

**MINUTES OF COUNCIL MEETING #C16-23** of the Council of the City of Dawson held on Tuesday, July 26, 2016 at 7:00 PM in the City of Dawson Council Chambers.

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

**ALSO PRESENT:** CAO André Larabie  
EA Heather Favron

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**Agenda Item:** Call to Order

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Mayor Wayne Potoroka called Council Meeting #C16-23 to order at 7:00 PM.

**C16-23-01** Moved by Councillor Kendrick, seconded by Councillor MacArthur that Council waives the notice required for delegations; and adds:  
- Sally Derry, June Mathers & Mark Mathers  
to the agenda as item 3(a).  
Carried 5-0

**C16-23-02** Moved by Councillor MacArthur, seconded by Councillor Kendrick that Council accepts Mayor Potoroka RE: Travel Request, as a time sensitive item pursuant to Section 7(1) of Bylaw #11-12 being the Council Proceedings Bylaw.  
Carried 5-0

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**Agenda Item:** Agenda

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Council requested item 4(d) be removed from agenda.

**C16-23-03** Moved by Councillor MacArthur, seconded by Councillor Kendrick that the agenda for Council Meeting # C16-23 of July 26, 2016 be adopted as amended.  
Carried 5-0

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**Agenda Item:** Delegations and Guests

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**C16-23-04** Moved by Councillor Kendrick, seconded by Councillor MacArthur that Council move into the Committee of Whole for the purposes of hearing delegations.  
Carried 5-0

Sally Derry, Bonanza Market and Mark Mathers, Dawson City General Store

Sally Derry and Mark Mathers were in attendance to bring forward their concerns regarding out of town food vendors, and to request Council advocate to have the inter-municipal licensing program changed. Comments and concerns raised by Sally Derry and Mark Mathers included:

- Low price for inter-municipal license. Price should be increased.
- Out of town food vendors do not have the overhead that the local retailers have, nor do they contribute to the community.

- Their sales at the store are affected when the out of town food vendors come to town.
- In order to supply the town, which they do on a year-round basis, they are required to carry a certain amount of product. They end up with a significant amount of lost product, 15% - 20%, when the vendors come to town. They never know when the vendors are coming to town or how much product they are bringing into the community so there is no way for them adjust for it.
- The vendor selling meat has been selling door to door and operating in residential areas.
- In order to make it a little fairer to their retail business, they would like to see the out of town vendors pay a large fee for operating in Dawson. This might act as a bit of a deterrent for them coming all the way to Dawson.
- Its harder and harder to do business in Dawson.
- Recommended Council meet with the business community a few times a year to discuss issues.

**C16-23-05** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole revert to Council and proceed with the agenda.  
Carried 5-0

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**Agenda Item:** Business Arising from Delegations and Guests

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Council requested Administration ensure provisions of existing Business License Bylaw are being enforced; including no operating in residential zones and the maximum size of vendor stalls. The CAO confirmed a report would be brought forward at the August 9<sup>th</sup> Committee of Whole meeting.

Council noted the Business Licence Bylaw is due to be reviewed and requested copies of past Business Licence bylaws be forwarded to them.

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**Agenda Item:** Adoption of the Minutes

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a) Special Council Meeting Minutes C16-20 of July 8, 2016

**C16-23-06** Moved by Councillor MacArthur, seconded by Councillor Kendrick that the Minutes of Special Council Meeting C16-20 of July 8, 2016 are approved as presented.  
Carried 5-0

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**Agenda Item:** Quigley Funding Agreement

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**C16-23-07** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council approves executing the Agreement, as presented, RE: Funding and Operation of the Quigley Waste Management Facility with Government of Yukon.  
Carried 5-0

**C16-23-08** Moved by Councillor Kendrick, seconded by Mayor Potoroka that Council send a letter to the Departments of Community Services and Environment requesting the provision of no less than two Household Hazardous Waste (HHW) collection events annually at the facility in Dawson City.  
Carried 5-0

- C16-23-09** Moved by Councillor Kendrick, seconded by Mayor Potoroka that Council send a letter to the Departments of Community Services and Environment requesting that a strategy to responsibly deal with petroleum hydrocarbon containers and waste petroleum products in the territory be developed and implemented without further delay.  
Carried 5-0

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**Agenda Item:** Recreation Grants Policy #16-02

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Council requested the following words be removed from section 5(m): *Recreation Board*

Council noted increasing the amount funded under this policy should be looked at during next budget cycle.

- C16-23-10** Moved by Councillor MacArthur, seconded by Councillor Kendrick that Council approves the Recreation Grants Policy #16-02 as amended.  
Carried 5-0

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**Agenda Item:** Subdivision Application RE: Lot 21, Block V, Ladue Estate, Plan 68353 CLSR

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- C16-23-11** Moved by Councillor Kendrick, seconded by Councillor MacArthur that Council approves the subdivision of Lot 21, Block V, Ladue Estate, Plan 68353 CLSR as per the plan presented.  
Carried 5-0

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**Agenda Item:** 2016 Cheque Run #16-12 Accounts Payable Report

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At the request of Council, the CAO will forward to Council the amount remaining in the HR Fund.

- C16-23-12** Moved by Councillor Kendrick, seconded by Councillor MacArthur that Council acknowledges receipt of the 2016 Cheque Run #16-12 Accounts Payable Reports; provided for informational purposes.  
Carried 5-0

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**Agenda Item:** Correspondence

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- C16-23-13** Moved by Councillor MacArthur, seconded by Councillor Kendrick that Council acknowledges receipt of the following correspondence:
- Hon. Mike Nixon, Minister of Health and Social Services RE: Dental Services for Dawson City
  - Hon. Wade Istchenko, Minister of Environment Yukon RE: New Programs to address issues with dogs in Yukon Communities
  - Heritage Advisory Committee Meeting Minutes HAC#16-08, 16-09 & 16-10
  - Recreation Board Meeting Minutes #R16-05
- For informational purposes.  
Carried 5-0

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**Agenda Item:** Public Questions

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- C16-23-14** Moved by Councillor Kendrick, seconded by Mayor Potoroka that Council move to Committee of the Whole for the purpose of Question Period.  
Carried 5-0
- C16-23-15** Moved by Councillor Johnson, seconded by Councillor MacArthur that Committee of the Whole reverts to Council and proceeds with the agenda.  
Carried 5-0

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**Agenda Item:** In Camera Session

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- C16-23-16** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council meeting C16-23 move into a closed session of Committee of the Whole for the purposes of discussing: Human resource related matters, and Land related matter. Mayor Potoroka RE: Travel Request; as authorized by Section 213(3) of the Municipal Act.  
Carried 5-0
- C16-23-17** Moved by Councillor Johnson, seconded by Councillor Kendrick that Committee of the Whole reverts to an open session of Council and proceeds with the agenda.  
Carried 5-0
- C16-23-18** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council extends the term position for the SFO to September 2017.  
Carried 5-0
- C16-23-19** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council extends the term position for the Project Manager and Public Works Administration Assistant to December 31st, 2016.  
Carried 5-0
- C16-23-20** Moved by Councillor Johnson, seconded by Councillor MacArthur that Council approves Mayor Potoroka travel to Vancouver from July 27th to July 29th, 2016.  
Carried 5-0

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**Agenda Item:** Adjournment

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- C16-23-21** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council meeting C16-23 be adjourned at 9:10 PM with the next regular meeting of Council being August 16th, 2016.  
Carried 5-0

**THE MINUTES OF COUNCIL MEETING C16-23 WERE APPROVED BY COUNCIL RESOLUTION #C16-25-06 AT COUNCIL MEETING C16-25 OF AUGUST 16, 2016.**

Originals signed by:  
Wayne Potoroka, Mayor

André Larabie, CAO