

**MINUTES OF COUNCIL MEETING #C17-02** of the Council of the City of Dawson held on Monday, January 23, 2017 at 7:00 PM in the City of Dawson Council Chambers.

---

**PRESENT:** Deputy Mayor Bill Kendrick  
Councillor Jay Farr  
Councillor Stephen Johnson

**ABSENT:** Mayor Wayne Potoroka  
Councillor Kyla MacArthur

**ALSO PRESENT:** CAO John Skilnyk  
EA Heather Favron

---

**Agenda Item:** Call to Order

---

Deputy Mayor Kendrick called Council Meeting #C17-02 to order at 7:00 PM.

---

**Agenda Item:** Agenda

---

**C17-02-01** Moved by Councillor Johnson, seconded by Councillor Farr that the agenda for Council Meeting # C17-02 of January 23, 2017 be adopted as presented.  
Motion Carried 3-0

---

**Agenda Item:** Delegations and Guests

---

**C17-02-02** Moved by Councillor Johnson, seconded by Councillor Farr that Council move into the Committee of the Whole for the purposes of hearing delegations.  
Motion Carried 3-0

a) Louis Gerberding, Public Works Superintendent RE: Dawson Water and Sewer Upgrades

Louis Gerberding, Public Works Superintendent was in attendance to inform Council of the proposed water and wastewater infrastructure upgrades that the City of Dawson, in partnership with Government of Yukon, plan to undertake over the next two years. The report to Council included an overview of each of the eight projects planned over the next two years.

The projects planned for 2017 include:

- York St. lift station replacement
- 5th Avenue sewer replacement, King St. to Princess St.
- Craig St. high tower and sewer replacement
- Klondike valley pump station upgrades
- Front & Turner St. sewer replacement, twinning raw water lines, Turner St. outfall, aquifer and well head protection plan & source water emergency response plan.
- Project 6: 5th Avenue sewer, Princess to WWTP replacement

The projects planned for 2018 include:

- 5th Avenue sewer, Craig St. to WWTP replacement
- Drainage basin D3 sewer replacement

- b) Elise Bingeman, Senior Project Manager, Infrastructure Development Community Services, and Tyler Heal, Civil Engineering Lead, Yukon Stantec RE: Replacement of the York Street Lift Station

Tyler Heal, Civil Engineering Lead, Yukon Stantec and Elise Bingeman, Senior Project Manager, Infrastructure Development Community Services were in attendance to provide Council with a presentation on the York Street Lift Station Replacement project that the City of Dawson, in partnership with Government of Yukon is planning for 2017.

Highlights of the presentation included:

- Background and reasons for replacement.
- Key goals for the design, which include minimize operating cost; ease of use for operators; design for future flexibility, and northern conditions; meet growth needs of Dawson; and ensure no disruption to sanitary utility operation.
- Design building to integrate with surroundings and conform to heritage guidelines.
- Overview of mechanical and electrical systems.
- Overview of funding. YG is applying for funding through the Clean Water and Wastewater Fund.
- YESAB review and a new City of Dawson Water License for dewatering activities are required.
- Project schedule.

**C17-02-01** Moved by Councillor Johnson, seconded by Councillor Farr that the agenda for Council Meeting # C17-02 of January 23, 2017 be adopted as presented.  
Motion Carried 3-0

---

**Agenda Item:** Adoption of the Minutes

---

- a) Council Meeting Minutes #C17-01 of January 9, 2017

Page 1: Council requested the minutes be amended to accurately reflect the members of Council present at the meeting.

**C17-02-04** Moved by Councillor Johnson, seconded by Councillor Farr that the Minutes of Council Meeting C17-01 of January 9, 2017 are approved as amended.  
Motion Carried 3-0

---

**Agenda Item:** Business Arising from the Minutes

---

- a) Council Meeting Minutes #C17-01 of January 9, 2017

---

**Agenda Item:** 2016 Cheque Run #17-01 & #17-02 Accounts Payable Report

---

Cheque #	Vendor Name	Further information
50434	BDO Canada LLP	The CAO informed Council BDO Canada LLP was the Auditing and Consulting firm hired to assist with CFO services and year end.

---

\_\_\_\_\_  
Mayor      CAO

---

50513	Associated Engineering (B.C.)	The CAO will investigate and report back to Council.
50518	Budget Plumbing & Heating Inc.	The CAO explained to Council there has been \$513,000 spent on a \$530,000 budget. The CAO will investigate details regarding holdback and report back to Council.
50522	Cleland, Chris	The CAO informed Council the expenditure was for welding / fabricating services to have 2 fire ladders repaired as required by OH&S.
50540	Tetra Tech	The CAO will investigate what work was conducted at Minto Park and report back to Council.

---

**C17-02-05** Moved by Councillor Kendrick, seconded by Councillor Johnson that Council acknowledges receipt of the 2017 Cheque Run #17-01 and #17-02 Account Payable Reports; provided for informational purposes.  
Motion Carried 3-0

---

**Agenda Item:** Contract Award RE: Art and Margaret Fry Recreation Centre Fire Suppression System-Dry System Design Build Tender

---

**C17-02-06** Moved by Councillor Farr, seconded by Councillor Kendrick that Council authorize a capital budget amendment to increase the AMFRC Recreation Centre upgrade project by \$115,900 to be funded by the City of Dawson Gas Tax Fund to complete the second half of the contract for the AMFRC Fire Suppression System-Dry System Design-Build Tender as per the Budget Plumbing and Heating proposal.

**C17-02-07** Moved by Councillor Johnson, seconded by Councillor Farr to Table.  
Motion Carried 2-1

---

**Agenda Item:** Recreation Grant Applications

---

**C17-02-08** Moved by Councillor Kendrick, seconded by Councillor Johnson that Council approve the Recreation Grants, as presented and as recommended by the Recreation Board in the amount of \$1,980.  
Motion Carried 3-0

---

**Agenda Item:** Correspondence

---

**C17-02-09** Moved by Councillor Johnson, seconded by Councillor Farr that Council acknowledges receipt of the following correspondence:

- RCMP, Dawson Detachment, "M" Division – December 2016 Policing Report
- Recreation Board Meeting Minutes #R16-08 & #R16-09
- Committee of the Whole Meeting Minutes #CW16-19 & #CW16-20

For informational purposes.  
Motion Carried 3-0

---

**Agenda Item:** Question Period

---

**C17-02-10** Moved by Councillor Johnson, seconded by Councillor Kendrick that Council move to the Committee of the Whole for the purpose of Question Period.  
Motion Carried 3-0

**Louis Gerberding**

Mr. Louis Gerberding inquired if Council had any avenue to seek information from members of the audience when discussing matters on the agenda. Council explained the process would involve Council moving into Committee of the Whole.

**C17-02-11** Moved by Councillor Kendrick, seconded by Councillor Farr that Committee of the Whole reverts to Council and proceeds with the agenda.  
Motion Carried 3-0

---

**Agenda Item:** Adjournment

---

**C17-02-12** Moved by Councillor Johnson, seconded by Councillor Kendrick that Council meeting C17-02 be adjourned at 8:16 PM.  
Motion Carried 3-0

**THE MINUTES OF COUNCIL MEETING C17-02 WERE APPROVED BY COUNCIL RESOLUTION  
#C17-05-04AT COUNCIL MEETING #C17-05 OF FEBRUARY 20, 2017.**

Originals signed by:

Bill Kendrick, Deputy Mayor

John Skilnyk, CAO