

**MINUTES OF COUNCIL MEETING #C18-31** of the council of the City of Dawson held on Tuesday, September 18, 2018, 7:00 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  
A/EA Amanda King  
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 #C18-31 to order at 7:00 PM.

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**Agenda Item:** Agenda

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Agenda item 8 (b) was removed from the agenda.

**C18-31-01** Moved by Mayor Potoroka, seconded by Councillor MacArthur that the agenda for council meeting # C18-31 of September 18, 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 #C18-27 of August 28, 2018

**C18-31-02** Moved by Councillor Kendrick, seconded by Councillor MacArthur that the minutes of council meeting #C18-27 of August 28, 2018 be approved as presented.  
Motion Carried 4-0

b) Council Meeting Minutes #C18-28 of September 4, 2018

**C18-31-03** Moved by Mayor Potoroka, seconded by Councillor Johnson that the minutes of council meeting #C18-28 of September 4, 2018 be approved as presented.  
Motion Carried 4-0

c) Council Meeting Minutes #C18-29 of September 10, 2018

**C18-31-04** Moved by Councillor MacArthur, seconded by Councillor Johnson that the minutes of council meeting #C18-29 of September 10, 2018 be approved as presented.  
Motion Carried 4-0

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**Agenda Item:** Financial and Budget Reports

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a) 2018 Accounts Payable Report RE: Cheque Run #52710 to 52777

<b>Cheque #</b>	<b>Vendor Name</b>	<b>Further information</b>
52717	Boreale Explorers Inc	Council requested further details.
52720	Dawson City Arts Society	Council requested further details.
52731	Groundswell	In answer to a request of council, the CAO confirmed the expense was for the trails contract.
52761	Shore, Molly	Council requested further details.

**C18-31-05** Moved by Councillor Johnson, seconded by Councillor MacArthur that council acknowledge receipt of the 2018 Accounts Payable Report RE: Cheques #52710 to #52777; provided for informational purposes.  
Motion Carried 4-0

b) 2018 Accounts Payable Report RE: Cheque Run #52778 to 52832

<b>Cheque #</b>	<b>Vendor Name</b>	<b>Further information</b>
52784	Big B Contracting	The CAO confirmed the expense was for the painting of the pool.
52825	Stantec	In answer to a request of council request, the CAO confirmed the expense was for the OCP contract.

**C18-31-06** Moved by Councillor MacArthur, seconded by Councillor Johnson that council acknowledge receipt of the 2018 Accounts Payable Report RE: Cheques #52778 to #52832; 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: Recreation Board Appointments

**C18-31-07** Moved by Councillor Johnson, seconded by Councilor MacArthur that council appoint Paul Robitaille and JP Hawkins to the Recreation Board with a term expiring October 31, 2020 and Gwyneth Williams to the Recreation Board as the Tr'ondëk Hwëch'in member with a term expiring October 31, 2020.  
Motion Carried 4-0

b) Request for Decision RE: Subdivision Application #18-075: Lot 1 & Pt Lot 2, Block LG, Ladue Estate

**C18-31-08** Moved by Councillor Kendrick, seconded by Councillor MacArthur that council approve Subdivision Application #18-075, subject to the following conditions:

- 1.1. *The application successfully passes through a public hearing.*
- 1.2. *The applicant submit a Stormwater Management Plan to the satisfaction of the CDO and Public Works Superintendent.*
- 1.3. *The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval.*
- 1.4. *The applicant shall, on approval of the subdivision plan by the City of Dawson, take all necessary steps to enable the registrar under the Land Titles Act to register the plan of subdivision.*

Motion Carried 4-0

- b) Request for Decision RE: Subdivision Application #18-068: Pt Lot 6 & Lot 7, Block 13, Government Reserve

**C18-31-09** Moved by Councillor Kendrick, seconded by Councillor Johnson that Council approve Subdivision Application #18-068, subject to the following conditions:

- 1.1. *The application successfully passes through a public hearing.*
- 1.2. *The applicant submit a Stormwater Management Plan to the satisfaction of the CDO and Public Works Superintendent.*
- 1.3. *That the applicant provide separate water and sewer connections to each proposed lot to the satisfaction of the CDO and Public Works Superintendent.*
- 1.4. *The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval.*
- 1.5. *The applicant shall, on approval of the subdivision plan by the City of Dawson, take all necessary steps to enable the registrar under the Land Titles Act to register the plan of subdivision.*

Motion Carried 4-0

- b) Request for Decision RE: KDO Multi Year Funding Agreement

**C18-31-10** Moved by Councillor MacArthur, seconded by Councillor Kendrick that council direct administration to enter into a multi-year funding agreement with KDO to end December 31, 2019 with the following funding allocation:

*2018 - \$32,000*  
*2019 - \$35,000*

Motion Carried 4-0

- b) Request for Decision RE: Sewer Cleaning Truck Purchase

**C18-31-11** Moved by Councillor MacArthur, seconded by Councillor Johnson that Council direct Administration to enter into an agreement with the Village of Mayo to purchase a surplus Vactor sewer cleaning truck pending inspection.

Motion Carried 4-0

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**Agenda Item: Bylaws and Policies**

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- a) Sale of Municipal Lands Policy #2018-03

**C18-31-12** Moved by Mayor Potoroka, seconded by Councillor MacArthur That Council approve the Sale of Municipal Lands Policy #2018-03 as presented.

Motion Carried 3-1

Recorded Vote:

Votes For: Mayor Potoroka, Councillor MacArthur, Councillor Kendrick

Votes Against: Councillor Johnson

- a) 2018 Permanent Road Closure No. 2 Bylaw #2018-14 – Second Reading, Third and Final Reading

**C18-31-13** Moved by Councillor Johnson, seconded by Mayor Potoroka that bylaw #2018-14 being the 2018 Permanent Road Closure No. 2 Bylaw be given second reading.

Motion Carried 4-0

**C18-31-14** Moved by Councillor MacArthur, seconded by Councillor Johnson that bylaw #2018-14 being the 2018 Permanent Road Closure No. 2 Bylaw be given third and final reading.  
Motion Carried 4-0

a) 2018 Land Sale No. 3 Bylaw #2018-15 – Second Reading, Third and Final Reading

**C18-31-15** Moved by Councillor MacArthur, seconded by Councillor Kendrick that bylaw #2018-15 being the 2018 Land Sale No. 3 Bylaw be given second reading.  
Motion Carried 3-1

Recorded Vote:

Votes For: Mayor Potoroka, Councillor MacArthur, Councillor Kendrick

Votes Against: Councillor Johnson

**C18-31-16** Moved by Mayor Potoroka, seconded by Councillor MacArthur that bylaw #2018-15 being the 2018 Land Sale No. 3 Bylaw be given third and final reading.  
Motion Carried 3-1

Recorded Vote:

Votes For: Mayor Potoroka, Councillor MacArthur, Councillor Kendrick

Votes Against: Councillor Johnson

a) Auditor Appointment Bylaw #2018-13 – Second Reading, Third and Final Reading

**C18-31-17** Moved by Mayor Potoroka, seconded by Councillor Johnson that bylaw #2018-13 being the Auditor Appointment Bylaw be given second reading.  
Motion Carried 4-0

**C18-31-18** Moved by Councillor Johnson, seconded by Councillor Kendrick that bylaw #2018-13 being the Auditor Appointment Bylaw be given third and final reading.  
Motion Carried 4-0

a) KDO Guarantee and DIP Incentive Amendment No. 1 Bylaw #2018-16 – Second Reading, Third and Final Reading

**C18-31-19** Moved by Councillor Johnson, seconded by Councillor MacArthur that bylaw #2018-16 being the KDO Guarantee and DIP Incentive Amendment No. 1 Bylaw be given second reading.  
Motion Carried 4-0

**C18-31-20** Moved by Councillor Johnson, seconded by Councillor Kendrick that bylaw #2018-16 being the KDO Guarantee and DIP Incentive Amendment No. 1 Bylaw be given third and final reading.  
Motion Carried 4-0

a) Waste Water Treatment Plant Service Agreement Bylaw #2017-02 – Third and Final Reading

**C18-31-21** Moved by Mayor Potoroka, seconded by Councillor Johnson that bylaw #2017-02 being the Waste Water Treatment Plant Service Agreement Bylaw be given third and final reading.  
Motion Carried 4-0

a) Official Community Plan Bylaw #2018-18 – First Reading

**C18-31-22** Moved by Councillor Kendrick, seconded by Mayor Potoroka that bylaw #2018-18 being the Council Remuneration Bylaw be given first reading.  
Motion Carried 4-0

a) Zoning Bylaw #2018-19 – First Reading

**C18-31-23** Moved by Mayor Potoroka, seconded by Councillor MacArthur that bylaw #2018-19 being the Council Remuneration Bylaw be given first reading.  
Motion Carried 4-0

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**Agenda Item: Correspondence**

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**C18-31-24** Moved by Mayor Potoroka, seconded by Councillor Kendrick that council acknowledge receipt of the following correspondence:

- RCMP, Dawson Detachment, "M" Division – August 2018 Policing Report
- Premier Sandy Silver RE: Carbon Levy Rebate for Municipalities,
- Klondike National Historic Sites RE: KNHS Parks Canada Advisory Committee,
- Minister Ranj Pillai RE: Community Development Fun Annual Report,
- Minister Pauline Frost, Minister Tracy-Anne McPhee and Minister John Stricker RE: *Cannabis Control and Regulation Act*,
- Committee of the Whole Meeting Minutes #CW18-23

For informational purposes.  
Motion Carried 4-0

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**Agenda Item: Public Questions**

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**C18-31-25** Moved by Mayor Potoroka, seconded by Councillor Johnson that council move into committee of the whole for the purposes of question period.  
Motion Carried 4-0

**C18-31-26** Moved by Councillor Johnson, seconded by Mayor Potoroka 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**

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**C18-31-27** Moved by Mayor Potoroka, seconded by Councillor MacArthur 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 related matters.  
Motion Carried 4-0

*Councillor Kendrick declared a conflict in regard to In Camera item and departed at 7:45pm.*

**C18-31-28** Moved by Mayor Potoroka, seconded by Councillor Johnson that council moves out of camera to proceed with the agenda.  
Motion Carried 3-0

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**Agenda Item: Adjournment**

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**C18-31-29** Moved by Mayor Potoroka, seconded by Councillor Johnson that council meeting #C18-31 be adjourned at 8:00p.m. with the next regular council meeting being October 9, 2018.  
Motion Carried 3-0

**THE MINUTES OF COUNCIL MEETING C18-31 WERE APPROVED BY COUNCIL RESOLUTION #C18-33-06 AT COUNCIL MEETING #C18-33 OF OCTOBER 9, 2018.**

Original signed by:  
Wayne Potoroka, Mayor

Cory Bellmore, CAO