

MINUTES OF COUNCIL MEETING #C16-42 of the Council of the City of Dawson held on Tuesday, December 20, 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	John Skilnyk
EA	Heather Favron

Agenda Item: Call to Order

Mayor Wayne Potoroka called Council Meeting #C16-42 to order at 7:00 PM.

C16-42-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council accepts Deputy Mayor Appointments for 2017 as a time sensitive item pursuant to Section 7(1) of Bylaw #11-12 being the Council Proceedings Bylaw and it be added to agenda after item 7.
Motion Carried 4-0

Agenda Item: Agenda

C16-42-02 Moved by Councillor MacArthur, seconded by Councillor Johnson that the agenda for Council Meeting # C16-42 of December 20, 2016 be adopted as amended.
Motion Carried 4-0

Agenda Item: Public Hearing

C16-42-03 Moved by Councillor Johnson, seconded by Councillor MacArthur that Council move into the Committee of the Whole for the purposes of hearing delegations.
Motion Carried 4-0

a) Zoning Amendment No. 13 Bylaw RE: Schedule of Fines

Mayor Potoroka called for submissions.

Riley Grey explained to Council the fine amounts seem low.

Mayor Potoroka called for submissions a second time.

Riley Grey reiterated to Council the penalties do not seem severe enough.

Mayor Potoroka called for submissions a third time.

Mayor Potoroka declared the Public Hearing closed at 7:04 PM

Agenda Item: Delegations and Guests

a) Claudia Heath, Art and Margaret Fry Recreation Centre Update

Claudia Heath, Project Manager for the Art and Margaret Fry Recreation Centre, was in attendance to provide Council a project status update for the Art and Margaret Fry Recreation Centre (AMFRC) Upgrade project.

Her report included an update regarding the annual work plan and budget for 2016/17; fire suppression system; ice plant room rehabilitation; suspended slab costing, design and construction document preparation; curling rink roof skin construction documents; artificial ice plant and system tender; functional planning design and construction documents for the mezzanine; items to be discussed at December 15th Oversight Committee meeting; and the Comprehensive AMFRC Rehabilitation and Renovation Project.

At the request of Council, Claudia Heath provided an update regarding the Minto Park Concession Building Project. Riley Grey was in attendance and discussed with Council the difficulty small local contractors have in obtaining bid bonding.

In response to a question raised by Council, Claudia Heath confirmed the Recreation Manager was working on a CDF funding application for the January deadline.

- C16-42-04** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole revert to Council and proceed with the agenda.
Motion Carried 4-0

Agenda Item: Business Arising from Delegations and Guests

Council summarized action of the following items is required:

- Letter sent to Gov't of Yukon requesting an extension of the AMFRC Contribution Agreement.
- Letter sent to Gov't requesting funding for the Comprehensive AMFRC Rehabilitation and Renovation Project based on current estimates, with firmer estimates to follow. Letter to include anticipated increase in O&M costs.
- Arrange working meeting between Council and Management RE: AMFRC Concept options and Minto Park Concept Options.

Agenda Item: Adoption of the Minutes

a) Council Meeting Minutes #C16-38 of November 22, 2016

- C16-42-05** Moved by Councillor MacArthur, seconded by Councillor Johnson that the Minutes of Council Meeting C16-38 of November 22, 2016 are approved as presented.
Motion Carried 4-0

b) Special Council Meeting Minutes #C16-39 of December 2, 2016

C16-42-06 Moved by Councillor MacArthur, seconded by Mayor Potoroka that the Minutes of Special Council Meeting C16-39 of December 2, 2016 are approved as presented.
Motion Carried 4-0

c) Special Council Meeting Minutes #C16-40 of November 24, 2016

C16-42-07 Moved by Mayor Potoroka, seconded by Councillor Johnson that the Minutes of Special Council Meeting C16-40 of November 24, 2016 are approved as presented.
Motion Carried 4-0

Agenda Item: 2016 Cheque Run #16-22, #16-23 & #16-24 Accounts Payable Report

C16-42-08 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council acknowledges receipt of the 2016 Cheque Run #16-22, #16-23 & #16-24 Accounts Payable Reports; provided for informational purposes.
Motion Carried 4-0

Cheque #	Vendor Name	Further information
50297	Swyrich Corporation	The CAO will report back with additional details as requested by Council.
50357	Northern Front Studio Inc.	The CAO will report back with additional details as requested by Council.

