

**MINUTES OF COUNCIL MEETING #C19-05** of the council of the City of Dawson held on Monday, March 11, 2019 at 7:00 PM in the City of Dawson Council Chambers.

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<b>PRESENT:</b>	Deputy Mayor Councillor Councillor	Molly Shore Stephen Johnson Bill Kendrick
<b>REGRETS:</b>	Mayor Councillor	Wayne Potoroka Natasha Ayoub
<b>ALSO PRESENT:</b>	CAO EA CDO	Cory Bellmore Heather Favron Clarissa Huffman

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**Agenda Item:** Call to Order

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The Chair, Deputy Mayor Shore called council meeting #C19-05 to order at 7:05 PM.

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**Agenda Item:** Agenda

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- C19-05-01** Moved by Deputy Mayor Shore, seconded by Councillor Johnson that council accepts the Request for Decision RE: Bruce Nibecker RE: Land Development as a time sensitive item pursuant to bylaw #11-12 being the Council Proceedings Bylaw; and adds this item to the agenda as item 3 (a).  
Motion Carried 3-0
- C19-05-02** Moved by Deputy Mayor Shore, seconded by Councillor Johnson that the agenda for council meeting # C19-05 of March 11, 2019 be adopted as amended.  
Motion Carried 3-0
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**Agenda Item:** Delegations

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- C19-05-03** Moved by Councillor Kendrick, seconded by Deputy Mayor Shore that council move into the committee of the whole for the purposes of hearing delegations.  
Motion Carried 3-0

a) Bruce Nibecker RE: Land Development Proposal

Bruce Nibecker was in attendance to present a proposal to council regarding land development. He is proposing to develop a large area south of the Klondike Highway between Callison and the Quigley Landfill into one-acre industrial lots. The cost of the survey would be approximately 125 to 150 thousand dollars, gravel for the roads would be about 50 thousand dollars, and the overall cost of project would be two million dollars.

If the project is going to continue, he does not have the funds to invest. He would need the Yukon Government to allow him to mortgage or sell lots with a default to the City of Dawson in case he is unable to complete the project. He has talked with the power company, YESAB, and the Government of Yukon. This project is something the city should do. He is willing to take on the project but the City might prefer to put bid out to contractor. He would like to do this project but will require cooperation of the City and Government of Yukon.

The land is free from mineral claims except for one small section on the bottom left side where there is about one quarter of a placer claim. He provided council with an overview of the conditions of the land in terms of development.

b) Laura Prentice and Kevin Fisher, Land Development Branch RE: Land Planning

Laura Prentice and Kevin Fisher were present to provide council with an update regarding land development in Dawson, and to obtain feedback from council on their short, medium and long-term land development priorities. The presentation included updates regarding the following:

North End Development

- They are proceeding with advancing the engineering design.
- A topical survey has been carried out that will assist with the detail design.
- They completed an encroachment review of the area. They will work with the city in coming to a solution to resolve the encroachment issues, especially those that need to be addressed from a development perspective.
- As part of the engineering work they are looking at servicing options. These options revolve around lot configuration.
- With this information they will be able to have more refined costing and will then be able to prepare a management board submission to move forward to implementation.
- There are some environmental issues they are working out, and some investigations that need to be done to date in order to address these issues.
- A full traffic impact assessment was not completed as it was deemed not necessary based on the history of traffic in the area. It was a fairly cursory look at that type of an impact and the engineers determined that it did not warrant a full traffic analysis.

Land Development will need confirmation on the lot configuration and servicing options fairly soon; ideally by the end of March.

Reviewed potential residential development areas.

Dome Road West Area

- The mining works is completed.
- They are ready to move forward from a development perspective.
- Land Development sees this area as a short-term area for development.

Land Development requires confirmation on land use designation for the area. They are ready to move to next steps in developing this site once they have the land use designations.

Dome Road East Area

- There is a mining exploration permit currently in the area.
- There will need to be coordination work with miner if work goes beyond exploration.
- Land Development sees this area as more of a long-term area for development.

Upper Dome Area

- Some work has been done in this area, and will need to be reviewed if area identified as a priority.
- Land Development sees this area as a long-term area for development unless council feels differently.
- One portion of this area is within the municipal boundary and one portion outside of the municipal boundary. Some geotechnical work has been done in area that it is pretty shallow bedrock which could mean an alternative approach to septic.

There was discussion regarding reasons why the area might be considered for development in the short term rather than the long term. The area would be Country Residential non-serviced lots and could potentially be developed relatively quickly.

Dredge Pond 2 Area (West End of Dredge Pond)

- Area is also under contemplation for UNESCO heritage site.
- Looking at a portion of this site for potential Country Residential development with non serviced lots.
- Some previous work completed in the area.
- This area could be short to medium term for development.

Bear Creek

- Area is outside the municipal boundary.
- They have a reserve for future residential development on this area.
- There has been recent interest by Klondike Development Organization in this area.

East Side of Klondike River and South of Klondike River Bridge

- This area has been identified for potential development.

Reviewed 4 potential industrial development areas.

South Klondike Highway East of Callison

- There is an area reserved on the south side of Klondike Highway east of Callison Subdivision.
- A desktop geotechnical evaluation has been completed for area.
- It is a 53 ha site.
- Approximately 13 ha has been identified as decent from a development perspective.
- There is also an area of interest that Infrastructure and Development Branch is looking at for a project.

Large Block off Bonanza Road

- Area has many mineral claims and lots of different overlapping interests that will be a challenge to sort out.
- Looking at ways to facilitate future ways to develop this area.
- Lands Development sees this area as a long-term area for development.

There are two smaller areas that Lands Development sees as more for short-term type of industrial development. One area is along Bonanza Road, and the other area is on the east side of the Klondike River and north of the bridge that has been flagged as industrial infill number one and two.

Council requested Land Development also look at another area on the south side of the Klondike Highway between Callison Phase 5 and Callison for industrial development.

**C19-05-04** Moved by Deputy Mayor Shore, seconded by Councillor Johnson that committee of the whole revert to council to proceed with the agenda.  
Motion Carried 3-0

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**Agenda Item:** Adoption of the Minutes

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a) Council Meeting Minutes #C19-04 of February 25, 2019

- C19-05-05** Moved by Deputy Mayor Shore, seconded by Councillor Johnson that the minutes of council meeting #C19-04 of February 25, 2019 be approved as presented.  
Motion Carried 3-0

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**Agenda Item:** Business Arising from the Minutes

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- a) Council Meeting Minutes #C19-04 of February 25, 2019

- C19-05-06** Moved by Councillor Kendrick, seconded by Deputy Mayor Shore that council direct administration to set up a meeting between council and the HAC.  
Motion Carried 3-0

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**Agenda Item:** Financial and Budget Reports

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- a) 2019 Accounts Payable Report RE: Cheque Run #19-01

- C19-05-07** Moved by Deputy Mayor Shore, seconded by Councillor Johnson that council acknowledge receipt of the Accounts Payable Report #19-01 RE: Cheques #53331-53367; provided for informational purposes.  
Motion Carried 3-0

- b) 2019 Accounts Payable Report RE: Cheque Run #19-02

Further information	Cheque #	Vendor Name
At the request of council, the CAO provided additional details in regards to:	53369	Shane Edwards
	53389	Suncorp Valuations

- C19-05-08** Moved by Deputy Mayor Shore, seconded by Councillor Johnson that council acknowledge receipt of the Accounts Payable Report #19-02 RE: Cheques #53368-53391; provided for informational purposes.  
Motion Carried 3-0

- c) 2019 Accounts Payable Report RE: Cheque Run #19-03

Further information	Cheque #	Vendor Name
At the request of council, the CAO provided additional details in regards to:	53397	Association of Yukon Communities
	53425	Mic Mac Motors (Yukon) Ltd.
	53443	Chilkoot Geological Engineers
	53434	SOS Safety Magazine

The CAO will report back to council with additional details regarding vehicle repairs at Mic Mac Motors (Yukon) Ltd. and the SOS Magazine advertisement.

- C19-05-09** Moved by Deputy Mayor Shore, seconded by Councillor Johnson that council acknowledge receipt of the Accounts Payable Report #19-03 RE: Cheques #53392-53452; provided for informational purposes.  
Motion Carried 3-0

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

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a) Request for Decision RE: Contract Award Recreation Centre Pre-design Planning

- C19-05-10** Moved by Deputy Mayor Shore, seconded by Councillor Johnson that council waive the procurement methodology that require quotations for transactions greater than \$20,000 and direct award the Pre-Planning for a new recreation centre to Stantec Architecture Ltd. For \$31,472.12 (plus GST) as per the submitted quote.  
Motion Carried 3-0

b) Request for Decision RE: Lot 11, Block L, Ladue Estate: One-Way Alley Request

Council would like to see Administration investigate the south end of the alley to find out reasons for its informal closure in the past, and to look at the possibility of reopening it to ease traffic flow. Council also requested Administration, during any discussions with the property owner, to encourage them to report any instances of reckless driving or property damage to Bylaw and the RCMP. Council also requested Administration notify the RCMP that we would like to flag this area and request they monitor the area.

- C19-05-11** Moved by Deputy Mayor Shore, seconded by Councillor Johnson that council declines the request to designate the alley for south-bound one-way traffic only.
- C19-05-12** Moved by Deputy Mayor Shore, seconded by Councillor Johnson amend resolution to add "adjacent to Lot 11, Block L, Ladue Estate" after "alley".  
Motion Carried 3-0  
Main Motion Carried 3-0

c) Request for Decision RE: Sale of Alley Block LC, Ladue Estate

- C19-05-13** Moved by Deputy Mayor Shore, seconded by Councillor Johnson that council direct administration to contact the owners of Lots 14-18, 22-1, and 22-2, Block LC Ladue Estate, as well as the remaining owners of Block LC to determine if they are interested in purchasing portions of the alley to avoid creating undevelopable part lots where possible and to conclude this alley closure.  
Motion Carried 3-0

d) Information Report RE: Downtown Revitalization Implementation Tools

- C19-05-14** Moved by Deputy Mayor Shore, seconded by Councillor Johnson that council acknowledge receipt of Information Report RE: Downtown Revitalization Implementation Tools; provided for informational purposes.  
Motion Carried 3-0

e) Proclamation RE: Thaw di Gras Spring Carnival

- C19-05-15** Moved by Councillor Kendrick, seconded by Councillor Johnson that council proclaim March 15th – 17th, 2019, to be "Thaw-Di-Gras Spring Carnival" in the City of Dawson.  
Motion Carried 3-0

f) Proclamation RE: UNESCO World Poetry Day March 21st & April 2019 National Poetry Month

Council requested administration send out an invite to the community for anyone who would like to perform a poetry reading at a regular meeting during the month of April.

- C19-05-16** Moved by Councillor Johnson, seconded by Councillor Kendrick that council proclaim March 21, 2019, to be “UNESCO World Poetry Day” & April 2019 to be “National Poetry Month” in the City of Dawson.  
Motion Carried 3-0

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**Agenda Item: Correspondence**

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- C19-05-17** Moved by Councillor Kendrick, seconded by Deputy Mayor Shore that council acknowledge receipt of the following correspondence:
- RCMP, Dawson Detachment, “M” Division – 2018 Policing Report
  - Ron Taylor, Taylored Accessibility RE: Municipal Accessibility Concerns
  - Committee of the Whole Meeting Minutes #CW19-06
  - Heritage Advisory Committee Meeting Minutes #HAC19-01 & HAC19-02
  - Board of Variance Minutes #BOV18-01, BOV 18-02, BOV 18-03, BOV 18-04 & BOV19-01
- For informational purposes.  
Motion Carried 3-0

The CAO report back to council with the biannual amounts for gas tax.

Council requested administration follow up with Mr. Ron Taylor regarding municipal accessibility concerns.

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**Agenda Item: Public Questions**

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- C19-05-18** Moved by Councillor Johnson, seconded by Councillor Kendrick that council move to committee of the whole for the purposes of hearing public questions.  
Motion Carried 3-0

**Dan Davidson**

Dan Davidson inquired which alley council was considering selling? The CAO informed him it was an alley that had been closed since 1993 but the process was never concluded appropriately. Council provided additional details that clarified which alley was being discussed.

- C19-05-19** Moved by Councillor Johnson, seconded by Deputy Mayor Shore that committee of the whole revert to council to proceed with agenda.

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**Agenda Item: Adjournment**

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- C19-05-20** Moved by Councillor Johnson, seconded by Deputy Mayor Shore that council meeting #C19-05 be adjourned at 9:12 p.m. with the next regular meeting of council being March 25, 2019. Motion Carried 3-0

**THE MINUTES OF COUNCIL MEETING C19-05 WERE APPROVED BY COUNCIL RESOLUTION #C19-06-04 AT COUNCIL MEETING #C19-06 OF MARCH 25, 2019.**

Original signed by:

Molly Shore, Deputy Mayor

Cory Bellmore, CAO