

MINUTES OF COUNCIL MEETING #C19-06 of the council of the City of Dawson held on Monday, March 25, 2019 at 7:00 PM in the City of Dawson Council Chambers.

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

Agenda Item: Call to Order

The Chair, Deputy Mayor Shore called council meeting #C19-06 to order at 7:00 PM.

Agenda Item: Agenda

C19-06-01 Moved by Councillor Kendrick, seconded by Deputy Mayor Shore that the agenda for council meeting # C19-06 of March 25, 2019 be adopted as amended.
Motion Carried 4-0

Agenda Item: Public Hearing

C19-06-02 Moved by Deputy Mayor Shore, 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 4-0

a) Consolidation Application #19-001: Lots 1069-2 & 1069-3 Callison

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.

b) Consolidation Application #19-012: Lots 11 and 12, Block B, Ladue 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.

Agenda Item: Delegations

a) Sgt. Rob Morin, Detachment Commander, Dawson City RCMP RE: 2019/2020 Policing Priorities

Sgt. Rob Morin was in attendance to seek input from Council regarding policing priorities for 2019/20. He explained each detachment comes up with an annual plan to target issues that have

been identified as priorities. The policing priorities are identified through consultation with the community and local governments. The detachment also develops an action plan and strategies for addressing the communities policing priorities.

Sgt. Rob Morin informed council the priorities for 2018/19 included substance abuse, traffic enforcement, interaction with youth, and increased visibility around the community.

In response to a question raised by Council, Sgt. Rob Morin confirmed mid-April to be an acceptable deadline for submitting input.

Council requested policing priorities be added to the agenda for the next committee of whole meeting.

- C19-06-03** Moved by Councillor Johnson, seconded by Councillor Kendrick that committee of the whole revert to council to proceed with the agenda.
Motion Carried 4-0

Agenda Item: Adoption of the Minutes

- a) Council Meeting Minutes #C19-05 of March 11, 2019

Page 3, prior to resolution C1-05-04: Council requested "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" be added to the minutes.

- C19-06-04** Moved by Councillor Kendrick, seconded by Deputy Mayor Shore that the minutes of council meeting #C19-05 of March 11, 2019 be approved as amended.
Motion Carried 4-0

Agenda Item: Business Arising from the Minutes

- a) Council Meeting Minutes #C19-05 of March 11, 2019

Council inquired a member of council is absent from a meeting can they move, second or approve meeting minutes. The CAO informed council that the member can't move the motion but they can second the motion.

- Page 3: There was discussion regarding zoning of the two smaller areas, near water and sewer that are identified for potential industrial development. Reasons why these areas should, and should not be zoned residential were raised by council.
- Page 4: Council inquired if the requested information for accounts payable was available. The CAO will forward the requested information.
- Page 5: The CAO informed council no one had responded to the posting for poets, and there was no follow up information available in regards to resolution C19-05-13.

Agenda Item: Financial and Budget Reports

- a) 2019 Accounts Payable Report RE: Cheque Run #19-04

C19-06-05 Moved by Deputy Mayor Shore, seconded by Councillor Ayoub that council acknowledge receipt of the Accounts Payable Report #19-04 RE: Cheques #53453 to 53509; provided for informational purposes.
Motion Carried 4-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

- a) Association of Yukon Communities AGM RE: Call for Resolutions

Under the final Whereas, council requested the addition of “and/or for a spill contingency fund”.

C19-06-06 Moved by Councillor Kendrick, seconded by Councillor Ayoub that council approves submitting the resolution RE: petroleum hydrocarbon containers, as amended, to AYC for the AGM.
Motion Carried 4-0

- b) Request for Decision RE: Consolidation Application #19-001: Lots 1069-2 & 1069-3 Callison

C19-06-07 Moved by Deputy Mayor Shore, seconded by Councillor Ayoub that council approve the consolidation of Lots 1069-2 and 1069-3, but decline to approve the lot enlargement with land disposition 2015-2000, subject to the conditions as presented in the Request for Decision RE: Subdivision Application #19-001.
Motion Carried 4-0

- c) Request for Decision RE: Consolidation Application #19-012: Lots 11 and 12, Block B, Ladue Estate

C19-06-08 Moved by Councillor Johnson, seconded by Councillor Kendrick that council approve Subdivision Application #19-012 subject to the conditions, as presented, in the Request for Decision RE: Subdivision Application #19-012.
Motion Carried 4-0

- d) Request for Decision RE: KVA Development Incentive Application

The CAO will investigate and report back with further details regarding the estimated incentive amount of \$265,000.

C19-06-09 Moved by Deputy Mayor Shore, seconded by Councillor Johnson that council approve a Major Development Incentive as per the Development Incentive Policy, subject to the conditions as presented in the Request for Decision RE: KVA Development Incentive Application.

C19-06-10 Moved by Deputy Mayor Shore, seconded by Councillor Johnson to add to the resolution after the comma “waiving the requirement for the project to be in the downtown core”
Carried 3-0

Councillor Ayoub departed council at 7:49 p.m.

Councillor Ayoub rejoined council at 7:50 p.m.

Main Motion Carried 4-0

e) Request for Direction RE: North End Lot Block Options

- C19-06-11** Moved by Deputy Mayor Shore, seconded by Councillor Kendrick that Council direct administration to indicate their preference for Sub-Option C (altered) to Yukon Government as presented in the Request for Direction RE: North End Large Block Options with the following amendment by removing the two southern lots and reopening Edward Street for use.
- C19-06-12** Moved by Councillor Johnson, seconded by Councillor Ayoub to postpone to April 1 Committee of Whole for further discussion. Carried 3-1

f) Request for Decision RE: Farmers' Market Lease

- C19-06-13** Moved by Councillor Johnson, seconded by Councillor Kendrick that council direct administration to enter into a two-year lease agreement between the City of Dawson and Dawson City Farmers Market Society, for the operation and allocation of vendor stalls on Front Street, adjacent to CLSR 8338A, Dawson City in Quad 116B/03, commonly referred to as the Farmers Market.
Motion Carried 4-0

g) Request for Decision RE: Dawson Wastewater: Process and Timeline

- C19-06-14** Moved by Councillor Kendrick, seconded by Councillor Ayoub that council acknowledge receipt of the Dawson Wastewater – Process and Timeline as presented and direct Administration to provide communication to Yukon Government Infrastructure Development Branch to proceed as the Project Scoping Lead during the Preparation period as outlined in the Process and Timeline document.
- C19-06-15** Moved by Councillor Johnson, seconded by Deputy Mayor Shore to add to end of resolution "and to keep council informed on progress".
Carried 4-0
Main Motion Carried

h) Request for Decision RE: Recreation Grant Applications

- C19-06-16** Moved by Deputy Mayor Shore, seconded by Councillor Ayoub that council approve the Recreation Grants, as recommended by the Recreation Board in the amount of \$3,073.60.
Motion Carried 4-0

Agenda Item: Bylaws and Policies

a) Asset Management Plan Policy #2019-01

Section 2.01 (f) second sentence - council noted the word "to" should not be in italics.

- C19-06-17** Moved by Deputy Mayor Shore, seconded by Councillor Johnson that council adopt the Asset Management Policy #2019-01 as presented.
Motion Carried 4-0

b) Official Community Plan Bylaw #2018-18 – Second Reading

- C19-06-18** Moved by Deputy Mayor Shore, seconded by Councillor Ayoub that bylaw #2018-18 being the Official Community Plan Bylaw be given second reading.
Motion Carried 3-1

c) Zoning Bylaw #2018-19 – Second Reading

Council suggested a promotional plan be developed for when the bylaw passes that to inform the public about what is new, and what has changed in the bylaw.

- C19-06-19** Moved by Deputy Mayor Shore, seconded by Councillor Ayoub that bylaw #2018-19 being the Zoning Bylaw be given second reading.
- C19-06-20** Moved by Deputy Mayor Shore, seconded by Councillor Kendrick that council move to cow for the purposes of discussion. Carried 4-0
- C19-06-21** Moved by Deputy Mayor Shore, seconded by Councillor Ayoub that cow revert to council to proceed with the agenda. Carried 4-0
Main Motion Carried 4-0

d) Tax Levy Bylaw #2019-01 – Second Reading

- C19-06-22** Moved by Councillor Johnson, seconded by Deputy Mayor Shore that bylaw #2019-01 being the Tax Levy Bylaw be given first reading.
Motion Carried 4-0

e) Fees and Charges 2019 Amendment Bylaw #2019-02 - First Reading

Council suggested a news release be issued around the time the bylaw is passed to inform the public that the city is committed to undertaking a study for water metering.

- C19-06-23** Moved by Deputy Mayor Shore, seconded by Councillor Johnson that bylaw #2019-02 being the Fees and Charges 2019 Amendment Bylaw be given first reading.
Motion Carried 3-1

f) 2019 Annual O&M Operating Budget and Capital Expenditure Program Bylaw #2019-03 - First Reading

- C19-06-24** Moved by Deputy Mayor Shore, seconded by Councillor Johnson that bylaw #2019-03 being the 2019 Annual O&M Operating Budget and Capital Expenditure Program Bylaw be given first reading.
Motion Carried 4-0

Agenda Item: Correspondence

- C19-06-25** Moved by Councillor Kendrick, seconded by Deputy Mayor Shore that council acknowledge receipt of the following correspondence:
- Minister John Streicker RE: Turner Street Infrastructure Upgrades Approval
 - Minister Ranj Pillai RE: Acquiring Land Tenure for Moose Mountain Trails
 - Paul Murchison RE: Request for Letter of Support
 - Kristen Richmond RE: Setting of the 2019 Minimum Wage
 - RCMP, Dawson Detachment, "M" Division – February 2019 Policing Report
 - Committee of the Whole Meeting Minutes #CW19-07
 - Heritage Advisory Committee Meeting Minutes #19-03
- For informational purposes
Motion Carried 4-0

- C19-06-26** Moved by Deputy Mayor Shore, seconded by Councillor Johnson that council approves the city issuing a letter in support of the North Klondike Highway Reconstruction under National Trade Corridors Fund.
Motion Carried 4-0

Agenda Item: Public Questions

- C19-06-27** Moved by Councillor Kendrick, seconded by Deputy Mayor Shore that council move to committee of the whole for the purposes of hearing public questions.
Motion Carried 4-0
- C19-06-28** Moved by Councillor Johnson, seconded by Councillor Kendrick that committee of the whole revert to council to proceed with agenda.
Motion Carried 4-0

Agenda Item: In Camera

- C19-06-29** Moved by Deputy Mayor Shore, 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

a) Legal Related Matter

- C19-06-30** Moved by Deputy Mayor Shore, seconded by Councillor Kendrick that committee of the whole revert to an open session of council to proceed with the agenda.
Motion Carried 4-0

Agenda Item: Adjournment

- C19-06-31** Moved by Councillor Kendrick, seconded by Deputy Mayor Shore that council meeting #C19-06 be adjourned at 9:48p.m. with the next regular meeting of council being April 8, 2019.
Motion Carried 4-0

THE MINUTES OF COUNCIL MEETING C19-06 WERE APPROVED BY COUNCIL RESOLUTION #C19-07-04 AT COUNCIL MEETING #C19-07 OF APRIL 08, 2019.

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO