

MINUTES OF COUNCIL MEETING #C18-19 of the council of the City of Dawson held on Tuesday, June 12, 2018, 7:00 PM in the City of Dawson Council Chambers.

PRESENT: Mayor Wayne Potoroka
Councillor Bill Kendrick
Councillor Kyla MacArthur

ABSENT: Councillor Jay Farr
Councillor Stephen Johnson

ALSO PRESENT: CAO Cory Bellmore
A/EA Amanda King
PW Superintendent Mark Dauphinee
CDO Clarissa Huffman
CFO Obrian Kydd

Agenda Item: Call to Order

Mayor Potoroka called council meeting #C18-19 to order at 7:00 PM.

Agenda Item: Agenda

C18-19-01 Moved by Councillor MacArthur, seconded by Councillor Kendrick that the agenda for council meeting # C18-19 of June 12, 2018 be adopted as presented.
Motion Carried 3-0

Agenda Item: Delegations

C18-19-02 Moved by Councillor MacArthur, seconded by Councillor Kendrick that council move into the committee of the whole for the purposes of hearing delegations.
Motion Carried 3-0

a) Sgt. Dave Morin, RCMP

On behalf of council, Mayor Potoroka thanked Sgt. Dave Morin for attending the meeting and delivered the following presentation:

The time we've been dreading is finally upon us. Sgt. Dave Morin is departing town and leaving for new challenges in the East. On behalf of Council and all residents of town, I would like to offer sincere thanks to Sgt. Morin for his service to our community.

Dawson City enjoys a great relationship with the RCMP, and a big reason for that is thanks to the human touch Dave brought to his role as detachment commandeer. His keen sense of how Dawson needed to be policed along with the sensitivity to how we wanted to be policed has set a high standard for detachment commandeers who follow.

Dave was always responsive to the community's best interest and emphasized outreach. And that will be the legacy Dave leaves behind.

As much as we don't want to see Dave go, we have the benefit of knowing that his influence lives on with the RCMP members who are staying behind and very much display the same attributes that made Dave so effective in his position.

This is a doubly hard because the Morin family is leaving with him. And I'd also like to thank them for their involvement in our town and making our community better. They will be missed.

It's now my honour to present Dave with token of appreciation: a key to the city and a gunhawk.

Deputy Chief Simon Nagano and Executive Director Pat Titus presented gifts and well wishes on behalf of Tr'ondëk Hwëch'in Chief and Council, staff and TH citizens.

- b) Phil Dirks, Metrix Group LLP RE: Presentation of the Draft Audited Financial Statements for the Year Ended December 31, 2017

Mr. Dirks, via phone, gave a summary on the audit of the City's financial statements, which comprise the statement of financial position as at December 31, 2017, and the statements of operations and accumulated surplus, changes in net financial assets (debt), and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

- C18-19-03** Moved by Councillor MacArthur, seconded by Councillor Kendrick that committee of the whole revert to council to proceed with the agenda.
Motion Carried 3-0

Agenda Item: Business Arising from Delegations

Council requested they be provided with the letter referenced by Phil Dirks during his presentation.

- C18-19-04** Moved by Councillor MacArthur, seconded by Councillor Kendrick that committee of the whole accept the auditor's report as presented, including the letter referenced by Phil Dirks, Metrix Group LLP.
Motion Carried 3-0

Agenda Item: Adoption of the Minutes

- C18-19-05** Moved by Councillor MacArthur, seconded by Councillor Kendrick that the minutes of council meeting #C18-14 of April 24, 2018 be approved as presented.
Motion Carried 3-0
- C18-19-06** Moved by Councillor Kendrick, seconded by Councillor MacArthur that the minutes of special council meeting #C18-15 of May 01, 2018 be approved as presented.
Motion Carried 3-0
- C18-19-07** Moved by Councillor MacArthur, seconded by Councillor Kendrick that the minutes of council meeting #C18-16 of May 15, 2018 be approved as presented.
Motion Carried 3-0
- C18-19-08** Moved by Mayor Potoroka, seconded by Councillor MacArthur That the minutes of special council meeting #C18-17 of May 25, 2018 be approved as presented.
Motion Carried 3-0

Agenda Item: Financial and Budget Reports

- a) 2018 Accounts Payable Report RE: Cheque #52228 to #52454

C18-19-09 Moved by Mayor Potoroka, seconded by Councillor MacArthur that council acknowledge receipt of the 2018 Accounts Payable Report RE: Cheque #52228to #52454; provided for informational purposes.
Motion Carried 3-0

- b) 2018 Variance Report – April

C18-19-10 Moved by Mayor Potoroka, seconded by Councillor MacArthur that council acknowledge receipt of the Variance Report for the period ending April 2018; provided for informational purposes.
Motion Carried 3-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

- a) Request for Decision RE: Pumphouse On-Call Truck Award

CAO informed council that a budget amendment would be forthcoming for the amount over the budgeted allocation.

