

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

REGRETS:

ALSO PRESENT: CAO Cory Bellmore
EA Elizabeth Grenon
CDO Stephanie Pawluk
PW Manager Gagan Sandhu
Project & Asset Manager Brodie Klemm

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting C21-07 to order at 7:00 p.m.

Agenda Item: Agenda

Councillor Kendrick declared a potential conflict of interest for item number 7(b) of the agenda.

C21-07-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council accepts an In Camera legal related matter as a time sensitive item pursuant to Section 7(1) of Bylaw #11-12, being the Council Proceedings Bylaw.
Motion Carried 5-0

C21-07-02 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for Council meeting C21-07 of March 10, 2021 be adopted as amended.
Motion Carried 4-0

Agenda Item: Delegations & Guests

C21-07-03 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council moves to Committee of the Whole for the purposes of hearing delegations and guests.
Motion Carried 5-0

a) Golder & Tetra Tech RE: Block Q Ladue & Dome Road Environmental Site Assessments

Andrew Bruemmer from Golder gave an overview of the Dome Road (Lot 1059) Environmental Site Assessment report. Erin Obrien from Tetra Tech gave a quick overview of the Block Q Ladue Environmental Site Assessment report.

Council held discussion regarding the Block Q Ladue & Dome Road Environmental Site Assessment reports.

b) Conservation Klondike Society (CKS) Annual Report

Katie English gave an overview of Conservation Klondike Society's 2020 financials.

Council held discussion regarding the CKS annual report and financials.

- C21-07-04** Moved by Mayor Potoroka, seconded by Councillor Ayoub that Committee of the Whole revert to an open session of Council to proceed with the agenda.
Motion Carried 5-0

Agenda Item: Minutes

- a) Special Council Meeting Minutes C21-03 of February 10, 2021

Moved by Councillor Kendrick, seconded by Councillor Ayoub that the minutes of Council Meeting minutes C21-03 of February 10, 2021 be approved as presented.
No vote

Minutes too detailed

- C21-07-05** Moved by Councillor Kendrick, seconded by Mayor Potoroka that the minutes of Council Meeting minutes C21-03 of February 10, 2021 be postponed until the next regular Council meeting.
Motion Carried 4-1

- b) Council Meeting Minutes C21-04 of February 17, 2021

- C21-07-06** Moved by Councillor Kendrick, seconded by Councillor Ayoub that the minutes of Council Meeting minutes C21-04 of February 17, 2021 be approved as presented.
Motion Carried 5-0

- c) Special Council Meeting Minutes C21-06 of February 24, 2021

- C21-07-07** Moved by Mayor Potoroka, seconded by Councillor Kendrick that the minutes of Special Council Meeting minutes C21-06 of February 24, 2021 be approved as presented.
Motion Carried 5-0

Agenda Item: Business Arising From Minutes

- a) Council Meeting Minutes C21-04 of February 17, 2021

Question: Did administration find out what the Loan fee was?
Answer: Not yet.

Agenda Item: Special Meeting, Committee, and Departmental Reports

- a) RFD- Block Q Socioeconomic Planning Study

- C21-07-08** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council accepts the Lots 1 to 20, Block Q, Ladue Estate Planning Study and Engagement Summary for informational purposes.
Motion Carried 4-1

Council held discussion regarding the Block Q Socioeconomic Planning Study.

Councillor Johnson called for a recorded vote.

Votes for: Councillor Shore, Councillor Ayoub, Mayor Potoroka, Councillor Kendrick

Votes against: Councillor Johnson

b) RFD- Request to Purchase Land

- C21-07-09** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council:
1. postpone the decision for the request to purchase Lots 13 and 14, Block K, Government Addition until further engineered subdivision planning begins for Phase II of the North End development.
2. postpone the decision for the request to tie into municipal servicing until further engineered subdivision planning occurs for Phase II of the North End development.
Motion Carried 4-0

Councillor Kendrick stepped down from the Council meeting during the vote and rejoined when the voting was complete.

c) RFD - Tax Lien TL1

Councillor Ayoub left the meeting at 9:02 p.m.

- C21-07-10** Moved by Councillor Kendrick, seconded by Mayor Potoroka that Council authenticates the list of properties subject to Tax Lien by affixing the seal of the City of Dawson as per S.83(5) of the Yukon Territory Assessment and Taxation Act (ATA).
Motion Carried 4-0

Agenda Item: Bylaws & Policies

a) Bylaw 2020-08 - Zoning Bylaw Amendment No. 8

- C21-07-11** Moved by Councillor Kendrick, seconded by Councillor Johnson that Council give second reading to Bylaw 2020-08, being Zoning Bylaw Amendment No. 8.
Motion Carried 4-0

Councillor Ayoub rejoined the meeting at 9:03 p.m.

- C21-07-12** Moved by Councillor Kendrick, seconded by Councillor Johnson that Council give third and final reading to Bylaw 2020-08, being Zoning Bylaw Amendment No. 8.
Motion Carried 5-0

b) Bylaw 2021-01 - Zoning Bylaw Amendment No. 11

- C21-07-13** Moved by Councillor Johnson, seconded by Mayor Potoroka that Council give second reading to Zoning Bylaw 2021-01, being Zoning Bylaw Amendment No. 11.
Motion Carried 5-0

- C21-07-14** Moved by Councillor Johnson, seconded by Councillor Ayoub that Council give third and final reading to Zoning Bylaw 2021-01, being Zoning Bylaw Amendment No. 11.
Motion Carried 5-0

c) Bylaw 2021-02 - 2021 Tax Levy Bylaw

- C21-07-15** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council give first reading to Bylaw 2021-02, being the 2021 Tax Levy Bylaw.
Motion Carried 5-0

d) Bylaw 2021-03 - Fees and Charges 2021 Amendment Bylaw

C21-07-16 Moved by Mayor Potoroka, seconded by Councillor Ayoub that Council give first reading to Bylaw 2021-03, being the Fees and Charges 2021 Amendment Bylaw.
Motion Carried 5-0

e) Bylaw 2021-04 - 2021 Annual Operating Budget and the Capital Expenditure Program Bylaw

C21-07-17 Moved by Mayor Potoroka, seconded by Councillor Ayoub that Council give first reading to Bylaw 2021-04, being the 2021 Annual Operating Budget and the Capital Expenditure Program Bylaw.
Motion Carried 5-0

Agenda Item: Public Questions

C21-07-18 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council move to Committee of the Whole for the purposes of hearing public questions.
Motion Carried: 5-0

C21-07-19 Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole revert to an open session of Council to proceed with the agenda.
Motion Carried 5-0

Agenda Item: In Camera

C21-07-20 Moved by Councillor Johnson, seconded by Councillor Kendrick 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 legal related matter.
Motion Carried 5-0

C21-07-21 Moved by Mayor Potoroka, seconded by Councillor Ayoub that Committee of the Whole revert to an open session of Council to extend the meeting.
Motion Carried 4-1

C21-07-22 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council meeting C21-07 be extended not to exceed a half an hour.
Motion Carried 4-1

Agenda Item: Adjourn

C21-07-23 Moved by Mayor Potoroka, seconded by Councillor Ayoub that Council meeting C21-07 be adjourned at 10:27 p.m. with the next regular meeting of Council being March 31, 2021.
Motion Carried 5-0

THE MINUTES OF COUNCIL MEETING C21-04 WERE APPROVED BY COUNCIL RESOLUTION #C21-09-05 AT COUNCIL MEETING C21-09 OF MARCH 31, 2021.

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO