

**MINUTES OF COUNCIL MEETING #C20-01** of the council of the City of Dawson held on Wednesday, January 22, 2020 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 Bill Kendrick

**REGRETS:** Councillor Molly Shore

**ALSO PRESENT:** CAO Cory Bellmore  
EA Heather Favron  
A/CDO Libby MacPhail  
Recreation Manager Marta Selassie

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**Agenda Item:** Call to Order

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The Chair, Mayor Potoroka called council meeting #C20-01 to order at 7:00 p.m.

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**Agenda Item:** Agenda

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**C20-01-01** Moved by Mayor Potoroka, seconded by Councillor Ayoub that council accepts an in-camera matter as a time sensitive item pursuant to bylaw #11-12 being the Council Proceedings Bylaw; and adds this item to the agenda as item 13 (a).  
Motion Carried 4-0

**C20-01-02** Moved by Mayor Potoroka, seconded by Councillor Ayoub that the agenda for council meeting #C20-01 of January 22, 2020 be adopted as presented.  
Motion Carried 4-0

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**Agenda Item:** Delegations

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**C20-01-03** Moved by Mayor Potoroka, seconded by Councillor Johnson that council move to committee of the whole for the purposes of hearing delegations.  
Motion Carried 4-0

*Councillor Kendrick stepped down from council at 7:01 PM.*

a) Bill Kendrick RE: North End Development

Bill Kendrick was in attendance to provide a presentation to council on new ideas for the North End Development which he had previously presented and discussed with the CAO, PW Manager, and North End Planning staff. He pointed out that a civil engineer has not gone through his ideas nor have they been costed. He noted one of his main points is that some of the Phase 1 decisions will affect the viability and affordability of new lots and new water and sewer connections in the Phase 2 area. The challenges of the Phase 2 area are how to access and service the area. He pointed out the area in Phase 2 where he sees the bulk of significant lot potential and shared ideas on how to access and service this area along with other areas in the North End. The ideas included not closing off George Street, using George Street as a way to get water and sewer to the area of significant lot potential, eliminating the Third Avenue hairpin access, and utilizing the Block G alleyway in a creative way for new and improved access. He has talked with area residents of the Block G alleyway and they are open to discussing creative options for the area.

- C20-01-04** Moved by Mayor Potoroka, seconded by Councillor Ayoub that committee of the whole reverts to council to proceed with the agenda.  
Motion Carried 3-0

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**Agenda Item:** Business Arising from Delegation

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Council noted we should appreciate where we are at in the process, we have not forgotten about Phase 2, funding is in place for the work on Phase 1 to continue, and the planning work for Phase 2 is ongoing.

The Acting CDO recommended Mr. Bill Kendrick's proposal be accepted for information for the City to consider and explained the current work on Phase 1 area is already at about 80% completion to having a report to council by the end of February that includes recommendations on water and sewer placements, local improvement charges, and input into directing administration on final engineering detailed design work for Phase 1. The Acting CDO would like take the proposal back to the CDO in such a way that the Planning Department can try to find a best of both worlds scenario for Phase 2 and try to figure out the whole picture holistically.

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**Agenda Item:** Adoption of the Minutes

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*Councillor Kendrick rejoined council at 8:07 PM*

- a) Council Meeting Minutes #19-25 of December 18, 2019

Council requested the minutes be corrected as Councillor Ayoub was not present at the meeting to second the motion #C19-25-03.

- C20-01-05** Moved by Mayor Potoroka, seconded by Councillor Ayoub that the minutes of council meeting #C19-25 of December 18, 2019 be approved as amended.  
Motion Carried 4-0

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**Agenda Item:** Business Arising from Minutes

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Council noted sewage lagoon was part of the delegation discussion at the meeting but was not reflected in the minutes. Council requested the minutes be brought back to council for an amendment. Council inquired if there was any update regarding the negotiations with the miner and the CAO informed council a meeting was scheduled for later in the week.

Council requested an update regarding the lease extension for KVA. The CAO informed council the extension was drafted and next steps included arranging another meeting between council and KVA.

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

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- a) Request for Direction RE: Wastewater Treatment Process Selection

In response to questions raised by council, the CAO provided the following:

- When working on projects, it is normal practice to look at and review any past work completed.
- Tr'ondëk Hwëch'in will be consulted as part of the public engagement plan, which is the next step in the process. A separate meeting will take place with Tr'ondëk Hwëch'in. The first phase of consultation is to engage on decision criteria for the best possible location for a sewage lagoon, and the second phase will be to evaluate possible options or sites using the criteria developed.

In regards to the memo from the Senior Project Manager to the Public Works Manager which states "a Sequencing Batch Reactor was seriously pursued before O& M cost estimates indicated that it would be financially infeasible", council requested to know what YG's understanding of what those costs were.

**C20-01-06** Moved by Councillor Johnson, seconded by Councillor Ayoub that council directs Administration to proceed with the siting and conceptual design work on a lagoon-based process for the treatment of the City of Dawson's wastewater.  
Motion Carried 4-0

b) Request for Direction RE: Dawson Wastewater – Public Engagement Plan

**C20-01-07** Moved by Mayor Potoroka, seconded by Councillor Johnson that council directs Administration to proceed with the Dawson Waste Water Public Engagement Plan as presented in the attached documents.  
Motion Carried 4-0

c) Request for Decision RE: CAO Travel Authorization - 2020 CAMA & FCM Annual Conferences

**C20-01-08** Moved by Councillor Kendrick, seconded by Mayor Potoroka that Council approves travel for CAO Bellmore to attend the 2020 CAMA Conference & Annual General Meeting and the FCM Annual Conference and Trade Show.  
Motion Carried 4-0

d) Request for Decision RE: Midnight Sun Complex & Caley Building: Licence(s) of Occupation

**C20-01-09** Moved by Mayor Potoroka, seconded by Councillor Kendrick that council:  
1. direct administration to enter into Licences of Occupation with:  
a. Owners of Lot 14, Block I Ladue Estate for the purposes of allowing Development Permit #19-093 to be approved.  
b. Owners of Lot 15 &16, Block I, Ladue Estate for the purposes of allowing approved Development Permit #19-017 to be amended and for the purposes of providing essential services along the back alley.  
2. Direct administration to require that a Boundary Adjustment be submitted for Lots 15 & 16 Block I Ladue Estate to address the encroachment of the building mostly located on Lot 16 prior to the signing of the Licence of Occupation.  
Motion Carried 4-0

e) Information Report RE: Regional Landfill Agreements

Council requested an update on the Recycling Facility be brought forward at the next committee of whole meeting.

- C20-01-10** Moved by Mayor Potoroka, seconded by Councillor Ayoub that council acknowledges receipt of the Information Report RE: Regional Waste Management Facility Draft Agreement and forwards to committee of the whole for discussion.  
Motion Carried 4-0

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**Agenda Item: Bylaws & Policies**

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- a) Single Use Plastics Bylaw #2019-10 – Second Reading

Council noted the bylaw contained formatting errors which needed to be corrected prior to third reading. Council also noted the current wording of the bylaw did not allow for biodegradable single use and requested administration bring forward alternative wording at third reading to ensure biodegradable single use be allowed.

- C20-01-11** Moved by Mayor Potoroka, seconded by Councillor Ayoub that bylaw #2019-10 being the Single Use Plastics Bylaw be given second reading.  
Motion Carried 4-0

- b) Single Use Plastics Bylaw #2019-10 – Third and Final Reading

Council requested corrections and formatting to bylaw be made prior to third and final reading.

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**Agenda Item: Correspondence**

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- C20-01-12** Moved by Mayor Potoroka, seconded by Councillor Kendrick that council acknowledge receipt of the following correspondence:
- RCMP, Dawson Detachment, "M" Division – November 2019 Policing Report
  - Anne Leckie, Chair Yukon Heritage Resources Board RE: 2019-2019 Annual Report
  - Committee of Whole Meeting Minutes #CW19-27, CW19-29 & CW19-30
  - Mayor Kulikowski, Town of Inuvik RE: Letter of Concern – Dempster Highway Conditions Deborah Apps, President & CEO, Trans Canada Trail RE: The Great Trail
  - Prospector Road Residents RE: 99-15 Road
- For informational purposes.  
Motion Carried 4-0

The CAO provided a history of the public process that took place for the road naming, and the negotiations that took place for improving access.

Council requested the concerns of residents of 99-15 road be forwarded to Administration for similar consideration of improvements as was given to Dredge Pond residents.

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**Agenda Item: Public Questions**

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- C20-01-13** Moved by Mayor Potoroka, seconded by Councillor Johnson that council move to committee of the whole for the purposes of hearing public questions.  
Motion Carried 4-0

Mr. Dan Davidson provided a comment to council, one which council may wish to look up to verify it's correctness, "Sequencing Batch Reactor plants – 2 reasons cost and the effluent was insufficiently concentrated for it to work" was a note he found in his notes from the early 1990's.

**C20-01-14** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole revert to council to proceed with agenda.  
Motion Carried 4-0

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**Agenda Item: In Camera Matter**

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**C20-01-15** 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 an in camera related matter.  
Motion Carried 4-0

**C20-01-16** 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 3-0

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**Agenda Item: Adjourn**

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**C20-01-17** Moved by Councillor Johnson, seconded by Mayor Potoroka that council meeting #C20-01 be adjourned at 9:29 p.m. with the next regular meeting of council being February 12, 2020.  
Motion Carried 4-0

**THE MINUTES OF COUNCIL MEETING C20-01 WERE APPROVED BY COUNCIL RESOLUTION #C20-02-06 AT COUNCIL MEETING #C20-02 OF FEBRUARY 12, 2020.**

Original signed by:  
Wayne Potoroka, Mayor

Cory Bellmore, CAO