

MINUTES OF SPECIAL COUNCIL MEETING C21-19 of the Council of the City of Dawson held on Tuesday, August 31, 2021 at 7:00 p.m. City of Dawson Council Chambers

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

REGRETS:

ALSO PRESENT:	CAO	Cory Bellmore
	CFO	Kim McMynn

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting C21-19 to order at 7:00 p.m.

Agenda Item: Agenda

C21-19-01 Moved by Mayor Potoroka, seconded by Councillor Ayoub that the agenda for Council meeting C21-19 of August 31, 2021 be adopted as presented.
Motion Carried 5-0

Agenda Item: Minutes

a) Council Meeting Minutes C21-16 of August 3, 2021

C21-19-02 Moved by Councillor Ayoub, seconded by Mayor Potoroka that the minutes of Council Meeting C21-16 of August 3, 2021 be approved as presented.
Motion Carried 5-0

b) Council Meeting Minutes C21-17 of August 19, 2021

C21-19-03 Moved by Councillor Johnson, seconded by Councillor Ayoub that the minutes of Council Meeting C21-17 of August 19, 2021 be approved as presented.
Motion Carried 5-0

c) Council Meeting Minutes of C21-18 of August 23, 2021

C21-19-04 Moved by Councillor Ayoub, seconded by Councillor Shore that the minutes of Council Meeting C21-18 of August 23, 2021 be approved as presented.
Motion Carried 5-0

Agenda Item: Business Arising from Minutes

a) Council Meeting Minutes C21-16 of August 3, 2021

- Regarding C21-16-6, Mayor Potoroka requested that Administration continue work started on North end, Campground and OCP Amendments with new council.
- Regarding C21-16-07, reiterate that there is no relation between Councillor Kendrick and Kendrick Equipment.

Agenda Item: Financial and Budget Reports

a) Accounts payable Report 21-14 Cheques #56607-56665 & EFT's

- C21-19-05** Moved by Councillor Shore, seconded by Councillor Johnson that Council acknowledge receipt of the Accounts Payable Report #21-14 RE: Cheques #56607-56665 & EFT's; provided for informational purposes.
Motion Carried 5-0

Cheque #	Vendor Name	Further Information
56646	Sunnydale Landscaping	?-Will look into it

b) Accounts payable Report 21-15 Cheques #56666-56705 & EFT's

- C21-19-06** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council acknowledge receipt of the Accounts Payable Report #21-15 RE: Cheques #56666-56705 & EFT's; provided for informational purposes.
Motion Carried 5-0

Cheque #	Vendor Name	Further Information
56675	Colliers Project Leaders Inc.	?-Will look into it

c) Accounts payable Report 21-16 Cheques #56706-56761 & EFT's

- C21-19-07** Moved by Councillor Shore, seconded by Councillor Ayoub that Council acknowledge receipt of the Accounts Payable Report #21-14 RE: Cheques #56706-56761 & EFT's; provided for informational purposes.
Motion Carried 5-0

d) Accounts payable Report 21-17 Cheques #56762-56810

- C21-19-08** Moved by Councillor Shore, seconded by Councillor Johnson that Council acknowledge receipt of the Accounts Payable Report #21-14 RE: Cheques #56762-56810; provided for informational purposes.
Motion Carried 5-0

Cheque #	Vendor Name	Further Information
56787	Murdoch's Gem Shop	?-Will look into it

e) Visa Statements May-June

- C21-19-09** Moved by Councillor Johnson, seconded by Councillor Ayoub that Council acknowledge receipt of the Visa Statements May-June; provided for informational purposes.
Motion Carried 5-0

Date	Vendor Name	Further Information
April 26, 2021	Tr'ondëk Hwëch'in	?-Will look into it

Agenda Item: Special Meeting, Committee and Departmental Reports

a) Request for Decision: Budget Amendment to Bylaw No. 2021-04

- C21-19-10** Moved by Councillor Kendrick, seconded by Councillor Johnson that Council approve a budget amendment to Bylaw No. 2021-04 for a re-allocation of Capital Expenditures for the purchase of a Hydro-Vac truck.
Motion Carried 5-0

b) Request for Decision: Regional Landfill Agreement

- C21-19-11** Moved by Councillor Shore, seconded by Councillor Johnson that Council Direct Graham Lang, of Lamarche, Lang & Barrett LLB Law Group (shared solicitor for all municipalities) to enter into negotiations with Yukon Government on:
1. A lease agreement covering the landfill site; and
 2. Negotiate a regional landfill agreement with Yukon Government covering shared liability and regional waste disposal contributions; and
 3. That once negotiated to the satisfaction of the CAO, be brought back to Council for adoption and ratification.
- Motion Carried 5-0

c) Request for Decision: Rec Centre Next Steps

- C21-19-12** Moved by Councillor Ayoub, seconded by Councillor Johnson that Council:
- Select basic amenities identified in Option 1 Dome Road Site from the Republic Architecture Final Feasibility Study Report as a starting point with an understanding that the final design will allow for future amenities via expansion.
 - Direct administration to finalize reserve funds available for this project for internal contribution, and
 - Direct administration to set a meeting with Council and Yukon Government Minister of Community Services to discuss the steps forward for this project as presented.
- Motion Carried 5-0

d) Request for Decision: Tr'ondëk Hwëch'in Jëje Zho Men's Shelter

- C21-19-13** Moved by Councillor Shore, seconded by Councillor Ayoub that Council waive the load capacity charge as an in-kind contribution to the construction of the Tr'ondëk Hwëch'in Jëje Zho Men's Shelter
Motion Carried 4-1
- C21-19-14** Moved by Councillor Shore, seconded by Councillor Johnson that Council waive the development application fees as an in-kind contribution to the construction of the Tr'ondëk Hwëch'in Jëje Zho Men's Shelter
Motion Carried 4-1
- C21-19-15** Moved by Councillor Johnson, seconded by Councillor Kendrick that Council approve a 10-year Standard Tax Grant for the Tr'ondëk Hwëch'in Jëje Zho Men's Shelter
Motion Carried 5-0
- C21-19-16** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council not approve waiving of Water and Sewer connection charges as in-kind contributions for construction of the Tr'ondëk Hwëch'in Jëje Zho Men's Shelter. Motion Carried 5-0

- C21-19-17** Moved by Councillor Johnson, seconded by Councillor Ayoub that Council not approve waiving of parking stall requirements as in-kind contributions for construction of the Tr'ondëk Hwëch'in Jëje Zho Men's Shelter
Motion Carried 5-0
- C21-19-18** Moved by Councillor Johnson, seconded by Councillor Shore that Council request Tr'ondëk Hwëch'in to consider the HAC recommendations of the elements of the design flagged by the HAC that do not meet the "Guidelines for infill: The Dawson Style" but not require them to comply with these guidelines to receive their development permit for the Jëje Zho Men's Shelter
Motion Carried 4-1
- e) Request for Direction: Parking Agreement – Dawson City Museum
- C21-19-19** Moved by Councillor Shore, seconded by Councillor Kendrick that Council direct Administration to enter into a cash-in-lieu parking agreement with the owner of Block 4, Government Reserve, as per the Fees and Charges Bylaw and Section 9 of the Zoning Bylaw.
Motion Carried 4-1
- f) Request for Direction: Parking Agreement – Klondike Kates
- C21-19-20** Moved by Councillor Shore, seconded by Councillor Kendrick that Council direct Administration to enter into a cash-in-lieu parking agreement with the owner of Lot 9, Block M, Ladue Estate, as per the Fees and Charges Bylaw and Section 9 of the Zoning Bylaw.
Motion Carried 4-1
- g) Request for Decision: Consolidation Application #21-031-Lots 38 & 39, Tr'ondëk Subdivision
- C21-19-21** Moved by Councillor Shore, seconded by Councillor Kendrick that Council grant subdivision authority to consolidate Lots 38 and 39 Quad 116 B/3 (Consolidation Application #21-031), subject to the following conditions:
- 1.1 The successful passing of a public hearing (scheduled for September 14th)
 - 1.2 The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval.
 - 1.3 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
- h) Request for Decision: Subdivision Application #21-089-Lot 1047-2, Klondike Highway
- C21-19-22** Moved by Councillor Shore, seconded by Councillor Kendrick that Council grant subdivision authority to consolidate the land included in Disposition 2018-3280 with Lot 1047-2 (Subdivision Application #21-089), subject to the following conditions:
- 1.1 The successful passing of a public hearing (scheduled for September 14th)
 - 1.2 The receipt of an "Authority to Survey and Subdivide" letter from Land Management Branch.
 - 1.3 The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval.

- 1.4 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 and Policies

a) Council Remuneration Bylaw (2021-10) Third & Final Reading

- C21-19-23** Moved by Councillor Shore, seconded by Councillor Johnson that Council give Bylaw #2021-10, being the Council Remuneration Bylaw, third and final reading.
Motion Carried 5-0

b) Zoning Bylaw Amendment No. 13 (2021-12) First Reading

- C21-19-24** Moved by Councillor Shore, seconded by Councillor Johnson that Council give Bylaw #2021-12, being Zoning Bylaw Amendment No. 13, first reading.
Motion Carried 5-0

c) Flagpole Policy

- C21-19-25** Moved by Mayor Potoroka, seconded by Councillor Shore that Council adopt the Flagpole Protocol Policy #2021-01, as presented.
Motion Carried 5-0

Agenda Item: Public Questions

- C21-19-26** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council moves to Committee of the Whole for the purposes of hearing public questions.
Motion Carried 5-0

- C21-19-27** 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

- C21-19-28** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council meeting C21-19 be extended not to exceed an hour.
Motion Carried 5-0

Agenda Item: In Camera

- C21-19-29** Moved by Mayor Potoroka, seconded by Councillor Johnson 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 5-0

- C21-19-30** Moved by Councillor Shore, seconded by Councillor Johnson that that Committee of the Whole revert to an open session of Council to proceed with the agenda.
Motion Carried 5-0

- C21-19-31** Moved by Councillor Ayoub, seconded by Councillor Johnson that Council rescind notice of termination of the Goldrush Campground Lease Resolution C20-07-16 and, in the event of any future leasing of Block Q, a fair and transparent leasing process and any relevant policy must be followed.
Motion Carried 5-0

Agenda Item: Adjourn

- C21-19-32** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council Meeting C21-19 be adjourned at 10:53 p.m. with the next regular meeting of Council being September 21, 2021.
Motion Carried 5-0

THE MINUTES OF COUNCIL MEETING C21-19 WERE APPROVED BY COUNCIL RESOLUTION #C21-20-04 AT COUNCIL MEETING C21-20 OF SEPTEMBER 21, 2021.

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO