

**MINUTES OF COUNCIL MEETING #C17-05** of the Council of the City of Dawson held on Monday, February 20, 2017 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 John Skilnyk  
EA Heather Favron

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**Agenda Item:** Call to Order

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Mayor Potoroka called Council Meeting #C17-05 to order at 7:00 PM.

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**Agenda Item:** Agenda

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**C17-05-01** Moved by Councillor Kendrick, seconded by Councillor Johnson that the agenda for Council Meeting # C17-05 of February 20, 2017 be adopted as presented.  
Motion Carried 5-0

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**Agenda Item:** Public Hearing

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**C17-05-02** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council move into the Committee of the Whole for the purposes of; Public Hearing RE: Zoning Amendment No. 14 Bylaw, and Hearing delegations.  
Motion Carried 5-0

Zoning Bylaw Amendment No. 14 RE: Definitions for Mobile and Modular Home

Mayor Potoroka called for submissions.

Mayor Potoroka called for submissions a second time.

Mayor Potoroka called for submissions a third time.

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

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**Agenda Item:** Delegation

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a) Dawson City Chamber of Commerce (DCCC), KVA and Dawson RCMP RE: Loitering / Aggressive Panhandling

Coralee Rudachyk, General Manager, Dawson City Chamber of Commerce; Jackie Olson, Executive Director, KVA; and Corporal Jeff Myke, R.C.M.P Dawson Detachment were in attendance to communicate to Council concerns and issues brought forward to their attention last fall regarding loitering in the community.

Coralee Rudachyk informed Council, for the purposes of the presentation, the term “transient” means individuals that arrive in Dawson City with no interest in getting a job and or using services from the City of Dawson. She shared some examples of instances that took place during last summer season, which included the following:

- Accumulation of transients in front of the old BNA Bank.
- These transients were using foul and extremely inappropriate language; they were under the influence of drugs and alcohol, and they were asking locals where they could find drugs and hard drugs.

Coralee Rudachyk informed Council the letters provided in their package are from local business owners who experienced issues with transients last summer.

Coralee Rudachyk explained to Council these concerns led the DCCC, KVA, Dawson RCMP and the City’s Bylaw Department to come together to look at potential solutions. The major concerns are safety and the image of Dawson. The group reviewed the City of Dawson’s existing Loitering Bylaw and feel it does not address all the situations that took place. The group presented suggested amendments to the bylaw and would like to see the amendments accepted. The proposed amendments will assist the business community, and community members with any further problematic disturbances.

**C17-05-03** Moved by Mayor Potoroka, seconded by Councillor Farr that Committee of the Whole revert to Council and proceed with the agenda.  
Motion Carried 5-0

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**Agenda Item:** Business Arising from Delegations

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Council requested the City’s current Loitering Bylaw, and the proposed amendments be circulated to Council.

Council requested the Loitering Bylaw and proposed amendments be brought forward to a Committee of Whole Meeting.

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**Agenda Item:** Adoption of the Minutes

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a) Council Meeting Minutes #C17-02 of January 23, 2017

**C17-05-04** Moved by Councillor MacArthur, seconded by Councillor Kendrick that the Minutes of Council Meeting #C17-02 of January 23, 2017 are approved as presented.  
Motion Carried 5-0

b) Special Council Meeting Minutes #C17-03 of January 27, 2017

**C17-05-05** Moved by Councillor Kendrick, seconded by Mayor Potoroka that the Minutes of Special Council Meeting #C17-03 of January 27, 2017 are approved as presented.  
Motion Carried 5-0

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

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a) Council Meeting Minutes #C17-02 of January 23, 2017

In regards to the Craig Street High Tower and Sewer Replacement project, Council noted one of the reasons the project in the past did not moved forward was that the residents whose properties fronted the line were supposed to pay for the upgrades to the pipe. The recommendation to use infrastructure dollars from the Government of Yukon to fund these improvements is a departure from previous recommendations. Is it now being recommended that these projects require a departure from a key principle in order for them to occur? And if so, what are the downstream impacts anticipated?

The CAO confirmed to investigate Council's questions and report back.

b) Special Council Meeting Minutes #C17-03 of January 27, 2017

Council inquired if the City received a response back from Government of Yukon regarding the Art and Margaret Fry Recreation Centre requests. The CAO informed Council the City was notified the Art and Margaret Fry Recreation Centre Funding Agreement will not be extended. In regards to the request for funding of the larger project, the CAO informed Council no official response has been received.

The CAO will forward Council an updated financial projection for the project.

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**Agenda Item:** 2016 Cheque Run #17-03 Accounts Payable Report

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Council inquired if all the invoices included in the cheque run were for 2017 or if some were for 2016. The CAO will investigate and report back to Council.

