

MINUTES OF COUNCIL MEETING #C19-09 of the council of the City of Dawson held on Monday, April 29, 2019 at 7:00 PM in the City of Dawson Council Chambers.

PRESENT: Mayor Wayne Potoroka
Councillor Natasha Ayoub
Councillor Stephen Johnson
Councillor Bill Kendrick

REGRETS: Councillor Molly Shore

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

Agenda Item: Call to Order

The Chair, Mayor Potoroka called council meeting #C19-09 to order at 7:06 PM.

Agenda Item: Agenda

C19-09-01 Moved by Councillor Kendrick, seconded by Councillor Johnson that the agenda for council meeting # C19-09 of April 29, 2019 be adopted as presented.
Motion Carried 4-0

Agenda Item: Adoption of the Minutes

a) Council Meeting Minutes #C19-07 of April 8, 2019

Business Arising from Delegations on Page 2: Council requested the second sentence be amended to clarify the survey was in regards to the Parks & Recreation Master Plan.

C19-09-02 Moved by Councillor Ayoub, seconded by Mayor Potoroka that the minutes of council meeting #C19-07 of April 8, 2019 be approved as amendment.
Motion Carried 4-0

b) Special Council Meeting Minutes #C19-08 of April 15, 2019

C19-09-03 Moved by Councillor Kendrick, seconded by Mayor Potoroka that the minutes of special council meeting #C19-08 of April 15, 2019 be approved as presented.
Motion Carried 4-0

Agenda Item: Financial and Budget Reports

a) 2019 Accounts Payable Report #19-05 RE: Cheques #53510 – 53543

Further information	Cheque #	Vendor Name
At the request of council, the CAO provided additional details in regards to:	53511	Cotter Enterprises

- C19-09-04** Moved by Mayor Potoroka, seconded by Councillor Kendrick that council acknowledge receipt of the Accounts Payable Report #19-05 RE: Cheques #53510-53543; provided for informational purposes.
Motion Carried 4-0

- b) 2019 Accounts Payable Report #19-05 RE: Cheques #53544 – 53619

Further information	Cheque #	Vendor Name
Council explained the expense was for council approved travel to an AYC Board Meeting in Whitehorse.	53678	Stephen Johnson
In response to a question of council, Administration confirmed the Zamboni is nearing end of life.	53559	Crocker Equipment

- C19-09-05** Moved by Councillor Kendrick, seconded by Mayor Potoroka that council acknowledge receipt of the Accounts Payable Report #19-06 RE: Cheques #53544-53619; provided for informational purposes.
Motion Carried 4-0

Agenda Item: Special Meeting, Committee, and Departmental Reports

- a) Request for Decision RE: Tr'ondëk Hwëch'in Temporary Camping Request

- C19-09-06** Moved by Councillor Kendrick, seconded by Councillor Ayoub that Council grant official permission to Tr'ondëk Hwëch'in to allow temporary camping at C4 vacant lots as per request.
Motion Carried 4-0

- b) Request for Decision RE: Policing Priorities for 2019/20

Council requested the letter include a request for increased monitoring of public properties, specifically the waterfront, gazebo & picnic shelter areas.

- C19-09-07** Moved by Mayor Potoroka, seconded by Councillor Johnson that council directs administration to issue a letter to Sgt. Rob Morin, NCOi/c notifying him the priority issues council would like the local detachment to focus on for 2019/20 are the same as the 2018/19 priorities.
Motion Carried 4-0

- c) Request for Decision RE: Canadian Bank of Commerce NHS: Extant Recording Contract Award

- C19-09-08** Moved by Mayor Potoroka, seconded by Councillor Kendrick that Council award the Canadian Bank of Commerce NHS: Extant Recording contract to 19662 Yukon Inc. o/a Technical Arts and Services for \$38,600.00 (plus GST) as per the bid submitted.
Motion Carried 4-0

- d) Request for Decision RE: Administration Building: Exterior Painting Contract Award

- C19-09-09** Moved by Councillor Kendrick, seconded by Councillor Johnson that Council award the Administration Building: Exterior Painting contract to Big B Contracting for \$27,900.00 (plus GST) as per their submitted bid.
Motion Carried 4-0

e) Request for Decision RE: Recreation Grants

Council requested a joint meeting with the Recreation Board be scheduled in the near future.

C19-09-10 Moved by Councillor Kendrick, seconded by Councillor Ayoub that Council approve the Recreation Grants, as recommended by the Recreation Board in the amount of \$760.
Motion Carried 4-0

f) Resolution RE: Banking Agreement

C19-09-11 Moved by Mayor Potoroka, seconded by Councillor Johnson Resolved that:

1. CIBC as banker. The Corporation appoints Canadian Imperial Bank of Commerce ("CIBC") as its banker;
2. Authorized Signing Officers (2) REFER TO SCHEDULE A or any(2) RFR TO SCHDL A of them (each being an "Authorized Signing Officer") is/are authorized for and on behalf of the Corporation from time to time to: a) sign or endorse any cheques, promissory notes and evidences of indebtedness, whether or not an overdraft is created in any Account as a result; b) provide any authority to any CIBC officer to accept and/or pay any and all drafts, bills of exchange or promissory notes on the Corporation's behalf; c) enter into any securities-related transactions with CIBC or any of its securities subsidiaries; d) receive from CIBC or any of its subsidiaries any stocks, bonds or other property of our firm; e) sign receipts for and orders relating to any of the Corporation's property held by or on behalf of CIBC or any of its subsidiaries; f) borrow money or otherwise obtain credit from CIBC by way of loans, advances, overdrafts or otherwise; and to give security over any or all of the Corporation's currently owned or after-acquired, real or personal, movable or immovable property to secure any such credit obtained by CIBC, and to sign all documents necessary to do so; g) guarantee to CIBC the indebtedness and liability of any person, firm or corporation, in either a limited or unlimited amount and either with or without security; and h) sign any agreement with or authority to CIBC or any of its subsidiaries relating to the Corporation's banking and financial services needs, whether generally or with regard to any particular transaction (including, among other things, (i) the Account Operation Agreement, (ii) interest rate, foreign exchange and commodity-related banking arrangements, and (iii) CIBC's service agreements for centralized cash control, third party payments, electronic data interchange, money market trader and any other of CIBC's cash management services);
3. Delegation of Authority (3) RFR TO SCHDL A of the Authorized Signing Officers may, from time to time, delegate authority in writing to one or more delegates to do any or all of the actions described in clause 2. Such delegation may be for either a limited or unlimited period of time. The delegation letter will identify by name and title, and contain specimen signatures of, each delegate;
4. Trade name. If the Corporation operates any Account under one or more business or trade names, the terms of this resolution apply to each such Account;
5. Accounts. In this resolution, the phrase "Account" means each and every account of the Corporation maintained with CIBC, whether in a trade name or otherwise;
6. CIBC's reliance. CIBC may rely on everything that is done and on all documents signed on the Corporation's behalf in accordance with this resolution. All such documents will be valid and binding upon the Corporation whether or not the Corporation's corporate seal (if there is one) has been placed on any such document;
7. Copy of this Resolution. The Corporation will provide CIBC with a certified true copy of this resolution and a list of the names of all individuals authorized to act in accordance with this resolution, as well as specimens of their signatures. Each office and branch of CIBC may act in accordance with those documents and this resolution until due written notice has been given to and received by a responsible CIBC officer.

Motion Carried 4-0

Agenda Item: Correspondence

In regards to the letter from Minister Pillai RE: Klondike East Bench, council noted it is not clear who monitors the transportation plan and that a letter of response may be required to discuss joint monitoring of site.

- C19-09-12** Moved by Councillor Kendrick, seconded by Mayor Potoroka that council acknowledge receipt of the following correspondence:
- Metrix Group LLP. RE: 2018 Audit Planning
 - Minister Ranj Pillai RE: Response to Questions on the Decision Document for the Klondike East Project
 - Jaime W. Pitfield, Deputy Minister RE Engagement on the Yukon Motor Vehicles Act
 - Brian Crist, Manager Highways & Airports RE: Request to Waive Noise Bylaw
 - RCMP, Dawson Detachment, "M" Division – March 2019 Policing Report
 - Association franco-yukonnaise RE: Franco-Yukonnie Day Flag raising on May 15 2019
 - HAC Meeting Minutes #HAC19-04, HAC19-05 & HAC19-06
 - Recreation Board Meeting Minutes #R19-03
 - Committee of the Whole Meeting Minutes #CW19-10
- For informational purposes
Motion Carried 4-0

- C19-09-13** Moved by Councillor Kendrick, seconded by Mayor Potoroka that council approves the request received from Highways and Public Works, Transportation Engineering Branch for a variance to Property Maintenance & Nuisance Abatement Bylaw #07-03, section 11, "Incessant Noise".
Motion Carried 4-0

- C19-09-14** Moved by Mayor Potoroka, seconded by Councillor Johnson that council approves raising of the Francophone flag on May 15th, at noon, to celebrate the Franco-Yukonnie Day; and proclaims May 15th to be Journée de la francophonie yukonnaise in City of Dawson.
Motion Carried 4-0

Agenda Item: Public Questions

- C19-09-15** 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 for an update regarding the current status of the Klondike East Bench project. Administration informed him the city was waiting for recommendations from the YESAB final decision Document, and the city has not received a plan from the proponent.

Dan Davidson asked for an update regarding the cable TV system. Council informed him there was nothing new to report.

- C19-09-16** Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole revert to council to proceed with agenda.
Motion Carried 4-0

Agenda Item: In Camera Session

- C19-09-17** 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 a financial related matter.
Motion Carried 4-0
- C19-09-18** Moved by Mayor Potoroka, seconded by Councillor Kendrick that committee of the whole revert to an open session of council to proceed with the agenda.
Motion Carried 4-0
- C19-09-19** Moved by Mayor Potoroka, seconded by Councillor Kendrick that council direct administration to enter into a contract with Groundswell Planning for \$27,150 for project coordination and planning of Phase 2 of the trail plan implementation.
Motion Carried 4-0
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Agenda Item: Adjournment

- C19-09-20** Moved by Mayor Potoroka, seconded by Councillor Kendrick that council meeting #C19-09 be adjourned at 8:28 p.m. with the next regular meeting of council being May 13, 2019.
Motion Carried 4-0

THE MINUTES OF COUNCIL MEETING C19-09 WERE APPROVED BY COUNCIL RESOLUTION #C19-10-05 AT COUNCIL MEETING #C19-10 OF MAY 13, 2019.

Original signed by:
Wayne Potoroka, Mayor

Cory Bellmore, CAO