

MINUTES OF COUNCIL MEETING #C17-17 of the Council of the City of Dawson held on Tuesday, June 20, 2017 at 7:00 PM in the City of Dawson Council Chambers.

PRESENT:	Mayor Councillor Councillor Councillor Councillor	Wayne Potoroka Bill Kendrick Kyla MacArthur Stephen Johnson Jay Farr
ABSENT:	Councillor	
ALSO PRESENT:	A/CAO EA	Christine Smith Heather Favron

Agenda Item: Call to Order

Mayor Potoroka called Council Meeting #C17-17 to order at 7:00 PM.

Agenda Item: Agenda

- C17-17-01** Moved by Mayor Potoroka, seconded by Councillor MacArthur that Council add Anthony DeLorenzo to the agenda under 3(b) as a time sensitive item.
Motion Carried 4-0
- C17-17-02** Moved by Councillor Kendrick, seconded by Councillor MacArthur that the agenda for Council Meeting # C17-17 of June 20, 2017 be adopted as amended.
Motion Carried 4-0
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Agenda Item: Delegates

- C17-17-03** 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) Jim Taggart RE: Slinky Mine Agreement Extension Request

Jim Taggart was in attendance to voice his concern over an extension to the Dome Road Tri-Partite Agreement. He requested Council bear in mind the objections residents raised when the original agreement was negotiated. He explained that residents have stopped sharing their concerns and objections as they feel their voice is not being heard. Further, he does not understand why Council would agree to an extension as there would be no community benefit, and would mean another year of disruption and stress for residents; more public health and safety concerns of having an active mine in a residential neighbourhood; more city staff time monitoring the operation; and will delay the planned development of a residential subdivision for that area.

Jim Taggart requested Council stick to the original agreement and not agree to the requested extension.

b) Anthony DeLorenzo, Senior Advisor, Highways and Public Works RE: Application for Demolition of Former MacDonald Lodge Building

Anthony DeLorenzo was in attendance to answer questions of Council in regards to the application for demolition of the former MacDonald Lodge Building.

Anthony DeLorenzo provided Council with a brief overview on the MacDonald Lodge Replacement Project and reasons for the request for demolition, which included the following:

- When it came to time for YG to replace the building, different options were looked at. Due to a variety of reasons, including age of the building dating back to 1969, hazardous material, overall condition, and not meeting the needs of the residents and staff, the decision was made to replace with a new building.
- The former building was determined to not have any heritage value.
- Repurposing the former building as student housing was researched, and it was concluded there would be no savings up front. The cost to repurpose or build new would be similar, a new building would have a longer life span and be cheaper to operate.
- To date, no party has come forward with an offer for the former building.

In regards to the demolition of the former building, Anthony DeLorenzo noted City bylaw does not allow for demolition without a redevelopment plan. The original plan for redevelopment of the site was vacant land with a gravel pad. The revised redevelopment plan for the site includes landscaping the vacant land with topsoil and grass. Anthony DeLorenzo confirmed YG would also be willing to do additional landscaping in consultation with the City, that could include boulders, picnic tables, and decorative fencing to further improve the appearance of the site.

C17-17-04 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: Business Arising from Delegations

C17-17-05 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council acknowledges receipt of the letter from Jim Taggart dated June 2, 2017 for informational purposes.
Motion Carried 4-0

Agenda Item: Adoption of the Minutes

a) Council Meeting Minutes #C17-15 of May 23, 2017

C17-17-06 Moved by Mayor Potoroka, seconded by Councillor MacArthur that the Minutes of Special Council Meeting #C17-15 of May 23, 2017 are approved as presented.
Motion Carried 4-0

b) Special Council Meeting Minutes #C17-16 of May 31, 2017

C17-17-07 Moved by Mayor Potoroka, seconded by Councillor MacArthur that the Minutes of Special Council Meeting #C17-16 of May 31, 2017 are approved as presented.
Motion Carried 4-0

Agenda Item: Referrals from Prior Meetings

a) Application for Demolition Permit RE: MacDonald Lodge

C17-17-08 Moved by Councillor Johnson, seconded by Mayor Potoroka to table Development Permit #16-102 for the demolition of the former MacDonald Lodge.
Motion Carried 4-0

Agenda Item: Financial and Budget Reports

a) Variance Report for the Period Ending April 30, 2017

Council thanked CFO for the narrative report.

