

**MINUTES OF COUNCIL MEETING #C18-13** of the council of the City of Dawson held on Tuesday, April 10, 2018, 7:00 PM in the City of Dawson Council Chambers.

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**PRESENT:**

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

**ALSO PRESENT:**

CAO	Cory Bellmore
EA	Heather Favron
CDO	Clarissa Huffman
A/PW Superintendent	Mark Dauphinee

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**Agenda Item:** Call to Order

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Mayor Potoroka called council meeting #C18-13 to order at 7:00 PM.

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**Agenda Item:** Agenda

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**C18-13-01** Moved by Mayor Potoroka, seconded by Councillor MacArthur that the agenda for council meeting # C18-13 of April 10, 2018 be adopted as presented.  
Motion Carried 5-0

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**Agenda Item:** Delegations

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**C18-13-02** Moved by Councillor Johnson, seconded by Councillor MacArthur that council move to the committee of the whole for the purposes of hearing delegations.  
Motion Carried 5-0

a) Presentation RE: Regional Economic Action Development Initiative - Tentative

Pat Titus, Executive Director Tr'ondëk Hwëch'in and Edward Whitehouse, North Yukon READI and were in attendance to provide council with an overview on the two-year READI pilot project, which included the business and CED advisory services, and to formally request continued financial and collaborative support for the continuation of the project and services.

**C18-13-03** 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

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**Agenda Item:** Adoption of the Minutes

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a) Council Meeting Minutes #C18-10 of March 19, 2018

**C18-13-04** Moved by Councillor Kendrick, seconded by Councillor MacArthur that the minutes of council meeting #C18-10 of March 19, 2018 are approved as presented.  
Motion Carried 5-0

b) Special Council Meeting Minutes #C18-11 of March 21, 2018

**C18-13-05** Moved by Councillor MacArthur, seconded by Councillor Farr that the minutes of special council meeting #C18-11 of March 21, 2018 are approved as presented.  
Motion Carried 5-0

c) Special Council Meeting Minutes #C18-12 of March 28, 2018

**C18-13-06** Moved by Councillor MacArthur, seconded by Councillor Farr that the minutes of special council meeting #C18-12 of March 28, 2018 are approved as presented.  
Motion Carried 5-0

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**Agenda Item: Financial and Budget Reports**

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a) 2018 Accounts Payable Report Dated March 16, 2018 RE: Cheque #52083 to #52165

**C18-13-07** Moved by Mayor Potoroka, seconded by Councillor Johnson that council acknowledge receipt of the 2018 account payable report dated March 16, 2018 RE: Cheque #52083 to #52165; provided for informational purposes. Motion Carried 5-0

b) 2018 Accounts Payable Report Dated March 27, 2018 RE: Cheque #52166 to #52227

In response to an inquiry of council, the CAO confirmed administration could add subtotals to the report.

**C18-13-08** Moved by Councillor Johnson, seconded by Councillor Farr that council acknowledge receipt of the 2018 account payable report dated March 27, 2018 RE: Cheque #52166 to #52227; provided for informational purposes. Motion Carried 5-0

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**Agenda Item: Special Meeting, Committee, and Departmental Reports**

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a) Request for Decision RE: Project Prioritization System / City of Dawson Infrastructure Priorities March 26, 2018 to be shared with YG

The CAO confirmed administration will follow up with YG to ensure the city can, from time to time, amend the list provided.

Council noted a desire to review land development priorities at a future meeting.

**C18-13-09** Moved by Councillor MacArthur, seconded by Councillor Farr that council provides endorsement of:  
- Appendix A – Project Prioritization Criteria that administration has developed.  
- Appendix B - City of Dawson Infrastructure Priorities List March 26, 2018 to be shared with YG.  
Motion Carried 5-0

b) Request for Decision RE: 99-15 Road Consolidation and Renaming

**C18-13-10** Moved by Councillor Johnson, seconded by Councillor MacArthur that council provides subdivision authorization to consolidate a portion of Lot 1072 Quad 116 B/03 with 99-15 Road for the purposes of safe access and maintenance [; and directs administration to bring forward amendment to the Civic Addressing By-Law #15-01 to rename 99-15 Road to North Prospector Road.]

- C18-13-11** Moved by Mayor Potoroka, seconded by Councillor Farr to move into cow for the purposes of discussing matter with Clarissa. Carried 5-0
- C18-13-12** Moved by Mayor Potoroka, seconded by Councillor Johnson that CoW revert to council to proceed with the agenda. Carried 5-0
- C18-13-13** Moved by Mayor Potoroka, seconded by Councillor Kendrick that the resolution be amended by removing everything after the semicolon Carried 5-0  
Main Motion Carried 5-0
- C18-13-14** Moved by Mayor Potoroka, seconded by Councillor Johnson that directs administration to bring forward an amendment to the Civic Addressing By-Law #15-01 to rename 99-15 Road.  
Motion Carried 5-0

c) Request for Decision RE: City of Dawson Policing Priorities 2018/19

- C18-13-15** Moved by Councillor MacArthur, seconded by Councillor Farr that council directs a letter of response be issued to Sgt. Dave Morin, NCOi/c notifying him the priority issues council would like the local Detachment to focus on for 2018/19 are the same as the 2017/18 priorities.  
Motion Carried 5-0

d) Request for Decision RE: Canadian Bank of Commerce NHS Hazardous Material Abatement, Roof Repair, Gas Tax Funding

Council requested a copy of the detailed budget for the project.

- C18-13-16** Moved by Councillor Johnson, seconded by Councillor Farr that council direct Administration to apply for Parks Canada Cost Sharing Program Funding, Yukon Government Historic Properties Assistance Program Funding, and Gas Tax Funding for the work proposed at the Canadian Bank of Commerce NHS in 2018.  
Motion Carried 5-0

e) Request for Decision RE: AMFRC Seismic Upgrade Options

Council requested priority be given to the work plan for the thermistors and obtaining factual information regarding ground conditions.

- C18-13-17** Moved by Councillor Johnson, seconded by Councillor Farr [that council approve the implementation of seismic upgrades at the AMFRC at a Class A cost estimate of \$207,872.85; AND THAT Council approve an amendment to the proposed 2018 capital budget bylaw increasing the amount to \$207,872.85 from \$145,000.00; AND THAT Council direct Administration to apply for Gas Tax Funding for the seismic upgrades at the AMFRC; AND] THAT council direct Administration to provide a Class B estimate and scope of work for the installation of thermistors.
- C18-13-18** Moved by Councillor Johnson, seconded by Councillor MacArthur to amend resolution by deleting everything before last 2 lines of resolution.  
Carried 5-0  
Main Motion Carried

f) Councillor Attendance RE: Zero Waste Conference

*Councillor Kendrick stepped down from council at 8:05 PM*

- C18-13-19** Moved by Mayor Potoroka, seconded by Councillor MacArthur that council support Councillor Kendrick's Attendance at the Zero Waste Conference not to exceed 200.00\$  
Motion Carried 4-0

*Councillor Kenrick rejoined council at 8:07 PM*

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**Agenda Item:** Bylaws and Policies

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- a) Bylaw #2018-04 being the *2018 Tax Levy Bylaw* – Third and Final Reading

- C18-13-20** Moved by Mayor Potoroka, seconded by Councillor MacArthur that bylaw #2018-04 being the *2018 Tax Levy Bylaw* be given third and final reading.  
Motion Carried 5-0

- b) Bylaw #2018-05 being the *Fees and Charges 2018 Amendment to Bylaw #13-05 Bylaw* - Third and Final Reading

Council noted a desire for the 2018 fees and charges review to take place earlier in the year, and for water delivery rates being moved into the *Fees and Charges Bylaw*.

- C18-13-21** Moved by Councillor MacArthur, seconded by Councillor Kendrick that bylaw #2018-05 being the *Fees and Charges 2018 Amendment to Bylaw #13-05 Bylaw* be given third and final reading.  
Motion Carried 4-1

- c) Bylaw #2018-03 being the *2018 Annual Operating Budget and Capital Expenditure Program Bylaw* - Third and Final Reading

Council requested a committee of the whole discussion regarding unrestricted reserves and long-term debt payment be scheduled for a future meeting.

- C18-13-22** Moved by Mayor Potoroka, seconded by Councillor MacArthur that bylaw #2018-03 being the *2018 Annual Operating Budget and Capital Expenditure Program Bylaw* be given third and final reading.

- C18-13-23** Moved by Mayor Potoroka, seconded by Councillor Johnson to recess.  
Carried 5-0

The Chair called the meeting back to order at 8:39 PM.

- C18-13-24** Moved by Mayor Potoroka, seconded by Councillor MacArthur to amend water revenue to \$777,381 and sewer revenue to \$626,564.  
Carried 5-0

- C18-13-25** Moved by Mayor Potoroka, seconded by Councillor Kendrick that the long-term debt payment be removed from budget.

- C18-13-26** Moved by Mayor Potoroka, seconded by Councillor Kendrick to remove from table.  
Carried 5-0

- C18-13-27** Moved by Mayor Potoroka, seconded by Councillor Farr that council move to a closed session of CoW to discuss a financial related matter.  
Carried 3-2

- C18-13-28** Moved by Mayor Potoroka, seconded by Councillor Farr that CoW revert to open session of Council to proceed with the agenda.  
Carried 5-0  
Main Motion 4-1

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**Agenda Item: Correspondence**

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- C18-13-29** Moved by Councillor Kendrick, seconded by Councillor MacArthur that council acknowledge receipt of the following correspondence:
- Metrix Group LLP RE: 2017 Audit Planning
  - Premier Silver and Minister Streicker RE: Dawson Recreation Centre Committee of Whole Meeting Minutes CW18-09 to CW18-12
  - HAC Meeting Minutes #HAC17-12 to HAC17-19
  - Board of Variance Meeting Minutes BOV17-05
- For informational purposes.  
Motion Carried 5-0

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**Agenda Item: Public Questions**

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- C18-13-30** Moved by Mayor Potoroka, seconded by Councillor Johnson that council move into committee of the whole for the purposes of question period. Motion Carried 5-0

*Councillor Kendrick departed at 9:08 PM.*

- C18-13-31** Moved by Mayor Potoroka, seconded by Councillor MacArthur 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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- C18-13-32** Moved by Mayor Potoroka, seconded by Councillor MacArthur that council meeting #C18-10 be adjourned at 9:09 p.m. with the next regular council meeting being April 24, 2018.  
Motion Carried 4-0

**THE MINUTES OF SPECIAL COUNCIL MEETING C18-13 WERE APPROVED BY COUNCIL RESOLUTION #C18-14-02 AT COUNCIL MEETING #C18-14 OF APRIL 24, 2018.**

Original signed by:  
Wayne Potoroka, Mayor

Cory Bellmore, CAO