C18-19-11 Moved by Councillor Kendrick, seconded by Councillor MacArthur that Council award the purchase of a 2018 Toyota Tacoma to Mic Mac Toyota for \$40,161.50(plus GST) as per their submitted bid.
Motion Carried 3-0

- b) Request for Decision RE: Subdivision Application #18-026, Lots 1, 2, 3 & 4, Block M, Ladue

C18-19-12 Moved by Mayor Potoroka, seconded by Councillor Kendrick that council approves subdivision application #18-026 for lots 1, 2, 3 and 4, Block M, Ladue subject to conditions 1.1 to 1.9 as presented in the Request for Decision dated May 16, 2018.
Motion Carried 3-0

- c) Request for Decision RE: Subdivision Application #18-023, Lot 1058, Quad 116 B/03

C18-19-13 Moved by Mayor Potoroka, seconded by Councillor Kendrick that council approves subdivision application #18-023 for lot 1058, Quad 116 B/3, subject to conditions 1.1 to 1.5 as presented in the Request for Decision dated May 16, 2018.
Motion Carried 3-0

- d) Request for Decision RE: Dredge Tailings Municipal Historic Site

C18-19-14 Moved by Councillor MacArthur, seconded by Councillor Kendrick that designation for Dredge Tailings Municipal Historic Site be put on hold until further site suitability analysis is completed for the Dredge Pond Phase II Country Residential Subdivision; and that council direct administration to begin research on site suitability of Dredge Pond Phase II country residential subdivision.
Motion Carried 3-0

e) Request for Decision RE: Request for Special Meeting of the Association of Yukon Communities

C18-19-15 Moved by Councillor MacArthur, seconded by Councillor Kendrick that Council does not support the City of Whitehorse's request for a special meeting of the Association of Yukon Communities be called at the earliest opportunity.

C18-19-16 Moved by Councillor MacArthur, seconded by Mayor Potoroka that Council amends 'does not' to 'does' support the City of Whitehorse's request for a special meeting of the Association of Yukon Communities be called..
Motion Carried 3-0
Main Motion Carried 3-0

Mayor Potoroka expressed an interest in being part of the constitution committee for the AYC.

f) Information Report RE: Infrastructure Priority List

C18-19-17 Moved by Mayor Potoroka, seconded by Councillor MacArthur that Council remove 'Infrastructure Priority List' from the table.
Motion Carried 2-1

Agenda Item: Bylaws and Policies

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

C18-19-18 Moved by Councillor MacArthur, seconded by Councillor Kendrick that bylaw #2018-06 being the *Moosehide Slide Municipal Historic Site Bylaw* be given second reading.
Motion Carried 3-0

C18-19-19 Moved by Mayor Potoroka, seconded by Councillor Kendrick that bylaw #2018-06 being the *Moosehide Slide Municipal Historic Site Bylaw* be given third and final reading.
Motion Carried 3-0

C18-19-20 Moved by Councillor Kendrick, seconded by Councillor MacArthur that bylaw #2018-01 being the *Official Community Plan Amendment No. 7 Bylaw* be given third and final reading.
Motion Carried 3-0

C18-19-21 Moved by Mayor Potoroka, seconded by Councillor MacArthur that bylaw #2018-02 being the *Zoning Amendment No. 18 Bylaw* be given first reading.
Motion Carried 3-0

C18-19-22 Moved by Mayor Potoroka, seconded by Councillor Kendrick that bylaw #2018-09 being the *Business Licence Bylaw* be given first reading.
Motion Carried 3-0

C18-19-23 Moved by Mayor Potoroka, seconded by Councillor MacArthur that bylaw #2018-08 being the *2018 Municipal Election Bylaw* be given first reading.
Motion Carried 3-0

C18-19-24 Moved by Councillor MacArthur, seconded by Councillor Kendrick that policy #2018-01 being the *Fitness Centre Policy* be adopted as presented.
Motion Carried 3-0

Agenda Item: Correspondence

C18-19-25 Moved by Mayor Potoroka, seconded by Councillor Kendrick that council acknowledge receipt of the following correspondence:

- Premier Silver RE: Eligibility for the Carbon Rebate
- Minister McPhee RE: 2018 Minister of Justice Community Safety Awards
- Minister Mostyn RE: Proposed Changes in the new Access to Information and Protection of Privacy Act
- Paul McConnell, Acting Deputy Minister RE: Changes to Motor Vehicles Act
- Matthew Ball, Director Agriculture Branch RE: Yukon Agriculture Policy
- Alex Brook, Tr'ondëk Hwëch'in RE: Request for Letter of Support
- Carrie Mierau, A/Director Parks Branch RE: Yukon Parks Strategy
- RCMP, Dawson Detachment, "M" Division – April 2018 Policing Report
- Committee of Whole Meeting Minutes #CW18-17 & CW18-18

For informational purposes
Motion Carried 3-0

C18-19-26 Moved by Mayor Potoroka, seconded by Councillor MacArthur that council approves issuing a letter of support for Tr'ondëk Hwëch'in CDF funding application for their cabin improvements at the Tr'ochëk Historic Site.
Motion Carried 3-0

Agenda Item: Public Questions

C18-19-27 Moved by Mayor Potoroka, seconded by Councillor Kendrick That council move into committee of the whole for the purposes of question period.
Motion Carried 3-0

Dan Davidson

Mr. Davidson enquired to whether Slinky Mine had been given a Development Permit. Council informed Mr. Davidson that a Development Permit had been approved and that they could provide him with a copy. Mr. Davidson also enquired as to how difficult it would be to organize the AYC meeting prior to elections. As the meeting would be most likely by phone, council feels it would be achievable.

C18-19-28 Moved by Mayor Potoroka, seconded by Councillor Kendrick That committee of the whole revert to council to proceed with the agenda.
Motion Carried 3-0

Agenda Item: Adjournment

C18-19-29 Moved by Councillor Kendrick, seconded by Councillor MacArthur that council meeting #C18-19 be adjourned at 8:51 p.m. with the next regular council meeting being June 26, 2018.
Motion Carried 3-0

THE MINUTES OF SPECIAL COUNCIL MEETING C18-19 WERE APPROVED BY COUNCIL RESOLUTION #C18-21-05 AT COUNCIL MEETING #C18-21 OF JUNE 26, 2018.

Original signed by:

Wayne Potoroka, Mayor

Cory Bellmore, CAO