

**MINUTES OF COUNCIL MEETING #C17-25** of the council of the City of Dawson held on Monday, October 23, 2017, at 7:00 PM in the City of Dawson council chambers.

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

**ABSENT:** Councillor Jay Farr

**ALSO PRESENT:** A/CAO Christine Smith  
A/EA Holly Edmonds  
CDO Clarissa Huffman  
A/CFO Anne Mendelsohn

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**Agenda Item:** Call to Order

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Mayor Potoroka called council meeting #C17-25 to order at 7:00 PM.

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**Agenda Item:** Agenda

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Agenda item 8 (b) RFD RE: Fire Chief Vehicle Replacement, and 9(a) 2017 Annual Operating Budget and Capital Expenditure Program Amendment No. 1 Bylaw – third and final reading was removed from the agenda.

**C17-25-01** Moved by Councillor Kendrick, seconded by Councillor MacArthur, that the agenda for council meeting #C17-25 of October 23, 2017, be adopted as amended.  
Motion Carried 4-0

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**Agenda Item:** Delegates

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**C17-25-02** Moved by Councillor Kendrick, seconded by Councillor MacArthur, that council move into committee of the whole for the purposes of hearing delegations.  
Motion Carried 4-0

a) John Mitchell, Royal Canadian Legion RE: Poppy Presentation

Starting in the Napoleonic Wars (France & Europe, 1803-1815), it was noted how quickly the poppies grew over the graves of soldiers in French Flanders.

A hundred years later, Lt. Colonel John McCrae of Ontario, serving in the Western Front during World War I, wrote, *In Flanders Fields*, first published in December 1915. This immortalized the red poppy in the minds of all Canadians as a reminder of all the lives lost in war and military support operations. In 1921, the symbol of the Poppy was adopted by the Canadian Great War Veterans' Association. Since then, generations of Canadians have proudly worn the Poppy each November. The Poppy also stands internationally as a "symbol of collective reminiscence" as other countries have also adopted its image to honor those who made the ultimate sacrifice.

It is the government's declaration of war that calls our men and women to fight, and perhaps to die. It is only fitting that that same government lead the way in the Act of Remembrance. Starting in Rideau Hall, on October 18<sup>th</sup>, the First Poppy will be presented to the Governor General and Commander-in-Chief, setting the stage for the Poppy Campaign to get under way on the last Friday in October.

Across Canada, this presentation is then repeated at all levels of government.

The Royal Canadian Legion, Branch 1, is pleased to follow this ritual in presenting the poppy to our local government representatives, a visual pledge by them to never forget and to lead our community in the time of Remembrance.

Mayor Potoroka and councillors Johnson, MacArthur, and Kendrick received poppies from representatives of the Royal Canadian Legion.

**C17-25-03** Moved by Mayor Potoroka, seconded by Councillor Johnson, that committee of the whole revert to council and proceed with the agenda.  
Motion Carried 3-1

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**Agenda Item:** Adoption of the Minutes

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**C17-25-04** Moved by Mayor Potoroka, seconded by Councillor MacArthur, that the minutes of council meeting #C17-24 of September 26, 2017, are approved as presented.  
Motion Carried 4-0

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**Agenda Item:** Financial and Budget Reports

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a) 2017 Cheque Run #17-18 Accounts Payable Report

**C17-25-05** Moved by Mayor Potoroka, seconded by Councillor Johnson, that council acknowledge receipt of the 2017 Cheque Run Accounts Payable Report #17-17 provided for informational purposes.  
Motion Carried 4-0

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**Agenda Item:** Council Appointment RE: Acting Chief Administrative Officer

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**C17-25-06** Moved by Mayor Potoroka, seconded by Councillor MacArthur, that council appoint Christine Smith as acting CAO  
Motion Carried 4-0

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**Agenda Item:** Request for Decision RE: Subdivision Application #17-100

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**C17-25-07** Moved by Councillor Johnson, seconded by Councillor Kendrick, that council approve the subdivision application #17-100, subject to

- A two-metre easement being added to the east side of the access to the new lot. This easement shall be for snow removal and storage purposes, and shall be registered on title. A revised drawing shall be submitted to the CDO for approval before the lot is surveyed.
- The applicant submitting a plan of subdivision completed by a certified lands surveyor and drawn in conformity with the approval.
- The applicant shall, on approval of the subdivision plan by the City of Dawson, take all necessary steps to enable the registrar under the *Land Titles Act* to register the plan of subdivision.

**C17-25-08** Moved by Mayor Potoroka, seconded by Councillor Kendrick, that council move into committee of the whole for the purposes of talking to the CDO.  
Motion Carried: 4-0

**C17-25-09** Moved by Councillor MacArthur, seconded by Councillor Johnson, that committee of the whole revert to council and proceed with the agenda.  
Motion Carried: 4-0  
Main Motion Carried 4-0

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**Agenda Item:** Request for Decision RE: Consolidation Application #17-098

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**C17-25-10** Moved by Councillor Johnson, seconded by Mayor Potoroka, that council deny the consolidation application #17-098.  
Motion Carried 3-1

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**Agenda Item:** Request for Decision RE: Lot 40 Dome Building Extension Request

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**C17-25-11** Moved by Councillor MacArthur, seconded by Councillor Kendrick, that council approves the request for extension RE: Lot 40, Dome Road, for a period of one year.  
Motion Carried 4-0

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**Agenda Item:** Request for Decision RE: Canadian Bank of Commerce National Historic Site

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**C17-25-12** Moved by Mayor Potoroka, seconded by Councillor Kendrick, that council approve a capital project change of scope from roof repair to hazardous material abatement at the Bank of Commerce NHS of Canada.

**C17-25-13** Moved by Mayor Potoroka, seconded by Councillor Johnson, that council postpones the issue until Wednesday.  
Motion Carried 4-0

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**Agenda Item:** Request for Decision RE: Adopt Aquifer and Well Head Protection Plan/Emergency Plan

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**C17-25-14** Moved by Councillor Johnson, seconded by Mayor Potoroka, that council adopt the Aquifer and Well Head Protection Plan.  
Motion Carried 4-0

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**Agenda Item:** Request for Decision RE: Infrastructure Priorities

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**C17-25-15** Moved by Mayor Potoroka, seconded by Councillor Kendrick that accept the City of Dawson Infrastructure Priorities for informational purposes as amended.

**C17-25-16** Moved by Mayor Potoroka, seconded by Councillor Johnson, that until council has more information, item no. 2 under Protective Services be removed from the City of Dawson Infrastructure Priorities.  
Motion Carried 4-0  
Main Motion Carried 4-0

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**Agenda Item:** Request for Decision RE: Cancellation of Second Household Hazardous Waste Day in Dawson

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**C17-25-17** Moved by Councillor Kendrick, seconded by Councillor MacArthur, that council send a letter to YG reminding them of their previous commitment, voicing our displeasure with their cancellation, and articulating the importance of hosting both a spring and fall Household Hazardous Waste Day in Dawson City.  
Motion Carried 4-0

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**Agenda Item:** Council Approval to Issue Municipal Credit Card for Interim CAO

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**C17-25-18** Moved by Mayor Potoroka, seconded by Councillor MacArthur, that council approves the issue of a municipal credit card for the interim CAO.  
Motion Carried 4-0

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**Agenda Item:** Proclamation: Gerard Parsons Day

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**C17-25-19** Moved by Mayor Potoroka, seconded by Councillor Johnson, that council proclaims October 30, 2017, to be Gerard Parsons Day in the City of Dawson.  
Motion Carried 4-0

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**Agenda Item:** Correspondence

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**C17-25-20** Moved by Mayor Potoroka, seconded by Councillor Johnson, that council acknowledge receipt of the following correspondence:

- RCMP, Dawson Detachment, "M" Division – August 2017 Policing Report
- Letter from Minister Frost regarding the *Hospital Act*
- Committee of the whole minutes CW17-18 & CW17-19
- Letter from Jim Taggart

Motion Carried 4-0

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**Agenda Item:** Public Questions

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**C17-25-16** Moved by Councillor Kendrick, seconded by Councillor MacArthur, that council move into committee of the whole for the purposes of question period.  
Motion Carried 4-0

Jim Taggart:

Mr. Taggart wanted to know the nature and conditions of Darrel Carey's proposals to do classified mining work in claims that exist where the ski trails are, and was concerned about the confidentiality of Mr. Carey's YG application and whether the public would have access to information on Mr. Carey's development permit application via public meeting.

Council confirmed that the details of an approved development permit are public domain; however, council explained that they did not have enough detail yet to confirm any course going forward.

**C17-25-17** Moved by Mayor Potoroka, seconded by Councillor Kendrick, that committee of the whole revert to council to proceed with the agenda.  
Motion Carried 4-0

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**Agenda Item:** Adjournment

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**C17-25-18** Moved by Mayor Potoroka, seconded by Councillor Kendrick, that council meeting #C17-25 be adjourned at 8:02 p.m. with the next regular council meeting being November 14, 2017.  
Motion Carried 4-0

**THE MINUTES OF COUNCIL MEETING C17-25 WERE APPROVED BY COUNCIL RESOLUTION #C17-27-03 AT COUNCIL MEETING #C17-27 OF NOVEMBER 14, 2017.**

Original signed by:  
Wayne Potoroka, Mayor

Christine Smith, A/CAO