

MINUTES OF SPECIAL COUNCIL MEETING #C16-13 of the Council of the City of Dawson held on Tuesday, May 17, 2016 at 7:00 PM in the City of Dawson Council Chambers.

PRESENT:

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

ALSO PRESENT:

CAO	André Larabie
EA	Amanda King
Recreation Manager	Marta Selassie
Project Manager	Louis Gerberding
CFO	Joanne Van Nostrand

Agenda Item: Call to Order

Mayor Wayne Potoroka called Council Meeting #C16-13 to order at 7:00 PM.

C16-13-01 Moved by Mayor Potoroka, Seconded by Councillor Johnson that Council accepts the agenda item 'Self Contained Breathing Apparatus RE: Budget Amendment and Disposal be added to the agenda as a time sensitive item pursuant to Section 7(1) of Bylaw #11-12 being the Council Proceedings Bylaw. Carried 5-0

Agenda Item: Agenda

C16-13-02 Moved by Councillor Kendrick, Seconded by Mayor Potoroka that the agenda for Council Meeting # C16-13 of May 17, 2016 be adopted as presented. Carried 5-0

Agenda Item: Contract Award RE: Art & Margaret Fry Recreation Centre, Dawson City, Yukon – Architectural and Structural Engineering Services

C16-13-03 Moved by Mayor Potoroka, Seconded by Councillor MacArthur that Council approves a contract to Architecture 49 for the Tendering Phase of the Ice Plant Room Rehabilitation for an amount of \$2,880. Carried 5-0

Council tabled approving a contract to Architectural 49 for the Construction Phase of the Ice Plant Room until the Ice Plant Room Rehabilitation Tender has passed deadline and awarded to a contractor.

C16-13-04 Moved by Mayor Potoroka, Seconded by Councillor Johnson that Council approves a contract to Architecture 49 in the amount of up to \$8,010 to prepare the terms of reference to describe architectural and structural work to be included in an RFP for the Suspended Slab and Arena and Curling Rink Rehabilitation for tender and construction. Carried 5-0

- C16-13-05** Moved by Mayor Potoroka, Seconded by Councillor Johnson that Council approves a contract to Architecture 49 for the Curling Rink Roof Skin/Upgrade of Roof and Wall at Step for Architectural and Structural fees in the amount of up to \$30,020.
Carried 5-0
- C16-13-06** Moved by Mayor Potoroka, Seconded by Councillor MacArthur that Council approves a contract to Architecture 49 to assist in tender evaluation for the Artificial Ice System and coordinate the interface between mechanical and structural disciplines up to \$5000.
Carried 5-0
- C16-13-07** Moved by Councillor MacArthur, Seconded by Councillor Johnson that Council approves a contract to Architecture 49 for the preparation of RFP for the Functional Planning, Consultation, Design and Construction Document Preparation Mezzanine for an amount of up to \$8,400
Carried 5-0
- C16-13-08** Moved by Councillor MacArthur, Seconded by Councillor Johnson that Council approves a contract to Architecture 49 for the preparation of a Code Report for the existing building for an amount of up to \$18,600 for Architectural Fees and for an amount of up to \$24,840 for Structural Fees.
Carried 5-0

Agenda Item: Self-Contained Breathing Apparatus RE: Budget Amendment and Disposal – Time Sensitive

- C16-13-09** Moved by Councillor Kendrick, Seconded by Councillor Johnson that Council approve the lease to own of required Self-Contained Breathing Apparatus (SCBA) to meet current National Fire Protection Association (NFPA) and Yukon Occupational Health and Safety (YOHS) regulations for the Total Amount of \$117,832.81, with the leasing value of \$100,000; and the purchase is contingent on proof Drager SCBA equipment meets certification requirements; the Drager SCBA equipment is compatible with our filling equipment in the firehall; and proof the letter from the Fire Marshall regarding confirmation that our current tanks fail regulatory standards. That Council approve the disposal of current Self Contained Breathing Apparatus that do not meet current regulations.
Carried 4-1

Agenda Item: Adjournment

- C16-14-04** Moved by Councillor Kendrick, Seconded by Councillor MacArthur that Special Council meeting C16-13 be adjourned at 8:16 PM with the next regular meeting of Council being May 31, 2016.
Carried 5-0

THE MINUTES OF SPECIAL COUNCIL MEETING C16-13 WERE APPROVED BY COUNCIL RESOLUTION #C16-15-05 AT COUNCIL MEETING C16-15 OF MAY 31, 2016.

Original signed by:
Wayne Potoroka, Mayor

André Larabie, CAO