

MINUTES OF SPECIAL COUNCIL MEETING #C18-22 of the council of the City of Dawson held on Tuesday, July 10, 2018, 6:00 PM in the City of Dawson Council Chambers.

PRESENT: Mayor Wayne Potoroka
Councillor Stephen Johnson
Councillor Bill Kendrick
Councillor Kyla MacArthur

ABSENT: Councillor Jay Farr

ALSO PRESENT: CAO Cory Bellmore
EA Heather Favron
CDO Clarissa Huffman

Agenda Item: Call to Order

The Chair, Wayne Potoroka called special council meeting #C18-22 to order at 6:00 p.m.

Agenda Item: Agenda

C18-22-01 Moved by Mayor Potoroka, seconded by Councillor Kendrick that council accepts Proclamation RE: LGBTQ2SIA Day as a time sensitive item pursuant to bylaw #11-12 being the Council Proceedings Bylaw; and adds this item to the agenda as item (a).
Motion Carried 4-0

C18-22-02 Moved by Mayor Potoroka, seconded by Councillor MacArthur that the agenda for council meeting # C18-22 of June 26, 2018 be adopted as amended.
Motion Carried 4-0

Agenda Item: Proclamation RE: LGBTQ2SIA Day

C18-22-03 Moved by Councillor MacArthur, seconded by Councillor Johnson that Council proclaims July 14, 2018 to be LGBTQ2SIA Day in the City of Dawson.
Motion Carried 4-0

Agenda Item: Delegations

Councillor Kendrick declared conflict and stepped down from council at 6:04 p.m.

C18-22-04 Moved by Mayor Potoroka, seconded by Councillor MacArthur that council move into the committee of the whole for the purposes of hearing delegations.
Motion Carried 3-0

Bill Kendrick RE: North End Plan

Bill Kendrick was in attendance to provide a presentation to council regarding his final thoughts and fears with the North End Concept Plan. The presentation included an overview of his concerns and issues remaining with the concept plan, which included the following:

Access and Safety:

- Closure of back alley/laneway/de facto trail and access route
- Terrain and steepness of proposed new pedestrian route
- Parking and access for property owners
- Closure of Edward Street and increase of traffic on 2nd Ave
- Alignment with the Official Community Plan
- Question if there would be a vegetative buffer for his house given its close proximity to the proposed road?
- Safety concern with proposed road as there will be vehicles proceeding around a bend in a road, on a slope, very close to his home.

Heritage:

- Moving of historic structures in the Third Avenue area will be required as the historic grocery store/residence/shop will have to be relocated.
- Moving the shop to east side will change siting and viewscape to the original AJ Bowie 1899
- Historic street grid
- North End Plan Final Report missing final feedback from Heritage Advisory Committee

Business

- Impacts to his business

Clarity in Next Steps:

- In support of parts of the plan, including inter-neighbourhood green space, approximate new road location, identification of areas that are potentially developable into lots, phasing, etc.
- Inquired if issues/concerns/suggestions are subject to being altered during the refinement period?
- Respectfully asked council to protect against a potentially loose definition of refinement and a subsequent different interpretation by a different council or administration in the future.

C18-22-05 Moved by Mayor Potoroka, seconded by Councillor MacArthur that committee of the whole revert to council to proceed with the agenda.
Motion Carried 3-0

Agenda Item: Request for Decision RE: North End Plan Final Report

C18-22-06 Moved by Mayor Potoroka, seconded by Councillor MacArthur that Council accept the North End Final Report and direct administration to provide the report to Yukon Government as the preferred development concept option for the North End Planning Area, for further research and refinement.
Motion Carried 3-0

Agenda Item: Adjournment

C18-22-07 Moved by Councillor MacArthur, seconded by Councillor Johnson that council meeting #C18-22 be adjourned at 6:53 p.m. with the next regular council meeting being July 17, 2018.
Motion Carried 3-0

THE MINUTES OF SPECIAL COUNCIL MEETING C18-22 WERE APPROVED BY COUNCIL RESOLUTION #C18-26-02 AT COUNCIL MEETING #C18-26 OF JULY 17, 2018.

Originals signed by:

Wayne Potoroka, Mayor

Cory Bellmore, CAO