

MINUTES OF SPECIAL COUNCIL MEETING #C18-05 of the council of the City of Dawson held on Wednesday, February 7, 2018 immediately following committee of the whole meeting CW18-04 in the City of Dawson Council Chambers.

PRESENT: Mayor Wayne Potoroka
Councillor Jay Farr
Councillor Bill Kendrick
Councillor Stephen Johnson

ABSENT: Councillor Kyla MacArthur

ALSO PRESENT: CAO (via phone) Christine Smith
A/CAO Louis Gerberding
A/EA Brooke Edmonds
CDO Clarissa Huffman
CFO Obrian Kydd
Rec. Manager Marta Selassie

Agenda Item: Call to Order

Mayor Potoroka called special council meeting #C18-05 to order at 10:15 PM.

Agenda Item: Agenda

C18-05-01 Moved by Councillor Johnson, seconded by Councillor Kendrick that the agenda for Special Council Meeting # C18-05 of February 7, 2018 be adopted as presented.
Motion Carried 4-0

Agenda Item: KDO Community Housing Development

C18-05-02 Moved by Mayor Potoroka, seconded by Councillor Johnson 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 related matter.
Motion Carried 4-0

C18-05-03 Moved by Mayor Potoroka, seconded by Councillor Johnson that council reverts to an open session of council and proceeds with the agenda.
Motion Carried 4-0

C18-05-04 Moved by Mayor Potoroka, seconded by Councillor Johnson that council direct administration to prepare a Letter of Offer for the purchase of Lot 13 and part of Lot 12, Block I, Ladue Estate, Plan 8338A for \$120,000, conditional upon KDO securing financing.
Motion Carried 4-0

C18-05-05 Moved by Mayor Potoroka, seconded by Councillor Kendrick that council enter into a contractual agreement with Klondike Development Organization that considers the interests of both parties with respect to the development of Lot 13 and part of Lot 12, Block I, Ladue Estate, Plan 8338A.
Motion Carried 4-0

C18-05-06 Moved by Mayor Potoroka, seconded by Councillor Kendrick that council approve a Major Development Incentive as per the Development Incentive Policy and direct administration to facilitate the signing of a Development Incentive Agreement, subject to the conditions presented in the request for decision and as per the concepts contained in the KDO's Community Housing development business plan prepared January 2018.
Motion Carried 4-0

C18-05-07 Moved by Mayor Potoroka, seconded by Councillor Johnson that council decline to waive the load capacity charge and associated labour costs.
Motion Carried 4-0

Agenda Item: Adjournment

C18-05-08 Moved by Mayor Potoroka, seconded by Councillor Johnson that special council meeting C18-05 be adjourned at 11:03 PM with the next regular council meeting being February 12, 2018.
Motion Carried 4-0

THE MINUTES OF SPECIAL COUNCIL MEETING C18-05 WERE APPROVED BY COUNCIL RESOLUTION #C18-08-04 AT COUNCIL MEETING #C18-08 OF FEBRUARY 26, 2018.

Original signed by:

Wayne Potoroka, Mayor

Christine Smith, A/CAO