

MINUTES OF COUNCIL MEETING #C18-02 of the council of the City of Dawson held on Monday, January 15, 2018 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	Louis Gerberding
EA	Heather Favron
A/EA	Brooke Edmonds
CDO	Clarissa Huffman
CFO	Obrian Kidd

Agenda Item: Call to Order

Mayor Potoroka called council meeting #C18-02 to order at 7:00 PM.

Agenda Item: Agenda

C18-02-01 Moved by Mayor Potoroka, seconded by Councillor MacArthur that the agenda for council meeting # C18-02 of January 15, 2018 be adopted as presented.
Motion Carried 5-0

Councillor Kendrick declared a conflict in regards to agenda item 11(d).

Agenda Item: Public Hearing

a) a) Subdivision Application #17-124 RE: Lot 11, Dredge Pond Subdivision

C18-02-02 Moved by Mayor Potoroka, seconded by Councillor Johnson 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.

Mayor Potoroka called for submissions a second time.

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

C18-02-03 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole revert to council to proceed with the agenda.
Motion Carried 5-0

Agenda Item: Adoption of the Minutes

a) Special Council Meeting Minutes #C17-30 of December 15, 2017

C18-02-04 Moved by Councillor MacArthur, seconded by Councillor Kendrick that the minutes of special council meeting #C17-30 of December 15, 2017 are approved as presented.
Motion Carried 5-0

- b) Council Meeting Minutes #C17-31 of December 18, 2017

C18-02-05 Moved by Councillor Kendrick, seconded by Councillor MacArthur that the minutes of council meeting #C17-31 of December 18, 2017 are approved as presented.
Carried 5-0

Agenda Item: Business Arising from Minutes

- a) Special Council Meeting Minutes #C17-30 of December 15, 2017

Council inquired if the city received any response to the letter sent to YG RE: Various issues and ski trails. The A/CAO will investigate and report back.

- b) Council Meeting Minutes #C17-31 of December 18, 2017

Council inquired if the final accounting for the replacement of the Fire Chief vehicle was available. The A/CAO will investigate and report back.

Agenda Item: Special Meeting, Committee, and Departmental Reports

- a) Request for Decision RE: Tax Lien TL1

C18-02-06 Moved by Councillor Johnson, seconded by Councillor MacArthur that council authenticate the list of delinquencies of taxes by affixing the seal of the City of Dawson as per s.83(5) of the *Assessment and Taxation Act*.
Motion Carried 5-0

Council inquired why the list is printed and published. The A/CAO will investigate and report back.

- b) Request for Decision RE: 2018 Council and Committee of Whole Meeting Dates

C18-02-07 Moved by Johnson, seconded by Councillor MacArthur that council establish regular council and committee of the whole meeting dates for 2018 as presented in calendar Option C, 2018 Council and Committee of Whole Meeting Dates.
Motion Carried 5-0

- c) Request for Decision RE: Recreation Grants

C18-02-08 Moved by Councillor MacArthur, seconded by Councillor Kendrick that Council approve the Recreation Grants, as recommended by the Recreation Board in the amount of \$1525.
Motion Carried 5-0

Council inquired about the fiscal year end for the recreation grant funding. The A/CAO will investigate and report back.

- d) Request for Decision RE: Lot 44 Dome Request for Extension

C18-02-09 Moved by Councillor Kendrick, seconded by Councillor MacArthur That council approve the request for a one year extension to building requirement RE: Lot 44, Dome Subdivision Agreement for Sale.
Motion Carried 5-0

e) Request for Decision RE: Lot 42 Dome Request for Extension

C18-02-10 Moved by Councillor Kendrick, seconded by Councillor MacArthur that council approve the request for a one year extension to building requirement RE: Lot 42, Dome Subdivision Agreement for Sale.
Motion Carried 5-0

Agenda Item: Bylaws and Policies

a) Bylaw #2017-14 being the Zoning Amendment No. 17 Bylaw – Third and Final Reading

C18-02-11 Moved by Mayor Potoroka, seconded by Councillor Johnson that council move into the committee of the whole for the purposes of holding discussion.
Motion Carried 5-0

The CDO responded to questions of council regarding Zoning Amendment No. 17 bylaw.

C18-02-12 Moved by Councillor MacArthur, seconded by Councillor Kendrick that committee of the whole revert to council to proceed with the agenda.
Motion Carried 5-0

C18-02-13 Moved by Councillor MacArthur, seconded by Councillor Kendrick that bylaw #2017-14 being the Zoning Bylaw Amendment No. 17 Bylaw be given third and final reading.
Motion Carried 5-0

Agenda Item: Correspondence

C18-02-14 Moved by Councillor Johnson, seconded by Councillor MacArthur that council acknowledge receipt of the following correspondence:

- Michael MacLean, Youth Support Worker Tr'ondëk Hwëch'in Government RE: Request for Letter of Support
- Recreation Board Meeting Minutes #R17-05
- Committee of Whole Meeting Minutes #CW17-24 & #CW17-25
- Dawson City Television Cooperative Association RE: Request for Letter of Support For informational purposes.

Motion Carried 5-0

a) Michael MacLean, Youth Support Worker Tr'ondëk Hwëch'in Government
RE: Request for Letter of Support

C18-02-15 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council approves issuing a letter of support for the Tr'ondëk Hwëch'in CDF funding application RE: youth center project.
Motion Carried 5-0

Council requested further details regarding the proposed project. The A/CAO will investigate and report back.

b) Dawson City Television Cooperative Association RE: Request for Letter of Support

Councillor Kendrick stepped down from council at 7:19 PM

- C18-02-16** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council approves issuing a letter of support for Dawson City Television Cooperative Association's funding application to assist with start up with initiating a platform for the broadcast of local video content over Dawson City's cable network.
Motion Carried 4-0

Councillor Kendrick rejoined council at 7:20 PM

Agenda Item: Public Questions

- C18-02-17** Moved by Councillor Kendrick, seconded by Mayor Potoroka that council move into committee of the whole for the purposes of question period.
Motion Carried 5-0

Dan Davidson

Mr. Dan Davidson inquired about the state of the recreation center. The Mayor informed him all information to date has been sent to YG, and discussions have been taking place with the Premier and the Minister of Community Services.

Mr. Dan Davidson asked if the location at the bottom of the Dome Road was still being looked at in the event of a new build. The Mayor informed him that the location is not confirmed.

- C18-02-18** Moved by Councillor Johnson, seconded by Councillor Kendrick that committee of the whole revert to council to proceed with the agenda.
Motion Carried 5-0

Agenda Item: Adjournment

- C18-02-19** Moved by Councillor MacArthur, seconded by Councillor Johnson that council meeting #C18-02 be adjourned at 7:24pm with the next regular council meeting being February 12, 2018.

THE MINUTES OF COUNCIL MEETING C18-02 WERE APPROVED BY COUNCIL RESOLUTION #C18-06-03 AT COUNCIL MEETING #C18-06 OF FEBRUARY 12, 2018.

Original signed by:
Wayne Potoroka, Mayor

Louis Gerberding, A/CAO