease agreement an additional 6 months with KVA, if required.
Motion Carried 4-0

Agenda Item: Adjourn

- C21-01-16** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council Meeting #C21-01 be adjourned at 9:21 p.m. with the next regular meeting of Council being February 10, 2021.
Motion Carried 4-0

THE MINUTES OF COUNCIL MEETING #C21-01 WERE APPROVED BY COUNCIL RESOLUTION #C21-04-02 AT COUNCIL MEETING #C21-04 OF FEBRUARY 17, 2021.

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO