

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

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

REGRETS: Councillor Molly Shore

ALSO PRESENT: CAO Cory Bellmore
EA Elizabeth Grenon
CDO Stephanie Pawluk

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting C21-15 to order at 7:02 p.m.

Agenda Item: Agenda

C21-15-01 Moved by Mayor Potoroka, seconded by Councillor Ayoub that the agenda for Council meeting C21-15 of July 13, 2021 be adopted as presented.
Motion Carried 4-0

Agenda Item: Proclamation

a) July 14, 2021 LGBTQ2SIA+ Day

C21-15-02 Moved by Mayor Potoroka, seconded by Councillor Ayoub that Council proclaims July 14, 2021 to be LGBTQ2SIA+ Day in the City of Dawson.
Motion Carried 4-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Request for Decision- 2020 (Fall Intake) Community & Rec Grants

C21-15-03 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council approve the following grants as recommended by the Community Grant Committee in the amount of \$11,967.71 and the Level 2 Recreation Grants, as recommended by the Recreation Board in the amount of \$5245.00.
Motion Carried 4-0

b) Request for Decision- Climate Change Adaptation Planning

C21-15-04 Moved by Councillor Kendrick, seconded by Councillor Ayoub that Council direct administration to engage with Chief Isaac in regards to pursuing a feasibility study on district biomass heating system for our respective facilities and other buildings in the North End.
Motion Carried 4-0

C21-15-05 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council direct administration to switch from oil to propane as a heating fuel and pursue further design & planning in regard to replacing existing oil-fired boilers within the Administration building with a hybrid propane boiler/heat pump system.
Motion Carried 4-0

- C21-15-06** Moved by Mayor Potoroka, seconded by Councillor Ayoub that Council direct administration to prepare an RFP for design, build and installation of a hydronic heating loop using propane boilers within the Public Works building using completed recommissioning report as a basis of design.
Motion Carried 4-0
- C21-15-07** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council direct administration to prepare an RFP for design, build and installation of a 'solar roof' on the Public Works Shop that incorporates upgraded insulation levels and solar panels/shingles.
Motion Carried 4-0
- C21-15-08** Moved by Councillor Kendrick, seconded by Councillor Ayoub that Council direct administration to determine the feasibility of energy mapping within municipal boundaries that would identify the viability of local solar, wind, geothermal and micro-hydro resources in order to promote and pursue local solutions for energy demands.
Motion Carried 4-0

c) Request for Decision: Subdivision Approval Extension – Lot 28 Dredge Pond

- C21-15-09** Moved by Councillor Kendrick, seconded by Mayor Potoroka that Council grant a 12 month renewal of the subdivision authority to subdivide Lot 28 Dredge Pond Subdivision, as per the approved plan of subdivision, subject to the following conditions:
1.1. 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.
1.2. The period of time for which the plan of subdivision approval is effective within which the plan of subdivision must be submitted to the land titles office must not exceed 12 months from the date of approval.
1.3. Development Permit #21-079 is approved and the applicant builds a compliant residential dwelling on the subdivided lot as per the specifications of Development Permit #21-079 within 12 months of the date of approval.
Motion Carried 4-0

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

- Will be forwarded to a Committee of the Whole meeting.

Agenda Item: Bylaws & Policies

a) Civic Addressing Amendment Bylaw No. 2 (2021-05)- Third & final reading

- C21-15-10** Moved by Councillor Johnson, seconded by Councillor Ayoub that Council give Bylaw #2021-05, being Civic Addressing Amendment Bylaw No. 2, third and final reading.
Motion Carried 4-0

b) Municipal Election Bylaw (2021-06)- Second reading

- C21-15-11** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council give Bylaw #2021-06, being the Municipal Election Bylaw, second reading.
Motion Carried 4-0

c) Municipal Election Bylaw (2021-06)- Third & final reading

- Check Section 160 of the *Municipal Act*

d) Harrington's Store Municipal Historic Site Bylaw (2021-07)- Second Reading

- C21-15-12** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council give Bylaw #2021-07, being the Harrington's Store Municipal Historic Site Bylaw, second reading.
Motion Carried 4-0

e) Billy Biggs Municipal Historic Site Bylaw (2021-08)- Second reading

- C21-15-13** Moved by Councillor Kendrick, seconded by Mayor Potoroka that Council give Bylaw #2021-08, being the Billy Biggs Municipal Historic Site Bylaw, second reading.
Motion Carried 4-0

f) Zoning Bylaw Amendment No. 12 (2021-09)- Second Reading

- C21-15-14** Moved by Councillor Kendrick, seconded by Mayor Potoroka that Council give Bylaw #2021-09, being Zoning Bylaw Amendment No. 12, second reading.
Motion Carried 4-0

g) Official Community Plan Amendment No. 3 Bylaw (2019-06)- Third & final reading

- C21-15-15** Moved by Councillor Kendrick, seconded by Mayor Potoroka that Council give Bylaw #2019-06, being Official Community Plan Amendment No. 3 Bylaw, third and final reading.
Motion Carried 4-0

- C21-15-16** Moved by Councillor Johnson, seconded by Mayor Potoroka that the title of Table 1 in Bylaw #2019-06 be replaced with "Grant Numbers within the Amended Area".
Motion Carried 4-0

h) Zoning Bylaw Amendment No. 6 (2019-17)- Third & final reading

- C21-15-17** Moved by Councillor Kendrick, seconded by Councillor Johnson that Council give Bylaw #2019-17, being Zoning Bylaw Amendment No. 6 Bylaw, third and final reading.
Motion Carried 4-0

- C21-15-18** Moved by Councillor Johnson, seconded by Councillor Kendrick that the title of Table 1 in Bylaw #2019-17 be replaced with "Grant Numbers within the Amended Area".
Motion Carried 4-0

i) 2021 Land Sale Bylaw No. 1 (2021-11)- First reading

Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council give Bylaw #2021-11, being the 2021 Land Sale Bylaw No. 1 Bylaw, first reading.

- C21-15-19** Moved by Councillor Kendrick, seconded by Councillor Johnson that first reading of Bylaw #2021-11, being the 2021 Land Sale Bylaw No.1, be postponed pending further research and collaboration with Tr'ondëk Hwëch'in.
Motion Carried 4-0

j) Council Remuneration Bylaw (2021-10)- First reading

- C21-15-20** Moved by Mayor Potoroka, seconded by Councillor Ayoub that Council give Bylaw #2021-10, being the Council Remuneration Bylaw, first reading.
Motion Carried 4-0

Agenda Item: Public Questions

C21-15-21 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council moves to Committee of the Whole for the purposes of hearing public questions.
Motion Carried 4-0

C21-15-22 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 4-0

Agenda Item: Adjourn

C21-15-23 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council meeting C21-15 be adjourned at 8:23 p.m. with the next regular meeting of Council being August 3, 2021.
Motion Carried 4-0

**THE MINUTES OF COUNCIL MEETING C21-15 WERE APPROVED BY COUNCIL RESOLUTION
#C21-16-04 AT COUNCIL MEETING C21-16 OF AUGUST 3, 2021.**

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO