

MINUTES OF COUNCIL MEETING #C16-04 of the Council of the City of Dawson held on Tuesday, March 8, 2016 at 7:00 PM in the City of Dawson Council Chambers.

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

ALSO PRESENT: CAO André Larabie
EA Heather Favron

Agenda Item: Call to Order

Mayor Wayne Potoroka called the Council Meeting to order at 7:00 PM.

Agenda Item: Agenda

C16-04-01 Moved by Councillor MacArthur, Seconded by Councillor Johnson that the agenda for Council Meeting # C16-04 of March 8, 2016 be adopted as presented. Carried 5-0

Agenda Item: Delegations or Guests

C16-04-02 Moved by Mayor Potoroka, Seconded by Councillor MacArthur that Council move into the Committee of the Whole for the purposes of hearing delegations. Carried 5-0

a) Joe Cooke RE: Street Vendor Stalls

Joe Cooke was in attendance in regards to the topic of vendor stalls. He informed Council he operates a small vegetable market garden and was unable to procure a vendor stall as they sold out within hours of going on sale.

In preparation for his presentation to Council he took a number of steps, which included the collection of over 150 signatures of community members who also support the farmer's market and think it should be encouraged. He shared with Council some information to highlight the benefits of the farmer's market to the community and reasons why it should be supported. The benefits highlighted included:

- ♦ Supply of nutritious quality of fresh food
- ♦ Food security
- ♦ Economic benefits
- ♦ Food prices and inflation

He explained he was in attendance to represent his own interests as well as those who provided their signature in support of the farmer's market and to raise awareness of the issue. He requested that Council increase the number of stalls available for agriculture producers for this coming season.

b) Katie English RE: Street Vendor Stalls

Katie English was present to inform Council this will be the second year in a row that she has not been successful in obtaining a vendor stall due to availability. She is an active farmer in the community and will again not be able to sell her product at the farmer's market. Last year she tried to do a farmer's market on Fridays but it was not economically viable. She requested that Council expand the number of stalls in order that local farmers have a place to sell their products.

a) Sherry Masters RE: Street Vendor Stalls

Sherry Masters was in attendance to request Council make available more stalls for the coming season. She explained she was one of the vendors who was not able to obtain a vendor stall as they sold out the morning they went on sale. This has a huge impact on her as she has thousands of dollars-worth of inventory and nowhere to sell it. She would really like to see more stalls made available that are not limited to just agriculture and local artisans.

C16-04-03 Moved by Councillor Kendrick, Seconded by Councillor MacArthur that Committee of the Whole revert to Council and proceed with the agenda.
Carried 5-0

Agenda Item: Business Arising From Delegations

Councillor Johnson declared a conflict and stepped down from Council at 7:32 PM.

The CAO confirmed the bylaw does not limit the number of vendor stalls.

Council requested Administration determine the size of the identified aerodrome as well as how many people did not get a vendor stall and report the information back to Council.

The CAO informed Council he will be discussing the matter with his team and with the people involved to come up with some solutions and then bring forward a report to Council.

The CAO confirmed he will schedule a meeting next week with staff and the vendors for further discussion of the matter and to determine what the needs are. Administration will then develop a plan and submit to Council at the next Committee meeting.

C16-04-04 Moved by Mayor Potoroka, Seconded by Councillor Kendrick that Council refers the matter of Street Vendor Stalls to Administration.
Carried 4-0

Councillor Johnson rejoined Council at 7:46 PM

Agenda Item: Council Meeting Minutes C16-03 of February 16, 2016

C16-04-05 Moved by Councillor MacArthur, Seconded by Councillor Johnson that the Minutes of Council Meeting C16-03 of February 16, 2016 are approved as presented.
Carried 5-0

Agenda Item: Variance Report for the Period Ending December 31, 2015

- C16-04-06** Moved by Councillor Johnson, Seconded by Councillor MacArthur that Council acknowledges receipt of the Variance Report for the period ending December 31, 2015; provided for informational purposes.
Carried 5-0

Agenda Item: 2015 Cheque Run #16-03 Accounts Payable Report

- C16-04-07** Moved by Councillor MacArthur, Seconded by Councillor Johnson that Council acknowledges receipt of the 2016 Cheque Run #16-03 Accounts Payable Reports; provided for informational purposes.
Carried 5-0

Agenda Item: Community Grants Policy #16-01

- C16-04-08** Moved by Mayor Potoroka, Seconded by Councillor Kendrick that Council adopts the Community Grants Policy #16-01 as presented.
- C16-04-09** Moved by Mayor Potoroka, Seconded by Councillor Johnson that Council refer matter to Committee of Whole.
Carried 5-0

Agenda Item: Bylaw #16-03 being the Water Delivery Amendment No. 1 Bylaw – First Reading

Councillor Kendrick stepped down from Council at 7:54 PM

- C16-04-10** Moved by Councillor Johnson, Seconded by Councillor MacArthur that Bylaw #16-03 being the Water Delivery Amendment No. 1 Bylaw be given first Reading.
Carried 4-0

Councillor Kendrick rejoined Council at 7:55 PM

Agenda Item: Correspondence

- C16-04-11** Moved by Councillor MacArthur, Seconded by Councillor Kendrick that Council acknowledges receipt of the following correspondence:
- RCMP Dawson City Detachment "M" Division RE: Monthly Mayor's / Chief's Policing Report January 2016
 - Heritage Advisory Committee Minutes #HAC15-14
 - Eric A. Schroff, Assistant Deputy Minister RE: Yukon Infrastructure Plan
- For informational purposes.
Carried 5-0

Agenda Item: Public Questions

C16-04-12 Moved by Councillor Johnson, Seconded by Mayor Potoroka that Council move to Committee of the Whole for the purpose of Question Period.
Carried 5-0

Sherry Masters:

Sherry Masters asked Council if they agreed that a new design with a double row of vendor stalls would be a good idea and might help with the parking problem. Council noted it might be possible. Sherry Masters noted she would be out of town next week and inquired if she could have someone represent her at the vendor meeting. The CAO confirmed that she could have someone represent her.

Joe Cooke:

Joe Cooke inquired if a Committee or process could be created that would allow the involved parties to participate in looking at the best way forward for the farmer's market / vendor stalls. Council noted it was a very reasonable suggestion. However, the immediate need to be addressed is that there are not enough stalls.

Tiss Clark:

Tiss Clark informed Council she is 100% reassured by the fact that there will be another discussion and a chance for all stake holders to provide input. For the record she raised the following points / questions:

- She sees it as two main issues, (1) the process of registration and how to make it fair for everyone, and (2) how to create a structure.
- Who is the market?
- Is it a flea market? Is it a craft market? Is it a food market? Should there be 4 different types of markets or just one?
- Who are the vendors?
- Who at the City is responsible for the market?
- How to manage the multi-use of the area?
- How to manage the vendors?
- How to manage children at the market?

She informed Council she will bring her questions to the vendor meeting.

Dan Davidson:

Dan Davidson noted the morning news report sounded rather alarming with regards to budgeting and fees for water delivery, sewer and water and waste collection. Is the situation that serious? Council explained after completion of the provisional budget it was realized there was about \$150,000 that needed to be found in order to balance revenues and expenses. Council confirmed this to be part of normal budget process. Council is looking to increase fees in areas where they have not been increased for some time, which include water and sewer rates, water delivery fees, recreation fees and waste management.

C16-04-13 Moved by Councillor Johnson, Seconded by Councillor Kendrick that Committee of the Whole reverts to Council and proceeds with the agenda.
Carried 5-0

Agenda Item: Adjournment

C16-04-14 Moved by Mayor Potoroka, Seconded by Councillor Kendrick that Council meeting C16-04 be adjourned at 8:14 PM with the next regular meeting of Council being March 29, 2016.
Carried 5-0

THE MINUTES OF COUNCIL MEETING C16-04 WERE APPROVED BY COUNCIL RESOLUTION #C16-07-02 AT COUNCIL MEETING C16-07 OF MARCH 29, 2016.

Originals signed by:

Wayne Potoroka, Mayor

André Larabie, CAO