

**PRESENT:**

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

**REGRETS:**

**ALSO PRESENT:**

CAO	Cory Bellmore
A/PWM	Marc Richard
CDO	Stephanie Pawluk

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**Agenda Item:** Call to Order

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The Chair, Mayor Potoroka called council meeting #C20-21 to order at 7:02 p.m.

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**Agenda Item:** Agenda

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**C20-21-01** Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for Council meeting #C20-21 of November 18, 2020 be adopted as presented.  
Motion Carried 5-0

**C20-21-02** Moved by Mayor Potoroka, seconded by Councillor Shore that Council revert to Committee of the Whole for the purposes of the public hearings and hearing the delegations  
Motion Carried 5-0

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**Agenda Item:** Public Hearing

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a) Boundary Adjustment RE: Lots 1073-1, 1073-2, 1073-3, and 1073-4, Quad 116B/3

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.

b) Boundary Adjustment RE: Lots 14 & 15, Block 14, Government Reserve 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.

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**Agenda Item:** Delegations and Guests

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a) Introduction of new RCMP Officers- Officer Premierl and Officer Madore

**C20-21-03** Moved by Councillor Johnson, 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: Minutes**

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a) Council Meeting Minutes #C20-17 of September 29, 2020

**C20-21-04** Moved by Councillor Kendrick, seconded by Mayor Potoroka that the minutes of Council Meeting #C20-17 of September 29, 2020 be approved as presented.  
Motion Carried 5-0

b) Council Meeting Minutes #C20-19 of October 21, 2020

**C20-21-05** Moved by Mayor Potoroka, seconded by Councillor Kendrick that the minutes of Council Meeting #C20-19 of October 21, 2020 be approved as amended.  
Motion Carried 5-0

Pg2 Business Arising from Minutes- Special Council Meeting Minutes #C20-18 of October 1, 2020: Add "Council has decided" after "Councillor Kendrick wanted it to be on record that..."

c) Special Council Meeting Minutes #C20-20 of October 23, 2020

**C20-21-06** Moved by Councillor Shore, seconded by Councillor Ayoub that the minutes of Special Council Meeting #C20-20 of October 23, 2020 be approved as presented.  
Motion Carried 5-0

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**Agenda Item: Financial & Budget Reports**

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a) 2020 Accounts Payable Report #20-20 RE: Cheques #55488-55543

**C20-21-07** Moved by Mayor Potoroka, seconded by Councillor Shore that Council acknowledges receipt of the 2020 Accounts Payable Report #20-20 RE: Cheques #55488 – 55543; provided for informational purposes.  
Motion Carried 5-0

Cheque #	Vendor Name	
55497	Chief Isaac Inc.	Janitorial
55507	Stantec Architecture Ltd.	Ladue Study
55516	Cotter Enterprises	Cable Future
55522	Graf Enviro Services Inc.	Rental of lift for CBC building
55532	Richard, Marc	Plow purchase

b) 2020 Accounts Payable Report #20-20 RE: Cheques #55544-55592

**C20-21-08** Moved by Mayor Potoroka, seconded by Councillor Shore that Council acknowledges receipt of the 2020 Accounts Payable Report #20-21 RE: Cheques #55544 – 55592; provided for informational purposes.  
Motion Carried 5-0

Cheque #	Vendor Name	
55562	John Brooks Company Ltd.	CAO to report back
55568	Morrison Hershield	Quigley Sampling & Well restoration
55578	St. Mary's Catholic Church	CAO to report back

55588	Tr'ondëk Hwëch'in	Refund-Cancelled event
55590	Yukon University	Training – CAO to report details

c) 2020 Accounts Payable Report #20-20 RE: Cheques #55593-55621 & Sept 1-30

**C20-21-09** Moved by Mayor Potoroka, seconded by Councillor Shore That Council acknowledges receipt of the 2020 Accounts Payable Report #20-22 RE: Cheques #55593 – 55621 & Sept. 1-30; provided for informational purposes.  
Motion Carried 5-0

Cheque #	Vendor Name	
55605	Ed Repair & Services	Vehicle repair & maintenance, waste collection

Council requested to see Visa statements.

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

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a) IR- Lots 1073-1, 1073-2, 1073-3 and 1073-4 plus road, Quad 116B/3, Boundary Adjustment Application (20-096)

**C20-21-10** Moved by Councillor Kendrick, seconded by Councillor Ayoub that Council accept this report as information in regard to the public hearing for the boundary adjustment application for Lots 1073-1, 1073-2, 1073-3, and 1073-4, Quad 116B/3.  
Motion Carried 5-0

b) IR- Lots 14 & 15, Block 14, Government Reserve Addition, Boundary Adjustment Application (20-098)

**C20-21-11** Moved by Councillor Kendrick, seconded by Councillor Shore that Council accept this report as information in regard to the public hearing for the boundary adjustment application for Lots 14 & 15, Block 14, Government Reserve Addition.  
Motion Carried 5-0

c) RFD- Subdivision Application (20-085) Lots 9 & 9-1, Block C, Ladue Estate

**C20-21-12** Moved by Mayor Potoroka, seconded by Councillor Shore that Council grant subdivision authority to subdivide Lots 9 and 9-1 Block C Ladue Estate, as per Subdivision Application #20-085, 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

d) RFD- Dome Road Master Planning Project Deliverables

- C20-21-13** Moved by Councillor Kendrick, seconded by Councillor Shore That Council approve the Dome Road Master Planning Draft Engagement Plan and the Covid-19 Response Plan.  
Motion Carried 5-0

