

**MINUTES OF COUNCIL MEETING #C18-36** of the council of the City of Dawson held on Monday, November 19, 2018, 7:00 PM in the City of Dawson Council Chambers.

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

**ALSO PRESENT:** CAO Cory Bellmore  
A/EA Heather Favron

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**Agenda Item:** Call to Order

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The Chair, Wayne Potoroka called council meeting #C18-36 to order at 7:00 PM.

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**Agenda Item:** Agenda

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Agenda item 9 d) was removed from the agenda.

**C18-36-01** Moved by Councillor Johnson, seconded by Mayor Potoroka that the agenda for council meeting # C18-36 of November 19, 2018 be adopted as amended.  
Motion Carried 5-0

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**Agenda Item:** Public Hearing

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**C18-36-02** Moved by Mayor Potoroka, seconded by Councillor Kendrick that council move into the committee of the whole for the purposes of holding a public hearing, and for hearing delegations.  
Motion Carried 5-0

a) Consolidation Application: #18-115 RE: Lots 1-3, Block I, Ladue Estate

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 at 7:03 PM.

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**Agenda Item:** Delegation

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a) Diana Andrews and Martin Gehrig (Property Owner) RE: Lot Enlargement Application Lot 18, Block Z Ladue Estate.

Diana Andrews was in attendance to present a proposal to council for a lot enlargement and purchase application. A written handout was circulated to council. Information provided to council as part of the presentation included the following

- The property owner is the only adjacent property owner to the closed road being requested
- The request is for only half of the width of the road along with a 500 ft<sup>2</sup> section of a lot
- The remaining 2500 ft<sup>2</sup> section of the lot not being requested would still meet the minimum lot size

- Their application meets the criteria under the *Sale of Municipal Land Policy* for dispensing of a closed road
- They hope to be able to do a small amount of contouring to the hill and relocate their greenhouse for better growing and expansion purposes
- The other consideration for council in looking at the sale of lots is consideration of any future development. The North End Project was investigated by council and was deemed developable. The hand out includes past council minutes from 2010, that references investigations for the 7th Avenue land development that was put on hold due to concerns about slope and cost of development in that area, therefore that area has already been rejected for land development. The topography in the area being requested is even more difficult than the 7th Ave area, therefore would not be of any use for future developments in the area. The 9th Ave Trail is also in the area, which is assumed to not be available for future development.

**C18-36-03** 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

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**Agenda Item:** Adoption of the Minutes

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a) Council Meeting Minutes #C18-33 of October 9, 2018

**C18-36-04** Moved by Mayor Potoroka, seconded by Councillor Kendrick that the minutes of council meeting #C18-33 of October 9, 2018 be approved as presented.  
Motion Carried 5-0

b) Special Council Meeting Minutes #C18-34 18-33 of October 15, 2018

**C18-36-05** Moved by Mayor Potoroka, seconded by Councillor Johnson that the minutes of special council meeting #C18-34 of October 15, 2018 be approved as presented.  
Motion Carried 5-0

c) Council Meeting Minutes #C18-35 of October 29, 2018

**C18-36-06** Moved by Mayor Potoroka, seconded by Councillor Johnson that the minutes of special council meeting #C18-35 of October 29, 2018 be approved as presented.  
Motion Carried 5-0

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**Agenda Item:** Business Arising from the Minutes

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a) Council Meeting Minutes #C18-33 of October 9, 2018

Council inquired when the OCP and Zoning Bylaws could be expected back at council. The CAO explained administration was looking into next steps and how best to deal with request received from Tr'ondëk Hwëch'in.

b) Special Council Meeting Minutes #C18-34 18-33 of October 15, 2018

Council inquired if YG had provided any recent updates regarding to land development. The CAO informed council an update would be forthcoming.

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**Agenda Item: Financial and Budget Reports**

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- a) 2018 Accounts Payable Report RE: Cheque Run # 52975 to 53026

Council requested further details as follows:

<b>Further information</b>	<b>Cheque #</b>	<b>Vendor Name</b>
CAO informed the contract was for \$25,000 and one further invoice was expected.	52993	DST Consulting Engineers Inc.
CAO explained work was related to Zamboni room repairs.	53014	Oro Enterprises Ltd.
CAO explained window replacement was a broken window from a rock during street cleaning / landscaping	53015	Pierce, Don

- C18-36-07** Moved by Councillor Johnson, seconded by Councillor Kendrick that council acknowledge receipt of the 2018 Accounts Payable Report RE: Cheques #52975 to #53026; provided for informational purposes.  
Motion Carried 5-0

- b) Request for Decision RE: Allocation of Unrestricted Reserves

Council requested Administration investigate Canada funding eligibility to ensure that having money set aside in a restricted reserve or a fund dedicated to a particular project will not disqualify the city from accessing infrastructure funding in future.

- C18-36-08** Moved by Mayor Potoroka, seconded by Councillor Johnson that council approve the unrestricted cash to be allocated as follows:  
 - Transfer to restricted reserves \$665,681;  
 - Elimination of the Debenture;  
 - Estimated 3-month operating cushion \$ 1,458,267;  
 - The remaining being set aside in a dedicated account for the purposes of accessing other infrastructure funding programs.  
 Motion Carried 5-0

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**Agenda Item: Special Meeting, Committee, and Departmental Reports**

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- a) Request for Decision RE: Contract Award – Development Incentive Policy and Development Cost Charges Program Design

- C18-36-09** Moved by Councillor Kendrick, seconded by Councillor Johnson that council does not award the contract for the Development Incentive Policy and Development Cost Charges Program Design.  
Motion Carried 5-0

b) Request for Decision RE: Council Appointments

- C18-36-10** Moved by Mayor Potoroka, seconded by Councillor Johnson that council hereby makes the following appointments:
- Bill Kendrick as Council's representative for the Klondike Visitors Association Board, and
  - Molly Shore as Council's representative on the Association of Yukon Communities Board.
- Motion Carried 5-0

c) Request for Decision RE: Volunteer Appreciation

- C18-36-11** Moved by Councillor Kendrick, seconded by Councillor Johnson that council directs Administration to issue 50 Dawson Dollars to each member of the Heritage Advisory Committee, Recreation Board, Dawson Fire Department, City's representative on KDO and the individuals volunteering at the free store to thank them for their service throughout the year, for the total value of \$2,150.
- Motion Carried 5-0

d) removed from agenda

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

In response to inquiries of council, the CAO will investigate and report back to council regarding amounts approved for KVA and how it works for approved extensions with the carry-over of funds.

- C18-36-12** Moved by Councillor Johnson, seconded by Councillor Kendrick that council approve the Community Grants, as recommended by the Community Grant Committee in the amount of \$8,700; and the Recreation Grants, as recommended by the Recreation Board in the amount of \$6,100.
- Motion Carried 5-0

f) Council Travel Approval RE: 2018 Elected Officials Training in Whitehorse

- C18-36-13** Moved by Councillor Johnson, seconded by Mayor Potoroka that council approves travel for members of council to attend the Elected Official Training in Whitehorse November 15 to 17, 2018.
- Motion Carried 5-0

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**Agenda Item: Bylaws and Policies**

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a) 2018 Land Sale Bylaw No. 3 Bylaw #2018-15 RE: Administrative Amendment

- C18-36-14** Moved by Councillor Kendrick, seconded by Mayor Potoroka that council accept an administrative error to correct typographical errors in the 2018 Land Sale No. 3 Bylaw #2018-15.
- Motion Carried 4-1
- Councillor Johnson called for a recorded vote:  
For: Mayor Potoroka, Councillor Ayoub, Councillor Kendrick, Councillor Shore  
Against: Councillor Johnson

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**Agenda Item: Correspondence**

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- C18-36-15** Moved by Councillor Kendrick, seconded by Councillor Johnson that council acknowledge receipt of the following correspondence:
- Chief Roberta Joseph RE Dawson City OCP Review
  - Chief Roberta Joseph RE Moosehide Slide Municipal Historic Site
  - Minister Streicker to Association of Yukon Communities RE: Municipal Board Nominations
  - Ilka Lasevitz, YLIP Coordinator RE: Yukon Local Immigration Partnership Advisory Committee Member
  - Duka Environmental 2018 Nuisance and Vector Mosquito Control Program, Summary Report
  - Residents RE: Naming of 99-15 Road
  - RCMP, Dawson Detachment, "M" Division – October 2018 Policing Report
  - Mayor Bodie, Village of Carmacks
  - Mayor Bolton, Village of Mayo
  - Mayor O'Brien, Town of Watson Lake
  - Mayor Curran, Village of Teslin
  - Dr. Karen Barnes, Yukon College President
  - Committee of Whole Meeting Minutes #CW18-25 & #CW18-27
- For informational purposes.  
Motion Carried 5-0

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**Agenda Item: Public Questions**

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- C18-36-16** Moved by Councillor Kendrick, seconded by Councillor Johnson that council move into committee of the whole for the purposes of question period.  
Motion Carried 5-0

Diana Andrew inquired if the debenture from 2006 was set up during the trusteeship and if the total amount was a Recreation Centre debenture or if it was due to the financial position of the city at that time. Council confirmed the debenture was set up during the trusteeship, and that it was understood the denture was to pay the bills on the Recreation Centre.

Dan Davidson noted they have been trying to work something out with the RCMP to have the police blotter back in the paper, and inquired if council had any objection to him about talking with them about using the RCMP's monthly report council for the basis of that. Council informed him they had no objection.

- C18-36-17** 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

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**Agenda Item: In Camera Session**

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- C18-36-18** Moved by Councillor Johnson, seconded by Mayor Potoroka 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 5-0

**C18-36-19** 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 5-0

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**Agenda Item:** Adjournment

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**C18-36-20** Moved by Mayor Potoroka, seconded by Councillor Kendrick that council meeting #C18-36 be adjourned at 8:36 p.m. with the next regular meeting being December 10, 2018.  
Motion Carried 5-0

**THE MINUTES OF COUNCIL MEETING C18-36 WERE APPROVED BY COUNCIL RESOLUTION #C18-37-03 AT COUNCIL MEETING #C18-37 OF DECEMBER 10, 2018.**

Original signed by:  
Wayne Potoroka, Mayor

Cory Bellmore, CAO