

MINUTES OF COUNCIL MEETING #C19-12 of the council of the City of Dawson held on Monday, June 10, 2019 at 7:00 PM in the City of Dawson Council Chambers.

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

REGRETS:	Councillor	Stephen Johnson
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ALSO PRESENT:	CAO	Cory Bellmore
	EA	Heather Favron
	CDO	Clarissa Huffman

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting #C19-10 to order at 7:00 PM.

Agenda Item: Agenda

C19-12-01 Moved by Mayor Potoroka, seconded by Councillor Ayoub that the agenda for council meeting # C19-12 of June 10, 2019 be adopted as presented.
Motion Carried 3-0

Agenda Item: Adoption of the Minutes

a) Council Meeting Minutes #C19-10 of May 13, 2019

C19-12-02 Moved by Mayor Potoroka, seconded by Councillor Shore that the minutes of council meeting #C19-10 of May 13, 2019 be approved as presented.
Motion Carried 3-0

b) Special Council Meeting Minutes #C19-11 of May 24, 2019

C19-12-03 Moved by Mayor Potoroka, seconded by Councillor Ayoub that the minutes of special council meeting #C19-11 of May 24, 2019 be approved as presented.
Motion Carried 3-0

Councillor Kendrick joined council at 7:02 PM

Agenda Item: Business Arising from the Minutes

Special Council Meeting Minutes #C19-11 of May 24, 2019:

Council noted the time in the header of the minutes was incorrect.

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Request for Decision RE: Subdivision Application #18-026 Request for Extension

C19-12-04 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council approve an extension for Subdivision Application #18-023, until September 30, 2019.
Motion Carried 4-0

b) Request for Decision RE: CBC Hip Roof Cladding Stabilization Award

Council inquired about the budget amounts for the CBC NHS projects. The CAO confirmed to obtain the requested information and forward to council.

C19-12-05 Moved by Mayor Potoroka, seconded by Councillor Shore that Council award the Canadian Bank of Commerce NHS: Hip Roof Cladding contract to Ultimate Construction Inc. for \$86,700.00 + GST.
Motion Carried 4-0

c) Request for Decision RE: CBC Wall Cladding Restoration Award

C19-12-06 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council award the Canadian Bank of Commerce NHS: Wall Cladding Restoration contract to Ultimate Construction Inc. for \$138,800.00 + GST.
Motion Carried 4-0

d) Request for Decision RE: Recreation Grants and Community Grants

Council requested further information regarding reasons for the three applicants not receiving full request. The CAO confirmed to obtain requested information and forward to council. Council noted changes were made to policy a few years ago, and it may be time to review policy to see how it has been working.

C19-12-07 Moved by Councillor Ayoub, seconded by Councillor Shore that Council approve the Community Grants, as recommended by the Community Grant Committee in the amount of \$11,783.80 and Council approve the Recreation Grants, as recommended by the Recreation Board in the amount of \$10,621.20.
Motion Carried 4-0

e) Request for Decision RE: Recreation Grants

C19-12-08 Moved by Councillor Kendrick, seconded by Councillor Shore that Council approve the Recreation Grants, as recommended by the Recreation Board in the amount of \$1,880.
Motion Carried 4-0

f) Request for Decision RE: Crocus Concession Lease

C19-12-09 Moved by Councillor Kendrick, seconded by Councillor Ayoub that Council direct administration to enter into a lease agreement between the City of Dawson and Tr'ondëk Hwëch'in, for use of the Crocus Bluff Concession Building.

C19-12-10 Moved by Mayor Potoroka, seconded by Councillor Kendrick to add to resolution "and ensure that it does not conflict with weekday use of the Crocus Bluff Concession during DCMF by the DCMF". Carried 4-0
Main Motion Carried 4-0

g) Resolution RE: Location Cannabis Retail Stores

- C19-12-11** Moved by Mayor Potoroka, seconded by Councillor Kendrick that council confirms cannabis retail stores are allowed in areas zoned commercial, a designation which, at present, does not include any setbacks from elementary and post-secondary schools. For further clarity, the mayor will write a letter confirming any retailer operating a cannabis retail store in areas zoned commercial would be compliant with our zoning bylaw in its current form.
Motion Carried 4-0

h) Committee of the Whole Session RE: Detailed Priority Review

- C19-12-12** Moved by Councillor Kendrick, seconded by Councillor Shore that council move into the committee of the whole for the purposes of holding discussion RE: Detailed Priority Review.
Motion Carried 4-0

Committee requested “detailed priority review” be included as a priority agenda item for the June 17th Committee of Whole Meeting, and requested managers be invited to attend the meeting. The committee raised the following as topics they would like to discuss further:

- North End Project
- Block Q Planning
- Diversion Centre
- Solid waste & hazardous waste
- Advocating to get vacant lots to lottery
- Land planning and development priorities
- Water metering

- C19-12-13** Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole revert to council to proceed with the agenda.
Motion Carried 4-0

Agenda Item: Correspondence

- C19-12-14** Moved by Councillor Kendrick, seconded by Councillor Shore that council acknowledge receipt of the following correspondence:
- Minister Frost RE: Amendments to the Smoke-Free Places Act
 - Tr’ondëk Hwëch’in RE: Request for No Sound Restriction at Crocus
 - Committee of the Whole Meeting Minutes #CW19-14
- For informational purposes.
Motion Carried 4-0
- C19-12-15** Moved by Mayor Potoroka, seconded by Councillor Ayoub that council approve the request received from Tr’ondëk Hwëch’in for a variance to Property Maintenance & Nuisance Abatement Bylaw #07-03, Part II 11(1), “Incessant Noise”.
Motion Carried 4-0

Agenda Item: Public Questions

- C19-12-16** Moved by Mayor Potoroka, seconded by Councillor Kendrick that council move to committee of the whole for the purposes of hearing public questions.
Motion Carried 4-0

Dan Davidson asked why TH would want no sound restrictions for Minto when the event they are holding is at Crocus Bluff. Council confirmed there was a typo and the no sound restrictions were for Crocus Bluff.

Dan Davidson asked council for an update regarding when the pool is going to finally be ready to be used. The CAO informed him that there were some additional plumbing repairs that needed to be done. The Recreation Department has been posting updates and will continue to keep the public informed.

Dan Davidson offered a thank you for the road patching work that was done behind his place. Council asked the CAO to pass along the thanks to Public Works.

Dan Davidson inquired when Front Street paving was expected to happen. Council informed him it was a YG project. The CAO noted that YG has not yet provided the city with a revised date.

Dan Davidson asked about staffing in city office as there has been a number of new faces. The CAO informed him some people have chosen to move along and the city has hired new staff.

- C19-12-17** Moved by Mayor Potoroka, seconded by Councillor Shore that committee of the whole revert to council to proceed with agenda.
Motion Carried 4-0

Agenda Item: Adjournment

- C19-12-18** Moved by Mayor Potoroka, seconded by Councillor Shore that council meeting #C19-12 be adjourned at 8:00 p.m. with the next regular meeting of council being June 24, 2019.
Motion Carried 4-0

THE MINUTES OF COUNCIL MEETING C19-12 WERE APPROVED BY COUNCIL RESOLUTION #C19-13-04 AT COUNCIL MEETING #C19-13 OF JUNE 24, 2019.

Wayne Potoroka, Mayor

Cory Bellmore, CAO