



THE CITY OF DAWSON



COUNCIL MEETING # 11-23

September 28, 2011

7:00 p.m. at the

Town of the City of Dawson Council Chambers

AGENDA

1. CALL TO ORDER
2. ACCEPTANCE OF ADDENDUM AND ADOPTION OF THE AGENDA
 - a) **KIAC donation request**
 - b) **New Recreation Centre Site Work** (time sensitive – Referrals From Prior Meetings)
 - c) **Payment to Tr'ondëk Hwëch'in** (time sensitive – Accounts Payable)
3. DELEGATIONS OR GUESTS
 - a) Arian O'Neill – request to subdivide lot
 - b) Klondike Development Organization (KDO)
 - c) Greg Hakonson - Top of the World Golf Course
4. BUSINESS ARISING FROM DELEGATIONS
 - a) Top of the World Golf Course
 - b) KDO request for funding
5. PETITIONS AND QUESTIONS
6. ADOPTION OF THE MINUTES
 - a) Special Council Meeting C11-21
 - b) Council Meeting C11-22
 - c) Recreation Board Meeting R11-15
 - d) Bylaw & Policy Meeting BP11-10
7. BUSINESS ARISING FROM MINUTES
8. REFERRALS FROM PRIOR MEETINGS
 - a) Humane Society services Report
 - b) National Family Week Proclamation
 - c) *New Recreation Centre Site Work (if accepted)*
9. FINANCIAL AND BUDGET REPORTS
 - a) Variance Report up to August 31, 2011.
10. ACCOUNTS PAYABLE
 - a) Final cheques for September 22, 2011.
 - b) *Payment to Tr'ondëk Hwëch'in (if accepted)*
11. SPECIAL MEETING, COMMITTEE, AND DEPARTMENTAL REPORTS
 - a) CAO Report
 - b) Superintendent of Public Works Report
 - c) Recreation Manager Report
 - d) Bylaw Officer Report
 - e) Installation of Riello Burners
 - f) Petition for Land Right Addition – William Kendrick
 - g) Subdivision Application – City of Dawson
 - h) Policy #11-03 Vehicle Usage Policy
12. BYLAWS
 - a) Bylaw #11-15 Bylaw to Repeal Certain Bylaws #1 – **Third and Final Reading**
 - b) Bylaw #11-16 Water & Sewer Services Amendment No. 1 Bylaw – **First & Second Reading**
 - c) Bylaw #11-17 Fees and Charges Bylaw – **First Reading**
 - d) Bylaw #11-18 Zoning and Heritage Management Amendment No. 5 Bylaw – **First & Second Reading**
13. CORRESPONDENCE
 - a) E-mail dated September 23, 2011 from Gigi Bigras re height of new Hospital
14. PUBLIC QUESTIONS
15. ADJOURNMENT