

MINUTES OF COUNCIL MEETING #C19-22 of the council of the City of Dawson held on Wednesday, October 30, 2019 at 7 p.m. 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
	EA	Heather Favron
	CDO	Clarissa Huffman

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting #C19-20 to order at 7 p.m.

Agenda Item: Agenda

Agenda item 10 (e) be switched to 10 (c).

C19-22-01 Moved by Mayor Potoroka, seconded by Councillor Kendrick that the agenda for council meeting # C19-22 of October 30, 2019 be adopted as amended.
Motion Carried 4-0

Mayor Potoroka declared a conflict with agenda item 10 (d) and (e) and will be stepping down from council on the matters.

Councillor Kendrick declared a conflict with item 10 (d) and (e) and will be stepping down from council on the matters.

Agenda Item: Public Hearing

C19-22-02 Moved by Mayor Potoroka, seconded by Councillor Shore that council move to committee of the whole for the purposes of holding a public hearing and for hearing delegations.
Motion Carried 4-0

- a) Subdivision Application 19-111 Lot 19, Callison Subdivision
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.
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Agenda Item: Delegations

- a) Riley Brennan and Martin Kienzler RE: Water & Sewer Permanent Disconnect

Riley Brennan was in attendance to present concerns to council regarding the perpetual utility bill at 601 King Street. The building on the property has been permanently disconnected as it is uninhabitable due to rot. In May when they requested to have the water disconnected, they were not informed that the charges for the service would continue.

They are working towards selling the structure to be removed from the property and plan to redevelop the lot in one to two years-time. They feel it is unfair to continue being charged for services that have been permanently disconnected.

Councillor Johnson arrived at 7:05 p.m.

C19-22-03 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole revert to council to proceed with agenda.
Motion Carried 5-0

Agenda Item: Business Arising from Delegations

The CAO confirmed to look into the questions and concerns raised.
Research other similar situations of permanent disconnects.
Research situations of properties connected to system but not yet turned on
Temporary vs. permanent disconnects
Buildings deemed uninhabitable or unhealthy

Council voiced a desire to have the fees and charges discussion prior to the new year.

Council requested to review fees being charged for permanently disconnected water and sewer services during upcoming fees and charges discussions. Information important to the discussion in will be

- Understanding the impacts to water and sewer revenues.
- How many and what vacant lots are being charged?

Agenda Item: Adoption of the Minutes

a) Special Council Meeting Minutes C19-19 of October 2, 2019

C19-22-04 Moved by Councillor Kendrick, seconded by Councillor Ayoub that the minutes of council meeting #C19-19 of October 2, 2019 be approved as presented.
Motion Carried 5-0

b) Council Meeting Minutes C19-20 of October 7, 2019

Council noted the minutes did not reflect Mayor Potoroka and Councillor Kendrick declaring a conflict and departing council during the in-camera matter.

C19-22-05 Moved by Mayor Potoroka, seconded by Councillor Johnson that the minutes of council meeting #C19-20 of October 7, 2019 be approved as amended.
C19-22-06 Moved by Mayor Potoroka, seconded by Councillor Kendrick to postpone to next regular council meeting.
Motion Carried 5-0

Agenda Item: Business Arising from Minutes

Council Meeting Minutes C19-20 of October 7, 2019

- Page 3: Council requested an update regarding Triple J Hotel's plans for waste removal and diversion. The CAO explained to council the bid submitted had included a section that dealt with environmental sustainability of the business and addressed the issues council hoped to be addressed.
- Page 5: A request to include the Single Use Plastics bylaw at the next committee meeting was raised by council. The CAO informed council administration is planning to consult with the business community impacted and will then bring the bylaw along with the information gathered back to council.
- Page 2: Council requested an update regarding requested response to questions raised. What aspects went to YESAB? How did they get scoped? How did the city get involved? The CAO informed a response was not yet available.
- Page 1: Council requested an update regarding Barry Fargey jersey. The CAO explained the matter was still being worked on.
- Council requested an update regarding Block 5, Day Addition alley closure. The CAO will investigate and report back.
- Page 4: Council inquired if the water cooler had been removed. The CAO informed it was unplugged and would be getting removed.
- Page 2: Council noted the work done on Craig Street as was requested regarding re-sloping of the hump seems to have created another issue that may need to be addressed. During heavy rainfall water pools in front of the Bed and Breakfast and backs up onto their sidewalk almost to the stairs.

Agenda Item: Financial and Budget Reports

a) 2019 Accounts Payable Report #19-21 RE: Cheques #54354 – 54440

Further information	Cheque #	Vendor Name
Reimbursement for city expenses due to credit card not working and vendor not accepting credit cards.	54358 54368	Cory Bellmore & Mark Dauphinee
Training for accounting system.	54371	Diamond Municipal Solutions
CFO coverage	54383	Kim A McMynn Ind Accounting Contractor
Half year of city's cost for wastewater.	54399	Yukon Government

- C19-22-07** Moved by Mayor Potoroka, seconded by Councillor Shore that council acknowledges receipt of the Accounts Payable Report #19-21 RE: Cheques #54354 - 54440; provided for informational purposes.
Motion Carried 5-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Request for Decision RE: Council Appointments

C19-22-08 Moved by Councillor Shore, seconded by Councillor Kendrick THAT council hereby reappoints Catherine McCrystal, Peter Menzies and Dawn Kisoun to the Recreation Board with a term expiring October 31, 2021; reappoints Paul Derry to the Community Grants Committee with a term expiring October 31, 2020, and Glenda Bolt to the Community Grants Committee with a term expiring October 31, 2021; reappoints Dylan Meyerhoffer, Angharad Wenz and Eve Dewald to the Heritage Advisory Committee with a term expiring September 30, 2021, and appoints Megan Gamble to the Heritage Advisory Committee with a term ending September 30, 2020.
Motion Carried 5-0

b) Request for Decision RE: Subdivision Application 19-111 Lot 19, Callison Subdivision

C19-22-09 Moved by Councillor Kendrick, seconded by Councillor Johnson that council grant subdivision authority to subdivide Lot 19 Callison Subdivision, subject to the following conditions:

- Application successfully passes through a public hearing.
- The applicant submits a Stormwater Management Plan to the satisfaction of the CDO and Public Works Superintendent.
- The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval.
- The applicant shall, on approval of the subdivision plan by the City of Dawson, take all necessary steps to enable the registrar under the Land Titles Act to register the plan of subdivision. Motion Carried 5-0

Agenda Item: Bylaws & Policies

a) *Heritage Bylaw #2019-04 - Second Reading*

C19-22-10 Moved by Councillor Kendrick, seconded by Councillor Johnson that bylaw #2019-04 being the Heritage Bylaw be given second reading.
Motion Carried 5-0

b) *Zoning Amendment No. 2 Bylaw #2019-05 – First Reading*

C19-22-11 Moved by Mayor Potoroka, seconded by Councillor Kendrick that bylaw #2019-05 being the Zoning Amendment No. 2 Bylaw be given first reading.

C19-22-12 Moved by Councillor Johnson, seconded by Councillor Kendrick to move into council for purposes of discussing with CDO. Carried 5-0

C19-22-13 Moved by Councillor Shore, seconded by Mayor Potoroka that committee revert to council. Carried 5-0
Main Motion Carried 5-0

c) 2019 Land Sale No. 2 Bylaw #2019-09 – First Reading RE: Block LC, Ladue Estate

C19-22-14 Moved by Councillor Shore, seconded by Councillor Kendrick that bylaw #2019-09 being the 2019 Land Sale No. 2 Bylaw be given first reading.
Motion Carried 4-1

*Mayor Potoroka passed the chair to Councillor Shore and departed council.
Councillor Kendrick departed council.*

- d) *2019 Permanent Road Closure No. 1 Bylaw #2019-11 - First Reading RE: Lot 7, Blk C, Govt Addition*

C19-22-15 Moved by Councillor Shore, seconded by Councillor Ayoub that bylaw #2019-11 being the 2019 Permanent Road Closure No. 1 Bylaw be given first reading.
Motion Carried 2-1

- e) *2019 Land Sale No. 1 Bylaw #2019-07 – First Reading RE: Lot 7, Blk C, Government Addition*

C19-22-16 Moved by Councillor Shore, seconded by Councillor Ayoub that bylaw #2019-07 being the 2019 Land Sale No. 1 Bylaw be given first reading.
Motion Carried 2-1

Agenda Item: Correspondence

C19-22-17 Moved by Councillor Shore, seconded by Councillor Ayoub that council acknowledge receipt of the following correspondence:

- RCMP, Dawson Detachment, "M" Division – September Policing Report
- Kurt Dieckmann, President/CEO Yukon Workers' Compensation Health & Safety Board RE:
- Workers' Compensation Act & Occupational Health & Safety Act
- Committee of Whole Meeting Minutes #CW19-25

For informational purposes>
Motion Carried 3-0

Agenda Item: Adjourn

C19-22-18 Moved by Councillor Johnson, seconded by Councillor Shore that council meeting #C19-22 be adjourned at 8:12 p.m. with the next regular meeting of council being November 20, 2019. Motion Carried 3-0

THE MINUTES OF COUNCIL MEETING C19-22 WERE APPROVED BY COUNCIL RESOLUTION #C19-23-06 AT COUNCIL MEETING #C19-23 OF NOVEMBER 20, 2019.

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO