

**MINUTES OF COUNCIL MEETING #C19-20** of the council of the City of Dawson held on Monday, October 7, 2019 at 7 p.m. in the City of Dawson Council Chambers.

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<b>PRESENT:</b>	Mayor	Wayne Potoroka
	Councillor	Natasha Ayoub
	Councillor	Stephen Johnson
	Councillor	Bill Kendrick
	Councillor	Molly Shore

<b>ALSO PRESENT:</b>	CAO	Cory Bellmore
	A/EA	Amanda King
	A/CDO	Libby MacPhail

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**Agenda Item:** Call to Order

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The Chair, Mayor Potoroka called council meeting #C19-20 to order at 7 p.m.

*Mayor Potoroka declared a conflict with the in-camera matter and will be stepping down from council on that matter.*

*Councillor Kendrick declared a conflict with the in-camera matter and will be stepping down from council on that matter.*

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**Agenda Item:** Agenda

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Agenda item 4(a) removed from agenda.

**C19-20-01** Moved by Mayor Potoroka, seconded by Councillor Shore that the agenda for council meeting # C19-20 of October 7, 2019 be adopted as amended.  
Motion Carried 5-0

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**Agenda Item:** Adoption of the Minutes

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a) Council Meeting Minutes C19-17 of September 9, 2019

**C19-20-02** Moved by Councillor Shore, seconded by Mayor Potoroka that the minutes of council meeting #C19-17 of September 9, 2019 be approved as presented.  
Motion Carried 5-0

b) Council Meeting Minutes C19-18 of September 23, 2019

**C19-20-03** Moved by Mayor Potoroka, seconded by Councillor Shore that the minutes of council meeting #C19-18 of September 23, 2019 be approved as presented.  
Motion Carried 5-0

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**Agenda Item:** Business Arising from Minutes

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Council requested an update regarding the Barry Fargey jersey. CAO informed Council the matter was going to a Recreation Board meeting for discussion and would provide update. Council asked that it be dealt with outside of the Recreation Board if it had not yet been addressed.

Council asked if all the neighbours concerned had been contacted regarding the Block 5, Days Addition matter. CAO to provide update.

Council asked if administration had reached out to Mr. Shore regarding the revegetation plan and grading of his property. CAO informed Council of the current work on the re-sloping of the hump, however, the area sustained a major line break emergency which pushed back the potential work of the revegetation plan.

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**Agenda Item: Financial and Budget Reports**

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a) 2019 Accounts Payable Report #19-19 RE: Cheques #54242 – 54291

Further information	Cheque #	Vendor Name
"Flashes" for Fire Dept	54257	Derks
Trails – still working on signage	54265	Groundswell Industries
Repair work on piping – not part of Contract for upgrades. Council requested a total pool update report	54275	Master Pools Alta Ltd
Office cooler bottles	54279	Pop Stop Etc.
Boardwalk replacement	54284	Sunnydale Landscaping
Confined Space course	54289	Yukon College

**C19-20-04** Moved by Mayor Potoroka, seconded by Councillor Shore that council acknowledges receipt of the Accounts Payable Report #19-19 RE: Cheques #54242 – 54291; provided for informational purposes.  
Motion Carried 5-0

b) 2019 Accounts Payable Report #19-20 RE: Cheques #54292 – 54353

Further information	Cheque #	Vendor Name
Council highlighted the cost of garbage pickup vs. the cost of recycling	54313	Ed Repair & Services

**C19-20-05** Moved by Councillor Shore, seconded by Councillor Johnson that council acknowledges receipt of the Accounts Payable Report #19-20 RE: Cheques #54292 – 54353; provided for informational purposes.  
Motion Carried 5-0

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

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a) Request for Decision RE: Lot 40, Dome Subdivision Expired Agreement

**C19-20-06** Moved by Councillor Johnson, seconded by Councillor Shore that Council enter into a signed amendment with the existing purchaser of Lot 40, Dome Subdivision, requiring the building requirement to be fulfilled by March 31, 2020.  
Motion Carried 5-0

b) Request for Decision: Lot 33, Dome Subdivision Caveat Removal

**C19-20-07** Moved by Councillor Shore, seconded by Councillor Kendrick that council direct administration to remove the caveats and restrictive covenants from Dome Lotteries I & II from the Land Titles  
Carried 5-0

c) Request for Decision RE: AMFRC Concession Services Award

Council requested administration have a discussion with Triple J Hotel regarding their plan for waste removal and waste diversion.

Council requested that a discussion regarding waste diversion going forth for City RFPs, contracts and operators be added to the next Committee of the Whole meeting.

**C19-20-08** Moved by Councillor Johnson, seconded by Councillor Shore that Council direct administration to enter into a lease agreement with Triple J Hotel for the provision of Concession Services at the Art & Margaret Fry Recreation Centre for a monthly lease rate of \$900/month year one, \$925/month year two and \$950/month year three.  
Carried 5-0

d) Request for Decision RE: Schedule Change RE: Council and Committee of the Whole Regular Meeting Dates

**C19-20-09** Moved by Mayor Potoroka, seconded by Councillor Johnson that council reschedules regular meeting dates of council and committee of the whole from Mondays to Wednesdays for the remainder of 2019, effective the week of October 21st, and continue on Wednesdays in the 2020 calendar.  
Carried 5-0

e) Proposed Resolution RE: Climate Change

**C19-20-10** Moved by Mayor Potoroka, seconded by Councillor Kendrick that

**WHEREAS** human-generated climate change is an indisputable, scientifically proven reality, and

**WHEREAS** climate change affects everyone, with northerners particularly susceptible to its impacts, and

**WHEREAS** greenhouse gas emissions from fossil-fuel combustion is a leading cause of climate change, and

**WHEREAS** it's up to everyone to respond to the challenge of climate change and all citizens of the City of Dawson are encouraged to find ways to do, and continuing doing, their part in reducing their environmental footprint and greenhouse gas emissions.

**THEREFORE BE IT RESOLVED** that the City of Dawson Council directs the following:

As part of the upcoming budget-planning process, the CAO determines the municipality's annual fuel consumption, in litres, and advise how the City of Dawson will reduce that number by at least 3% in 2020 and track the financial savings.

As part of the upcoming budget-planning process, the CAO determines the municipality's annual electricity consumption and advise how the City of Dawson will reduce that number by at least 3% in 2020 and track the financial savings.

As part of the upcoming budget-planning process, the CAO prioritizes at least one of Council's climate-change ideas generated as part of the climate-strategy planning process and ensure it is in the 2020 budget presented to Council.

**That** any municipal carbon-tax rebates received from, at a minimum, 2020 to 2025 be directed to a reserve fund with the express purpose of paying for municipal initiatives aimed at limiting environmental impacts and reducing greenhouse gas emissions and that the CAO advise before September 30, 2020, on how that money will be accessed by departments.

**That** managers continue the practice of calculating carbon emissions in lifecycle costing of vehicle purchases.

**That** from now on, authors of briefing notes to Council consider, to the best of their ability, climate and environmental impacts and include that information in the "implications" or "analysis" section of those briefing notes.

**That** before March 31, 2020, the CAO advises on reasonable changes to the Procurement Policy that would give preference to contractors and service providers who limit greenhouse gas emissions and have a demonstrated commitment to green business practices.

**That** before March 31, 2020, the CAO and managers complete the FCM climate-adaption maturity scale tool and the greenhouse gas emissions reduction maturity scale and report the results back to Council.

**That** the City of Dawson continue to be a willing and engaged partner in implementing the Yukon's Climate Change Strategy.

**That** water coolers be removed from all City of Dawson buildings and compost-collection containers be introduced.

**That** the Mayor write a letter to the Yukon Government Community Services Minister (and forward it to Council) on the first of every month until petroleum hydrocarbon containers are included in the Designated Material Regulations and petroleum products are considered as an item for Extended Producer Responsibility.  
Carried 5-0

f) Request for Decision RE: Community and Recreation Grants

*Mayor Potoroka declared conflict, passed the Chair to Councillor Kendrick and stepped down from council at 8:07 p.m.*

**C19-20-11** Moved by Councillor Kendrick, seconded by Councillor Shore that council approve the Community Grants, as recommended by the Community Grant Committee in the amount of \$5,500 and Council approve the Recreation Grants, as recommended by the Recreation Board in the amount of \$3,675.00, and  
That Council approve the Recreation Grants, as recommended by the Recreation Board in the amount of \$1,050.00.  
Carried 4-0

*Mayor Potoroka rejoined council at 8:15 PM. Councillor Kendrick passed the chair to Mayor*

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**Agenda Item: Bylaws & Policies**

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a) *Heritage Bylaw #2019-04 – Second Reading*

Council would like to discuss further at the next Committee of the Whole meeting.

**C19-20-12** Moved by Councillor Shore, seconded by Councillor Kendrick that bylaw #2019-04 being the Heritage Bylaw be given second reading.  
Motion Carried 5-0

b) *Single Use Plastics Bylaw #2019-10 – First Reading*

Council noted areas they would like to discuss further at Committee of the Whole.

**C19-20-13** Moved by Councillor Shore, seconded by Councillor Kendrick that bylaw #2019-10 being the Single Use Plastics Bylaw be given first reading.  
Motion Carried 5-0

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**Agenda Item: Correspondence**

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**C19-20-14** Moved by Councillor Kendrick, seconded by Councillor Johnson that council acknowledge receipt of the following correspondence:  
- RCMP, Dawson Detachment, "M" Division – August Policing Report  
- Committee of the Whole Meeting Minutes #CW19-23 & CW19-24  
For informational purposes.  
Motion Carried 5-0

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**Agenda Item: Public Questions**

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**C19-20-15** Moved by Councillor Johnson, seconded by Councillor Shore that council move to committee of the whole for the purposes of hearing public questions.  
Motion Carried 5

**C19-20-16** Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole revert to council to proceed with agenda.  
Motion Carried 5-0

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**Agenda Item: In Camera RE: Land Related Matter**

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**C19-20-17** Moved by Councillor Shore, seconded by Councillor Kendrick 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 related matter.  
Motion Carried 5-0

*Mayor Potoroka passed the chair to Councillor Shore and departed council.  
Councillor Kendrick departed council.*

**C19-20-18** Moved by Councillor Shore, seconded by Councillor Johnson that committee of the whole revert to council to proceed with agenda.

Motion Carried 3-0

- C19-20-19** Moved by Councillor Shore, seconded by Councillor Johnson that council acknowledges receipt of the Request for Direction RE: Lot 7, Block C, Government Addition: Request to Purchase, and  
That council approves Option # 2.  
Motion Carried 2-1

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**Agenda Item:** Adjourn

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- C19-20-20** Moved by Councillor Shore, seconded by Councillor Johnson that council meeting #C19-20 be adjourned at 9:53 p.m. with the next regular meeting of council being October 30, 2019.  
Motion Carried 3-0

**THE MINUTES OF COUNCIL MEETING C19-20 WERE APPROVED BY COUNCIL RESOLUTION #C19-23-04 AT COUNCIL MEETING #C19-23 OF NOVEMBER 20, 2019.**

Original signed by:  
Wayne Potoroka, Mayor

Cory Bellmore, CAO