

MINUTES OF COUNCIL MEETING #C19-01 of the council of the City of Dawson held on Monday, January 14, 2019 at 7:00 PM in the City of Dawson Council Chambers.

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| PRESENT: | Mayor Councillor Councillor Councillor | Wayne Potoroka Natasha Ayoub Stephen Johnson Molly Shore |
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| ABSENT: | Councillor | Bill Kendrick |
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| ALSO PRESENT: | CAO EA | Cory Bellmore Heather Favron |
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Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting #C19-01 to order at 7:00 PM.

Agenda Item: Agenda

Agenda items 10 (a) and (b) were removed from the agenda.

C19-01-01 Moved by Mayor Potoroka, seconded by Councillor Ayoub that the agenda for council meeting # C19-01 of January 14, 2019 be adopted as amended. Motion Carried 4-0

Agenda Item: Public Hearing

C19-01-02 Moved by Mayor Potoroka, seconded by Councillor Johnson that council move to cow for the purposes of holding a public hearing. Motion Carried 4-0

a) Consolidation Application: #18-138, Lots 5-8, Block R Ladue

The Chair called for submissions.

The Chair called for submissions a second time.

The Chair called for submissions a third and final time, and hearing none declared the Public Hearing closed.

C19-01-03 Moved by Mayor Potoroka, seconded by Councillor Ayoub that cow revert to council to proceed with the agenda. Motion Carried 4-0

Agenda Item: Adoption of the Minutes

a) Council Meeting Minutes #C18-37 of December 10, 2018

C19-01-04 Moved by Mayor Potoroka, seconded by Councillor Ayoub that the minutes of council meeting #C18-37 of December 10, 2018 be approved as presented. Motion Carried 4-0

b) Special Council Meeting Minutes #18-38 of December 18, 2018

C19-01-05 Moved by Mayor Potoroka, seconded by Councillor Ayoub that the minutes of special council meeting #C18-38 of December 18, 2018 be approved as presented. Motion Carried 4-0

Agenda Item: Financial and Budget Reports

a) Variance Report to November 30, 2018

C19-01-06 Moved by Councillor Johnson, seconded by Mayor Potoroka that council acknowledge receipt of the Variance Report for the period ending November 30, 2018; provided for informational purposes. Motion Carried 4-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Request for Decision RE: Council and Committee of the Whole 2019 Regular Meeting Dates

C19-01-07 Moved by Mayor Potoroka, seconded by Councillor Johnson that council establish 2019 regular council and committee of the whole meeting dates as per Schedule #1, as presented. Motion Carried 4-0

b) Request for Decision RE: KVA Lease Extension Arctic Brotherhood Hall/Jack London Cabin

C19-01-08 Moved by Councillor Johnson, seconded by Mayor Potoroka that council accept Option 2: negotiate a 1-year extension to the current Arctic Brotherhood Hall Lease and negotiate a 1-year lease for Jack London Cabin in order to gain additional time to research the issue. Motion Carried 4-0

c) Request for Decision RE: Subdivision 18-138 - Lots 5-8, Block R Ladue

C19-01-09 Moved by Mayor Potoroka, seconded by Councillor Johnson that council approve Subdivision Application #18-138, subject to the conditions presented in the Request for Decision RE: Subdivision Application #18-138, Lots 5-8, Block R, Ladue.

C19-01-10 Moved by Mayor Potoroka, seconded by Councillor Johnson that council move to committee of the whole for the purposes of holding discussion with Clarissa. Carried 4-0

C19-01-11 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole revert to council to proceed with agenda. Carried 4-0
Main Motion Carried 4-0

d) Request for Decision RE: Encroachment Policy

C19-01-12 Moved by Mayor Potoroka, seconded by Councillor Ayoub that council adopt the Encroachment Policy #2018-05 as amended.

C19-01-13 Moved by Mayor Potoroka, seconded by Councillor Ayoub that Policy be amended by removing definition "city" and changing spelling "By-law" to "bylaw". Carried 3-1
Main Motion Carried 4-0

Agenda Item: Correspondence

C19-01-14 Moved by Mayor Potoroka, seconded by Councillor Ayoub that council acknowledge receipt of the following correspondence: Minister Streicker, Community Services, Yukon Government RE: Dawson Wastewater; RCMP Monthly Policing Report – November 2018; Barbara Adel, Continuing Care, Yukon Government RE: invite to attend public forum on

“aging in place”; Heritage Advisory Committee Meeting Minutes #HAC18-18 to #HAC18-19; For informational purposes. Motion Carried 4-0

Agenda Item: Public Questions

C19-01-15 Moved by Mayor Potoroka, seconded by Councillor Johnson that council revert to committee of whole for the purposes of hearing public questions. Motion Carried 4-0

Dan Davidson requested confirmation regarding Minister Streicker's letter and that it was not an anticipated event. Council informed Mr. Davidson it was not anticipated.

Dan Davidson asked if Council had any thoughts regarding the ice bridge project? Council noted it's not looking like it's going to work but is thankful for the attempt.

C19-01-16 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of whole revert to council to proceed with agenda. Motion Carried 4-0

Agenda Item: Adjournment

C19-01-17 Moved by Mayor Potoroka, seconded by Councillor Johnson that council meeting #C19-01 be adjourned at 7:36 p.m. with the next regular meeting being January 28, 2019. Motion Carried 4-0

THE MINUTES OF COUNCIL MEETING C19-01 WERE APPROVED BY COUNCIL RESOLUTION #C19-02-04 AT COUNCIL MEETING #C19-02 OF JANUARY 28, 2019.

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO