

MINUTES OF COUNCIL MEETING #C17-15 of the Council of the City of Dawson held on Tuesday, May 23, 2017 at 7:00 PM in the City of Dawson Council Chambers.

PRESENT: Mayor Wayne Potoroka
Councillor Bill Kendrick
Councillor Kyla MacArthur
Councillor Stephen Johnson

ABSENT: Councillor Jay Farr

ALSO PRESENT: CAO John Skilnyk
EA Amanda King

Agenda Item: Call to Order

Mayor Potoroka called Council Meeting #C17-15 to order at 7:06 PM.

Agenda Item: Agenda

C17-15-01 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council accepts Slinky Mine as a time sensitive item pursuant to Section 7(1) of Bylaw #11-12 being the Council Proceedings Bylaw.
Motion Carried 4-0

Council requested the removal of Delegate 3(b), due to absence, from the agenda

C17-15-02 Moved by Mayor Potoroka, seconded by Councillor MacArthur that the agenda for Council Meeting # C17-15 of May 23, 2017 be adopted as amended.
Motion Carried 4-0

Agenda Item: Delegates

C17-15-03 Moved by Councillor MacArthur, seconded by Councillor Johnson that Council move into the Committee of the Whole for the purposes of hearing delegations.
Motion Carried 4-0

a) Patty Jackson RE: Pinkerton Heritage House

Ms. Patty Jackson was in attendance to request Council assist with a contribution towards the stabilization of the Pinkerton House. Ms. Jackson believes the City and Heritage Advisory Committee processes assisted in delaying her application to Yukon Government's Historic Properties Assistance Program, and as she had only recently become aware of the program, she had little time to gather the correct information. Ms. Jackson felt she was given misleading information about a possible heritage grant from the City.

Council explained to Ms. Jackson that the Heritage Reserve Fund was for Municipal Historic Sites – municipal sites recognised as having historic value, used in the past on buildings such as Canadian Bank of Commerce and Minto Park.

C17-15-04 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: Adoption of the Minutes

- a) Special Council Meeting Minutes #C17-13 of May 3, 2017

C17-15-05 Moved by Councillor MacArthur, seconded by Councillor Johnson that the Minutes of Council Meeting #C17-13 of May 3, 2017 are approved as presented.
Motion Carried 4-0

- b) Council Meeting Minutes #C17-14 of May 9, 2017

C17-15-06 Moved by Mayor Potoroka, seconded by Councillor MacArthur that the Minutes of Council Meeting #C17-14 of May 9, 2017 are approved as presented.
Motion Carried 4-0

Agenda Item: Referrals from Prior Meetings

- a) Art & Margaret Fry Recreation Centre Annual Work Plan 2017/18

C17-15-07 Moved by Councillor MacArthur, seconded by Mayor Potoroka that Council approves the Art & Margaret Fry Recreation Centre 2017/18 Annual Work Plan as presented.
Motion Carried 4-0

- b) Mud Bog RE Request for Letter of Support

Council requested Administration address further details once Mud Bog has their funding in place.

C17-15-08 Moved by Councillor Kendrick, seconded by Councillor Johnson that Council approves issuing a letter of support of the Mud Bog's Funding application for fencing.
Motion Carried 4-0

- c) Request for Decision RE: Dawson City Music Festival

C17-15-09 Moved by Councillor Kendrick, seconded by Councillor Johnson that Council approves the Dawson City Music Festival's request for Noise Exemption from Bylaw #07-03, Section 2(11), as follows: Friday, July 21st from 4:00pm – 2:00am; Saturday, July 22nd from 11:00am – 2:00am; Sunday, July 23rd from 1:00pm – 12:00am.
Motion Carried 4-0

C17-15-10 Moved by Councillor Johnson, seconded by Councillor Kendrick that Council approves the Dawson City Music Festival's request for the use of Crocus Bluff Ball Field, including the use of the parking lot areas and the washroom facilities, for overflow camping.
Motion Carried 4-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

- a) Regular Committee of Whole Meeting RE: Request to Cancel June 13th

C17-15-11 Moved by Councillor MacArthur, seconded by Mayor Potoroka that Council approves cancelling the Regular Committee of the Whole meeting scheduled for June 13th, 2017
Motion Defeated 4-0

b) Yukon Geographical Place Name RE: Dawson to Dawson City

C17-15-12 Moved by Councillor Johnson, seconded by Councillor Kendrick that Council approves a Yukon Geographical Place Names submission be made to Government of Yukon to change "Dawson" to "Dawson City".
Motion Carried 4-0

c) Yukon Order of Pioneers RE: Request for Permission to Construct Fence

Council requested that procedure is followed through in terms of guidelines and permits.

C17-15-13 Moved by Councillor MacArthur, seconded by Councillor Kendrick that Council approves the YOOP to construct a fence on City of Dawson property, YOOP Cemetery, subject to Heritage Advisory Committee and Development Permit Approval.
Motion Carried 4-0

Agenda Item: Bylaws and Policies

a) Bylaw #17-11 being the Business Licence Bylaw – Second Reading

Council requested the following amendments:

- Section 2.11 Replace "Resident" with "Local", and section 2.00 Alphabetize 2.10 "Local Business"
Council discussed making further changes RE: Guest Speakers.

C17-15-14 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Bylaw 17-11 being the Business Licence Bylaw be given second reading.
Motion Carried 4-0

b) Bylaw #17-10 being the Fees and Charges Amendment No. 5 Bylaw – Second Reading

C17-15-15 Moved by Mayor Potoroka, seconded by Councillor MacArthur that Bylaw 17-10 being the Fees and Charges Amendment Bylaw be given second reading.
Motion Carried 4-0

c) Policy #2017-04 being the Bylaw and Policy Numbering Policy

C17-15-16 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council adopts Policy #2017-04 being the Bylaw and Policy Numbering Policy as presented.
Motion Carried 3-0

Agenda Item: Correspondence

C17-15-17 Moved by Councillor Kendrick, seconded by Councillor Johnson that Council acknowledges receipt of the following correspondence:

- Minister John Steicker RE: The National Aboriginal Day Act Passed
- RCMP, Dawson Detachment, "M" Division – April 2017 Policing Report
- Recreation Board Meeting Minutes #R17-02
- Committee of the Whole Meeting Minutes #CW17-08, #CW17-09 & #CW17-10
- Heritage Advisory Committee Meeting Minutes #HAC17-05 & #HAC17-06

For informational purposes.
Motion Carried 4-0

Agenda Item: Question Period

- C17-15-18** Moved by Councillor Kendrick, seconded by Councillor Johnson that Council move to the Committee of the Whole for the purpose of Question Period.
Motion Defeated 2-2
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Agenda Item: Closed Session of Council

- C17-15-19** 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 a land matter.
Motion Carried 4-0

- C17-15-20** Moved by Councillor Johnson, seconded by Councillor MacArthur that Committee of the Whole reverts to an open session of Council and proceeds with the agenda.
Motion Carried 4-0
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Agenda Item: Adjournment

- C17-15-21** Moved by Councillor MacArthur, seconded by Councillor Johnson that Council meeting C17-15 be adjourned at 9:27 PM with the next regular Council meeting being June 20, 2017.
Motion Carried 4-0

THE MINUTES OF COUNCIL MEETING C17-15 WERE APPROVED BY COUNCIL RESOLUTION #C17-17-06 AT COUNCIL MEETING #C17-17 OF JUNE 20, 2017.

Original signed by:
Wayne Potoroka, Mayor

John Skilnyk, CAO