Cheque #	Vendor Name	Further information
50561	Dr. Lee Glazier Inc.	Council requested further details. The CAO will investigate and report back to Council.

**C17-05-06** Moved by Councillor Johnson, seconded by Councillor MacArthur that Council acknowledges receipt of the 2017 Cheque Run #17-03 Account Payable Report; provided for informational purposes.  
Motion Carried 5-0

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**Agenda Item:** Canadian Bank of Commerce National Historic Site Rehabilitation Request for Direction

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**C17-05-07** Moved by Councillor Johnson, seconded by Councillor Kendrick that Council directs Administration to proceed with Options #1 & #2 as presented in the Request for Direction RE: Rehabilitation of CIBC National Historic Building.  
Motion Carried 4-1

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**Agenda Item:** Subdivision Application RE: Lot 48, Dome Road Subdivision

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- C17-05-08** Moved by Councillor Johnson, seconded by Councillor Kendrick that Council approve the Subdivision Application for Lot 48, Dome Subdivision as per the plan presented.  
Motion Carried 5-0
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**Agenda Item:** Community Grants Applications Winter 2017 Intake

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- C17-05-09** Moved by Councillor MacArthur, seconded by Councillor Kendrick that Council approve the Community Grants, as recommended by the Community Grant Committee in the amount of \$5,979.  
Motion Carried 5-0
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**Agenda Item:** Recreation Grant Applications

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- C17-05-10** Moved by Councillor Johnson, seconded by Councillor Kendrick that Council approve the Recreation Grants, as recommended by the Recreation Board in the amount of \$6,460.  
Motion Carried 5-0
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**Agenda Item:** Bylaws

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- a) Bylaw #16-11 being the Zoning Amendment No. 14 Bylaw - Third and Final Reading

- C17-05-11** Moved by Mayor Potoroka, seconded by Councillor Johnson that Bylaw 16-11 being the Zoning Amendment No. 14 Bylaw be given third and final reading.  
Motion Carried 5-0

- b) Bylaw #17-01 being the Zoning Amendment No. 15 Bylaw – Second Reading

- C17-05-12** Moved by Mayor Potoroka, seconded by Councillor MacArthur that Bylaw #17-01 being the Zoning Amendment No. 15 Bylaw be given second reading.

- C17-05-13** Moved by Mayor Potoroka, seconded by Councillor Johnson to refer Bylaw #17-01 to February 27th CoW meeting  
Motion Carried 4-1

- c) Bylaw #17-03 being the Zoning Amendment No. 16 Bylaw – First Reading

- C17-05-14** Moved by Councillor Kendrick, seconded by Councillor Johnson that Bylaw 17-03 being the Zoning Amendment No. 16 Bylaw be given first reading.  
Motion Carried 5-0

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**Agenda Item:** Correspondence

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- C17-05-15** Moved by Councillor MacArthur, seconded by Councillor Kendrick that Council acknowledges receipt of the following correspondence: Minister Ranj Pilai RE: Municipal Heritage Site Designation for Land Disposition 2012-051; Recreation Board Meeting Minutes #R17-0; Committee of the Whole Meeting Minutes #CW17-01; For informational purposes.  
Motion Carried 5-0
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**Agenda Item:** Question Period

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- C17-05-16** Moved by Councillor Kendrick, seconded by Councillor Johnson that Council move to the Committee of the Whole for the purpose of Question Period.  
Motion Carried 5-0
- C17-05-17** Moved by Mayor Potoroka, seconded by Councillor Johnson that Committee of the Whole reverts to Council and proceeds with the agenda.  
Motion Carried 5-0
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**Agenda Item:** Closed Session of Council

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- C17-05-18** Moved by Councillor Johnson, seconded by Councillor MacArthur that Council move into a closed session of Committee of the Whole, as authorized by Section 213(3) of the Municipal Act, for the purposes of discussing Cable TV.  
Motion Carried 5-0
- C17-05-19** 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.  
Motion Carried 5-0
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**Agenda Item:** Adjournment

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- C17-05-20** Moved by Councillor Johnson, seconded by Councillor Kendrick that Council meeting C17-05 be adjourned at 9:04 PM with the next regular Council meeting being March 13, 2017.  
Motion Carried 5-0

**THE MINUTES OF COUNCIL MEETING C17-05 WERE APPROVED BY COUNCIL RESOLUTION #C17-06-05 AT COUNCIL MEETING #C17-06 OF MARCH 13, 2017.**

Original Signed by:  
Wayne Potoroka, Mayor

John Skilnyk, CAO