



**MINUTES**  
**Town of Faro**  
**Regular Meeting**  
**May 3, 2016**  
**Council Chambers – 7:00 P.M.**

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**PRESENT:** Mayor John Bowers  
Councillors Lisa Snyder  
Patrick McCracken  
Diana Rogerson  
Debra Edwards

CAO Ian Dunlop  
FO Lenka Kazda  
RM Sarah Bowers  
MO Trevor Piercey

**PUBLIC PRESENT:** 6

**CALL TO ORDER** Mayor Bowers called the meeting to order at 7:02 p.m.

**AGENDA**

Resolution 16-158 (Agenda 2.1) Edwards, McCracken  
The agenda for the May 3, 2016 meeting of Council be adopted as presented. Carried

**DELEGATIONS**

Resolution 16-159 (Agenda 3.1) Rogerson, Snyder  
That Council do now move into committee of the whole to hear from the delegations. Carried

3.1 Cpl. Watson submitted written report of April 2016 policing activities and provided verbal update.  
3.2 Representatives from Land Management Branch Richard Gorczyca and Marcel Barrault discussed future land development possibilities in Faro area, including lots owned by YG, industrial, country residential, recreation and remote recreation lots.

Resolution 16-160 (Agenda 3.2) Rogerson, Edwards  
The Council do now move into regular meeting of Council. Carried

**ADOPTION OF MINUTES**

Resolution 16-161 (Agenda 5.1) Rogerson, Snyder  
The minutes of the April 19, 2016 regular meeting of Council be adopted with amendment of replacing name of Minister Istchenko with Hassard in Mayor's Report. Carried

**REPORTS**

**Mayor Report** Verbal report – Council had a Planning meeting on Saturday April 30. Work on the Zoning bylaw to continue. Town cleanup day and Landfill cleanup went well on April 30.  
**Council Reports** Verbal reports Councillor Rogerson completing the purchase of items for AYC silent auction.  
**CAO Report** Written report – CAO Dunlop summarized written report and answered questions from Council.  
**Finance Report** Written report with verbal update – registration of tax lien confirmed and 2016 tax roll received.  
**Recreation Report** Written report – RM Bowers summarized written report and answered questions from Council.  
**Manager of Operations** Written report – MO Piercey summarized written report and answered questions from Council.

Resolution 16-162 Rogerson, Snyder  
Council do now recess for 5 minutes. Carried

Mayor Bowers call the meeting to order at 8:45p.m. after the recess.

**NEW BUSINESS**

Resolution 16-163 (Agenda 11.1) Edwards, Rogerson  
Council approves for the Faro Golf Club to store, serve and sell alcohol during the 19<sup>th</sup> Annual Golf Tournament of July 15 & 16, 2016. Carried

Resolution 16-164 (Agenda 11.1) Rogerson, McCracken  
Council approves for a waiver of any fees associated with the assistance for set up at the Driving Range from the Public Works Department. Defeated

CAO Dunlop will suggest to the Golf Club to submit Community Lottery Application to cover these expenses.

Resolution 16-165 (Agenda 11.2) Rogerson, Edwards  
That Council shall meet on the draft Zoning Bylaw on May 10, 2016 at 7p.m. in Council Chambers. Carried

Resolution 16-166 (Agenda 11.3) Snyder, McCracken  
That Council approves \$1,000.00 donation to the Grads for cleanup of the Town's Landfill. Carried

Resolution 16-167 (Agenda 11.4) Snyder, Edwards  
That Council appoints Diana Rogerson to be its representative on the Tourism and Event Committee. Carried

Resolution 16-168 (Agenda 11.5) Rogerson, Snyder  
Council resolves that the CAO, Mayor Jack Bowers and Councillor Deb Edwards will attend the Revenue Generation Workshop in Whitehorse on June 9 & 10, 2016. Carried

**CORRESPONDENCE FOR INFORMATION (OUT & IN)**

**PUBLIC QUESTION PERIOD**

Resolution 16-169 (Agenda 13.1) Edwards, Rogerson  
Council do now move into committee of the whole for public question period. Carried

Question was asked regarding Humane Society in Faro.

Resolution 16-170 (Agenda 13.1) Snyder, Edwards  
Council do now revert into regular meeting of Council. Carried

Resolution 16-171 (Agenda 14.1) (9:10pm) Snyder, Rogerson  
Council do now recess and reconvene in-camera. Carried

**IN CAMERA**

Land and labour issues were discussed by Council.

Resolution 16-172 Rogerson, Edwards  
Council do now revert into regular meeting of Council. Carried

Resolution 16-173 Rogerson, Edwards  
That Council extends the regular meeting past 10:00p.m. Carried

Resolution 16-174 (Agenda 14.2) Rogerson, Edwards  
Whereas Section 4 of Bylaw #2016-01, the "Sale of Lot 321 Bylaw" (the "Bylaw") states that "The Reserve Bid shall be set at \$25,000. If none of the Bids received meet or exceed the Reserve Bid, Council may at its earliest convenience resolve to:  
1. Reject all Bids and post a new Auction;  
2. Accept a Bid that is lower than the Reserve Bid, or;  
3. Repeal this Bylaw and cancel the sale of the Lot."

And Whereas the Bids the Town received were below the Reserve Bid.

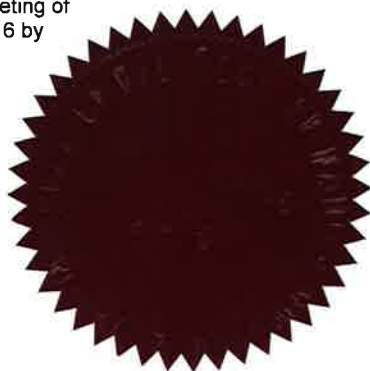
Be it resolved that Council rejects all Bids and a new Auction for the Sale of Lot #321, 519 Douglass Drive will be posted as per the terms of the Bylaw except that the Reserve Bid shall be set at \$15,000. Carried


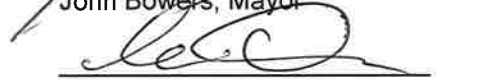
Resolution 16-175 (Agenda 14.3) Bowers, Snyder  
That Council had discussed their 6-month performance evaluation with the CAO and increases his remuneration as per the terms of his contract and the Management Remuneration Policy. Carried

**ADJOURNMENT**

Resolution 16-176 (Agenda 15.1) Snyder, Edwards  
That the May 3, 2016 regular meeting of Council be adjourned at 10:08 p.m. Carried

Approved at the Regular Meeting of Council held on May 17, 2016 by Resolution #16-186



  
John Bowers, Mayor  
  
Ian Dunlop, CAO