C17-17-09 Moved by Councillor MacArthur, seconded by Mayor Potoroka that Council acknowledges receipt of the Variance Report for the period ending April 30, 2017; provided for informational purposes.
Motion Carried 4-0

b) 2017 Cheque Run #17-10 Accounts Payable Reports

Cheque #	Vendor Name	Further information
50920	Dr. Sheila Curran	Council requested further details. The CAO will investigate and report back to Council.
50926	Dawson Golf Course	Council requested clarification operating lease vs. operating grant. The CAO will investigate and report back to Council.

Council requested an energy cost comparison for the AMFRC winter months 2016/2017 and 2015/2016.

C17-17-10 Moved by Councillor MacArthur, seconded by Councillor Johnson that Council acknowledges receipt of the 2017 Cheque Run #17-10 Account Payable Report; provided for informational purposes.
Motion Carried 4-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Deputy Mayor Appointment

C17-17-11 Moved by Councillor MacArthur, seconded by Mayor Potoroka that Council hereby amends resolution # C16-42-10 with respect to 2017 appointments to the position of Deputy Mayor as follows:
Councillor MacArthur for the months of July, August, September; and
Councillor Farr for the months of October, November, December.
Motion Carried 4-0

b) Community Grant Applications RE: Spring 2017 Intake

C17-17-12 Moved by Councillor Johnson, seconded by Councillor MacArthur that Council approves the community grants for the 2017 Spring Intake as recommended by the Community Grants Committee for a total of \$11,783.
Motion Carried 4-0

c) Recreation Grant Applications

Council inquired if the eligibility requirements allowed for other level of governments to access the fund. Council noted the policy should be consistent with the Community Grant Policy. The CAO will investigate and report back to Council.

- C17-17-13** Moved by Mayor Potoroka, seconded by Councillor MacArthur that Council approves the recreation grants as recommended by the Recreation Board for a total of \$9,150.00.
- C17-17-14** Moved by Councillor Kendrick, seconded by Mayor Potoroka to table to next Council meeting.
Motion Defeated 2-2
Main Motion Carried 3-1

d) Proclamation LGBTQ Day

- C17-17-15** Moved by Councillor Johnson, seconded by Councillor MacArthur that Council proclaims July 14, 2017 to be LGBTQ Day in the City of Dawson.
Motion Carried 4-0

e) Request for Decision RE: Water Treatment Plant

In response to a question of Council, the CAO confirmed to back to Council on the height of the pool.

- C17-17-16** Moved by Councillor Johnson, seconded by Mayor Potoroka that Council move into the Committee of the Whole for the purposes of discussing a height exemption for the water treatment plant.
Motion Carried 4-0

Trina Buhler, Project Manager was in attendance to answer questions of Council.

- C17-17-17** Moved by Councillor Johnson, seconded by Councillor MacArthur that Committee of the Whole revert to Council and proceed with the agenda.
Motion Carried 4-0
C17-17-18
- C17-17-18** Moved by Councillor MacArthur, seconded by Councillor Johnson that Council approve a height exemption for the water treatment plant, development permit #17-062, from 10.7 meters to 12.85 meters.
- C17-17-19** Moved by Mayor Potoroka, seconded by Councillor Kendrick to move to Committee of the Whole for purposes of talking with Trina.
Motion Carried 3-1
- C17-17-20** Moved by Councillor MacArthur, seconded by Mayor Potoroka that Committee of the Whole revert to Council to proceed with agenda.
Motion Carried 4-0
Main Motion Carried 4-0

Agenda Item: Bylaws and Policies

a) Business License Bylaw for Third and Final Reading

Council requested the following amendments:

Section 2.19, correct spelling for Tr'ondëk Hwëch'in, and
Section 11.05, deleted the second sentence.

- C17-17-21** Moved by Mayor Potoroka, seconded by Councillor MacArthur that Bylaw 2017-11 being the Business License Bylaw be given third and final reading as amended.

- C17-17-22** Moved by Mayor Potoroka, seconded by Councillor Johnson that section 11.02 be modified to add “Yukon” before Environmental Health approval, and add “and an approved business license” at the end after approval. Motion Carried 4-0
- C17-17-23** Moved by Mayor Potoroka, seconded by Councillor MacArthur to add a new section 11.08 in accordance with section 11.02 mobile refreshment stands must display their business license in public view when they are in operation. Motion Defeated 1-3
- C17-17-24** Moved by Councillor Kendrick, seconded by Councillor Johnson to remove Section 10.04 Motion Carried 3-1
- C17-17-25** Moved by Councillor Johnson, seconded by Councillor Kendrick to remove Section 10.02 Motion Carried 3-1
- C17-17-26** Moved by Councillor Johnson, seconded by Councillor MacArthur that under section 11.02 to delete “an approved business license” after approval. Defeated 2-2
Main Motion Carried 3-1

Recorded Vote:

Votes For: Mayor Potoroka, Councillor MacArthur, Councillor Kendrick

Votes Against: Councillor Johnson

- b) Bylaw #2017-10 being the Fees and Charges Amendment No. 5 Bylaw – Third and Final Reading

Council noted a desire to review Fees and Charges in November.

- C17-17-27** Moved by Councillor MacArthur, seconded by Councillor Kendrick that Bylaw 2017-10 being the Fees and Charges Amendment No. 5 Bylaw be given third and final reading. Motion Carried 3-1

- c) Bylaw #2017-12 being the Water Delivery Services Bylaw – First Reading

- C17-17-28** Moved by Councillor MacArthur, seconded by Councillor Johnson that Bylaw 2017-12 being the Water Delivery Services Bylaw be given first reading. Motion Carried 4-0

- d) Bylaw #2017-13 being the Public Nuisance Bylaw – First Reading

- C17-17-29** Moved by Councillor MacArthur, seconded by Councillor Johnson that Bylaw 2017-13 being the Public Nuisance Bylaw be given first reading. Motion Carried 4-0

Agenda Item: Correspondence

- C17-17-30** Moved by Councillor Johnson, seconded by Councillor Kendrick that Council acknowledges receipt of the following correspondence:
Premier Sandy Silver RE: Public Engagement, Yukon Financial Advisory Panel
Committee of Whole Meeting Minutes #CW17-11 & #CW17-12
Recreation Board Meeting Minutes #R17-03
Heritage Advisory Committee Meeting Minutes #HAC17-07
For informational purposes.
Motion Carried 4-0

- C17-17-31** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council direct administration to respond to the Premier that the City of Dawson will be participating in Phase 1 and 2 of public engagement with the Yukon Financial Advisory Panel. Motion Carried 4-0

Agenda Item: Question Period

C17-17-32 Moved by Councillor Kendrick, seconded by Councillor Johnson that Council move to the Committee of the Whole for the purpose of Question Period.
Carried 4-0

Glenda Bolt

Glenda Bolt asked Council what the criteria and steps Mayor and Council would take in considering breaking faith with residents in making deals on behalf of residents. She explained the question was in reference to the deal the City of Dawson made on behalf of the residents with Darrell Carey and YG. Council explained if the agreement was to be amended, it would be done so in much the same manner as when it was first developed, and confirmed it would have to be done by resolution of Council.

Jim Taggart

Jim Taggart inquired if Council thought Yukon Government could grant Darrell Carey an extension. Council informed him that the agreement states if an error of default is made then the Yukon Government can make arrangements independently to either cease or continue any activities anticipated by that agreement. Council confirmed if that agreement had to change it would definitely need to be brought forward to Council for vote.

Jim Taggart asked how Council is going to deal with the two slinky claims not part of the agreement that are on the east side of the Dome Road. Council explained when the original agreement was originally anticipated and there were discussions about including things to the east side of the road, there wasn't an appetite to do that. All the discussions have been about the claims within the agreement.

Jim Taggart, on behalf of both the Friends of the Palace Grand and the coffee houses, thanked Council and the City officially for awarding of the grant money.

Dan Davidson

Dan Davidson noted in regards to the MacDonald Lodge matter, it seems YG has provided the required information for redevelopment of the site. It seems Council is not satisfied with that information and what they want to do with it. Council informed Dan Davidson they have a very clear understanding of the matter.

C17-17-33 Moved by Mayor Potoroka, seconded by Councillor Kendrick that Committee of Whole revert to Council and proceed with agenda.
Motion Carried 4-0

Agenda Item: Adjournment

C17-17-34 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council meeting C17-17 be adjourned at 9:22 PM with the next regular Council meeting being July 11, 2017.
Motion Carried 4-0

THE MINUTES OF COUNCIL MEETING C17-17 WERE APPROVED BY COUNCIL RESOLUTION #C17-18-02 AT COUNCIL MEETING #C17-18 OF JULY 11, 2017.

Original signed by:
Wayne Potoroka, Mayor

Christine Smith, A/CAO