C16-42-09 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council take a two-minute recess.
Motion Carried 4-0

*Council Meeting recessed at 7:47 PM and was reconvened at 7:49 PM
Councillor Kendrick joined Council at 7:49 PM*

Agenda Item: 2017 Deputy Mayor Appointments

C16-42-10 Moved by Councillor Johnson, seconded by Councillor MacArthur that Council hereby makes the following appointments for the 2017 calendar year with respect to the position of Deputy Mayor:
Councillor Kendrick for the months of January, February and March;
Councillor _Johnson for the months of April, May and June;
Councillor _Farr for the months of July, August, September; and
Councillor _MacArthur for the months of October, November, December.
Motion Carried 5-0

Agenda Item: Tr'ondëk-Klondike World Heritage Committee RE: Request for Letter of Support and Formal Support of Project

Council noted the requirement of a letter being send to Gov't of Yukon initiating Municipal Historic Site Designation of the Dredge Tailing Park was time sensitive.

Council requested an invitation be extended to the World Heritage Committee offering to co-host, at the City of Dawson, one of the World Heritage Community Meetings scheduled for February 22nd, and April 19th.

- C16-42-11** Moved by Mayor Potoroka, seconded by Councillor Johnson be it resolved that Council supports the submission of the Tr'ondëk-Klondike World Heritage Site Nomination Proposal to UNESCO's World Heritage Centre in January 2017; and that Council approves issuing a letter in support of the Tr'ondëk-Klondike World Heritage Site Nomination Proposal.
Motion Carried 4-0

Councillor Kendrick departed Council at 8:00 PM

Agenda Item: Yukon Communities Insurance Association RE: CAO Appointment

- C16-42-12** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council appoints John Skilnyk, CAO to represent the City of Dawson as a Board Member for the Yukon Communities Insurance Association.
Motion Carried 4-0

Agenda Item: Canadian Association of Municipal Administrators RE: CAO Membership

- C16-42-13** Moved by Councillor MacArthur, seconded by Councillor Johnson that Council approves the CAO membership for CAMA.
Motion Carried 4-0

Agenda Item: 2017 Provisional Operating Budget

- C16-42-14** Moved by Councillor Johnson, seconded by Councillor MacArthur that Council adopts the 2017 Provisional Operating Budget as presented.
Motion Carried 4-0

Agenda Item: Establish Date for first Council Meeting and Committee of Whole Meeting for the Year 2017

- C16-42-15** Moved by Councillor Johnson, seconded by Councillor MacArthur that Council establishes January __, 2017 as the date for the first regular meeting of Council in 2017; and January __, 2017 as the first regular meeting of the Committee of Whole.
- C16-42-16** Moved by Councillor Johnson, seconded by Mayor Potoroka to table Motion.
Motion Carried 4-0

Agenda Item: Subdivision Application RE: Lot 9, Dome Road Subdivision

- C16-42-17** Moved by Councillor MacArthur, seconded by Councillor Johnson that Council approves the Subdivision Application for Lot 9, Dome Road Subdivision as per the plan presented.
Motion Carried 4-0

Agenda Item: Heritage Advisory Committee, Recreation Board & Dawson City Fire Department
RE: Service Recognition

- C16-42-18** Moved by Councillor Johnson, seconded by Councillor MacArthur that Council directs Administration to issue 50 Dawson Dollars to each member of the Heritage Advisory Committee, Recreation Board and the Volunteer Fire Department to thank them for their service throughout the year for the total value of \$1,900.
Motion Carried 4-0

Agenda Item: Bylaw #16-10 being the Zoning Amendment No. 13 Bylaw – Third and Final Reading

- C16-42-19** Moved by Councillor MacArthur, seconded by Councillor Johnson that bylaw #16-10 being the Zoning Amendment No. 13 Bylaw be given Third and Final Reading.
Motion Carried 4-0

Agenda Item: Bylaw #16-11 being the Zoning Amendment No. 14 Bylaw – Second Reading

- C16-42-20** Moved by Mayor Potoroka, seconded by Councillor MacArthur that bylaw #16-11 being the Zoning Amendment No. 14 Bylaw be given Second Reading. Motion Carried 4-0

Agenda Item: Correspondence

- C16-42-21** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council acknowledges receipt of the following correspondence:
- Dawson City Museum Letter of Thanks
- Committee of Whole Meeting Minutes #CW16-18
- Heritage Advisory Committee Meeting Minutes #HAC16-16 & #HAC16-17
For informational purposes.
Motion Carried 4-0

Agenda Item: Adjournment

C16-42-22 Moved by Councillor MacArthur, seconded by Councillor Johnson that Council meeting C16-42 be adjourned at 8:PM with the next regular meeting of Council TBD. Motion Carried 4-0

THE MINUTES OF COUNCIL MEETING C16-42 WERE APPROVED BY COUNCIL RESOLUTION #C17-01-03 AT COUNCIL MEETING #C17-01 OF JANUARY 9, 2017.

Original signed by:
Wayne Potoroka, Mayor

John Skilnyk, CAO