

MINUTES OF SPECIAL COUNCIL MEETING #C18-28 of the council of the City of Dawson held on Tuesday, September 4, 2018, 7:00 PM in the City of Dawson Council Chambers.

PRESENT: Mayor Wayne Potoroka
Councillor Stephen Johnson
Councillor Bill Kendrick

ABSENT: Councillor Jay Farr
Councillor Kyla MacArthur

ALSO PRESENT: CAO Cory Bellmore
EA Heather Favron
CDO Clarissa Huffman

Agenda Item: Call to Order

The Chair, Wayne Potoroka called council meeting #C18-28 to order at 7:00 PM.

Agenda Item: Agenda

C18-28-01 Moved by Mayor Potoroka, seconded by Councillor Johnson that the agenda for special council meeting # C18-28 of September 4, 2018 be adopted as presented.
Motion Carried 3-0

Agenda Item: Discussion Items for Committee of the Whole & Business Arising

a) Request for Decision RE: KVA's Request to Reconsider Community Grants Committee Decision

C18-28-02 Moved by Mayor Potoroka, seconded by Councillor Kendrick that council give KVA their money and recommend Administration review administrative practices and the Community Grants Policy to ensure the objectives are still relevant and are being met.
Motion Carried 2-1

b) Request for Decision RE: Development Permit #18-098 Dawson Hardware Demolition

C18-28-03 Moved by Councillor Johnson, seconded by Councillor Kendrick that council approve Development Permit #18-098, subject to the following conditions:
1. A security of \$1.00 per square foot of the lot under consideration will be posted to ensure that the intended re-development proceeds, and
2. A development permit for the reconstruction is submitted and approved by September 28, 2018 that complies with the Standards and Guidelines for the Conservation of Historic Places in Canada and the Design Guidelines for Historic Dawson.

C18-28-04 Moved by Mayor Potoroka, seconded by Councillor Kendrick that council move into the committee of the whole for the purposes of discussing matter with Clarissa. Carried 3-0

C18-28-05 Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole revert to council. Carried 3-0
Main Motion Carried 3-0

c) Request for Decision RE: Development Permit #18-081 Klondike Kate's Garage Demolition

- C18-28-06** Moved by Councillor Kendrick, seconded by Councillor Johnson that Council recommend approval of Development Permit #18-081, subject to the following conditions:
1. A security of \$1.00 per square foot of the lot under consideration will be posted to ensure that the intended re-development proceeds, and
2. Demolition is permitted for the garage only, not the Lucky Inn Café building.
- C18-28-07** Moved by Mayor Potoroka, seconded by Councillor Kendrick that council move into the committee of the whole for the purposes of talking with Clarissa. Carried 3-0
- C18-28-08** Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole revert to council. Carried 3-0
Main Motion Carried 3-0

d) Request for Decision RE: Generator Install

- C18-28-09** Moved by Mayor Potoroka, seconded by Councillor Kendrick that council move to the committee of the whole for the purposes of holding discussion.
Motion Carried 2-1
- C18-28-10** 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
- C18-28-11** Moved by Mayor Potoroka, seconded by Councillor Kendrick that council approves amending the 2018 capital budget for the Installation of Generator from \$125,000 to \$70,000 and changing the funding source to reserves.
Motion Carried 3-0
- C18-28-12** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council approve the installation of the EOC back-up generator and award the contract to Dynamic Systems to meet National Fire Protection Association (NFPA) regulations.
Motion Carried 3-0

e) Request for Decision RE: Recreation Grants

- C18-28-13** Moved by Councillor Johnson, seconded by Councillor Kendrick that Council approve the Recreation Grants, as recommended by the Recreation Board in the amount of \$981.50.
Motion Carried 3-0

Agenda Item: Bylaw Readings

- a) *2018 Land Sales No. 2 Bylaw #2018-11 – Second Reading*
RE: Lot Southern ½ of 12 & Lot 13, Block I, Ladue Estate, Plan #8338A

- C18-28-14** Moved by Councillor Kendrick, seconded by Councillor Johnson that bylaw #2018-11 being the 2018 Land Sales No. 2 Bylaw be given second reading.
Motion Carried 3-0

- b) *2018 Land Sales No. 2 Bylaw #2018-11 – Third and Final Reading*
RE: Lot Southern ½ of 12 & Lot 13, Block I, Ladue Estate, Plan #8338A

- C18-28-15** Moved by Mayor Potoroka, seconded by Councillor Kendrick that bylaw #2018-11 being the 2018 Land Sales No. 2 Bylaw be given third and final reading.
Motion Carried 3-0
- c) *2018 Permanent Road Closure No. 2 Bylaw #2018-12* RE: – First Reading
RE: Section of alley bounded by Lots 8-10 and 11-14, Block HA, Ladue Estate
- C18-28-16** Moved by Councillor Kendrick, seconded by Councillor Johnson that bylaw #2018-12 being the 2018 Permanent Road Closure No. 2 Bylaw be given first reading.
Motion Carried 3-0
- d) *2018 Land Sale No. 3 Bylaw #2018-15* – First Reading
RE: Section of alley bounded by Lots 8-10 and 11-14, Block HA, Ladue Estate
- C18-28-17** Moved by Councillor Kendrick, seconded by Mayor Potoroka that bylaw #2018-15 being the 2018 Land Sales No. 3 Bylaw be given first reading.
- C18-28-18** Moved by Councillor Johnson, seconded by Mayor Potoroka that council revert to a closed session of committee of the whole. Carried 3-0
- C18-28-19** Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole revert to an open session of council. Carried 3-0
Main Motion 2-1

Council requested the Draft *Municipal Sale of Land Policy* be brought forward for review prior to second reading of *2018 Land Sale No. 3 Bylaw #2018-15*.

- e) *KDO Guarantee and DIP Incentive Amendment No. 1 Bylaw #2018-16* – First Reading

Council requested further details regarding what happens in the event of a default?

Council inquired if the Request for Proposals was well advertised?

Council requested the *KDO Guarantee and DIP Incentive Amendment No. 1 Bylaw #2018-16* be brought forward at a Committee of Whole Meeting.

- C18-28-20** Moved by Councillor Kendrick, seconded by Councillor Johnson that bylaw #2018-16 being the KDO Guarantee and DIP Incentive Amendment No. 1 Bylaw be given first reading.
- C18-20-21** Moved by Mayor Potoroka, seconded by Councillor Johnson that council move to a closed session of committee of whole. Carried 3-0
- C18-20-22** Moved by Councillor Johnson, seconded by Mayor Potoroka that Council that committee of the whole revert to council. 3-0
Main Motion 3-0

Agenda Item: Public Questions

- C18-28-23** Moved by Councillor Johnson, seconded by Councillor Kendrick that council move into committee of the whole for the purposes of question period.
Motion Carried 3-0
- C18-28-24** 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: In Camera Session

C18-28-25 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 3-0

a) Land and Legal Related Matters

C18-28-26 Moved by Mayor Potoroka, seconded by Councillor Johnson that council revert to an open session of council to proceed with the agenda.
Motion Carried 3-0

Agenda Item: Adjournment

C18-28-27 Moved by Councillor Kendrick, seconded by Councillor Johnson that council meeting #C18-28 be adjourned at 8:52 p.m. with the next regular council meeting being September 18, 2018.
Motion Carried 3-0

THE MINUTES OF COUNCIL MEETING C18-28 WERE APPROVED BY COUNCIL RESOLUTION #C18-31-03 AT COUNCIL MEETING #C18-31 OF SEPTEMBER 18, 2018.

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO