

**MINUTES OF COUNCIL MEETING #C20-22** of the Council of the City of Dawson held on Wednesday, December 9, 2020 at 7:00 p.m. City of Dawson Council Chambers

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<b>PRESENT:</b>	Mayor Councillor Councillor Councillor	Wayne Potoroka Natasha Ayoub Stephen Johnson Molly Shore
<b>REGRETS:</b>	Councillor	Bill Kendrick
<b>ALSO PRESENT:</b>	CAO EA PWM CDO PDA	Cory Bellmore Elizabeth Grenon Gagan Sandhu Stephanie Pawluk Charlotte Luscombe

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**Agenda Item:** Call to Order

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The Chair, Mayor Potoroka called council meeting #C20-22 to order at 7:00 p.m.

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**Agenda Item:** Agenda

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- C20-22-01** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council accepts volunteer vouchers as a time sensitive item pursuant to Bylaw #11-12 being the *Council Proceedings Bylaw*.  
Motion Carried 4-0
- C20-22-02** Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for Council meeting #C20-22 of December 9, 2020 be adopted as presented.  
Motion Carried 4-0
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**Agenda Item:** Minutes

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- a) Council Meeting Minutes #C20-21 of November 18, 2020

- C20-22-03** Moved by Mayor Potoroka, seconded by Councillor Shore that the minutes of Council Meeting #C20-21 of November 18, 2020 be approved as amended.  
Motion Carried 4-0

Delegations- Add RCMP Officer's names

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**Agenda Item:** Business Arising From Minutes

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- a) Council Meeting Minutes #C20-21 of November 18, 2020

Pg. 2 Is there any more information on the following:  
Cheque #55516- Cotter Enterprises- Cable Future  
Cheque #55562- John Brooks Company Ltd.  
Cheque #55578- St. Mary's Catholic Church

Pg. 5 C20-21-22: Council inquired about where administration was on researching mortgage and insurance implications and HAC feedback.

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**Agenda Item: Financial & Budget Reports**

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a) 2021 Provisional Budget

- C20-22-04** Moved by Councillor Ayoub, seconded by Councillor Shore that Council approve the 2021 provisional budget.  
Motion Carried 4-0

The CAO did a quick review of the budget. She noted that some of the allocations have changed, i.e., postage has been removed from individual department budgets and moved into just the Administration budget. There is also a budget line for elections.

Council inquired if there were funds in the budget for new positions at the City. – Yes, a *Communications position has been newly created.*

Council asked why there was revenue budget line for business licenses if the City wasn't going to be charging people for their business license in 2021.- *It still has to be recorded as revenue in the budget.*

Council would like to have the 2021 budget sorted out sooner than when it is normally done. They were hoping it could be done by the end of January.

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

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- C20-22-05** Moved by Councillor Johnson, seconded by Councillor that Council directs administration to issue Christmas Vouchers to City of Dawson Volunteers as per past practice.  
Motion Carried 4-0

a) RFD- 2021 Council Meeting Dates

- C20-22-06** Moved by Councillor Shore, seconded by Councillor Ayoub that Council establish 2021 regular Council and Committee of the Whole meeting dates as per the 2021 regular Council and COW Meeting calendar presented.  
Motion Carried 4-0

b) RFD- 2021 Deputy Mayor Appointments

- C20-22-07** Moved by Councillor Johnson, seconded by Councillor Ayoub that Council hereby makes the following appointments for the 2021 calendar year with respect to the position of Deputy Mayor:  
Councillor Johnson for months January, February and March,  
Councillor Shore for months April, May and June,  
Councillor Kendrick for months July, August and September,  
Councillor Ayoub for the month of October.  
Motion Carried 4-0

c) RFD- Subdivision Application (20-098) Lots 14 & 15, Block 14, Government Reserve Addition

- C20-22-08** Moved by Councillor Shore, seconded by Councillor Ayoub that Council grant subdivision authority to adjust the boundary between Lots 14 and 15, Block 14, Government Reserve Addition as per Subdivision Application #20-098, 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 4-0

d) RFD- Covid Relief Funding

- C20-22-09** Moved by Mayor Potoroka, seconded by Councillor Shore that Council approve for administration to receive applications from City of Dawson businesses for Covid Relief Funding and process as outlined in the Analysis/Discussion section of RFD.  
Motion Carried 4-0

The CAO did have a conversation with the executive director of the Dawson City Chamber of Commerce (DCCC) to confirm if this funding would meet the need of local businesses. Mayor Potoroka had reached out to the President of DCCC but had not heard back from them.

e) RFD- Farmer's Market Lease Agreement

- C20-22-10** Moved by Councillor Johnson, seconded by Councillor Shore that Council authorize administration to enter into a 5-year lease agreement with Dawson City Farmer's Market Society with the term ending December 31, 2025.  
Motion Carried 4-0

f) RFD- Rec Grants

- C20-22-11** Moved by Mayor Potoroka, seconded by Councillor Shore that Council approve the Level 2 Recreation Grants, as recommended by the Recreation Board in the amount of \$19,354.42.  
Motion Carried 4-0

Council inquired about why the City of Dawson received funding for Trail Maps. – *The Rec Board wanted to do this. There was money left over and because it is Lotteries Funding it can't be transferred over to the next year, so it needs to be used before the end of the year.*

g) Trondëk-Klondike World Heritage Site Support Letter

- C20-22-12** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council provide a letter of support for the Tr'ondëk-Klondike World Heritage Site bid.  
Motion Carried 4-0

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**Agenda Item: Bylaws & Policies**

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a) Gaw Field Naming Bylaw (#2020-12)

- C20-22-13** Moved by Councillor Johnson, seconded by Councillor Ayoub That Council give 1<sup>st</sup> reading to Gaw Field Naming Bylaw, Bylaw #2020-12.  
Motion Carried 4-0

Council wanted "memory" removed from the third Whereas because they felt it implied that someone had passed away.

Council discussed if there should be a sign with the name of the field. The CAO said she would have the Rec Manager look into it.

b) OCP Amendment No. 2 Bylaw (#2019-14)

**C20-22-14** Moved by Councillor Shore, seconded by Councillor Ayoub that Council give Third and final Reading to Official Community Plan Amendment No. 2 Bylaw, Bylaw #2019-14.  
Motion Carried 4-0

**C20-22-15** Moved by Councillor Shore, seconded by Councillor Johnson that Council give Third and final Reading to Zoning Bylaw Amendment No. 5, Bylaw #2019-15.

Pg. 2 Table of Contents: "Error! Bookmark not defined."- Correct this error

Pg. 3 Section 4.05: Council felt that the wording in the last two sentences of the Section were contradicting.

Pg. 4 Section 4.09: Council pointed out that S.4.4.1.5 referred to in the Section should be S.4.4.1.4.

Pg. 5 Section 4.20.3: Council questioned having the words "or occupying" in the Section because the City would normally deal with just the property owner, not a person occupying the property who is not the owner.

**C20-22-16** Moved by Councillor Johnson, seconded by Mayor Potoroka that Council postpone Zoning Bylaw Amendment No. 5, Bylaw #2019-15 to the next Committee of the Whole meeting.  
Motion Carried 3-1

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**Agenda Item: Correspondence**

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**C20-22-17** Moved by Mayor Potoroka, seconded by Councillor Shore that Council acknowledge receipt of the following correspondence:  
a) Anne Leckie, Chair, Yukon Heritage Resources Board RE: 2019-2020 Annual Report  
b) John Streicker, Minister of Community Services RE City of Dawson Recreation Centre Project  
c) HAC Minutes 20-19  
d) John Streicker, Minister of Community Services RE Safe Restart for informational purposes.  
Motion Carried 4-0

b) John Streicker, Minister of Community Services RE City of Dawson Recreation Centre Project

Council inquired if the \$25 million was the only amount or if the City could get other funding too. – *Administration will reply back to YG to thank them for the letter and to clarify the funding amount.*

d) John Streicker, Minister of Community Services, RE Safe Restart

Council asked which fiscal year this funding would be for. – *Half the funds will be released in January and the last half before the end of March.*

\$459,000 is being allocated to Dawson. Council wanted to know, if Dawson didn't have \$459,000 worth of eligible expenses then would the City receive less funding or have to give some of that money back? – *There are not a lot of details out yet.*

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**Agenda Item: In Camera**

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- C20-22-18** 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 a legal related matter.  
Motion Carried 4-0
- C20-22-19** 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 4-0
- C20-22-20** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council ratify Collective Agreement 2020-2021 between the City of Dawson and the Public Service Alliance of Canada.  
Motion Carried 4-0
- C20-22-21** Moved by Councillor Johnson, seconded by Councillor Shore that Council direct administration to prepare a Letter of Understanding regarding required TH101 training for the next JLMC meeting and to report back to Council when that meeting occurs.  
Motion Carried 4-0

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**Agenda Item: Adjourn**

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- C20-22-22** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council Meeting #C20-22 be adjourned at 8:25 p.m. with the next regular meeting of Council being January 20, 2021.  
Motion Carried 4-0

**THE MINUTES OF COUNCIL MEETING #C20-22 WERE APPROVED BY COUNCIL RESOLUTION #C21-01-02 AT COUNCIL MEETING #C21-01 OF JANUARY 20, 2021.**

Original signed by:  
Wayne Potoroka, Mayor

Cory Bellmore, CAO