

MINUTES OF COUNCIL MEETING #C17-12 of the Council of the City of Dawson held on Monday, April 18, 2017 at 7:00 PM in the City of Dawson Council Chambers.

PRESENT: Mayor Wayne Potoroka
Councillor Bill Kendrick
Councillor Kyla MacArthur

ABSENT: Councillor Jay Farr
Councillor Stephen Johnson

ALSO PRESENT: CAO John Skilnyk
EA Amanda King

Agenda Item: Call to Order

Mayor Potoroka called Council Meeting #C17-12 to order at 7:07 PM.

Agenda Item: Agenda

C17-12-01 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council accepts resolution RE: Letter from Gammie Trucking Ltd as a time sensitive item pursuant to Section 7(1) of Bylaw #11-12 being the Council Proceedings Bylaw.
Motion Carried 3-0

C17-12-02 Moved by Mayor Potoroka, seconded by Councillor MacArthur that the agenda for Council Meeting # C17-12 of April 18, 2017 be adopted as amended.
Motion Carried 3-0

Agenda Item: Public Hearing

C17-12-03 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council move into the Committee of the Whole for the purposes of holding a public hearing.
Motion Carried 3-0

a) Zoning Amendment No. 15 Bylaw RE: Designation of lots 5, 6, 7, & 8, Block R, Ladue Estate

Mayor Potoroka called for submissions.

Alice Thompson noted the location was ideal for multi-residential and would help address the need for housing in the community.

Mayor Potoroka called for submissions a second time.

Mayor Potoroka called for submissions a third time.

Mayor Potoroka declared the Public Hearing closed at 7:16 PM

C17-12-04 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole revert to Council and proceed with the agenda.
Motion Carried 3-0

Agenda Item: Adoption of the Minutes

a) Special Council Meeting Minutes #C17-07 of March 16, 2017

C17-12-05 Moved by Councillor MacArthur, seconded by Councillor Kendrick that the Minutes of Council Meeting #C17-07 of March 16, 2017 are approved as presented.
Motion Carried 3-0

b) Council Meeting Minutes #C17-08 of March 27, 2017

Council requested RCMP priorities and Art Installation be discussed at the next Committee of the Whole meeting.

C17-12-06 Moved by Councillor MacArthur, seconded by Councillor Kendrick that the Minutes of Council Meeting #C17-08 of March 27, 2017 are approved as presented.
Motion Carried 3-0

a) Special Council Meeting Minutes #C17-09 of April 6, 2017

C17-12-07 Moved by Councillor Kendrick, seconded by Councillor MacArthur that the Minutes of Council Meeting #C17-09 of April 6, 2017 are approved as presented.
Motion Carried 3-0

a) Special Council Meeting Minutes #C17-10 of April 10, 2017

C17-12-08 Moved by Councillor MacArthur, seconded by Councillor Kendrick that the Minutes of Council Meeting #C17-10 of April 10, 2017 are approved as presented.
Motion Carried 3-0

Agenda Item: 2017 Cheque Run #17-07 & #17-08 Accounts Payable Reports

C17-12-09 Moved by Councillor MacArthur, seconded by Councillor Kendrick that Council acknowledges receipt of the 2017 Cheque Run #17-07 & #17-08 Accounts Payable Reports; provided for informational purposes.
Motion Carried 3-0

Agenda Item: Bylaws and Policies

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

C17-12-10 Moved by Councillor Kendrick, seconded by Councillor MacArthur that Bylaw 17-01 being the Zoning Amendment No.15 Bylaw be given second reading
Motion Carried 3-0

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

C17-12-11 Moved by Councillor MacArthur, seconded by Councillor Kendrick that Bylaw 17-01 being the Zoning Amendment No.15 Bylaw be given third and final reading.
Motion Carried 3-0

c) Bylaw #17-04 being the Repeal Bed and Breakfast Bylaw 92-19– First Reading

C17-12-12 Moved by Councillor Kendrick, seconded by Councillor MacArthur that Bylaw 17-04 being the Repeal Bed and Breakfast Bylaw 92-19 be given first reading.
Motion Carried 3-0

d) Bylaw #17-05 being the Vehicle for Hire Amendment No.2 Bylaw – First Reading

C17-12-13 Moved by Councillor Kendrick, seconded by Councillor MacArthur that Bylaw 17-05 being the Vehicle for Hire Amendment No.2 Bylaw be given first reading.
Motion Carried 3-0

e) Bylaw #17-03 being the Farmers' Market Policy

C17-12-14 Moved by Mayor Potoroka, seconded by Councillor MacArthur that Council # amend 6.2 of the Farmers' Market Policy #17-03 by changing 'available for additional days' to 'available one extra day'.
Motion Carried 3-0

C17-12-15 Moved by Councillor Kendrick, seconded by Mayor Potoroka that Council # amend 6.2 of the Farmers' Market Policy #17-03 by removing 'Canada Day'.
Motion Carried 3-0

C17-12-16 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council # that Council refers the Farmers' Market Policy #17-03 to Committee of the Whole for further discussion.
Motion Carried 3-0

Agenda Item: Correspondence

C17-12-17 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council acknowledges receipt of the following correspondence:

- Letter from Peter Jenkins
- Stephen J. Mills, Deputy Minister of Energy, Mines & Resources RE: Klondike East Bench Project – Facilitation and Stakeholder Engagement
- Committee of the Whole Meeting Minutes #CW17-04, #CW17-06 & #CW17-07
- Letter from Gammie Trucking Ltd

For informational purposes. Motion Carried 3-0

Council requested the Recreation Manager to draft a letter to address Mr. Jenkin's concerns.

Council requested Administration contact the facilitator to initiate meeting regarding Klondike East Bench Project.

The CAO informed Council he would discuss the concerns raised with the Public Works Superintendent and respond to the letter before the closing date of the tender.

Agenda Item: Question Period

C17-12-18 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council move to the Committee of the Whole for the purpose of Question Period.
Motion Carried 3-0

Dan Davidson:

Mr. Dan Davidson asked Council for clarification regarding Mobile Refreshment Stands. Council informed Mr. Davidson it was an addition to the Farmers' Market to create an enjoyable public space. Mr. Davidson informed Council that they would likely get complaints.

Katie English:

Ms. Katie Fraser asked that Council not define the extra day in the Farmers' Market Policy as a Friday or Sunday so it could be a mutually beneficial decision made by CKS in conjunction with the Vendor Stall Holders as to which day would be best suited.

C17-12-19 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of the Whole reverts to Council and proceeds with the agenda.
Motion Carried 3-0

Agenda Item: Adjournment

C17-12-20 Moved by Councillor Kendrick, seconded by Councillor MacArthur that Council meeting C17-12 be adjourned at 8:13 PM with the next regular Council meeting being May 9, 2017.
Motion Carried 3-0

**THE MINUTES OF COUNCIL MEETING C17-12 WERE APPROVED BY COUNCIL RESOLUTION
#C17-14-04 AT COUNCIL MEETING #C17-14 OF MAY 9, 2017.**

Originals signed by:

Wayne Potoroka, Mayor

John Skilnyk, CAO