

**MINUTES OF COUNCIL MEETING C21-11** of the Council of the City of Dawson held on Wednesday, April 28, 2021 at 7:00 p.m. City of Dawson Council Chambers

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**PRESENT:**

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

**REGRETS:**

**ALSO PRESENT:**

CAO	Cory Bellmore
EA	Elizabeth Grenon
CDO	Stephanie Pawluk

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**Agenda Item:** Call to Order

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The Chair, Mayor Potoroka called council meeting C21-11 to order at 7:01 p.m.

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**Agenda Item:** Agenda

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**C21-11-01** Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for Council meeting C21-11 of April 28, 2021 be adopted as presented.  
Motion Carried 5-0

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**Agenda Item:** Delegations & Guests

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**C21-11-02** Moved by Councillor Johnson, seconded by Councillor Ayoub that Council moves to Committee of the Whole for the purposes of hearing delegations.  
Motion Carried 5-0

a) Tr'ondëk-Klondike World Heritage Nomination Presentation

Lee Whalen and Barb Hougan gave a presentation and update on the World Heritage Nomination.

**C21-11-03** Moved by Mayor Potoroka, seconded by Councillor Shore 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:** Minutes

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a) Council Meeting Minutes C21-09 of March 31, 2021

**C21-11-04** Moved by Councillor Kendrick, seconded by Mayor Potoroka that the minutes of Council Meeting minutes C21-09 of March 31, 2021 be approved as amended.  
Motion Carried 5-0

Council Meeting Minutes C21-07 of March 10, 2021 amendment notes: Add the word "declaration" and "potential". Will now read as "Add agenda item number 7(b) to the declared potential conflict of interest for Councillor Kendrick."

b) Special Council Meeting Minutes C21-10 of April 14, 2021

**C21-11-05** Moved by Mayor Potoroka, seconded by Councillor Johnson that the minutes of Special Council Meeting minutes C21-10 of April 14, 2021 be approved as presented.  
Motion Carried 5-0

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**Agenda Item: Financial and Budget Reports**

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a) Accounts Payables 21-06- Cheques #56186-56235 & EFT's

- C21-11-06** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council acknowledges receipt of the Accounts Payable Report #21-06 RE: Cheques #56186 – 56235 & EFT's; provided for informational purposes.  
Motion Carried 5-0

Cheque #	Vendor Name	Further Information
56190	Associated Engineering	?-Will look into it
56207	Graf Enviro Services Inc.	<i>Monthly, yearly amount?-for multiple months-How much a month?</i> Will look into it
56220	Northern Windows and Doors	?-Doors to Zamboni Room
56229	Triple J Hotel	?-Will look into it

b) Accounts Payables 21-07- Cheques #56236-56291 & EFT's

- C21-11-07** Moved by Councillor Johnson, seconded by Councillor Ayoub that Council acknowledges receipt of the Accounts Payable Report #21-07 RE: Cheques #56236 – 56291 & EFT's; provided for informational purposes.  
Motion Carried 5-0

Cheque #	Vendor Name	Further Information
56239	Applied Roof Technology Ltd.	?-Will look into it
56249	Cliff, Janice	?-Rec Instructor
56267	Morgan, Sophia	?-Rec Instructor
56268	Murray, Karen	?-Rec Instructor
56271	Northwestel Inc.	<i>Is this for 1 month?- Will look into it</i>
56288	True North Company	<i>Are we still renting from them?- No</i>

c) Accounts Payables 21-08- Cheques #56292-56339 & EFT's

- C21-11-08** Moved by Councillor Johnson, seconded by Councillor Shore that Council acknowledges receipt of the Accounts Payable Report #21-08 RE: Cheques #56292 – 56339 & EFT's; provided for informational purposes.  
Motion Carried 5-0

Cheque #	Vendor Name	Further Information
56302	Dawson Ski Association	?-During spring break to support ski hill
56339	Colliers Project Leaders Inc.	?-New Rec Centre

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

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a) Request for Decision- Lots 1069-2 and 1069-3, Quad 116 B/3 Consolidation Application (21-024)

- C21-11-09** Moved by Councillor Shore, seconded by Mayor Potoroka that Council grant subdivision authority to consolidate Lots 1069-2 and 1069-3 Quad 116 B/3 (Consolidation Application #21-024), subject to the following conditions:  
1.1. The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval.

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 5-0

b) Request for Decision-Dredge Pond Phase II Project Charter

**C21-11-10** Moved by Councillor Shore, seconded by Councillor Johnson that Council approve the amended Dredge Pond Phase II Project Charter.

Motion Carried 5-0

Page 1 of the Charter-Section 3: Edit third paragraph as discussed.

Page 2 of the Charter-Section 4: Last bullet should be higher up or be the top bullet.

Page 5 of Charter-Section 9: Second bullet -Change from LFN to TFN.

c) Request for Decision- YG Land Development Branch Infill Projects 1-3

**C21-11-11** Moved by Councillor Shore, seconded by Mayor Potoroka that Council direct administration to pursue the potential option of releasing a raw land parcel (Infill #3) to the private sector for development.

Motion Carried 5-0

**C21-11-12** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council postpone to a Committee of the Whole meeting the discussion of:

1. Pursuing phased development of two unserviced lots on the west side of the road in the short-term and two unserviced lots on the east side of the road in a later phase for Infill Area 1.

2. Pursuing serviced development of ~22 lots at 0.3 to 1.0 acres in size for Infill Area 2.

Motion Carried 4-1

**C21-11-13** Moved by Mayor Potoroka, seconded by Councillor Shore that Council move to Committee of the Whole for the purposes of asking the Community Development Officer questions.

Motion Carried 5-0

**C21-11-14** 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 5-0

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**Agenda Item: Bylaws & Policies**

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a) Bylaw 2021-05 - Civic Addressing Amendment No. 2 Bylaw

**C21-11-15** Moved by Councillor Johnson, seconded by Mayor Potoroka that Council give Bylaw 2021-05 being Civic Addressing Amendment No. 2 first reading.

Motion Carried 5-0

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**Agenda Item: Correspondence**

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**C21-11-16** Moved by Mayor Potoroka, seconded by Councillor Shore that Council acknowledge receipt of the following correspondence:

a) Buddy Herring RE: Closure of Gold Rush Campground

b) Monthly Policing Report- March  
for informational purposes.

Motion Carried 5-0

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**Agenda Item: Public Questions**

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**C21-11-17** Moved by Mayor Potoroka, seconded by Councillor Shore that Council moves to Committee of the Whole for the purposes of hearing public questions.  
Motion Carried 5-0

Dan Davidson: With regards to Dredge Pond Phase II, is Council planning a dredge tailings commemoration at this point?

Council: There is interest in residential development in that area but also interest in knowing what would be a representative sampling of dredge tailings, if it was possible to save them, and would be complimentary to development.

**C21-11-18** Moved by Mayor Potoroka, seconded by Councillor Shore 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: Adjourn**

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**C21-11-19** Moved by Mayor Potoroka, seconded by Councillor Shore that Council meeting C21-11 be adjourned at 9:08 p.m. with the next regular meeting of Council being May 18, 2021.  
Motion Carried 5-0

**THE MINUTES OF COUNCIL MEETING C21-11 WERE APPROVED BY COUNCIL RESOLUTION #C21-12-02 AT COUNCIL MEETING C21-12 OF MAY 18, 2021.**

Original signed by:  
Wayne Potoroka, Mayor

Cory Bellmore, CAO