

**MINUTES OF COUNCIL MEETING #C18-23** of the council of the City of Dawson held on Tuesday, July 17, 2018, 6:00 PM in the City of Dawson Council Chambers.

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**PRESENT:** Mayor Wayne Potoroka  
Councillor Stephen Johnson  
Councillor Bill Kendrick  
Councillor Kyla MacArthur

**ABSENT:** Councillor Jay Farr

**ALSO PRESENT:** CAO Cory Bellmore  
EA Heather Favron  
PW Superintendent Mark Dauphinee  
CDO Clarissa Huffman  
CFO Obrian Kydd

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**Agenda Item:** Call to Order

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The Chair, Wayne Potoroka called council meeting #C18-23 to order at 6:00 PM.

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**Agenda Item:** Agenda

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Agenda item 9 (a) was removed from the agenda.

**C18-23-01** Moved by Mayor Potoroka, seconded by Councillor MacArthur that the agenda for council meeting # C18-23 of July 17, 2018 be adopted as amended.  
Motion Carried 4-0

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**Agenda Item:** Adoption of the Minutes

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a) Council Meeting Minutes #C18-21 of June 26, 2018

**C18-23-02** Moved by Councillor MacArthur, seconded by Councillor Johnson that the minutes of council meeting #C18-21 of June 26, 2018 be approved as amended.  
Motion Carried 4-0

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**Agenda Item:** Business Arising from Minutes

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a) Council Meeting Minutes #C18-21 of June 26, 2018

Council inquired what the policy or practice is regarding anonymous submissions. Discussion was held regarding whether anonymous submissions should be allowed and the reasons why they should not be.

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**Agenda Item:** Financial and Budget Reports

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a) 2018 Accounts Payable Report RE: Cheque Run #52533 to 53570

- C18-23-03** Moved by Mayor Potoroka, seconded by Councillor MacArthur that council acknowledge receipt of the 2018 Accounts Payable Report RE: Cheque #52533 TO #53570; provided for informational purposes.  
Motion Carried 4-0

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

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- a) Request for Decision RE: Dawson City Music Festival Noise Variance and Camping Request

Council noted a policy would be useful for assisting with these types of requests.

- C18-23-04** Moved by Councillor Kendrick, seconded by Councillor Johnson that Council approve the request received from Dawson City Music Festival for a variance to Property Maintenance & Nuisance Abatement Bylaw #07-03, Part II 11(1), "Incessant Noise" and grant official permission to use the Crocus Bluff Ball Diamond as an overflow campground, Camping Bylaw# 222, Sections 3(1) & 4 (1).  
Motion Carried 4-0

- b) Request for Decision RE: McDonald Lodge Demolition Application #18-061

- C18-23-05** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council table Application #18-061 and direct administration to collaborate with the applicant to create a redevelopment plan to the satisfaction of the CDO and Council, prior to the approval of a demolition permit; and that Council elect to not waive the redevelopment security deposit.  
Motion Carried 4-0

- c) Request for Decision RE: Crocus Concession Lease to Tr'ondëk Hwëch'in

- C18-23-06** Moved by Councillor Johnson, seconded by Councillor Kendrick that Council direct administration to enter into a lease agreement between the City of Dawson and Tr'ondëk Hwëch'in, for use of the Crocus Bluff Concession Building.  
Motion Carried 4-0

- d) Request for Decision RE: Contract Award Water Licence MN16-053 2018 Physical Inspection and Report

- C18-23-07** Moved by Councillor Johnson, seconded by Councillor Kendrick that Council award the Water Licence MN16-053 2018 Physical Inspection and Report as presented to AECOM contingent on AECOM also getting the inspection contract for the WWTP.  
Motion Carried 4-0

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**Agenda Item:** Bylaws and Policies

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- a) Waste Water Treatment Plant Service Agreement Bylaw #2017-02 – *Removed from Agenda*

- b) Zoning Amendment No. 18 Bylaw #2018-02 – Second Reading

- C18-23-08** Moved by Councillor MacArthur, seconded by Councillor Kendrick that bylaw #2018-02 being the Zoning Amendment No. 18 Bylaw be given second reading.  
Motion Carried 4-0

c) Zoning Amendment No. 18 Bylaw #2018-02 – Third and Final Reading

**C18-23-09** Moved by Councillor Johnson, seconded by Mayor Potoroka that bylaw #2018-02 being the Zoning Amendment No. 18 Bylaw be given third and final reading.  
Motion Carried 4-0

d) Business Licence Bylaw #2018-09 – Second Reading

Council noted the bylaw did not align with the Zoning Bylaw in regards to mobile refreshments stands and recommended the matter be discussed as part of the Zoning Bylaw review currently underway.

