

MINUTES OF COUNCIL MEETING #C17-31 of the council of the City of Dawson held on Monday, December 18, 2017 at 7:00 PM in the City of Dawson Council Chambers.

PRESENT:

Mayor	Wayne Potoroka
Councillor	Jay Farr
Councillor	Stephen Johnson
Councillor	Bill Kendrick
Councillor	Kyla MacArthur

ALSO PRESENT:

A/CAO	Marta Selassie
EA	Heather Favron
CDO	Clarissa Huffman

Agenda Item: Call to Order

Mayor Potoroka called council meeting #C17-31 to order at 7:00 PM.

Agenda Item: Agenda

C17-31-01 Moved by Councillor Johnson, seconded by Councillor Kendrick that the agenda for council meeting # C17-31 of December 18, 2017 be adopted as presented.
Motion Carried 5-0

Councillor MacArthur declared a conflict in regards to agenda item 9(f).

Agenda Item: Public Hearing

a) Bylaw #2017-14 being the Zoning Amendment No. 17 Bylaw

C17-31-02 Moved by Councillor Kendrick, seconded by Councillor MacArthur that council move into the committee of the whole for the purposes of holding a public hearing.
Motion Carried 5-0

Mayor Potoroka called for submissions.

Peter Marangu, Director of Housing & Infrastructure was in attendance to provide clarification to council regarding Tr'ondëk Hwëch'in's request for a zoning amendment.

Mayor Potoroka called for submissions a second time.

Mayor Potoroka called for submissions a final time. Public Hearing declared closed at 7:11 PM.

C17-31-03 Moved by Mayor Potoroka, seconded by Councillor MacArthur that committee of the whole revert to council to proceed with the agenda.
Motion Carried 5-0

Agenda Item: Adoption of the Minutes

a) Council Meeting Minutes #C17-29 of November 27, 2017

C17-31-04 Moved by Councillor Kendrick, seconded by Councillor MacArthur that the minutes of council meeting #C17-29 of November 27, 2017 are approved as presented.
Motion Carried 5-0

Agenda Item: Financial and Budget Reports

a) Variance Report for the Period ending December 31, 2017

C17-31-05 Moved by Councillor Johnson, seconded by Councillor Kendrick that council acknowledge receipt of the variance report for the period ending December 31, 2017; provided for informational purposes.
Motion Carried 5-0

b) 2017 Cheque Run #17-21, #17-22, and #17-23 Accounts Payable Reports

Cheque #	Vendor Name	Further information
51680	Dimensions Tech Services	The A/CAO will report back to council with further details.

C17-31-06 Moved by Councillor Johnson, seconded by Councillor MacArthur that council acknowledge receipt of the 2017 cheque run account payable reports #17-21, #17-22, and #17-23; provided for informational purposes.
Motion Carried 5-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Establish Date for First Regular Meeting of 2018 RE: Council and Committee of Whole

C17-31-07 Moved by Councillor MacArthur, seconded by Councillor Kendrick that Council establishes January 8, 2017 as the date for the first regular meeting of the Committee of Whole in 2017; and establishes January 15, 2017 as the first regular meeting of Council.
Main Motion Carried 5-0

b) 2018 Deputy Mayor Appointments

C17-31-09 Moved by Councillor Johnson, seconded by Councillor Kendrick that Council hereby makes the following appointments for the 2017 calendar year with respect to the position of Deputy Mayor:

- Councillor Farr for the period of January 01 to March 15, 2018;
- Councillor Johnson for the period of March 16 to May 30, 2018; Councillor MacArthur for the period of June 01 to August 15, 2018; and
- Councillor Kendrick for the period of August 16 to October 29, 2018.

Motion Carried 5-0

c) 2018 Provisional Budget

C17-31-09 Moved by Councillor MacArthur, seconded by Councillor Johnson that Council adopts the 2018 Provisional Operating Budget as presented.
Motion Carried 5-0

d) Request for Decision RE: Fire Chief Vehicle Replacement and Disposal

Council noted a desire to see the final accounting for Fire Chief vehicle replacement and disposal.

C17-31-10 Moved by Councillor Kendrick, seconded by Councillor MacArthur that Council award the purchase of a 2018 Toyota Tacoma 4WD to Mic Mac Toyota for \$47,392.84 plus GST to replace the '2007 Toyota Tacoma Crew Cab Pickup (Fire Command Vehicle)' as per the Protective Services 2017 Equipment Replacement Plan; and that Council amend the 2017 Protective Services Capital Budget line item for the 2007 Command Vehicle replacement from 2017 to 2018.
Motion Carried 5-0

e) Request for Decision RE: Solid Waste Management Recycling Program Design

Council noted a desire to review the request for proposal prior to its release.

C17-31-11 Moved by Councillor MacArthur, seconded by Councillor Kendrick that Council approve a 2018 capital budget amendment of \$40,000 to allow administration to hire a consultant to aid in the preparation of a Solid Waste Management Recycling Program Design.
Motion Carried 5-0

f) Request for Decision RE: Contract Award for Official Community Plan / Zoning Bylaw Review

Councillor MacArthur stepped down from council at 7:35 PM

C17-31-12 Moved by Councillor Johnson, seconded by Councillor Kendrick that Council award the contract for the Official Community Plan and Zoning Bylaw Review to Stantec for \$51,960.00.

C17-31-13 Moved by Mayor Potoroka, seconded by Councillor Johnson that council move to committee of the whole for the purposes of discussing matter with Clarissa. Carried 4-0

C17-31-14 Moved by Councillor Kendrick, seconded by Councillor that committee of the whole revert to council to proceed with the agenda. Carried 4-0
Main Motion 4-0

Councillor MacArthur rejoined council at 7:39 PM

g) Request for Decision RE: Request for Proposal for North End Planning

C17-31-15 Moved by Mayor Potoroka, seconded by Councillor Johnson that council directs the CDO to proceed with the development of a funding agreement with YG, and directs the CDO to release the attached RFP regarding north end planning once the funding agreement is signed with YG.
Motion Carried 5-0

Agenda Item: Bylaws and Policies

a) Bylaw #2017- being the Zoning Amendment No. 17 Bylaw – Second Reading

C17-31-16 Moved by Mayor Potoroka, seconded by Councillor MacArthur that bylaw #2017-14 being the Zoning Bylaw Amendment No. 17 Bylaw be given second reading.
Motion Carried 5-0

Agenda Item: Correspondence

Council requested administration follow up on the letter received from Minister Tracy-Anne McPhee and Minister Pauline Frost regarding Yukon's Proposed Framework for Legalized Cannabis.

- C17-31-17** Moved by Councillor Kendrick, seconded by Councillor MacArthur that council acknowledge receipt of the following correspondence:
- RCMP, Dawson Detachment, "M" Division – October 2017 Policing Report
 - Yukon Quest RE: Yukon Quest International Sled Dog Race, Travel Through Dawson City in February 2018
 - Minister Tracy-Anne McPhee and Minister Pauline Frost RE: Yukon's Proposed Framework for Legalized Cannabis
 - Minister John Streicker RE: Household Hazardous Waste
 - Deputy Minister Justin Ferbey RE: North Yukon READI Pilot Project
 - Committee of Whole Meeting Minutes #CW17-22
- For informational purposes.
Motion Carried 5-0
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Agenda Item: Public Questions

- C17-31-18** Moved by Mayor Potoroka, seconded by Councillor Kendrick that council move into committee of the whole for the purposes of question period.
Motion Carried 5-0
- C17-31-19** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole revert to council to proceed with the agenda.
Motion Carried 5-0
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Agenda Item: Adjournment

- C17-31-20** Moved by Mayor Potoroka, seconded by Councillor Kendrick that council meeting #C17-31 be adjourned at 7:51 p.m. with the next regular council meeting being January 15, 2018.
Motion Carried 5-0

THE MINUTES OF COUNCIL MEETING C17-31 WERE APPROVED BY COUNCIL RESOLUTION #C18-02-05 AT COUNCIL MEETING #C18-02 OF JANUARY 15, 2018.

Original signed by:
Wayne Potoroka, Mayor

Marta Selassie, A/CAO