

MINUTES OF COUNCIL MEETING #C18-06 of the council of the City of Dawson held on Monday, February 12, 2018, 7:00PM 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 Christine Smith
A/EA Brooke Edmonds
CDO Clarissa Huffman
Senior Finance Officer Anne Mendelsohn

Agenda Item: Call to Order

Mayor Potoroka called council meeting #C18-06 to order at 7:00 PM.

Agenda Item: Agenda

C18-06-01 Moved by Mayor Potoroka, seconded by Councillor Kendrick that the agenda for Council Meeting #C18-06 of February 12, 2018 be adopted as amended.
Motion Carried 4-0

Agenda Item: Adoption of the Minutes

C18-06-02 Moved by Councillor Johnson, seconded by Councillor Kendrick that the minutes of special council meeting #C18-01 of January 10, 2018 are approved as presented.
Motion Carried 4-0

C18-06-03 Moved by Mayor Potoroka, seconded by Councillor Johnson that the minutes of council meeting #C18-02 of January 15, 2018 are approved as presented.
Motion Carried 4-0

C18-06-04 Moved by Mayor Potoroka, seconded by Councillor Johnson that the minutes of special council meeting #C18-03 of January 25, 2018 are approved as presented
Motion Carried 4-0

Agenda Item: Business Arising from the Minutes

a) Council Meeting #C18-02 of January 15, 2018

Council inquired if there was further information RE: Tr'ondëk Hwëch'in Youth Centre Project. The CAO will resend information to council.

Agenda Item: Financial and Budget Reports

C18-06-05 Moved by Councillor Johnson, seconded by Councillor Kendrick that council move into committee of the whole for the purposes of talking to Anne.
Motion Carried 4-0

Anne clarified items for council.

C18-06-06 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee revert to council and proceeds with the agenda.
Motion Carried 4-0

C18-06-07 Moved by Councillor Farr, seconded by Councillor Johnson that council acknowledge receipt of the 2018 account payable reports #17-24, #18-01, #18-02, and #18-03; provided for informational purposes.
Motion Carried 4-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

C18-06-08 Moved by Councillor Johnson, seconded by Councillor Farr that council approve the Recreation Grants, as recommended by the Recreation Board in the amount of \$1000
Motion Carried 4-0

C18-06-09 Moved by Councillor Kendrick, seconded by Councillor Johnson that council approve Subdivision Application #17-124, subject to the conditions presented in the request for decision
Motion Carried 4-0

C18-06-10 Moved by Councillor Johnson, seconded by Councillor Kendrick that council direct the CAO to release a Notice of Intent RE: Moosehide Slide, as the next step of the Designated Municipal Historic Site by-law process, in accordance with the timelines set by the Heritage By-Law.
Motion Carried 4-0

C18-06-11 Moved by Councillor Johnson, seconded by Councillor Kendrick that council approve the consolidation request, subject to the conditions presented in the request for decision.
Motion Carried 4-0

C18-06-12 Moved by Councillor Johnson, seconded by Councillor Kendrick that council move into committee of the whole for the purposes of discussing the North End Planning contract award.
Motion Carried 4-0

C18-06-13 Moved by Councillor Johnson, seconded by Councillor Kendrick 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 the North End Planning contract.
Motion Carried 4-0

C18-06-14 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole revert to an open session of council to proceed with the agenda.
Motion Carried 4-0

C18-06-15 Moved by Councillor Kendrick, seconded by Mayor Potoroka that the resolution RE: North End Planning Contract Award be tabled.
Motion Defeated 2-2

C18-06-16 Moved by Mayor Potoroka, seconded by Councillor Kendrick that the resolution RE: North End Planning Contract Award be moved to Special Council Meeting C18-07 on Friday, February 16, 2018 at 12:00PM.
Motion Carried 3-1

Agenda Item: Bylaws and Policies

C18-06-17 Moved by Mayor Potoroka, seconded by Councillor Johnson that bylaw #2018-01 being the Official Community Plan Amendment No. 7 Bylaw be given first reading.
Motion Carried 4-0

Agenda Item: Correspondence

C18-06-18 Moved by Councillor Kendrick, seconded by Councillor Johnson that council acknowledge receipt of the following correspondence for informational purposes:

- Recreation Board Meeting Minutes #R17-06
- Committee of Whole Meeting Minutes #CW18-01
- RCMP, Dawson Detachment, "M" Division – December 2017 Policing Report
- Minister Ranj Pillai RE: Klondike East Bench Area

Motion Carried 4-0

Agenda Item: Public Questions

C18-06-19 Moved by Councillor Kendrick, seconded by Councillor Johnson that council move into committee of the whole for the purposes of question period.
Motion Carried 4-0

Mr. Dan Davidson inquired about the Klondike East Bench Report and the likeliness of this issue being resolved before the municipal election. Council responded that they do not read any clear answers at this time, but commented that council is happy to see that the City will be playing a lead role in the discussions on the current and long-term uses.

C18-06-20 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole revert to council to proceed with the agenda.
Motion Carried 4-0

Agenda Item: Adjournment

C18-06-21 Moved by Councillor Kendrick, seconded by Councillor Johnson that council meeting C18-06 be adjourned at 8:23 PM with the next regular council meeting being February 26, 2018.
Motion Carried 3-1

THE MINUTES OF SPECIAL COUNCIL MEETING C18-06 WERE APPROVED BY COUNCIL RESOLUTION #C18-08-05 AT COUNCIL MEETING #C18-08 OF FEBRUARY 26, 2018.

Original signed by:
Wayne Potoroka, Mayor

Christine Smith, A/CAO