

MINUTES OF COUNCIL MEETING #C19-13 of the council of the City of Dawson held on Monday, June 24, 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
	Councillor	Molly Shore

ALSO PRESENT:	CAO	Cory Bellmore
	A/EA	Amanda King
	CDO	Clarissa Huffman

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting #C19-13 to order at 7:00 PM.

Agenda Item: Agenda

Council removed 7.d) from the agenda.

C19-13-01 Moved by Mayor Potoroka, seconded by Councillor Shore that the proclamation of LGBTQ2SIA+ Day be added to the agenda as a time sensitive item pursuant to bylaw #11-12 being the Council Proceedings Bylaw; and adds this item to the agenda as item 8(c).
Motion Carried 5-0

C19-13-02 Moved by Councilor Johnson, seconded by Councillor Ayoub that a land related matter be added to the agenda as an in camera item.
Motion Carried 5-0

C19-13-03 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for council meeting # C19-13 of June 24, 2019 be adopted as amended.
Motion Carried 5-0

Agenda Item: Adoption of the Minutes

Council noted that Councilor Johnson was absent from Council Meeting #C19-12.

a) Council Meeting Minutes #C19-12 of June 10, 2019

C19-13-04 Moved by Mayor Potoroka, seconded by Councillor Shore that the minutes of council meeting #C19-10 of May 13, 2019 be approved as amended.
Motion Carried 5-0

Agenda Item: Financial and Budget Reports

- a) 2019 Accounts Payable Report #19-07 RE: Cheque Run #53620 - 53628

Further information	Cheque #	Vendor Name
Promotional material for Protective Services	53627	Trillium Sales Group Inc

- C19-13-05** Moved by Councillor Kendrick, seconded by Mayor Potoroka that council acknowledge receipt of the Accounts Payable Report #19-07 RE: Cheques #53620 - 53628; provided for informational purposes.
Motion Carried 5-0

- b) 2019 Accounts Payable Report #19-08 RE: Cheque Run #53629 – 53655

Further information	Cheque #	Vendor Name
Consulting service for the review of the Heritage Bylaw.	53647	Northern Outlooks

- C19-13-06** Moved by Mayor Potoroka, seconded by Councillor Johnson that council acknowledge receipt of the Accounts Payable Report #19-08 RE: Cheques #53629 – 53655; provided for informational purposes.

- C19-13-07** Moved by Councillor Johnson, seconded by Councillor Shore that council move into Committee of the Whole for the purposes of holding a discussion.
Motion Carried 5-0

The Community Development Officer provided council with an overview of the process of the consultant's review of the Heritage Bylaw and would be presenting council with an opportunity to provide input once the report has been drafted.

- C19-13-08** Moved by Councillor Johnson, seconded by Councillor Shore that that committee of the whole revert to council to proceed with the agenda
Motion Carried 5-0
Main Motion Carried 5-0

- c) 2019 Accounts Payable Report #19-09 RE: Cheque Run #53656 - 53707

The CAO provided council with missing information that was not included in the report presented.

Further information	Cheque #	Vendor Name
Catering for 'Seedy Saturday'	53660	Auntie's Catering
Asset Management Program	53672	Egov Solutions Inc.
Catering for 'Seedy Saturday'. Council requested confirmation and how many attended.	53679	Klondike Valley Creamery
OHS requirement regarding an HR related matter	53692	Joy Vall Occ Therapy Consulting
Noted that 'building lights' should say 'building electrical'	53694	Yukon Energy
CAO to provide further information	53702	Mueller Electric Divll Ltd.

Council enquired as to what was being instructed	53704-53706	
Final debenture interest payment	53707	Yukon Govt-Finance

- C19-13-09** Moved by Councillor Johnson, seconded by Mayor Potoroka that council acknowledge receipt of the Accounts Payable Report #19-09 RE: Cheques #53656 - 53707; provided for informational purposes.
Motion Carried 5-0

Agenda Item: Delegations and Guests

- C19-13-10** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council move into the committee of the whole for the purposes of hearing delegations.
Motion Carried 5-0

a) Katie English, Conservation Klondike Society RE: Ban of Retail Plastic Bags

Katie English was in attendance on behalf of Conservation Klondike Society to present council with a petition to ban single use retail plastic bags in Dawson City. She provided council the following information:

100 billion plastic bags a year are used in Canada which requires 12 million barrels of oil to manufacture

The average family takes home 1500 plastic bags a year, the individual between 350-500.

Only 1% of those bags are returned for recycling which means 15 out of the 1500 get recycled and the rest get landfilled.

80% of plastic pollution enters the ocean from inland via rivers.

100,000 marine animals are killed annually from plastic bags alone.

A plastic bag is used for an average of 12 minutes

It takes 500 years for a plastic bag to degrade. They do not break down completely but instead photo degrade into micro plastics that absorb toxins and continue to pollute the environment.

We received over 500 signatures in our petition, of which we can confirm 200 are locals.

Plastic bags are not being recycled in most places throughout Canada because they are a difficult item to recycle and often cause jamming issues in the machinery at the larger processing facilities.

Council enquired if there had been a positive response from businesses in town and were informed that most preferred a total ban versus fee for usage. There has been a good amount of businesses in town no longer using single use plastic bags, and some that are only exhausting their remaining stock.

- C19-13-11** Moved by Councillor Johnson, seconded by Mayor Potoroka that committee of the whole revert to council to proceed with the agenda.
Motion Carried 5-0

Agenda Item: Business Arising from Delegations

- C19-13-12** Moved by Councillor Shore, seconded by Councillor Kendrick that council direct administration to develop a single use plastic bag ban bylaw for consideration of committee of the whole.
Moved by Councillor Ayoub, seconded by Councillor Johnson that single use plastic straws be added to the resolution.
Moved by Councillor Shore, seconded by Councillor Kendrick that council direct administration to develop a single use plastic bag and single use plastic straws ban bylaw for consideration of committee of the whole.
Motion Carried 5-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

- a) Request for Decision RE: Subdivision Application #19-027 – Lot 1047-2, Klondike Highway

- C19-13-13** Moved by Councillor Shore, seconded by Mayor Potoroka that Council That council grant subdivision authority to consolidate a portion of Disposition 2018-3280 as outlined in Figures 4 and 5 with Lot 1047-2, subject to the conditions as presented in the Request for Decision RE: Subdivision Application #19-027: Lot 1047-2 Klondike Highway.
Motion Carried 5-0

- b) Request for Decision RE: Dawson Daily News Alley Encroachment

- C19-13-14** Moved by Councillor Johnson, seconded by Councillor Shore that direct administration to enter into a Licence of Occupation for the portion of alley adjacent to Lot 5, Block L, Ladue Estate for the purposes of remedying an encroachment, subject to Parks Canada submitting an information package confirming the status of the building and the addition, including a detailed site plan to the satisfaction of the CDO.
Motion Carried 5-0

Agenda Item: Bylaws and Policies

- a) Zoning Bylaw Amendment No.1 Bylaw #2018-06 – First Reading

- C19-13-15** Moved by Councillor Shore, seconded by Councillor Johnson that Council that #2019-06 being the *Zoning Bylaw Amendment No. 1 Bylaw* be given first reading.
Motion Carried 5-0

- b) DRAFT Development Incentive Policy and Development Cost Charge Program Design

- C19-13-16** Moved by Mayor Potoroka, seconded by Councillor Ayoub that council acknowledges receipt of the Draft Development Incentive Policy and Development Cost Charge Program Design.
Motion Carried 5-0

Agenda Item: Correspondence

- C19-13-17** Moved by Mayor Potoroka, seconded by Councillor Shore that council acknowledge receipt of the following correspondence:
- Jaime Mellott RE: Effective Date of Expanded Federal Leave Benefits
 - RCMP, Dawson Detachment, "M" Division – April 2019 Policing Report
 - Committee of the Whole Meeting Minutes #CW19-15
 - Heritage Advisory Meeting Minutes HAC 19-07 & HAC 19-08
- For informational purposes.
Motion Carried 5-0
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Agenda Item: Public Questions

- C19-13-18** 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 5-0

Dan Davidson asked if the Canadian Broadcasting Corporation article was correct in stating the water metering would happen this summer and if it was initiated because of the new Water Treatment Plant being built. Council informed him that the design phase would happen this summer, but the program wouldn't be ready to implement and although the WTP would see increased costs the program was already in the works. With water and sewer rates currently high, Council see water metering as a fairer way to pursue.

Dan Davidson asked if the Canadian Bank of Commerce building was going to be painted this summer. Council responded that the tender for the paint job would be out this year.

Dan Davidson asked council for an update regarding the pool. The Recreation Department has been posting updates and will continue to keep the public informed.

- C19-13-17** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole revert to council to proceed with agenda.
Motion Carried 5-0
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Agenda Item: Proclamation RE: LGBTQ2SIA+ Day

- C19-13-19** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council proclaims July 14, 2019 to be LGBTQ2SIA+ Day in the City of Dawson.
Motion Carried 5-0
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Agenda Item: In Camera

- C19-13-20** Moved by Mayor Potoroka, seconded by Councillor Shore 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
- C19-13-21** 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

Agenda Item: Adjournment

C19-13-22 Moved by Mayor Potoroka, seconded by Councillor Johnson that council meeting #C19-13 be adjourned at 9:42 p.m. with the next regular meeting of council being July 15, 2019.
Motion Carried 5-0

THE MINUTES OF COUNCIL MEETING C19-13 WERE APPROVED BY COUNCIL RESOLUTION #C19-14-04 AT COUNCIL MEETING #C19-14 OF JULY 15, 2019.

Wayne Potoroka, Mayor

Cory Bellmore, CAO