

MINUTES OF COUNCIL MEETING C21-13 of the Council of the City of Dawson held on Tuesday, June 15, 2021 at 7:00 p.m. City of Dawson Council Chambers

PRESENT:

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

REGRETS:

ALSO PRESENT:

A/CAO	Paul Robitaille
EA	Elizabeth Grenon
CDO	Stephanie Pawluk
CFO	Kim McMynn

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting C21-13 to order at 7:30 p.m.

Agenda Item: Agenda

C21-13-01 Moved by Mayor Potoroka, seconded by Councillor Kendrick that the agenda for Council meeting C21-13 of June 15, 2021 be adopted as presented.
Motion Carried 4-1

Agenda Item: Public Hearing

C21-13-02 Moved by Mayor Potoroka, seconded by Councillor Ayoub that Council move to Committee of the Whole for the purposes of public hearings.
Motion Carried 5-0

a) Boundary Adjustment of Lots 10, 11 and 12, Block 12, Government Reserve Addition

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) Zoning Bylaw Amendment (Application #2021-23)

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.

C21-13-03 Moved by Mayor Potoroka, seconded by Councillor Ayoub that Committee of the Whole revert to Council and proceed with the agenda.
Motion Carried 5-0

Agenda Item: Proclamation

a) LGBTQ2SIA+ Day

Moved by Councillor Johnson, seconded by Mayor Potoroka that Council proclaims June 19, 2021 to be LGBTQ2SIA+ Day in the City of Dawson.

- C21-13-04** Moved by Councillor Johnson, seconded by Councillor Kendrick that Council postpones the proclamation to another Council meeting in July.
Motion Carried 5-0

Agenda Item: Minutes

- a) Council Meeting Minutes C21-12 of May 18, 2021

- C21-13-05** Moved by Councillor Shore, seconded by Councillor Ayoub that the minutes of Council Meeting minutes C21-12 of May 18, 2021 be approved as presented.
Motion Carried 5-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

- a) Information Report- Development Incentives 2021

- C21-13-06** Moved by Councillor Kendrick, seconded by Mayor Potoroka that Council accepts the Development Incentives 2021 Information Report for informational purposes.
Motion Carried 5-0

- b) Request for Decision- New Refuse Truck

- C21-13-07** Moved by Councillor Johnson, seconded by Councillor Kendrick that Council award the purchase of a new refuse truck (2022 Ford F600) to Northern Environmental Management Systems for \$214,570.33 (plus GST) as per their submitted bid.
Motion Carried 5-0

- c) Rec Centre Location

- C21-13-08** Moved by Councillor Shore, seconded by Councillor Johnson that Council direct administration to determine the next steps in pursuing the design, funding and development of a new recreation centre, to be located at Dome Road (Lot 1059 QUAD 116 B/3) and provide recommended plan of action to Council.
Motion Carried 4-1

Recorded Vote:

Votes for: Mayor Potoroka, Councillor Shore, Councillor Ayoub, Councillor Johnson

Votes Against: Councillor Kendrick

- d) Block Q, Ladue Estate

Moved by Mayor Potoroka, seconded by Councillor Shore that Council identify residential use be considered the most suitable use for the Block Q, Ladue Estate and that Council direct administration to:

1. explore options for the sale of Block Q for residential housing with a timeline
2. propose a transition plan for Block Q with a timeline
3. Come back to Council with progress report and initial findings no later than July 31, 2021.

Moved by Councillor Johnson, seconded by Councillor Ayoub that Council postpone decision of Block Q, Ladue Estate until October 22, 2021.
Motion Defeated 2-3

Recorded Vote:

Votes For: Councillor Johnson, Councillor Ayoub

Votes Against: Mayor Potoroka, Councillor Shore, Councillor Kendrick

- C21-12-09** Moved by Mayor Potoroka, seconded by Councillor Shore that Council postpone decision of Block Q, Ladue estate until the next Committee of the Whole meeting on or before July 6, 2021.
Motion Carried 3-2

Recorded Vote:

Votes For: Mayor Potoroka, Councillor Shore, Councillor Kendrick

Votes Against: Councillor Johnson, Councillor Ayoub

Agenda Item: Bylaws & Policies

- a) Bylaw 2021-09- Zoning Bylaw Amendment No. 12 Bylaw

- C21-13-10** Moved by Councillor Shore, seconded by Mayor Potoroka that Council give Bylaw #2021-09, being Zoning Bylaw Amendment No 12, first reading.
Motion Carried 5-0

Agenda Item: Correspondence

- C21-13-11** Moved by Mayor Potoroka, seconded by Councillor Shore that Council acknowledge receipt of the following correspondence:
- a) Heritage Advisory Committee Meeting Minutes #HAC 21-09
 - b) Suzanne Crocker RE: Rec Centre Location
 - c) Richard Gillespie RE: Street Names
 - d) Brad Proudlove RE: A Tourists Perspective of Block Q Development
 - e) Evan Rensch RE: Block Q Decision
 - f) Tanya Cerovic RE: Block Q Feedback
 - g) Tara Borin RE: Block Q Lots 1-20
 - h) Kyla MacArthur RE: Housing vs RV Park in Dawson
 - i) Elaine Corden RE: Vote to Prioritize Block Q for Housing
 - j) Jenna Roebuck RE: Residential Housing in Block Q Ladue Estate
 - k) Karen Dubois RE: RV Park Debate
 - l) Sarah Crocker RE: Gold Rush Campground
 - m) Amy Ball RE: Block Q Campground Lease
 - n) Dick VanNostrand RE: Block Q
 - o) Wendy Cairns RE: Gold Rush Campground
 - p) Janice Cliff RE: Block Q lots 1-20
 - q) Byrun Shandler RE: Block Q
 - r) Andy Pelletier RE: Block Q Should be Housing
 - s) Rick Gillespie RE: Gold Rush Campground
 - t) Diana Andrew RE: Gold Rush Campground
 - u) Josee Savard RE: Gold Rush Campground
 - v) Sue Herrmann RE: Block Q Lots
 - w) Steve Nordick RE: Gold Rush Campground
 - x) Paul & Sally Derry RE: Gold Rush Campground
 - y) Leslie Chapman RE: Gold Rush Campground
 - z) Vikki Loewen RE: Gold Rush Campground
- for informational purposes.
Motion Carried 5-0

Agenda Item: Public Questions

- C21-13-12** Moved by Mayor Potoroka, seconded by Councillor Shore that Council moves to Committee of the Whole for the purposes of hearing public questions.
Motion Carried 5-0
- P. Brooks- Have you talked to the banks in the last little while? Do you understand that the banks will not loan money on bare land?
Council- Yes, we have talked to the bank.
D. Brooks- Do people really understand when they say, "tendering the lease"? You cannot tender a lease of a Limited Company on that land.
- C21-13-13** Moved by Mayor Potoroka, seconded by Councillor Shore that Committee of the Whole revert to an open session of Council to proceed with the agenda.
Motion Carried 5-0

Agenda Item: In Camera

- C21-13-14** Moved by Mayor Potoroka, seconded by Councillor Shore 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
- C21-13-15** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole revert to an open session of Council to proceed with the agenda.
Motion Carried 5-0

Agenda Item: Adjourn

- C21-12-16** Moved by Mayor Potoroka, seconded by Councillor Shore that Council meeting C21-13 be adjourned at 9:49 p.m. with the next regular meeting of Council being July 13, 2021.
Motion Carried 5-0

THE MINUTES OF COUNCIL MEETING C21-13 WERE APPROVED BY COUNCIL RESOLUTION #C21-16-02 AT COUNCIL MEETING C21-16 OF AUGUST 3, 2021.

Original signed by:
Wayne Potoroka, Mayor

Paul Robitaille, A/CAO