

MINUTES OF COUNCIL MEETING #C19-07 of the council of the City of Dawson held on Monday, April 8, 2019 at 7:00 PM in the 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 Heather Favron
CDO Clarissa Huffman

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting #C19-07 to order at 7:07 PM.

Agenda Item: Agenda

Council requested Wendy Cairns be added to the agenda as a delegate.

C19-07-01 Moved by Mayor Potoroka, seconded by Councillor Ayoub that the agenda for council meeting # C19-07 of April 8, 2019 be adopted as amended.
Motion Carried 4-0

Agenda Item: Public Hearing

C19-07-02 Moved by Councillor Johnson, seconded by Councillor Kendrick that council move into the committee of the whole for the purposes of holding a public hearing and for hearing delegations.
Motion Carried 4-0

a) Subdivision Application RE: 19-014 Lot 50, Dome Subdivision

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.

Agenda Item: Delegations

a) Wendy Cairns RE: Gym Equipment

Wendy Cairns was in attendance as part of a group that wants to see a rowing machine as part of the current cardio equipment at the gym. She shared with council the benefits of a rowing machine for one's health and fitness and the accessibility of it. She also presented council with a non-binding petition that was circulated amongst gym users and that has close to 90 signatures on it. She explained it is a petition to the City of Dawson to install a rowing machine into the line-up of cardio equipment at the City of Dawson's Fitness Facility without further delay.

b) Jane Koepke, Groundswell Planning RE: Recreation Department Master Plan

Jane Koepke was in attendance to present council with an interim report on the development of the Parks & Recreation Master Plan. The public engagement phase of the project was recently wrapped up and the interim report is a summary of the preliminary engagement findings. She provided council with an overview of the engagement activities conducted and highlights of what was heard for each activity. The engagement activities conducted included

- 6 interviews with a broad cross-section of recreation providers and partners, in both the public and non-profit sectors
- a household survey that received 172 responses
- a user group/facility user survey that received 12 responses
- a user group /facility user drop in session that had one group attend
- a “graffiti wall” installed at RSS, the Downtown, and the arena

Jane Koepke explained to council next steps will include putting the information gathered from the engagement activities together with the background and current state reports, along with information on current trends and taxes from elsewhere and then try to make sense of it and understand what the key planning issues are. These conversations will occur in a workshop type of environment after which she will start drafting the initial draft plan.

C19-07-03 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole revert to council to proceed with the agenda.
Motion Carried 4-0

Agenda Item: Business Arising from Delegations

Council requested a copy of Wendy Cairns’ presentation be forwarded to council and the Recreation Department.

Council inquired if any opportunity was provided to include healthcare providers in the Parks & Recreation Master Plan engagement survey?

Council noted there was a gap with the preliminary engagement findings as there is missing feedback from a number of community groups who provide recreation in the community i.e.: baseball, soccer, cricket, hockey, CPNP, etc. Council suggested reaching out to these groups in a way that they might respond to as we still need to hear from them.

Agenda Item: Adoption of the Minutes

a) Council Meeting Minutes #C19-06 of March 25, 2019

Council held discussion regarding the recent change of language in the minutes from the use of “absent” to the use of “regrets” when a councillor is not in attendance at a meeting.

C19-07-04 Moved by Mayor Potoroka, seconded by Councillor Kendrick that the minutes of council meeting #C19-06 of March 25, 2019 be approved as presented.
Motion Carried 4-0

Agenda Item: Business Arising from the Minutes

- a) Council Meeting Minutes #C19-06 of March 25, 2019
Council requested the meeting minutes reflect council had a discussion between the use of the word “regrets” and “absent”.

Page 3: Council requested an update on the KVA and the Incentive Policy.

Page 3: Councillor Johnson as a member of the AYC committee responsible for resolutions provided an update in regards to resolutions submitted. The committee reviewed the seven resolutions that were submitted and made some minor changes. The revised resolutions will be going back to the originator for consideration of changes.

Page 5: Council discussed a news release being issued to let the community know about some of the big items the city will be spending money on in 2019 including studying the implementation of water metering program. Council suggested a discussion take place at the upcoming budget meeting about what items should be highlighted in the news release.

Agenda Item: Special Meeting, Committee, and Departmental Reports

- a) Request for Decision RE: North End Large Block Options

There was discussion of council regarding the overblown proposed cost of the development and a suggestion was raised that it may be time for the city to consider going the project alone.

C19-07-05 Moved by Councillor Ayoub, seconded by Mayor Potoroka that Council approves sub-option F, as presented in the Request for Decision RE: North End Large Block Options as the preferred configuration of Block B, Smith Addition.
Motion Carried 3-1

- b) Request for Decision RE: Licence of Occupation: Lots 1-3, Block I, Ladue

C19-07-06 Moved by Councillor Kendrick, seconded by Councillor Ayoub that council directs administration to enter into a License of Occupation with Dawson Downtown Ltd. for the purposes of encroaching onto City of Dawson property, with feedback on how to incorporate the issues raised in this report.
Motion Carried 4-0

- c) Request for Decision RE: Subdivision Application #19-014: Lot 50 Dome Road

C19-07-07 Moved by Councillor Kendrick, seconded by Councillor Ayoub that Council approve Subdivision Application #18-068, subject to the conditions presented in the Request for Decision RE: Subdivision Application #19-014: Lot 50 Dome Road.
Motion Carried 4-0

- d) Request for Direction RE: Policing Priorities for 2019/20

C19-07-08 Moved by Councillor Johnson, seconded by Councillor Kendrick that council directs administration to issue a letter to Sgt. Rob Morin, NCOi/c notifying him the priority issues council would like the local Detachment to focus on for 2019/20 are the same as the 2018/19 priorities.

C19-07-09 Moved by Mayor Potoroka, seconded by Councillor Kendrick to postpone item.
Motion Carried 4-0

e) Request for Decision RE: Dawson City Music Festival Noise Variance and Overflow Camping Request

C19-07-10 Moved by Mayor Potoroka, seconded by Councillor Johnson that council approve the request received from Dawson City Music Festival for a variance to Property Maintenance & Nuisance Abatement Bylaw #07-03, Part II 11(1), "Incessant Noise" and grant official permission to use the Crocus Bluff Ball Diamond as an overflow campground, Camping Bylaw# 222, Sections 3(1) & 4 (1).
Motion Carried 4-0

Agenda Item: Bylaws and Policies

a) Tax Levy Bylaw #2019-01 – Second Reading

C19-07-11 Moved by Councillor Kendrick, seconded by Councillor Ayoub that bylaw #2019-01 being the Tax Levy Bylaw be given second reading.
Motion Carried 4-0

b) Fees and Charges 2019 Amendment Bylaw #2019-02 - Second Reading

Council inquired if the figure was available for the difference in revenue brought upon by not increasing the water and sewer rates for residential customers. The CAO informed council the figure was not available.

There was a question of council regarding rounding. Council suggested the matter be discussed at the upcoming budget meeting, along with other questions of council, including

- Why there is no charge for lockers?
- Are ice fees reasonable?
- Is cost of bulk water appropriate?
- Why no increase for water delivery?
- Why the increase in waste management fees?
- Was there a change to mobile refreshment waste management fees?
- Protective Services fire call out revenue?
- Cost of garbage collection?
- Cost of extra month of ice?

C19-07-12 Moved by Councillor Johnson, seconded by Mayor Potoroka that bylaw #2019-02 being the Fees and Charges 2019 Amendment Bylaw be given second reading.
Motion Carried 3-1

c) 2019 Annual O&M Operating Budget and Capital Expenditure Program Bylaw #2019-03 - Second Reading

C19-07-13 Moved by Councillor Johnson, seconded by Councillor Ayoub That bylaw #2019-03 being the 2019 Annual O&M Operating Budget and Capital Expenditure Program Bylaw be given second reading.
Motion Carried 4-0

Agenda Item: Correspondence

C19-07-14 Moved by Councillor Kendrick, seconded by Councillor Ayoub that council acknowledge receipt of the following correspondence:

- Minister John Streicker RE: Quigley Waste Management Facility Agreement
- Federal/Provincial/Territorial Emergency Management Exemplary Service Award
- Klondike Development Organization RE: Request for Letter of Support
- Committee of the Whole Meeting Minutes #CW19-08 & CW19-09
- Recreation Board Meeting Minutes #R18-06 & R19-01

For informational purposes.

Motion Carried 4-0

C19-07-15 Moved by Councillor Johnson, seconded by Mayor Potoroka that council approves the city issuing a letter in support of the Klondike Development Organization's funding application to the Community Development Fund and their project to enhance the Midnight Dome.

Motion Carried 4-0

Council suggested KDO be contacted to inquire about their plan for garbage collection.

Agenda Item: Public Questions

C19-07-16 Moved by Councillor Kendrick, seconded by Mayor Potoroka that council move to committee of the whole for the purposes of hearing public questions.

Motion Carried 4-0

Colm Cairns informed council the bench on the Dome needs to be replaced as it is rotting. He also noted to be careful about providing garbage cans as they become stuffed and overflowed. Council noted the cans would be YG's and they most likely have a plan to deal with it.

Marta Selassie inquired if council has ever entertained providing a tax credit or some form of credit for those that participate in the home recycling program? Council explained they have talked around these issues but have never come to any definitive decisions.

Dan Davidson informed council he had been told by several people that there was already a plan a foot and a contract was already let to replace all the water meters in town. He asked council if it was true? Council informed him it was not true.

Dan Davidson inquired why some fees have pennies attached to the end of them and why do they all not end in fives or zeros and round numbers to make it simple? Council noted they did not have an answer but thanked him for pointing it out to them.

C19-07-17 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole revert to council to proceed with agenda.

Motion Carried 4-0

Agenda Item: Adjournment

C19-07-18 Moved by Mayor Potoroka, seconded by Councillor Ayoub that council meeting #C19-07 be adjourned at 9:01 p.m. with the next regular meeting of council being April 29, 2019.
Motion Carried 4-0

THE MINUTES OF COUNCIL MEETING C19-07 WERE APPROVED BY COUNCIL RESOLUTION #C19-09-02 AT COUNCIL MEETING #C19-09 OF APRIL 29, 2019.

Originals signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO