

MINUTES OF SPECIAL COUNCIL MEETING #C16-05 of the Council of the City of Dawson held on Tuesday, March 15, 2016 at 7:00 PM in the City of Dawson Council Chambers.

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

C16-05-01 Moved by Councillor MacArthur, Seconded by Councillor Johnson that the agenda for Special Council Meeting # C16-05 of March 15, 2016 be adopted as presented.
Carried 5-0

Agenda Item: Proclamation RE: March 21st UNESCO World Poetry Day and April 2016 National Poetry Month

C16-05-02 Moved by Councillor MacArthur, Seconded by Councillor Kendrick that Council proclaims March 21st, 2016 to be UNESCO World Poetry Day in the City of Dawson, and proclaims April 2016 to be National Poetry Month in the City of Dawson.
Carried 5-0

Mayor Potoroka read the proclamation into the record:

Whereas National Poetry Month and the United Nations Education Scientific and Cultural Organization (UNESCO) World Poetry Day celebrates poetry's contribution to the quality of life in our communities and its ability to promote understanding, interpersonal communication, and literacy; and

Whereas poetry is the cornerstone of oral tradition and amongst the oldest forms of literature; and

Whereas poetry connects cultures, disparate corners of the world, and the ages by articulating humanity's common values and creative spirit; and

Whereas Dawsonites are encouraged to enhance their lives through the enjoyment and practice of all forms of art; now

Therefore I, Wayne Potoroka, as Mayor of the City of Dawson, Yukon Territory, do hereby proclaim **March 21, 2016**, to be **"UNESCO World Poetry Day"** & **April 2016** to be **"National Poetry Month"** in the City of Dawson, Yukon Territory, and commit this observance to the people of Dawson City.

Agenda Item: Proclamation RE: March 18th to 20th Thaw-Di-Graw

- C16-05-03** Moved by Councillor Kendrick, Seconded by Councillor MacArthur that Council proclaims March 18-20, 2016, to be "Thaw-Di-Gras Spring Carnival" in the City of Dawson.
Carried 5-0

Mayor Potoroka read the proclamation into the record:

Whereas the Thaw di Gras Spring Carnival is the North's number-one celebration of spring, giving Christmas a run for its money as most wonderful time of the year; and
Whereas there is no better place than Dawson City to celebrate the end of winter and no better people to celebrate it with than Dawsonites; and
Whereas all Yukon people are encouraged to mark the return of warmer weather by gathering with friends and family in the spirit of fun and revelry; now
Therefore I, Wayne Potoroka, as Mayor of the City of Dawson, Yukon Territory, do hereby proclaim **March 18-20, 2016**, to be "**THAW DI GRAS**" in the City of Dawson, Yukon Territory, and commit this observance to the people of Dawson City.

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

Councillor Kendrick stepped down from Council

- C16-05-04** Moved by Councillor Johnson, Seconded by Councillor MacArthur that Bylaw #16-03 being the Water Delivery Amendment No. 1 Bylaw be given Second Reading.
Carried 4-0

Councillor Kendrick rejoined Council

Agenda Item: Bylaw #16-04 being the 2016 Tax Levy Bylaw – First Reading

Council requested the following amendment under Section (4):

- The year 2015 be changed to 2016.

- C16-05-05** Moved by Councillor Johnson, Seconded by Councillor MacArthur that Bylaw #16-04 being the 2016 Tax Levy Bylaw be given First Reading as amended.
Carried 5-0

Agenda Item: Bylaw #16-05 being the 2016 Annual Operating Budget and Capital Expenditure Program Bylaw – First Reading

- C16-05-06** Moved by Councillor Johnson, Seconded by Councillor Kendrick that Bylaw #16-05 being the 2016 Annual Operating Budget and Capital Expenditure Program Bylaw be given First Reading.
Carried 5-0

Mayor CAO

Agenda Item: Bylaw #16-06 being the Fees and Charges Amendment No. 3 Bylaw – First Reading

Council requested the following amendment under Traffic Control fees:

- The fee for Road Closure – Daily Fee remain at \$50.00 for each day over three days.

C16-05-07 Moved by Councillor Johnson, Seconded by Mayor Potoroka that Bylaw #16-06 being the Fees and Charges Amendment No. 3 Bylaw be given First Reading as amended.
Carried 4-1
Recorded Vote:
Votes for: Mayor Potoroka, Councillor Farr, Councillor Johnson, Councillor MacArthur
Votes Against: Councillor Kendrick

Agenda Item: Adjournment

C16-05-08 Moved by Mayor Potoroka, Seconded by Councillor Kendrick that Council meeting C16-05 be adjourned at 7:12 PM with the next regular meeting of Council being March 29, 2016.
Carried 5-0

THE MINUTES OF SPECIAL COUNCIL MEETING C16-05 WERE APPROVED BY COUNCIL RESOLUTION #C16-07-03 AT COUNCIL MEETING C16-07 OF MARCH 29, 2016.

Originals signed by:
Wayne Potoroka, Mayor

André Larabie, CAO