

MINUTES OF COUNCIL MEETING #C17-06 of the Council of the City of Dawson held on Monday, March 13, 2017 at 7:00 PM in the City of Dawson Council Chambers.

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

ABSENT: Councillor Stephen Johnson

ALSO PRESENT: CAO John Skilnyk
EA Heather Favron

Agenda Item: Call to Order

Mayor Potoroka called Council Meeting #C17-06 to order at 7:00 PM.

Agenda Item: Agenda

C17-06-01 Moved by Councillor MacArthur, seconded by Councillor Kendrick that the agenda for Council Meeting # C17-06 of March 13, 2017 be adopted as presented.
Motion Carried 4-0

Agenda Item: Delegation

C17-06-02 Moved by Councillor MacArthur, seconded by Councillor Kendrick that Council move into the Committee of the Whole for the purposes of hearing delegations.
Motion Carried 4-0

a) Brian and Heinz Naef RE: Dome Lot Agreement for Sale, Lot 45

Brain Naef was in attendance to request Council consider waiving the non-assignability clause and allow a name change on the Agreement for Sale of Lot 45, Dome Subdivision from Dale and Monica Kulych to Brian Naef and Brittany Rudashy. If waiving of the non-assignability clause is not an available option, Brian Naef requested Council consider tenancy in common and allow their names to be added to the Agreement.

C17-06-03 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole revert to Council and proceed with the agenda.
Motion Carried 4-0

Agenda Item: Business Arising from Delegations

Council referred the request to Administration for a report back to Council.

Agenda Item: Adoption of the Minutes

a) Special Council Meeting Minutes #C17-04 of February 16, 2017

C17-06-04 Moved by Mayor Potoroka, seconded by Councillor MacArthur that the Minutes of Special Council Meeting #C17-04 of February 16, 2017 are approved as presented.
Motion Carried 4-0

b) Council Meeting Minutes #C17-05 of February 20, 2017

C17-06-05 Moved by Councillor MacArthur, seconded by Councillor Kendrick that the Minutes of Council Meeting #C17-05 of February 20, 2017 are approved as presented.
Motion Carried 4-0

Agenda Item: Business Arising from the Minutes

In response to questions raised by Council, the CAO provided the following information:

- The Loitering Bylaw has been tentatively scheduled for the April 10th meeting, and
- Administration is in the process of gathering information regarding the Swimming Pool and will present the information at an upcoming meeting.

Agenda Item: 2016 Cheque Run #17-04 & #17-05 Accounts Payable Reports

Cheque #	Vendor Name	Further information
50603	Downtown Hotel	Council requested further details. The CAO will investigate and report back to Council.
	Yukon Energy	Council requested an update regarding operating and maintenance costs associated with new ice system at the Art and Margaret Fry Recreation Centre. The CAO will report back to Council with the requested information.

C17-06-06 Moved by Councillor MacArthur, seconded by Councillor Farr that Council acknowledges receipt of the 2017 Cheque Run #17-04 & #17-05 Account Payable Reports; provided for informational purposes.
Motion Carried 4-0

Agenda Item: Proclamation RE: March 21st UNESCO World Poetry Day & April 2017 National Poetry Month

- C17-06-07** Moved by Councillor MacArthur, seconded by Councillor Kendrick that Council proclaims March 21st, 2017 to be UNESCO World Poetry Day in the City of Dawson, and proclaims April 2017 to be National Poetry Month in the City of Dawson.
Motion Carried 4-0
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Agenda Item: Proclamation RE: March 17th to 19th Thaw-Di-Graw

- C17-06-08** Moved by Councillor Kendrick, seconded by Councillor MacArthur that Council proclaims March 17th – 19th, 2017, to be “Thaw-Di-Gras Spring Carnival” in the City of Dawson.
Motion Carried 4-0
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Agenda Item: Minto Park Lease Renewal

- C17-06-09** Moved by Mayor Potoroka, seconded by Councillor MacArthur that Council approves renewing the lease agreement with Government of Yukon for 1.7 hectares of land, comprised of a portion of Block 3 Government Reserve and Block 5 Government Reserve, commonly referred to as Victory Gardens and Minto Park, for a term expiring March 31, 2022.
Motion Carried 4-0
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Agenda Item: Bylaws and Policies

- a) Bylaw #17-03 being the Zoning Amendment No. 16 Bylaw – Second Reading

- C17-06-10** Moved by Councillor MacArthur, seconded by Councillor Kendrick that Bylaw 17-03 being the Zoning Amendment No. 16 Bylaw be given second reading.
Motion Carried 4-0

- b) Fitness Centre Policy #17-01

Council requested further details regarding the 10% administration fee noted in section 7(b). The CAO will investigate and report back to Council.

- C17-06-11** Moved by Councillor MacArthur, seconded by Mayor Potoroka that Council adopts the Fitness Centre Policy #17-01 as presented.
Motion Carried 4-0

Agenda Item: Correspondence

- C17-06-12** Moved by Councillor Kendrick, seconded by Councillor MacArthur that Council acknowledges receipt of the following correspondence; Draft Letter of Support to KVA RE: CDF Funding for Jack London Cabin; Committee of the Whole Meeting Minutes #CW17-02 #17-03, For informational purposes. Motion Carried 4-0
- C17-06-13** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council approves issuing a letter of support to KVA RE: CDF Funding for Jack London Cabin. Motion Carried 4-0

Agenda Item: Question Period

- C17-06-14** Moved by Councillor Kendrick, seconded by Councillor MacArthur that Council move to the Committee of the Whole for the purpose of Question Period. Motion Carried 4-0

Riley Grey inquired if the easement negotiations are expected to hold up the procurement and tendering process for the Minto Park Concession Building Project. Council informed Riley Grey the easement is in a location that does not affect the project, and the tender for the Minto Park Concession was already released. The CAO confirmed that the tender is out and will be open until the end of March.

Riley Grey voiced his disappointment that he had not been notified of the tender release. Council explained the tender would have been advertised on the City Office board, Post Office board, Yukon News and the City website.

Riley Grey inquired about the status of the AMFRC roof replacement. Council informed him a full report on the project is expected at their March 15th meeting, as well, a public meeting is scheduled for 6:30 PM, March 15th, 2017.

Riley Grey inquired if the City of Dawson ever considered sending a representative for procurement training and conferences that are held in Whitehorse. The CAO informed him the CFO recently attended procurement course held in Whitehorse.

- C17-06-15** Moved by Mayor Potoroka, seconded by Councillor that Committee of the Whole reverts to Council and proceeds with the agenda. Motion Carried 4-0

Agenda Item: Adjournment

- C17-06-16** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council meeting C17-06 be adjourned at 7:35 PM with the next regular Council meeting being March 27, 2017. Motion Carried 4-0

THE MINUTES OF COUNCIL MEETING C17-06 WERE APPROVED BY COUNCIL RESOLUTION #C17-08-05 AT COUNCIL MEETING #C17-08 OF MARCH 27, 2017.

Originals signed by:
Wayne Potoroka, Mayor

John Skilnyk, CAO