

MINUTES OF PUBLIC HEARING AND COUNCIL MEETING #C16-07 of the Council of the City of Dawson held on Tuesday, March 29, 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: Public Hearing

a) Bylaw #16-01 being the Zoning Amendment No. 10 Bylaw

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

b) Bylaw #16-02 being the Zoning Amendment No. 11 Bylaw

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

Mayor Potoroka stated the City received a written submission from Jim Leary regarding Bylaw #16-02.

Mayor Potoroka called for submissions a third time.

Agenda Item: Call to Order

Mayor Wayne Potoroka called Council Meeting #C16-07 to order at 7:07 PM.

Agenda Item: Agenda

C16-07-01 Moved by Councillor MacArthur, Seconded by Councillor Kendrick that the agenda for Council Meeting # C16-07 of March 29, 2016 be adopted as amended.
Carried 5-0

Agenda Item: Adoption of the Minutes

a) Council Meeting Minutes C16-04 of March 8, 2016

C16-07-02 Moved by Councillor Johnson, Seconded by Councillor MacArthur that the Minutes of Council Meeting C16-04 of March 8, 2016 are approved as presented.
Carried 5-0

b) Special Council Meeting Minutes C16-05 of March 15, 2016

Page 2: Council requested the minutes be amended to reflect Councillor Kendrick had stepped down from Council for the Water Delivery Amendment No. 1 Bylaw.

C16-07-03 Moved by Councillor Kendrick, Seconded by Councillor MacArthur that the Minutes of Special Council Meeting C16-05 of March 15, 2016 are approved as amended.
Carried 5-0

Agenda Item: Business Arising From Minutes

a) Council Meeting Minutes C16-04 of March 8, 2016

Council inquired if a meeting with the vendors had taken place. The CAO explained the Committee felt there were some safety and legal issues that needed to be researched and then a report will be brought forward.

Agenda Item: Accounts Payable Reports

a) 2016 Cheque Run #16-04 Accounts Payable Report

C16-07-04 Moved by Councillor Johnson, Seconded by Councillor MacArthur that Council acknowledges receipt of the 2016 Cheque Run #16-04 Accounts Payable Reports; provided for informational purposes.
Carried 4-0

b) 2016 Cheque Run #16-05 Accounts Payable Report

Cheque #	Vendor Name	Further information
CAO Visa	Madero Distribution	Council requested further details regarding the large purchase on the visa. The CAO confirmed the purchase was for doors and hardware for the waterfront renovations.

C16-07-05 Moved by Councillor MacArthur, Seconded by Councillor Johnson that Council acknowledges receipt of the 2016 Cheque Run #16-05 Accounts Payable Reports; provided for informational purposes.
Carried 5-0

Agenda Item: Recreation Manager Report RE: Vendor Stalls

Councillor Johnson stepped down from Council at 7:15 PM

C16-07-06 Moved by Mayor Potoroka, Seconded by Councillor MacArthur that Council acknowledges receipt of the Recreation Manager's Report RE: Vendor Stalls; provided for informational purposes.
Carried 4-0

Councillor Johnson returned to Council at 7:29 PM

Agenda Item: Subdivision Application RE: Block 22, Government Reserve, Plan 2010-0103 LTO

C16-07-07 Moved by Councillor MacArthur, Seconded by Mayor Potoroka that Council approve the Yukon Hospital Corporation's subdivision application to allow for subdivision of Block 22, Government Reserve, Plan 2010-0103 LTO as per the plan presented.
Carried 5-0

Agenda Item: Bylaw #16-01 being the Zoning Amendment No. 10 Bylaw – Second Reading

C16-07-08 Moved by Councillor Johnson, Seconded by Mayor Potoroka that Bylaw #16-01 being the Zoning Amendment No. 10 Bylaw be given Second Reading.
Carried 5-0

Agenda Item: Bylaw #16-02 being the Zoning Amendment No. 11 Bylaw – Second Reading

C16-07-09 Moved by Councillor MacArthur, Seconded by Councillor Johnson that Bylaw #16-02 being the Zoning Amendment No. 11 Bylaw be given Second Reading.
Carried 5-0

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

Councillor Kendrick stepped down from Council at 7:36 PM

C16-07-10 Moved by Councillor Johnson, Seconded by Councillor MacArthur that Bylaw #16-03 being the Water Delivery Amendment No. 1 Bylaw be given Third and Final Reading.
Carried 4-0

Councillor Kendrick rejoined Council at 7:38 PM

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

C16-07-11 Moved by Councillor Johnson, Seconded by Mayor Potoroka that Bylaw #16-04 being the 2016 Tax Levy Bylaw be given Second Reading.
Carried 5-0

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

- C16-07-12** Moved by Councillor MacArthur, Seconded by Councillor Johnson that Bylaw #16-05 being the 2016 Annual Operating Budget and Capital Expenditure Program Bylaw be given Second Reading as amended.
Carried 5-0

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

- C16-07-13** Moved by Councillor Johnson, Seconded by Mayor Potoroka that Bylaw #16-06 being the Fees and Charges Amendment No. 3 Bylaw be given Second Reading.
Carried 4-1
Recorded Vote:
For: Mayor Potoroka, Councillor Farr, Councillor Johnson, Councillor MacArthur
Against: Councillor Kendrick

Agenda Item: Community Grants Policy #16-01

- C16-07-14** Moved by Councillor MacArthur, Seconded by Councillor Johnson that Council adopts the Community Grants Policy #16-01 as presented.
- C16-17-15** Moved by Mayor Potoroka, Seconded by Councillor Johnson that the Community Grants Policy be referred to the April 12th CoW meeting.
Carried 5-0

Agenda Item: Correspondence

- C16-07-16** Moved by Councillor Johnson, Seconded by Mayor Potoroka that Council acknowledges receipt of the following correspondence:
Association of Yukon Fire Chief's RE: Request for Letter of Support
Honourable Scott Kent, Minister of Energy, Mines and Resources RE: Dredge Tailings – Klondike Valley
Committee of Whole Meeting Minutes #CW16-04 and #CW16-05
For informational purposes.
Carried 5-0

Agenda Item: Public Questions

- C16-07-17** Moved by Mayor Potoroka, Seconded by Councillor Johnson that Council move to Committee of the Whole for the purpose of Question Period.
Carried 5-0

Community members were in attendance to share their concerns with Council regarding the recent news that the Protective Services Manager was no longer employed with the City of Dawson. The CAO explained that due to Privacy Law and the general duty to protect the former Protective Services Manager's privacy the City was unable to discuss the human resource matter.

Members of the community were also in attendance to share their concerns with Council regarding the matter of vendor stalls and to communicate to Council that the meeting promised to the vendors has not taken place.

C16-07-18 Moved by Mayor Potoroka, Seconded by Councillor Johnson that Committee of the Whole reverts to Council and proceeds with the agenda.
Carried 5-0

Agenda Item: Adjournment

C16-07-19 Moved by Mayor Potoroka, Seconded by Councillor that Council meeting C16-07 be adjourned at 8:31 PM with the next regular meeting of Council being April 26, 2016.
Carried 5-0

THE MINUTES OF COUNCIL MEETING C16-07 WERE APPROVED BY COUNCIL RESOLUTION #C16-09-06 AT COUNCIL MEETING C16-09 OF APRIL 19, 2016.

Originals signed by:
Wayne Potoroka, Mayor

André Larabie, CAO