

MINUTES OF COUNCIL MEETING #C16-21 of the Council of the City of Dawson held on Tuesday, July 12, 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 Amanda King
CDO Micah Olesh
Rec Manager Marta Selassie

Agenda Item: Call to Order

Mayor Wayne Potoroka called Council Meeting #C16-21 to order at 7:00 PM.

Agenda Item: Agenda

C16-21-01 Moved by Mayor Potoroka, seconded by Councillor Kendrick that the proclamation for Moosehide Gathering Week resolution be moved to 4.d) of the agenda.
Carried 5-0

C16-21-02 Moved by Councillor MacArthur, seconded by Councillor Kendrick that the agenda for Council Meeting # C16-218 of July 12, 2016 be adopted as amended.
Carried 5-0

Agenda Item: Adoption of the Minutes

a) Special Council Meeting Minutes C16-17 of June 16, 2016
Council noted the exclusion of the Recorded Vote for C16-17-04. Administration to amend.

C16-21-03 Moved by Councillor Kendrick, seconded by Councillor MacArthur that the Minutes of Special Council Meeting C16-17 of June 16, 2016 are approved as amended.
Carried 5-0

b) Council Meeting Minutes C16-18 of June 23, 2016.
Council directed the correction of C16-18-14 from Councillor Kendrick to Councillor Johnson.

C16-21-04 Moved by Councillor Kendrick, seconded by Mayor Potoroka that the Minutes of Council Meeting C16-18 of June 23, 2016 are approved as amended.
Carried 5-0

c) Special Council Meeting Minutes C16-19 of June 28, 2016

C16-21-05 Moved by Councillor MacArthur, seconded by Councillor Kendrick that the Minutes of Special Council Meeting C16-19 of June 28, 2016 are approved as presented.
Carried 5-0

Agenda Item: Business Arising from Minutes

a) Special Council Meeting Minutes C16-17 of June 16, 2016

Page 2: Council enquired if Custom Ice Inc. had started the Design-Build Artificial Ice Plant for the Art & Margaret Fry Recreation Centre. CAO advised Council that the project was on target.

b) Council Meeting Minutes C16-18 of June 23, 2016.

Page 3: Council requested an update to Peter Jenkins, letter dated June 13, 2016. CAO suggested a further discussion.
Council requested an update in regards to Gigi Bigras' petition for a boardwalk. Council asked if Public Works had provided a recommendation. CAO to enquire.

c) Special Council Meeting Minutes C16-19 of June 28, 2016

Page 1: Council enquired as to when the final Audited Statements would be available. CAO to report.

Agenda Item: Referrals from Prior Meetings

a) Request for Decision – Cassiar Building

C16-21-05 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council remove the wording "That Council put on hold the consideration of this project for a Major Development Incentive until such time as Chief Isaac Incorporated find a location for the proposed building's parking requirements" from the resolution.
Defeated 2-3

C16-21-06 Moved by Mayor Potoroka, seconded by Councillor Farr that Council deny the request to waive all parking requirements and do not allow any more than four parking spaces be accepted under the cash-in-lieu program. That Council put on hold the consideration of this project for a Major Development Incentive until such time as Chief Isaac Incorporated find a location for the proposed building's parking requirements.
Carried 4-1

Recorded Vote:

Votes for: Mayor Potoroka, Councillor Farr, Councillor Kendrick, Councillor MacArthur

Votes Against: Councillor Johnson

b) Request for Decision – Request of Road Realignment

C16-21-07 Moved by Mayor Potoroka, seconded by Councillor MacArthur that Council deny the application for Request of Road Realignment.
Carried 5-0

c) Request for Decision – Land for Water Treatment Plant – Capital Budget Amendment

C16-21-08 Moved by Councillor Johnson, seconded by Councillor MacArthur that Council approve a Capital Budget Amendment of \$200,000 plus conveyancing to purchase Location 3/1 for the Water Treatment Plant.
Carried 4-1

d) Proclamation – Moosehide Gathering

C16-21-09 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council proclaims the week July 12th to July 31st, 2016 to be Tr'ondëk Hwëch'in Moosehide Gathering Week
Carried 5-0

Agenda Item: Accounts Payable Reports

a) 2016 Cheque Run #16-10 Accounts Payable Report

Cheque #	Vendor Name	Further information
49564	Rob Fendrick Consulting	Council inquired if the payment was the Organizational Review. CAO confirmed.
49578	Yukon Government-Finance	In response to Council's request for further details, the CAO advised he would follow up with further information.

C16-21-10 Moved by Mayor Potoroka, seconded by Councillor MacArthur that Council acknowledges receipt of the 2016 Cheque Run #16-10 Accounts Payable Reports; provided for informational purposes.
Carried 5-0

b) 2016 Cheque Run #16-11 Accounts Payable Report

Cheque #	Vendor Name	Further information
49585	Big B Contracting	In response to Council's request for further information the Recreation Manager explained there was further plumbing needed due to an auto flush problem. Big B Contracting repainted after work completed.
VISA	Air North	Council requested further information. CAO to report.

C16-21-11 Moved by Councillor Johnson, seconded by Councillor MacArthur that Council acknowledges receipt of the 2016 Cheque Run #16-11 Accounts Payable Reports; provided for informational purposes.
Carried 5-0

C16-21-12 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council acknowledges receipt of the Variance Report for the period ending March 31, 2016; provided for informational purposes.
Carried 5-0

Agenda Item: Farmer's Market

C16-21-13 Moved by Councillor Kendrick, seconded by Councillor MacArthur that Council acknowledge receipt of update on the Front Street Market area as presented; and approve a budget increase of \$10,750.

C16-21-14 Moved by Councillor Johnson, seconded by Councillor Kendrick that Council table for further discussion at the Committee of the Whole Meeting, July 19.
Carried 4-1

Agenda Item: Recovery of Unpaid Fines

C16-21-15 Moved by Councillor MacArthur, seconded by Councillor Johnson that Council add Animal Control Voluntary Fines and Traffic Penalties to City Fees & Charges Bylaw for the purpose of recovering unpaid fines through the property tax account.

Carried 5-0

Council suggested current bylaw also be reworked to update some outdated regulations.

Agenda Item: Organizational Chart

C16-21-16 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council postpone to 10.b) of the agenda.
Carried 5-0

Agenda Item: Quigley Funding Agreement

C16-21-17 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council approve the Quigley Funding Agreement as presented.

C16-21-18 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council table for further discussion at the next Committee of the Whole meeting.
Carried 5-0

Council recessed at 7:55 PM.
Council reconvened at 8:02 PM

Agenda Item: Zoning Bylaw Amendment

C16-21-19 Moved by Councillor Johnson, seconded by Mayor Potoroka that Council give first reading to Bylaw #16-08 being the Zoning Amendment No.12 .
Carried 5-0

Agenda Item: Correspondence

C16-21-20 Moved by Councillor Kendrick, seconded by Councillor MacArthur that Council acknowledges receipt of the following correspondence:

- Canadian Union of Postal Workers
- Yukon Environment RE: Amendments to Beverage Container Regulations & Designated Material Regulation
- Yukon Office of the Minister Letter RE: Access to Information & Protection of Privacy Act
- CMHC Information RE: Seed Funding for Affordable Housing
- AYC RE: President's Tour

For informational purposes.
Carried 5-0

Agenda Item: Question Period

C16-21-21 Moved by Councillor Kendrick, seconded by Councillor Johnson that Council move to Committee of the Whole for the purpose of Question Period.
Carried 5-0

C16-21-22 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: In Camera Session

- C16-21-23** Moved by Councillor MacArthur, seconded by Councillor Johnson that Council move into a closed session, as authorized by Section 213(3) of the Municipal Act, for purposes of discussing:
- HR
Carried 5-0
- C16-21-24** Moved by Councillor Johnson, seconded by Councillor MacArthur that Committee of the Whole reverts to and open session of Council and proceeds with the agenda.
Carried 5-0

Agenda Item: Adjournment

- C16-21-25** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council meeting C16-21 be adjourned at 9:25 PM with the next regular meeting of Council being July 26, 2016.
Carried 5-0

THE MINUTES OF COUNCIL MEETING C16-21 WERE APPROVED BY COUNCIL RESOLUTION #C16-25-04 AT COUNCIL MEETING C16-25 OF AUGUST 16, 2016.

Originals signed by:
Wayne Potoroka, Mayor

André Larabie, CAO