

MINUTES OF COUNCIL MEETING #C19-10 of the council of the City of Dawson held on Monday, May 13, 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
Recreation Manager	Marta Selassie
CDO	Clarissa Huffman

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting #C19-10 to order at 7:00 PM.

Agenda Item: Agenda

- C19-10-01** Moved by Mayor Potoroka, seconded by Councillor Johnson that the Public Hearing for Subdivision Application 18-133: Lot 9 & 10, Block LE, Harper Estate be added to the agenda.
Motion Carried 5-0
- C19-10-02** Moved by Mayor Potoroka, seconded by Councillor Ayoub that the agenda for council meeting # C19-10 of May 13, 2019 be adopted as amended.
Motion Carried 5-0
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Agenda Item: Public Hearing

- C19-10-03** Moved by Mayor Potoroka, 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 5-0
- a) Subdivision Application #18-133: Lot 9 & 10, Block LE, Harper Estate
- 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.
- C19-10-04** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole revert to council to proceed with the agenda.
Motion Carried 5-0
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Agenda Item: Adoption of the Minutes

- a) Council Meeting Minutes #C19-09 of April 29, 2019

- C19-10-05** Moved by Mayor Potoroka, seconded by Councillor Ayoub that the minutes of council meeting #C19-09 of April 29, 2019 be approved as presented.
Motion Carried 5-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

- a) Request for Decision RE: Subdivision Application #18-026 Request for Extension

- C19-10-06** Moved by Councillor Kendrick, seconded by Councillor Ayoub that Council approve a one-year extension for Subdivision Application #18-026, until June 12, 2020.
Motion Carried 5-0

- b) Request for Decision RE: Subdivision Application #18-133: Lot 9 & 10, Block LE, Harper Estate

- C19-10-07** Moved by Mayor Potoroka, seconded by Councillor Kendrick that council approve Subdivision Application #18-133, subject to the conditions as presented in the Request for Decision RE: Subdivision Application #18-133: Lots 9 and 10, Block LE, Harper Estate
Motion Carried 5-0

- c) Proclamation RE: Recognize June 1st as Health and Fitness Day in the City of Dawson

- C19-10-08** Moved by Mayor Potoroka, seconded by Councillor Shore that Council proclaim June 1st to be Health and Fitness Day in the City of Dawson.
Motion Carried 5-0

Agenda Item: Bylaws and Policies

- a) Official Community Plan Bylaw #2018-18 – Third and Final Reading

- C19-10-09** Moved by Councillor Ayoub, seconded by Councillor Shore that bylaw #2018-18 being the Official Community Plan Bylaw be given third and final reading.
Motion Carried 5-0

Councillor Shore thanked the CDO, CAO and staff for their hard work and dedication to creating the updated OCP.

- b) Zoning Bylaw #2018-19 – Third and Final Reading

- C19-10-10** Moved by Councillor Johnson, seconded by Councillor Shore that bylaw #2018-19 being the Zoning Bylaw be given third and final reading.
C19-10-11 Moved by Mayor Potoroka, seconded by Councillor Johnson that council move to cow for the purposes of discussion. Carried 5-0
C19-10-12 Moved by Mayor Potoroka, seconded by Councillor Johnson that cow revert to council to proceed with the agenda. Carried 5-0
Main Motion Carried 5-0

Agenda Item: Correspondence

- C19-10-13** Moved by Councillor Kendrick, seconded by Mayor Potoroka that council acknowledge receipt of the following correspondence:

- Mayor Ethan Berkowitz RE: 8Boxes Pan-Arctic Art Project
 - Kelli Taylor, Assistant Deputy Minister RE: Engagement on New Yukon University Legislation
 - Committee of the Whole Meeting Minutes #CW19-11, CW19-12 and CW19-13
- For informational purposes
Motion Carried 5-0

Agenda Item: Delegations

C19-10-14 Moved by Councillor Johnson, seconded by Councillor Kendrick that council move into the committee of the whole for the purposes of hearing delegations.
Motion Carried 5-0

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

Jane Koepke was in attendance to present council with the draft plan framework and discuss and gather feedback regarding:

- Vision
- Guiding Principles
- Roles of the City in fulfilling the vision
- Goals and Actions
- Summary and Planning Considerations

C19-10-15 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole revert to council to proceed with the agenda.
Motion Carried 5-0

Agenda Item: Adjournment

C19-10-16 Moved by Councillor Kendrick, seconded by Mayor Potoroka that council meeting #C19-10 be adjourned at _9:43_p.m. with the next regular meeting of council being June 10, 2019.
Motion Carried 5-0

THE MINUTES OF COUNCIL MEETING C19-10 WERE APPROVED BY COUNCIL RESOLUTION #C19-12-02 AT COUNCIL MEETING #C19-12 OF JUNE 10, 2019.

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO