

MINUTES OF PUBLIC HEARING AND COUNCIL MEETING #C16-03 of the Council of the City of Dawson held on Tuesday, February 16, 2016 at 7:00 PM in the City of Dawson Council Chambers.

PRESENT: Mayor Wayne Potoroka
Councillor Stephen Johnson
Councillor Kyla MacArthur
Councillor Jay Farr
ABSENT: Councillor Bill Kendrick
ALSO PRESENT: CAO André Larabie

Agenda Item: Official Community Plan Amendment No 9 Bylaw #15-15
RE: Lot 1035-2,116B/03,Plan 2012-0193

Mayor Potoroka called for verbal submissions.

Kerry Hastings commented that the proposed amendment was a good idea.

Mayor Potoroka called for verbal submissions a second time.
Mayor Potoroka called for verbal submissions a third time.

Mayor Potoroka adjourned the Public Hearing at 7:03 pm

Agenda Item: Call to Order

Mayor Wayne Potoroka called the Council Meeting to order at 7:03 PM.

Agenda Item: Agenda

C16-03-01 Moved by Councillor MacArthur, Seconded by Councillor Johnson that the agenda for Council Meeting # C16-03 of February 16, 2016 be adopted as presented.
Carried 4-0

Mayor Potoroka departed Council at 7:06 PM
Mayor Potoroka returned to Council at 7:07 PM

Agenda Item: Council Meeting Minutes C16-02 of January 26, 2016

C16-03-02 Moved by Councillor MacArthur, Seconded by Mayor Potoroka that the Minutes of Council Meeting C16-02 of January 26th, 2016 are approved as amended.
Carried 4-0

Agenda Item: Referrals from prior meetings

- C16-03-03** Moved by Mayor Potoroka, Seconded by Councillor MacArthur that Council approves the Request for a Decision and authorizes the CAO to hire consultants to conduct an Organizational review as per the letter proposal.
Not to exceed a maximum price of \$28,500 inclusive of all costs and expenses.
Amended and moved by Mayor Potoroka, Seconded by Councillor Johnson
Carried 4-0
- C16-03-04** Moved by Councillor Johnson, Seconded by Councillor MacArthur that Council approves the subdivision application for Lot 21, Block HE, Harper Estate, Plan 90-54 as recommended by CDO and CAO
Carried 4-0
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Council requested further details regarding the following payables:

Cheque #	Vendor Name	Further information
49081	Blu's Logistics Inc.	The CAO informed Mayor and Council that he would have an explanation for the cost within 48 hours.
49085	Canadian Engineered Product and Sales	The CAO informed Mayor and Council that he would have an explanation for the cost within 48 hours
	CIBC Visa	Regarding the \$481.95 - The CAO explained that at times the Visa card is used for small purchases from businesses that do not accept PO's. Regarding the \$3,490.17 the CAO informed Mayor and Council that he would have an explanation for the cost within 48 hours.

- C16-03-05** Moved by Councillor Johnson, Seconded by Councillor MacArthur that Council acknowledges receipt of the 2016 Cheque Run #16-02 Accounts Payable Reports; provided for informational purposes.
Carried 4-0
- C16-03-06** Moved by Councillor MacArthur, Seconded by Councillor Johnson that Council acknowledges receipt of the Variance Report for the period ending November 30, 2015; provided for informational purposes.
Carried 4-0
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Agenda Item: Special Meetings, Committee and Departmental Reports

- C16-03-07** Moved by Councillor MacArthur, Seconded by Councillor Johnson that Council approve receipt of the Community grants Applications Winter 2016 Intake and moves that Council approve the amounts recommended by the Community Grants committee for the winter 2016 intake to the amount of \$5640
Carried 4-0

C16-03-08 Moved by Councillor MacArthur, Seconded by Councillor Johnson that Council approve receipt of the Recreation Grants Application December 2015 and that Council approve the amounts recommended by the Recreation Board for the December 2015 intake to the amount of \$635.00
Carried 4-0

C6-03-09 Moved by Councillor Johnson, Seconded by Councillor Macarthur that Council approve receipt of the Recreation Grants Application January 2016 and that Council approve the amounts recommended by the Recreation Board for the January 2016 intake to the amount of \$3690.00
Carried 4-0

Agenda Item: Bylaws and Policies

C16-03-10 Moved by Councillor Macarthur, Seconded by Councillor Johnson that Bylaw #15-15 being the Zoning Amendment No.9 Bylaw be given second reading
Carried 4-0

C16-03-11 Moved by Mayor Potoroka, Seconded by Councillor Johnson that Bylaw #15-15 being the Zoning Amendment No. 9 Bylaw be given third reading and final reading.
Carried 4-0

Agenda Item: Correspondence

C16-03-12 Moved by Councillor MacArthur, Seconded by Councillor Johnson that Council acknowledges receipt of the following correspondence:

- Recreation Minutes R15-14
- Recreation Minutes R16-01
- Letter from Dawson City Sled Dawgs
- Letter from Klondike National historic Site dated January 26th, 2016

For informational purposes
Carried 4-0

Agenda Item: Public Questions

C16-03-13 Moved by Councillor Macarthur, Seconded by Councillor Johnson that Council move to Committee of the Whole for the purpose of Question Period.
Carried 4-0

C16-03-14 Moved by Councillor Johnson, Seconded by Mayor Potoroka that Committee of the Whole reverts to Council and proceeds with the agenda.
Carried 4-0

Agenda Item: In Camera Session

- C16-03-15** Moved by Councillor MacArthur, Seconded by Councillor Johnson that Council meeting C16-03 move into a closed session of Committee of Whole for the purposes of discussing a personnel related matter as authorized by Section 213 (3) of the Municipal Act.
Carried 4-0
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- C16-03-16** Moved by Mayor Potoroka, Seconded by Councillor Johnson that Committee of Whole reverts to an open session of Council and proceeds with the agenda.
Carried 4-0
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- C16-03-17** Moved by Councillor Johnson, Seconded by Councillor MacArthur that Council meeting C16-03 be adjourned at 8:45 PM with the next regular meeting of Council being March 8, 2016.
Carried 4-0

**THE MINUTES OF COUNCIL MEETING C16-03 WERE APPROVED BY COUNCIL RESOLUTION
#C16-04-05 AT COUNCIL MEETING C16-04 OF March 8, 2016.**

Originals signed by:
Wayne Potoroka, Mayor

André Larabie, CAO