

MINUTES OF COUNCIL MEETING #C16-29 of the Council of the City of Dawson held on Tuesday, September 13, 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 Council Meeting #C16-29 to order at 7:00 PM.

Agenda Item: Agenda

C16-29-01 Moved by Councillor MacArthur, seconded by Councillor Johnson that the agenda for Council Meeting # C16-29 of September 13, 2016 be adopted as presented.
Carried 4-0

Agenda Item: Delegations and Guests

C16-29-02 Moved by Councillor Johnson, seconded by Councillor MacArthur that Council move into the Committee of the Whole for the purposes of hearing delegations.
Carried 4-0

Councillor Kendrick arrived at 7:02 PM

Claudia Heath, Heath Building Contracting, Project Manager for the City of Dawson and Ian MacKay, Arcitect, Architecture 49 RE: Art and Margaret Fry Recreation Centre Project Status Update

Claudia Heath was present to provide Council a project status update for the Art and Margaret Fry Recreation Centre Upgrade project. She informed Council that work is progressing on schedule and overall on budget with all items. She provided Council an update on the annual work plan and budget for 2016/17. Her report included an update regarding the fire suppression system; miscellaneous fire life safety issues; ice plant room slab rehabilitation; suspended slab costing, design and construction document preparation; curling rink roof skin construction documents; artificial ice plant and system tender; and functional planning design and construction documents for the mezzanine.

C16-29-03 Moved by Councillor MacArthur, seconded by Councillor Johnson that Committee of the Whole revert to Council and proceed with the agenda
Carried 5-0

Agenda Item: Business Arising from Delegations and Guests

Council requested a copy of the estimated operating costs for the artificial ice.

Agenda Item: Adoption of the Minutes

a) Special Council Meeting Minutes #C16-24 of August 9, 2016

C16-29-04 Moved by Mayor Potoroka, seconded by Councillor Kendrick that the Minutes of Special Council Meeting C16-24 of August 9, 2016 are approved as presented.
Carried 5-0

b) Council Meeting Minutes #C16-25 of August 16, 2016

C16-29-05 Moved by Councillor MacArthur, seconded by Councillor Kendrick that the Minutes of Council Meeting C16-25 of August 16, 2016 are approved as presented.
Carried 5-0

c) Special Council Meeting Minutes #C16-26 of August 25, 2016

C16-29-06 Moved by Councillor Kendrick, seconded by Councillor Johnson that the Minutes of Special Council Meeting C16-26 of August 25, 2016 are approved as presented.
Carried 5-0

d) Special Council Meeting Minutes #C16-27 of August 30, 2016

C16-29-07 Moved by Mayor Potoroka, seconded by Councillor Kendrick that the Minutes of Special Council Meeting C16-27 of August 30, 2016 are approved as presented.
Carried 5-0

Agenda Item: Business Arising from the Minutes

a) Special Council Meeting Minutes #C16-24 of August 9, 2016

Page 1: Council inquired about the Cassiar Building Project and if the City had received the letter of assurance. The CAO informed Council he has not yet received it, however he would be having discussions with Chief Isaac and would inquire about it.

b) Council Meeting Minutes #C16-25 of August 16, 2016

Page 2: In regards to the requested report on the Bed and Breakfast Bylaw and the requested meeting with the Farmer's Market it was suggested the matters be brought up with the new CAO.

Page 4: Council inquired if the requested information regarding the Lot 1075 subdivision application was available. The CAO confirmed he would follow up with the CDO.

Agenda Item: Financial and Budget Reports

a) Variance Report for the Period Ending June 30, 2016

C16-29-08 Moved by Councillor Johnson, seconded by Councillor MacArthur that Council acknowledges receipt of the Variance Report for the period ending June 30, 2016; provided for informational purposes.
Carried 5-0

b) 2016 Cheque Run #16-14 Accounts Payable Report

Cheque #	Vendor Name	Further information
49822	Gammie Trucking Ltd.	The CAO explained the amount would be reimbursed through the Quigley Landfill Agreement.
49878	Sunnydale Landscaping	The CAO confirmed the amount was \$11,800 and not 2 payments of \$11,800
Visa		Council inquired why the visa is being used at Home Hardware as the City has an account with them. The CAO will look into it and report back.

C16-29-09 Moved by Councillor MacArthur, seconded by Councillor Johnson that Council acknowledges receipt of the 2016 Cheque Run #16-14 Accounts Payable Reports; provided for informational purposes.
Carried 5-0

c) 2016 Cheque Run #16-15 Accounts Payable Report

C16-29-10 Moved by Councillor MacArthur, seconded by Councillor Kendrick that Council acknowledges receipt of the 2016 Cheque Run #16-15 Accounts Payable Reports; provided for informational purposes.
Carried 5-0

d) 2016 Cheque Run #16-16 Accounts Payable Report

Cheque #	Vendor Name	Further information
49923	Dawson City Golf Assoc.	The CAO confirmed he would look into the expense and report back.
49949	P.S. Sidu Trucking	The CAO explained the amount was the release of the holdback for the road work at new Dome Subdivision.
49966	Royalty Elite Cheerleading Gym	The CAO informed Council the expense was for 25 t-shirts for programming.

C16-29-11 Moved by Councillor Johnson, seconded by Councillor Kendrick that Council acknowledges receipt of the 2016 Cheque Run #16-16 Accounts Payable Reports; provided for informational purposes.
Carried 5-0

Agenda Item: Subdivision Application RE: Lot 27, Dredge Pond Subdivision, Plan 82936 CLSR

- C16-29-12** Moved by Councillor Kendrick, seconded by Councillor MacArthur that Council approves the subdivision application RE: Lot 27, Dredge Pond Subdivision, Plan 82936; as per the plan presented.
Carried 5-0

Agenda Item: Subdivision Application RE: Lot 7, Block B, Menzies Addition, Plan 92599 CLSR

Council requested Administration contact Yukon Housing to determine where they are at with releasing lots which they confirmed to do in the fall.

- C16-29-13** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council approves the subdivision application RE: Lot 1, Block B, Menzies Addition, Plan 92599 and Lot 7, Block B, Menzies Addition, Plan 53307; as per the plan presented.
Carried 5-0

Agenda Item: Bylaws and Policies

- a) Bylaw # 16-07 being the Official Community Plan Amendment No. 6 Bylaw – Third & Final Reading

Council requested this matter be discussed at Committee of Whole.

- C16-29-14** Moved by Councillor Kendrick, seconded by Mayor Potoroka that Bylaw #16-07 being the Official Community Plan Amendment No. 6 Bylaw be given third and final reading.
- C16-29-15** Moved by Councillor Johnson, seconded by Mayor Potoroka to TABLE.
Carried 5-0

- b) Bylaw # 16-10 being the Zoning Amendment No. 13 Bylaw – First Reading

- C16-29-16** Moved by Mayor Potoroka, seconded by Councillor MacArthur that Bylaw #16-10 being the Zoning Amendment No. 13 Bylaw be given first reading.
Carried 5-0

- c) Bylaw # 16-11 being the Zoning Amendment No. 14 Bylaw – First Reading

- C16-29-17** Moved by Councillor MacArthur, seconded by Mayor Potoroka that Bylaw #16-11 being the Zoning Amendment No. 14 Bylaw be given first reading.
- C16-29-18** Moved by Councillor Kendrick, seconded by Councillor Johnson to TABLE
Carried 4-1

Agenda Item: Correspondence

Council requested a report back from Administration regarding signage installed at Minto Park playground and how effective it was over the ball tournament weekend, as well as any mitigations planned for next year.

- C16-29-19** Moved by Councillor Kendrick, seconded by Councillor Johnson that Council acknowledges receipt of the following correspondence:
- RCMP, Dawson Detachment, "M" Division RE: July 2016 Policing Report
 - Gerard Parsons Letter of Concern dated August 17, 2016
 - Committee of Whole Meeting Minutes RE: #CW16-13
 - Heritage Advisory Committee Meeting Minutes RE: HAC#16-11 & 16-12
- For informational purposes.
Carried 5-0

Agenda Item: Public Questions

- C16-29-20** Moved by Councillor Johnson, seconded by Councillor Kendrick that Council move to Committee of the Whole for the purpose of Question Period.
Carried 5-0
- C16-29-21** Moved by Councillor Johnson, seconded by Mayor Potoroka that Committee of the Whole reverts to Council and proceeds with the agenda.
Carried 5-0

Agenda Item: In Camera Session

- C16-29-22** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council meeting C16-29 move into a closed session of Committee of the Whole for the purposes of discussing:
-Klondike Mud Bog
as authorized by Section 213(3) of the Municipal Act.
Carried 5-0
- C16-29-23** Moved by Councillor Johnson, seconded by Councillor Farr that Committee of the Whole reverts to an open session of Council and proceeds with the agenda.
Carried 5-0

Agenda Item: Adjournment

- C16-29-24** Moved by Councillor Kendrick, seconded by Councillor MacArthur that Council meeting C16-29 be adjourned at 9:06 PM with the next regular meeting of Council being September 27, 2016.
Carried 5-0

THE MINUTES OF COUNCIL MEETING C16-29 WERE APPROVED BY COUNCIL RESOLUTION #C16-31-03 AT COUNCIL MEETING C16-31 OF SEPTEMBER 27, 2016.

Originals signed by:
Wayne Potoroka, Mayor

Andre Larabie, CAO