

MINUTES OF COUNCIL MEETING #C19-15 of the council of the City of Dawson held on Monday, July 29, 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 #C19-15 to order at 7:00 p.m.

Agenda Item: Agenda

Agenda Item 7 (a) amended to Council Meeting Minutes #C19-14 of July 15, 2019.

C19-15-01 Moved by Mayor Potoroka, seconded by Councillor Shore that the agenda for council meeting # C19-15 of July 29, 2019 be adopted as amended.
Motion Carried 5-0

Agenda Item: Public Hearing

C19-15-02 Moved by Mayor Potoroka, seconded by Councillor Johnson that council move into the committee of the whole for the purposes of holding a public hearing and for delegations.
Motion Carried 5-0

a) Subdivision Application #19-068 RE: Lot 13, Callison Industrial Subdivision Ph. II

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.

Agenda Item: Delegations

a) Phil Dirks, CPA, Metrix Group LLP RE: Presentation of the Draft Audited Financial Statements for the Year Ended December 31, 2018

Phil Dirks, CPA, Metrix Group LLP, was present to provide council with a presentation of the 2018 draft audited financial statements. The presentation included an overview of what is involved in an audit; an overview of the 2018 draft audited financial statements; comparison overview of 2017 to 2018; as well as responding to questions of council. Overall the city is in a good solid financial position.

C19-15-03 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole revert to council to proceed with the agenda.
Motion Carried 5-0

Agenda Item: Adoption of the Minutes

a) Council Meeting Minutes #C19-14 of July 15, 2019

Page 2 RE: Resolution C19-14-04 – Council requested the minutes be amended to change Councillor Shore to Councillor Ayoub.

C19-15-04 Moved by Mayor Potoroka, seconded by Councillor Kendrick that the minutes of council meeting #C19-14 of July 15, 2019 be approved as amended.
Motion Carried 5-0

Agenda Item: Business Arising from Minutes

Council asked if the information requested regarding Seedy Saturday was available. The CAO informed council the information had recently been forwarded to council by email.

Council inquired if the city received written confirmation from YG of the preferred method of disposition. The CAO informed council no confirmation was received. Council asked if a letter needed to be written. RE: YG preferred method of lot disposition? The CAO will follow up on the matter.

Agenda Item: Financial and Budget Reports

a) Audited Financial Statements for the Year Ended December 31, 2018

The CAO confirmed the financial statements will be published once approved and signed.

Council inquired if a process for billing fire call outs had been set up yet. The CAO informed council the process was not yet set up but the matter was being discussed with the new Protective Services Manager.

C19-15-05 Moved by Councillor Johnson, seconded by Councillor Kendrick that council accepts the Audited Financial Statements for the Year Ended December 31, 2018 as presented.

C19-15-06 Moved by Mayor Potoroka, seconded by Councillor Kendrick that the restricted reserves be amended to be reduced by 104,040 and the unrestricted reserves be increased by the same amount. Carried 5-0
Main Motion Carried 5-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Request for Decision RE: Subdivision Application #19-068: Lot 13, Callison Phase II

C19-15-07 Moved by Councillor Shore, seconded by Councillor Kendrick that Council grant subdivision authority to subdivide Lot 13 Callison Phase II, subject to the conditions as presented in the Request for Decision RE: Subdivision Application #19-068: Lot 13 Callison Phase II.
Motion Carried 5-0

b) Request for Decision RE: Playground Surface Replacement

- C19-15-08** Moved by Mayor Potoroka, seconded by Councillor Ayoub that council direct administration to submit an application to Gas Tax for \$80,000 to cover a portion of the anticipated funding required to complete the playground surface replacement project. And council approve the use of recreation reserve money to fund the remainder.
Motion Carried 5-0

c) Information Report RE: Lot 13, Block 1, Day's Addition Removal of Caveat Request

- C19-15-09** Moved by Councillor Kendrick, seconded by Councillor Ayoub that council acknowledge receipt of the Information Report RE: Lot 13, Block 1, Day's Addition Removal of Caveat Request; provided for informational purposes.
Motion Carried 5-0

d) Request for Decision RE: Industrial Infill and Dome Road Urban Residential Development Boundaries

Council requested the city website, under plans and reports, be updated with the correct version of the Official Community Plan.

Council requested a copy of the Stantec report be forwarded to council.

- C19-15-10** Moved by Councillor Johnson, seconded by Councillor Ayoub that council direct administration to begin preliminary development planning work for Industrial Infill Areas 1, 2, and 3 and Dome Residential Areas A, B, C, and D, as shown in Development Boundary Maps 1 and 2.
- C19-15-11** Moved by Councillor Shore, seconded by Mayor Potoroka that council move to Committee of Whole to hold discussion with the CDO. Carried 5-0
- C19-15-12** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of Whole revert to council to proceed with the agenda. Carried 5-0
- C19-15-13** Moved by Councillor Kendrick, seconded by Councillor Ayoub that the area south and west of infill area 3 be added to the study area mixed use / industrial. Carried 5-0
- C19-15-14** Moved by Mayor Potoroka, seconded by Councillor Kendrick that exploring Area B as an Urban Residential subdivision opportunity be removed. Carried 4-1
- C19-15-15** Moved by Councillor Johnson, seconded by Councillor Ayoub that "industrial" be removed for areas 1 & 2. Carried 4-1
Main Motion Carried 5-0

e) Development Incentives Policy Review & Development Cost Charge Program Design Final Report

- C19-15-16** Moved by Mayor Potoroka, seconded by Councillor Shore that council acknowledge receipt of the Development Incentives Policy Review & Development Cost Charge Program Design Final Report; provided for informational purposes.
Motion Carried 5-0

Agenda Item: Bylaws and Policies

a) *Zoning Bylaw Amendment No. 3 #2019-08* RE: Cannabis Retail Services – First Reading

Council noted they look forward to discussing the bylaw at a future committee meeting.

C19-15-17 Moved by Mayor Potoroka, seconded by Councillor Kendrick that bylaw #2019-08 being the Zoning Bylaw Amendment No. 3 Bylaw be given first reading.
Motion Carried 5-0

b) *Heritage Bylaw #2019-04 – First Reading*

Council noted they look forward to discussing the bylaw at a future committee meeting.

C19-15-18 Moved by Councillor Shore, seconded by Mayor Potoroka that bylaw #2019-04 being the Heritage Bylaw be given first reading.
Motion Carried 5-0

Agenda Item: Correspondence

Council requested the CAO look into who is responsible for maintaining the garbage bins and what is being done to address the concerns.

Council noted their desire to see the meeting with Administration regarding solid waste be rescheduled. Diversion Centre and garbage bins (Dome / C-4 and Dredge Pond) should be included as agenda items.

Council inquired when the new *Liquor Act* is expected to be implemented. The CAO will investigate and report back to council.

Council requested public drinking be an agenda item scheduled for a future discussion of committee.

C19-15-19 Moved by Councillor Kendrick, seconded by Mayor Potoroka That council acknowledge receipt of the following correspondence:

- Paul McConnell, President, Yukon Liquor Corporation RE: Proposed Approach to Yukon's Liquor Act
- Paul McConnell, President, Yukon Liquor Corporation RE: Liquor Act Review and Public Drinking
- Mark Roberts, Director, Infrastructure and Development Branch RE: Diversion Centre Project
- Jackie Olson, Executive Director, KVA RE: KVA Advisor Appointment
- Priska Wettstein RE: Garbage Bins Dome Subdivision
- RCMP, Dawson Detachment, "M" Division – June 2019 Policing Report

For informational purposes.
Motion Carried 5-0

Agenda Item: Public Questions

C19-15-20 Moved by Councillor Johnson, seconded by Councillor Kendrick that council move to committee of the whole for the purposes of hearing public questions.
Motion Carried 5-0

Dan Davidson noted due to the way the RCMP report is set up, year to date totals for 2018 occurrences can't be compared to year to date totals for 2019 occurrences.

C19-15-21 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: Adjournment

C19-15-22 Moved by Councillor Johnson, seconded by Councillor Shore that council meeting #C19-15 be adjourned at 9:29 p.m. with the next regular meeting of council being August 12, 2019.
Motion Carried 5-0

THE MINUTES OF COUNCIL MEETING C19-15 WERE APPROVED BY COUNCIL RESOLUTION #C19-16-05 AT COUNCIL MEETING #C19-16 OF AUGUST 12, 2019.

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO