

MINUTES OF COUNCIL MEETING #C19-14 of the council of the City of Dawson held on Monday, July 15, 2019 at 7:00 PM in the City of Dawson Council Chambers.

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

REGRETS: Councillor Molly Shore

ALSO PRESENT: CAO Cory Bellmore
A/EA Amanda King
CDO Clarissa Huffman

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting #C19-14 to order at 7:02 PM.

Mayor Potoroka welcomed the new City of Dawson Fire Chief, Mike Masserey, to the community.

Agenda Item: Agenda

C19-14-01 Moved by Mayor Potoroka, seconded by Councillor Kendrick that the agenda for council meeting # C19-14 of July 15, 2019 be adopted as presented.
Motion Carried 4-0

Agenda Item: Public Hearing

C19-14-02 Moved by Councillor Kendrick, seconded by Mayor Potoroka 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) Subdivision Application #19-048: Lot 33, Dome Road 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.

b) Consolidation Application #19-027 & Zoning Bylaw Amendment #19-011: Lot 1047-2 N. Klondike Highway

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.

C19-14-03 Moved by Mayor Potoroka, 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

Council noted the error C19-13-19 'Councillor MacArthur' to be corrected to 'Mayor Potoroka'. Council also requested that acronyms be spelled out in full to avoid confusion.

Council requested a breakdown of costs and attendee numbers for Seedy Saturday.

a) Council Meeting Minutes #C19-13 of June 24, 2019

C19-14-04 Moved by Mayor Potoroka, seconded by Councillor Ayoub that the minutes of council meeting #C19-13 of June 24, 2019 be approved as amended.
Motion Carried 4-0

Agenda Item: Financial and Budget Reports

a) 2019 Accounts Payable Report #19-10 RE: Cheque Run #53708 - 53757

Further information	Cheque #	Vendor Name
Council noted the payment was for travel to Haines Junction for AYC	53726	Johnson, S
Council asked if this was the final payment. CAO to report.	53733	Master Pools Alta Ltd.

C19-14-05 Moved by Councillor Johnson, seconded by Councillor Ayoub that council acknowledge receipt of the Accounts Payable Report #19-10 RE: Cheques #53708 - 53757; provided for informational purposes.
Motion Carried 4-0

b) 2019 Accounts Payable Report #19-11 RE: Cheque Run #53758 – 53789

Further information	Cheque #	Vendor Name
Council noted the payment was for travel to Haines Junction for AYC. Councillor Kendrick had been reimbursed an incorrect amount but had rectified the overpayment	53677	Kendrick, W

C19-14-06 Moved by Councillor Johnson, seconded by Mayor Potoroka that council acknowledge receipt of the Accounts Payable Report #19-08 RE: Cheques #53758 – 53789; provided for informational purposes.
Motion Carried 4-0

c) 2019 Accounts Payable Report #19-12 RE: Cheque Run #53790 – 53837

C19-14-07 Moved by Mayor Potoroka, seconded by Councillor Johnson that council acknowledge receipt of the Accounts Payable Report #19-08 RE: Cheques #53790 – 53837; provided for informational purposes.
Motion Carried 4-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Request for Decision RE: Subdivision Application #19-048 – Lot 33, Dome Road Subdivision

C19-14-08 Moved by Councillor Kendrick, seconded by Mayor Potoroka that Council grant subdivision authority to subdivide for Subdivision Application #19-048, “Plan A”, subject to the conditions as presented in the Request for Decision RE: Subdivision Application #19-048: Lot 33, Dome Road Subdivision.

C19-14-09 Moved by Mayor Potoroka, seconded by Councillor Kendrick that council move to committee of the whole for the purposes of discussion.
Motion Carried 4-0

Council discussed with the CDO as to whether the conditions had been rectified. CDO explained that with the short turnaround of time between Committee of the Whole and Council some were unable to completed so the conditions are still in effect. CDO assured council that if Plan B was chosen then it would come back to council for decision. Council requested assurance that no trails were in conflict with the proposed plan.

C19-14-10 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole revert to council to proceed with the agenda.
Motion Carried 4-0
Main Motion Carried 4-0

b) Request for Decision RE: Zoning Bylaw Amendment 19-073 & Subdivision Application #19-081: Sidhu Trucking

C19-14-11 Moved by Councillor Johnson, seconded by Councillor Ayoub that council grant subdivision authority to create ‘Parcel A’ as shown in Figure 2, subject to the conditions as presented in the Request for Decision RE: Zoning Bylaw Amendment 19-073 & Subdivision Application #19-081: Sidhu Trucking.

C19-14-12 Moved by Councillor Kendrick, seconded by Mayor Potoroka that council move to committee of the whole for the purposes of discussion.
Motion Carried 4-0

Council discussed their displeasure at Yukon Government’s (YG) lack of fair process with not tendering the land and not following their obligations under the Yukon Lands Act. Council discussed YG taking the first step and providing the City with an authority letter. Council discussed wanting to see a hydrology study regarding what the effects of filling the pond would have on neighbouring properties and the effect on the ecosystem. The CDO explained the plan in place for a procedural policy between relevant departments to make Spot Land applications work for all parties and suggested the authority letter be added to the conditions of the application. She was concerned that further delays would take the applicants past the 90 day application deadline. CDO and CAO added that if the application was rejected then no one can apply for the lot for 6 months, however the current applicants could ask for an extension.

C19-14-13 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole revert to council to proceed with the agenda.
Motion Carried 4-0

- C19-14-14** Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole take a 5-minute recess. Carried 4-0
- C19-14-15** Moved by Mayor Potoroka, seconded by Councillor Kendrick that the matter be referred to Committee of the Whole and request confirmation of the Minister's preferred disposition method of the parcel in question as per the Yukon Lands Act.
Motion Carried 4-0

Agenda Item: Bylaws and Policies

a) Zoning Bylaw Amendment No.1 Bylaw #2019-06 – Second Reading

- C19-14-16** Moved by Mayor Potoroka, seconded by Councillor Ayoub that Council that #2019-06 being the *Zoning Bylaw Amendment No. 1 Bylaw* be given second reading.
Motion Carried 4-0
- C19-14-17** Moved by Councillor Johnson, seconded by Councillor Ayoub that Council that #2019-06 being the *Zoning Bylaw Amendment No. 1 Bylaw* be given third and final reading.
Motion Carried 4-0

Agenda Item: Correspondence

- C19-14-18** Moved by Councillor Kendrick, seconded by Mayor Potoroka that council acknowledge receipt of the following correspondence:
- RCMP, Dawson Detachment, "M" Division – May 2019 Policing Report
 - Pauline Frost RE: Climate Change Strategy
- For informational purposes.
Motion Carried 4-0

Agenda Item: Public Questions

- C19-14-19** Moved by Councillor Kendrick, seconded by Councillor Johnson that council move to committee of the whole for the purposes of hearing public questions.
Motion Carried 4-0

Dan Davidson asked if it was Council's decision to take down the trees on Craig Street. Council responded that they aren't involved with the operational side but had ok'd the project as there was a need for replacement of pipes to deal with odour issues and to renew the tower. Council added that there was a lesson to be learned in making sure that encroachments and ground-truthing were dealt with so issues are not replicated in regard to future projects.

Dan Davidson asked if the problem had been solved with the recent pool closure. CAO informed Mr. Davidson that the leak had been contained and that the pool would be opening once testing had been completed.

Dan Davidson asked if there was an update on the Front Street paving as one layer had been put down but it was not finished yet. CAO did not have Yukon Government's schedule.

- C19-14-20** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole revert to council to proceed with agenda.
Motion Carried 4-0

Agenda Item: In Camera

- C19-14-21** Moved by Mayor Potoroka, seconded by Councillor Kendrick 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 land related matter.
Motion Carried 4-0
- C19-14-22** 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 4-0

Agenda Item: Adjournment

- C19-14-23** Moved by Mayor Potoroka, seconded by Councillor Johnson that council meeting #C19-14 be adjourned at 9:14 p.m. with the next regular meeting of council being July 29, 2019.
Motion Carried 4-0

THE MINUTES OF COUNCIL MEETING C19-14 WERE APPROVED BY COUNCIL RESOLUTION #C19-15-04 AT COUNCIL MEETING #C19-15 OF JULY 29, 2019.

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO