

MINUTES OF COUNCIL MEETING #C19-16 of the council of the City of Dawson held on Monday, August 12, 2019 at 7 p.m. in the City of Dawson Council Chambers.

PRESENT:	Mayor Councillor Councillor Councillor	Wayne Potoroka Natasha Ayoub Stephen Johnson Bill Kendrick
REGRETS:	Councillor	Molly Shore
ALSO PRESENT:	A/CAO A/EA CDO	Mark Dauphinee Amanda King Clarissa Huffman

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting #C19-16 to order at 7:00 p.m.

Agenda Item: Agenda

- C19-16-01** Moved by Mayor Potoroka, seconded by Councillor Johnson that council accepts Byrun Shandler as a delegate and the Revised Audited Financial Statements for the Year Ended December 31, 2019 as time sensitive items pursuant to bylaw #11-12 being the Council Proceedings Bylaw; and adds these items to the agenda.
Motion Carried 4-0
- C19-16-02** Moved by Councillor Johnson, seconded by Councillor Kendrick that the agenda for council meeting # C19-16 of August 12, 2019 be adopted as amended.
Motion Carried 4-0
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Agenda Item: Delegations

- C19-16-03** Moved by Councillor Johnson, seconded by Mayor Potoroka that council move into the committee of the whole for the purposes of hearing delegations.
Motion Carried 4-0

a) Byrun Shandler RE: Turner Street Dig – Impacts on Restaurant Business

Byrun Shandler was present on behalf of a relative of the Gold Village Restaurant to discuss his thoughts and concerns for the restaurant owners regarding the water and sewer upgrades and the financial impact this may have had on the restaurant. He wondered if enough communication was made with the owners about the length of time to finish the work and that they should be compensated for any income loss.

b) Dawn Kisoun, Dawson City Slo-Pitch Association RE: Request for Permanent Fence at Minto Park.

Dawn Kisoun made a request to Council to have permanent fencing for the beer garden at Minto Park as it was hard for her to erect the temporary fencing each year for the slo-pitch tournament. She would also like to see the trees removed for the sizing of ballfield. Ms Kisoun also asked Council why Barry Fargey's sweater wasn't a permanent fixture in the Minto Park Concession building.

c) Evelyn Pollock RE: Klondike Development Organization RE: Annual Report

Evelyn Pollock presented Council with the Annual Report for the Klondike Development Organization. This included the projects:

- Heritage Building Reclamation Feasibility
- Social Enterprise Feasibility RE Solar Energy
- Dawson Community Investment Cooperative Support
- Summer Worker Housing Feasibility
- Dome Project
- Financial Statements

C19-16-04 Moved by Mayor Potoroka, seconded by Councillor Johnson that committee of the whole revert to council to proceed with the agenda.
Motion Carried 4-0

Agenda Item: Business Arising from Delegations

- a) Council directed Administration to provide an update regarding communications from the Project Manager.
- b) Council requested the A/CAO obtain feedback from the Recreation Manager regarding the fence and for the outcome of the discussion at the Recreation Board meeting regarding Barry Fargey.

Agenda Item: Adoption of the Minutes

- a) Council Meeting Minutes #C19-15 of July 29, 2019

C19-16-05 Moved by Mayor Potoroka, seconded by Councillor Johnson that the minutes of council meeting #C19-15 of July 29, 2019 be approved as presented.
Motion Carried 4-0

Agenda Item: Business Arising from Minutes

Council requested updates in regards to the following items:

- Letter regarding preferred method of disposition for Sidhu Trucking application.
- *Liquor Act*
- Catering costs for the Seedy Saturday course
- Solid Waste Management meeting date
- Dome Road garbage bin overflow and responsibility

Agenda Item: Financial and Budget Reports

Council informed the A/CAO that they had emailed the CAO with questions regarding the cheque runs.

- a) 2019 Accounts Payable Report #19-13 RE: Cheque Run #53838 - 53983

- C19-16-06** Moved by Mayor Potoroka, seconded by Councillor Ayoub that council acknowledge receipt of the Accounts Payable Report #19-13 RE: Cheques #53838 - 53983; provided for informational purposes.
Motion Carried 4-0

- b) 2019 Accounts Payable Report #19-14 RE: Cheque Run #53984 – 54046

Further information	Cheque #	Vendor Name
Description to be corrected from "AYC" to "FCM".	53988	Stephen Johnson
Additional help provided to assist the installation of City Dock	53997	Klondike Spirit Tours

- C19-16-07** Moved by Councillor Johnson, seconded by Councillor Ayoub that council acknowledge receipt of the Accounts Payable Report #19-07 RE: Cheques #53984 - 54046; provided for informational purposes.
Motion Carried 4-0

- c) Revised Audited Financial Statements for the Year Ended December 31, 2018

- C19-16-08** Moved by Mayor Potoroka, seconded by Councillor Kendrick that council acknowledge receipt of the revised Audited Financial Statements for the Year Ended December 31, 2018; and that council accepts the Audited Financial Statements for the Year Ended December 31, 2018 as presented.
Motion Carried 4-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

- a) Request for Decision RE: Public Works Plow Truck Award

Council asked if the replaced vehicle would be auctioned off and were informed it would be.

- C19-16-09** Moved by Councillor Johnson, seconded by Councillor Kendrick that council award the purchase of a 2019 For F350 4X4 to Whitehorse Motors for \$43,779.99 (plus GST) as per their submitted bid.
Motion Carried 4-0

- b) Request for Decision RE: Climate Change Integrated Strategy

- C19-16-10** Moved by Councillor Kendrick, seconded by Councillor Ayoub that council directs administration to share the contents of the Request for Decision RE: Climate Change Integrated Strategy with the Integrated Strategy project team indicating a preliminary list of action items Council is interested in seeing presented in the strategy.

- C19-16-11** Moved by Mayor Potoroka, seconded by Councillor Kendrick that 'walking and active transportation and' after 'encouraged' be added to 3.C.
Main Motion Carried 4-0

Agenda Item: Correspondence

- C19-16-12** Moved by Councillor Kendrick, seconded by Councillor Johnson that council acknowledge receipt of the following correspondence:
- Debbie Nagano and Art Webster, Dawson Regional Planning Commission RE: Dawson Regional Land Use Planning Process Resumes
 - Dredge Pond Subdivision Residents RE: Tax Rate Bylaw and Rural Services
 - Heritage Advisory Committee Minutes #HAC19-09 & HAC19-10
 - Committee of the Whole Minutes #CW19-17, CW19-18, CW19-19 & CW19-20
- For informational purposes.
Motion Carried 4-0

Agenda Item: Public Questions

- C19-16-13** Moved by Councillor Kendrick, seconded by Mayor Potoroka that council move to committee of the whole for the purposes of hearing public questions.
Motion Carried 4-0

Dan Davidson asked if the City should encourage the Dawson Regional Planning Commission to have an office in Dawson. Council informed Mr Davidson that this was something that the commission wanted but that adequate office space was not available.

- C19-16-14** Moved by Mayor Potoroka, seconded by Councillor Ayoub that committee of the whole revert to council to proceed with agenda.
Motion Carried 4-0

Agenda Item: Adjournment

- C19-16-15** Moved by Mayor Potoroka, seconded by Councillor Ayoub that council meeting #C19-16 be adjourned at 9:07pm with the next regular meeting of council being September 9, 2019.
Motion Carried 4-0

THE MINUTES OF COUNCIL MEETING C19-16 WERE APPROVED BY COUNCIL RESOLUTION #C19-17-04 AT COUNCIL MEETING #C19-17 OF SEPTEMBER 9, 2019.

Original signed by:
Wayne Potoroka, Mayor

Mark Dauphinee, A/CAO