

**MINUTES OF SPECIAL COUNCIL MEETING #C20-15** of the council of the City of Dawson held on Tuesday, September 8, 2020 at 5:45 p.m. City of Dawson Council Chambers

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**PRESENT:**

Mayor	Wayne Potoroka
Councillor	Bill Kendrick
Councillor	Molly Shore
Councillor	Natasha Ayoub
Councillor	Stephen Johnson

**REGRETS:**

**ALSO PRESENT:**

CAO	Cory Bellmore
EA	Elizabeth Grenon
CDO	Stephanie Pawluk

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**Agenda Item:** Call to Order

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The Chair, Mayor Potoroka called council meeting #C20-15 to order at 5:45 p.m.

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**Agenda Item:** Agenda

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**C20-15-01** Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for council meeting #C20-15 of September 8, 2020 be adopted as amended.  
Motion Carried 4-0

Add 6-In Camera

Add 6(a) - Land and Legal Related Matters

*Councillor Kendrick joined the meeting at 5:48 p.m.*

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**Agenda Item:** Delegations and Guests

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**C20-15-02** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council move to Committee of the Whole for the purposes of hearing delegations.  
Motion Carried 5-0

- a) Yukon Mineral Development Strategy (YMDS) RE: Mineral Development Strategy Consultation (Via Zoom)

Members of YMDS attended via Zoom. Council had many questions and comments regarding the Discussion Paper document that was provided beforehand by YMDS. Some of the items discussed were: reconciliation with Yukon First Nations people, royalty distribution, regional land use planning and where YG was at with the Mining within Municipal Boundaries policy.

- b) Northwestel RE: Request for Discussion- Northwestel Major Project (in person)

Curtis Shaw, President of Northwestel, attended the meeting to discuss their 3 year plan for high-speed unlimited internet. They received funding to replace all copper phone wires with fibre optic cables in all Yukon Communities, except Old Crow who will connect to Low-Earth-Orbit (LOE) satellites instead. Work in Dawson will begin in the spring of 2021.

**C20-15-03** 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

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

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a) Proclamation RE: Gerry Crayford Day

- C20-15-04** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council proclaim September 16, 2020 as Gerry Crayford Day in Dawson City, Yukon.  
Motion Carried 5-0

b) RFD- RFD- Draft Engagement Materials, Planning Study for Lots 1-20, Block Q, Ladue Estate

- C20-15-05** Moved by Mayor Potoroka, seconded by Councillor Ayoub that Council receive the draft engagement materials for the Lots 1 to 20, Block Q, Ladue Estate, Planning Study as information and provide feedback.  
Motion Carried 4-1
- C20-15-06** Moved by Mayor Potoroka, seconded by Councillor Ayoub that Council move to Committee of the Whole for the purposes of providing feedback.  
Motion Carried 4-1
- C20-15-07** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole revert to an open session of Council to proceed with the agenda.  
Motion Carried 5-0

c) RFD- Community and Recreation Grants

- C20-15-08** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council approve the Community Grants, as recommended by the Community Grant Committee in the amount of \$12,148.50 and Council approve the Level 2 Recreation Grants, as recommended by the Recreation Board in the amount of \$2740.36.  
Motion Carried 5-0

d) RFD- Municipal Waterworks Material Purchase Award

- C20-15-09** Moved by Councillor Johnson, seconded by Councillor Shore that Council award the purchase of Municipal Waterworks Materials to Northlands Water and Sewer Supplies Ltd. for \$27,272.90 (plus GST) as per their submitted bid.  
Motion Carried 5-0

e) RFD- Recreation Centre Project Management Contract-Extension

- C20-15-10** Moved by Councillor Johnson, seconded by Mayor Potoroka that council direct administration to extend the contract for Colliers Project Leaders for Project Management Services for a new recreation centre increasing the upset limit by \$18,000 (plus GST).  
Motion Carried 5-0

f) RFD- Parcel K, Government Reserve, Landscaping Plan Amendment

- C20-15-11** Moved by Councillor Shore, seconded by Councillor Kendrick that Council approve the amended landscaping plan.  
Motion Carried 5-0

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**Agenda Item: In Camera**

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- C20-15-12** Moved by Mayor Potoroka, seconded by Councillor Shore that Council move into a closed session of council as authorized by Section 212(3) of the Municipal Act, for the purposes of discussing a land related matter  
Motion Carried 5-0
- C20-15-13** Moved by Mayor Potoroka, seconded by Councillor Ayoub that Committee of the Whole revert to an open session of Council to extend the meeting.  
Motion Carried 5-0
- C20-15-14** Moved by Mayor Potoroka, seconded by Councillor Johnson that Special Council Meeting #C20-15 be extended not to exceed one hour.  
Motion Carried 5-0
- C20-15-15** Moved by Mayor Potoroka, seconded by Councillor Shore that Council move back 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
- C20-15-16** Moved by Mayor Potoroka, seconded by Councillor Ayoub that Council revert to an open session of council and proceed with the agenda.  
Motion Carried 5-0

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**Agenda Item: Adjourn**

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- C20-15-17** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council Meeting #C20-15 be adjourned at 9:42 p.m. with the next regular meeting of Council being September 22, 2020.  
Motion Carried 5-0

**THE MINUTES OF SPECIAL COUNCIL MEETING C20-15 WERE APPROVED BY COUNCIL  
RESOLUTION #C20-16-04 AT COUNCIL MEETING #C20-16 OF SEPTEMBER 22, 2020.**

Original signed by:  
Wayne Potoroka, Mayor

Cory Bellmore, CAO