Council noted that the property owner (YG) seemed to be missing from those engaged.  
Council also requested an update on the project schedule.

e) RFD- AYC & KVA Appointments

- C20-21-14** Moved by Councillor Johnson, seconded by Councillor Ayoub that Council reappoint Councillor Kendrick as Council's representative for the Klondike Visitors Association (KVA) Board for a one-year term and reappoint Councillor Shore as Council's representative for the Association of Yukon Communities (AYC) Board for a one-year term.  
Motion Carried 5-0

f) RFD- New Water Reservoirs

- C20-21-15** Moved by Councillor Ayoub, seconded by Councillor Shore that Council approve the location of the new reservoirs at the Turner Street location (old pump house) as per the recommendation from Associated Engineering.  
Motion Carried 4-1

Council inquired about the need to fill the reservoirs all the way when considering energy efficiency for heating the water.

g) RFD- True North Company Lease Agreement

- C20-21-16** Moved by Councillor Kendrick, seconded by Councillor Shore that Council authorize administration to enter into a 6-month lease agreement with True North Company to rent the back portion of the True North Company building, with the term ending on April 30, 2021.  
Motion Carried 5-0

Council commented that the agreement language is "old-timey" and suggested using "plain language" in City agreements.

h) Humane Society Dawson Lease Agreement- Lot 8-2, Callison Dry Industrial Subdivision

- C20-21-17** Moved by Councillor Shore, seconded by Councillor Kendrick that Council authorize administration to enter into a 5-year lease agreement with Humane Society Dawson with the term ending May 31, 2025.  
Motion Carried 5-0

i) Humane Society Dawson Operating Lease Agreement- Leash Free Dog Park

- C20-21-18** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council authorize administration to enter into a 5-year lease agreement with Humane Society Dawson to operate the Leash-Free Dog Park with the term ending December 31, 2025.  
Motion Carried 5-0

Add "maintain any structures in the lease area in good working order" into the agreement.

j) Farmer's Market Lease Agreement

- C20-21-19** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council postpone agenda item, Farmer's Market Lease to next regular meeting of Council.  
Motion Carried 5-0

Council had concern over the map in the agreement as it did not sufficiently delineate the boundary. This concern needs to be addressed prior to Council approval.

k) Crocus Bluff Soccer Field Operating Lease Agreement

- C20-21-20** Moved by Councillor Johnson, seconded by Councillor Kendrick that Council authorize administration to enter into a 5 year Operating Lease Agreement with Dawson City Minor Soccer for the care and control of Crocus Bluff field with the term ending December 31, 2025.
- C20-21-21** Moved by Councillor Johnson, seconded by Councillor Kendrick that Council direct administration to bring forward a bylaw to rename the Crocus Bluff Field.  
Motion Carried 5-0

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**Agenda Item: Bylaws & Policies**

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a) Zoning Bylaw Amendment No. 8 (Bylaw #2020-08)

- C20-21-22** Moved by Mayor Potoroka, seconded by Councillor Shore that Council select option 2: Direct administration to draft a zoning amendment bylaw that amends the permitted uses in a C1 zone to include historic single-detached residential structures and forward to Committee of the Whole for discussion.
- Council chose Option 1 and directed administration (prior to bringing the issue forward to a Committee of the Whole meeting) to:
- a) Research the implications of mortgages and insurance
  - b) Present the issue to the HAC for comment/feedback
- C20-21-23** Moved by Mayor Potoroka, seconded by Councillor Kendrick that the matter be referred to Committee of the Whole.  
Motion Carried 3-2
- C20-21-24** Moved by Mayor Potoroka, seconded by Councillor Shore that Council revert to Committee of the Whole for the purposes of discussion.  
Motion Carried 5-0
- C20-21-25** 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 5-0
- C20-21-26** Moved by Councillor Shore, seconded by Councillor Johnson that Council select option 1: Give First Reading of Zoning Bylaw Amendment No. 2020-08 and forward it to Committee of the Whole for further discussion.  
Motion Carried 4-1

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**Agenda Item: Correspondence**

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- C20-21-27** Moved by Mayor Potoroka, seconded by Councillor Ayoub that Council acknowledge receipt of the following correspondence:  
a) Monthly Mayor's/Chief's Policing Report- September 2020  
b) Yukon 2020 Mosquito Control Program Summary Report  
c) HAC Minutes 20-16, 20-17 & 20-18  
for informational purposes.  
Motion Carried 5-0

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**Agenda Item: In Camera**

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- C20-21-28** Moved by Mayor Potoroka, seconded by Councillor Johnson 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 legal and land related matter.  
Motion Carried 5-0
- C20-21-29** 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 5-0
- C20-21-30** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council Meeting #C20-21 be extended not to exceed one hour.  
Motion Carried 5-0
- C20-21-31** Moved by Mayor Potoroka, seconded by Councillor Johnson 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 legal related matter.  
Motion Carried 5-0
- C20-21-32** Moved by Mayor Potoroka, seconded by Councillor Johnson 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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- C20-21-33** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council Meeting #C20-21 be adjourned at 10:50 p.m. with the next regular meeting of Council being December 9, 2020.  
Motion Carried 5-0

**THE MINUTES OF COUNCIL MEETING #C20-21 WERE APPROVED BY COUNCIL RESOLUTION #C20-22-03 AT COUNCIL MEETING #C20-22 OF DECEMBER 9, 2020.**

Original signed by:  
Wayne Potoroka, Mayor

Cory Bellmore, CAO