**C18-23-10** Moved by Councillor Kendrick, seconded by Councillor Johnson that bylaw #2018-09 being the Business Licence Bylaw be given second reading.  
Motion Carried 4-0

e) Business Licence Bylaw #2018-09 – Third and Final Reading

**C18-23-11** Moved by Councillor Johnson, seconded by Councillor Kendrick that bylaw #2018-09 being the Business Licence Bylaw be given third and final reading.  
Motion Carried 4-0

f) 2018 Permanent Road Closure No. 1 Bylaw #2018-12 – Second Reading

**C18-23-12** Moved by Councillor Johnson, seconded by Councillor MacArthur that bylaw #2018-12 being the 2018 Permanent Road Closure No. 1 Bylaw be given second reading.  
Motion Carried 4-0

g) 2018 Permanent Road Closure No. 1 Bylaw #2018-12 – Third and Final Reading

**C18-23-13** Moved by Councillor Johnson, seconded by Councillor Kendrick that bylaw #2018-12 being the 2018 Permanent Road Closure No. 1 Bylaw be given third and final reading.  
Motion Carried 4-0

h) Council Remuneration Bylaw #2018-10 – First Reading

**C18-23-14** Moved by Councillor MacArthur, seconded by Councillor Kendrick that bylaw #2018-10 being the Council Remuneration Bylaw be given first reading.  
Motion Carried 4-0

i) Asset Management Policy #2018-03

**C18-23-15** Moved by Mayor Potoroka, seconded by Councillor Johnson that policy #2018-03 being the Asset Management Policy be adopted as presented.

**C18-23-16** Moved by Mayor Potoroka, seconded by Councillor Kendrick to refer Asset Management Policy to next CoW meeting.  
Motion Carried 4-0

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**Agenda Item: Correspondence**

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- C18-23-17** Moved by Councillor Johnson, seconded by Councillor Kendrick that council acknowledge receipt of the following correspondence: RCMP, Dawson Detachment, "M" Division – June 2018 Policing Report; Dept. of Environment letter to AYC RE: Amendments to the Designated Materials Regulation - Electronic and Electrical Products; Dept. of Environment letter to AYC RE: Amendments to the Designated Materials Regulation – Tires; Klondike Visitors Association RE: Development Incentive Policy; Committee of Whole Meeting Minutes #CW18-19, #CW 18-20 and #CW18-21  
For informational purposes  
Motion Carried 4-0

Council recommended the city send a letter in response to KVA's letter RE: Development Incentive Policy. Council noted a review of the Development Incentive Policy would be useful, and suggested an update regarding the Yukon Housing Municipal Matching Program be obtained.

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**Agenda Item: Public Questions**

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- C18-23-18** Moved by Mayor Potoroka, seconded by Councillor MacArthur that council move into committee of the whole for the purposes of question period.  
Motion Carried 4-0

Mr. Dan Davidson

Mr. Dan Davidson noted he was curious about the demolition request regarding McDonald Lodge and inquired about what is planned for the redevelopment. Council provided an explanation of the history of the request and explained the current proposed plan includes a gravel pad, which is not good enough. The CDO will be working with YG to come up with a plan that is acceptable.

- C18-23-19** Moved by Mayor Potoroka, seconded by Councillor Kendrick 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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- C18-23-20** Moved by Mayor Potoroka, seconded by Councillor MacArthur that council meeting #C18-23 be adjourned at 6:32\_p.m. with the next regular council meeting being August 14, 2018.  
Motion Carried 4-0

**THE MINUTES OF SPECIAL COUNCIL MEETING C18-23 WERE APPROVED BY COUNCIL  
RESOLUTION #C18-26-03 AT COUNCIL MEETING #C18-26 OF AUGUST 14, 2018.**

Original signed by:  
Wayne Potoroka, Mayor

Cory Bellmore, CAO