

MINUTES OF COUNCIL MEETING #C18-27 of the council of the City of Dawson held on Tuesday, August 28, 2018, 7:00 PM in the City of Dawson Council Chambers.

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
CDO Clarissa Huffman
Recreation Manager Marta Selassie

Agenda Item: Call to Order

The Chair, Wayne Potoroka called council meeting #C18-27 to order at 7:00 PM.

Agenda Item: Agenda

C18-27-01 Moved by Mayor Potoroka, seconded by Councillor MacArthur that the agenda for council meeting # C18-27 of August 28, 2018 be adopted as presented.
Motion Carried 4-0

Agenda Item: Adoption of the Minutes

a) Council Meeting Minutes #C18-26 of August 14, 2018

C18-27-02 Moved by Mayor Potoroka, seconded by Councillor Johnson that the minutes of council meeting #C18-26 of August 14, 2018 be approved as presented.
Motion Carried 3-1

Agenda Item: Business Arising from Minutes

Council inquired if the requested meeting with Kevin Fisher was confirmed. The CAO informed council the request was forwarded but to date no response has been received.

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Request for Decision RE: Subdivision Application #18-063, Lots 1199 & 1212 Quad 116 B/03

C18-27-03 Moved by Councillor Kendrick, seconded by Mayor Potoroka that council move to the committee of the whole for the purposes of holding a discussion.
Motion Carried 4-0

C18-27-04 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

C18-27-05 Moved by Councillor Kendrick, seconded by Mayor Potoroka that council approve Subdivision Application #18-063, subject to the conditions as presented in request for decision.
Motion Carried 3-1

b) Rewrite of the Yukon Motor Vehicles Act

C18-27-06 Moved by Mayor Potoroka, seconded by Councillor Kendrick that council move to cow for the purposes of discussing letter from Jaime Pitfield.
Motion Carried 4-0

Council requested a letter of response be forwarded to Mr. Jaime Pitfield inviting him and/or his team to meet with council.

C18-27-07 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

Agenda Item: Bylaws and Policies

a) Asset Management Policy #2018-04

C18-27-08 Moved by Mayor Potoroka, seconded by Councillor MacArthur that council adopt the Asset Management Policy #2018-04.

C18-27-09 Moved by Councillor Johnson, seconded by Mayor Potoroka that council move to cow.
Carried 4-0

C18-27-10 Moved by Mayor Potoroka, seconded by Councillor Johnson that CoW revert to council to proceed with agenda.
Carried 4-0

Section 9.01 Council raised concern with the 5-year review date, and a suggestion was raised that the review be every 3 years with council's term of office.

Section 8.06(b) Council inquired if this section was in keeping with staff's understanding of their role?

Section 5.01 Council inquired if there was a better way of expressing the term "all City of Dawson activities?"

Section 2.01(f) Council requested the formatting of the word "to" be corrected.

C18-27-11 Moved by Mayor Potoroka, seconded by Councillor Johnson to table Asset Management Policy to September 4th.
Motion Carried 4-0

Agenda Item: Correspondence

C18-27-12 Moved by Mayor Potoroka, seconded by Councillor Kendrick that council acknowledge receipt of the following correspondence:
- RCMP, Dawson Detachment, "M" Division – July 2018 Policing Report,
For informational purposes.
Motion Carried 4-0

Agenda Item: Public Questions

- C18-27-13** Moved by Mayor Potoroka, seconded by Councillor Kendrick that council move into committee of the whole for the purposes of question period.
Motion Carried 4-0
- C18-27-14** 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: In Camera Session

- C18-27-15** 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 land and legal related matters.
Motion Carried 4-0

Councillor MacArthur departed the council meeting.

- C18-27-16** Moved by Mayor Potoroka, seconded by Councillor Johnson that council revert to an open session of council.
Motion Carried 3-0

Extend Meeting:

- C18-27-17** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole meeting C18-27 be extended one hour.
Motion Carried 3-0

In Camera Session:

- C18-27-18** Moved by Councillor Johnson, seconded by Mayor Potoroka that council move back to in camera.
Motion Carried 3-0
- C18-27-19** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole revert to open session of council.
Motion Carried 3-0

Reports:

- C18-27-20** Moved by Mayor Potoroka, seconded by Councillor Johnson that Council approve the reallocation of expenditures in the capital budget from Recreation Seismic Upgrades to Zamboni Room Structural Repairs; and that Council direct administration to procure necessary contractors to complete the work required in a cost effective and timely manner by way of Request for Quotations; and that Council waive the procurement methodology described in section 4.1(b).
Motion Carried 3-0
- C18-27-21** Moved by Councillor Johnson, seconded by Councillor Kendrick that Council direct administration to purchase a 2019 Chevrolet van for Recreation with additional remote start if not already included.
Motion Carried 3-0

C18-27-22 Moved by Mayor Potoroka, seconded by Councillor Johnson that Council not approve the request to close and purchase the alley bounded by Lots 10 and 11 Block L Ladue Estate, as per the briefing note and staff recommendation.
Motion Carried 3-0

C18-27-22 Moved by Councillor Johnson, seconded by Mayor Potoroka that Council direct administration to advise the applicant that a permit cannot be issued, and require the structure be moved back to its previous location or moved out of the Historic Townsite as per the options presented by staff.
Motion Carried 3-0

Reduced Quorum:

C18-27-23 Moved by Councillor Johnson, seconded by Mayor Potoroka that Council goes down to two members due to conflict of interest.
Motion Carried 3-0

Councillor Kendrick departed the council meeting.

As per the Yukon Municipal Act: "Reduced quorum due to conflict of interest 208.02 If, due to a pecuniary interest of a member of council in relation to a matter, only two members of council are entitled to vote on the matter, those two members constitute a quorum for the matter. S.Y. 2015, c.12, s.67."

In Camera:

C18-27-24 Moved by Mayor Potoroka, seconded by Councillor Johnson that council moves back in camera.
Motion Carried 2-0

C18-27-25 Moved by Mayor Potoroka, seconded by Councillor Johnson that council moves out of camera to proceed with the agenda.
Motion Carried 2-0

Agenda Item: Adjournment

C18-27-26 Moved by Mayor Potoroka, seconded by Councillor Johnson that council meeting #C18-26 be adjourned at 10:46p.m. with the next regular council meeting being September 18, 2018.
Motion Carried 2-0

THE MINUTES OF COUNCIL MEETING C18-27 WERE APPROVED BY COUNCIL RESOLUTION #C18-31-02 AT COUNCIL MEETING #C18-31 OF SEPTEMBER 18, 2018.

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO