

**MINUTES OF COUNCIL MEETING #C08-03** of the Council of the City of Dawson called for 7:00 p.m. on Tuesday, Feb 12, 2008 in the Town of the City of Dawson Council Chambers.

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**PRESENT:** Mayor John Steins  
Councillor Diana Andrew  
Councillor Ed Kormendy  
Councillor Ashley Doiron

**ALSO PRESENT** CAO Paul Moore  
Secretary Karen Fischer

**ABSENT:**

**CALL TO ORDER:** Mayor Steins called the meeting to order at 7:00 p.m.

**AGENDA**

**C08-03-01** Moved by Councillor Andrew, Seconded by Councillor Kormendy that the Agenda for Council Meeting #C08-03 be adopted as amended to add under new business- g) Cold Weather Thank you.

**CARRIED 4-0**

**DELEGATIONS**

Mayor Steins noted that the parties that were scheduled to appear in delegations met with CAO and resolved the issue.

**ADOPTION OF MINUTES**

a) Council Meeting C08-01 of January 8, 2008

**C08-03-02** Moved by Councillor Kormendy, Seconded by Councillor Andrew that the Minutes of Council Meeting #C08-01 of January 8, 2008 be approved as amended removing "procedure" from resolutions C08-01-15 & C08-01-16.

**CARRIED 4-0**

b) Special Council Meeting C08-02 of January 24, 2008

**C08-03-03** Moved by Councillor Andrew, Seconded by Councillor Doiron that the Minutes of Special Council Meeting C08-02 of January 24, 2008 be approved as presented.

**CARRIED 4-0**

c) Planning Board Meeting P07-24 of December 10, 2007

**C08-03-04** Moved by Councillor Kormendy, Seconded by Councillor Andrew that the Minutes of Planning Board Meeting P07-24 of December 10, 2007 be accepted as presented.

**CARRIED 4-0**

d) Minutes of Recreation Board Meeting R07-12 of December 4, 2007

**C08-03-05** Moved by Councillor Andrew, Seconded by Councillor Doiron that the Minutes of Recreation Board Meeting R07-12 of December 4, 2007 be accepted as presented.

**CARRIED 4-0**

**BUSINESS ARISING FROM MINUTES**

Recreation Board Meeting R07-12

Item 5a) specifies lotteries monies distribution for meals and training. What training is included for this? What is the Rec Board criteria for approving requests? And in particular after an event has taken place?

## ACCOUNTS PAYABLE

- a) Final Cheque Register dated February 7, 2008 for AP Batch #429

**C08-03-06** Moved by Councillor Doiron, Seconded by Councillor Andrew that Accounts Payable Final Cheque Register dated February 7, 2008 in the amount of **\$67,622.08** covering AP Batch #429 is approved for payment.

**CARRIED 4-0**

## FINANCIAL

- a) Revenue/Expense Report for December 2007  
b) Cash Flow worksheet

Notation was made that the Heritage Management Revenue is 9K under budget. This is likely holdback until the completion of the project. YG Capital contribution of +/-700k has not yet been received and will appear in the 2008 budget.

**C08-03-07** Moved by Councillor Andrew, Seconded by Councillor Kormendy that Council acknowledges as received Memo dated February 8, 2008; Revenue/Expense Report for December 2007 and Cash Flow Worksheet provided by SFO for informational purposes.

**CARRIED4-0**

## REPORTS

- a) CAO Council Resolution Status Report  
Upon request CAO advised that Energy Solutions has contacted Tom Patterson, AYC Exec. Director and advised they are supportive and interested in partnering. Councillor Doiron requested information on the "questionnaire" Councillor Andrew reviewed the proposal. CAO further noted that in order to conduct the Solid Waste Management review the Committee members should be appointed soon.

**C08-03-08** Moved by Councillor Doiron, Seconded by Councillor Kormendy that Council acknowledge as received CAO Council Resolution Status Report dated February 7, 2008 for informational purposes.

**CARRIED4-0**

- b) Bylaw Constable Report  
Clarification of the building noted in the letter to 9949 Yukon was provided (the old youth centre). CAO provided a further update, noting that the registered mail had not been collected and was returned to the city office today. It was noted that there is a local connection to the 9949 Yukon. Review of the process was provided, any costs incurred by the City are charged to the tax account, and if left unpaid a tax lien is registered. Positive response from council on the work Bylaw is doing.

**C08-03-09** Moved by Councillor Doiron, Seconded by Councillor Kormendy that Council acknowledge as received Bylaw Constable Report dated February 7, 2008; Nuisance letter to 9949 Yukon Ltd and Bylaw Activity Report January to February 11, 2008 for informational purposes.

**CARRIED4-0**

- c) Superintendent of Public Works Report  
Councillor Andrew noted that with regard to the water delivery rate increase, there has been consistency with contract rate increases and retro dates.

**C08-03-10** Moved by Councillor Kormendy, Seconded by Councillor Andrew that Council acknowledge as received Superintendent of Public Works Report dated February 08, 2008 for informational purposes. Council Further authorises an increase of **\$1.30** per water delivery to be paid to Grenon Enterprises, water delivery contractor for the period of December 1, 2007 to March 31, 2008.

**CARRIED4-0**

d) Community Development & Planning Officer Report  
Council expressed a desire to meet with Planning Board to review the draft Heritage Management Plan and how it would work within our community. CAO advised that both he and CDPO are available to discuss and answer questions as well. CAO further noted that the City will be advised in the near future if CDF funding applied for, for trail development, has been approved. If funding is approved an employment posting will be advertised for a co-ordinator.

**C08-03-11** Moved by Councillor Doiron, Seconded by Councillor Kormendy that Council acknowledge as received CDPO report dated February 6, 2008 for informational purposes.

**CARRIED 4-0**

e) Recreation Department Report  
Upon request CAO advised that carpet bowling is held in the hallway at the AMF Rec Centre. Council noted the wide variety of programming available.

**C08-03-12** Moved by Councillor Andrew, Seconded by Councillor Doiron that Council acknowledge as received Recreation Dept report dated February 6, 2008 for informational purposes.

**CARRIED 4-0**

**BYLAWS**

a) Bylaw 08-01 being the "Fire Protection Mutual Aid Bylaw" – **Second Reading**

CAO provided background noting that this is virtually the same as the current agreement and further noted that the Municipal Act now requires a bylaw instead of an agreement.

**C08-03-13** Moved by Councillor Andrew, Seconded by Councillor Kormendy that Bylaw 08-01 being the "Fire Protection Mutual Aid Bylaw" be given **Second Reading**

**CARRIED 4-0**

b) Bylaw 08-04 being the "Property Maintenance and Nuisance Abatement Amendment No. 1 Bylaw" –**Second Reading**

Concern raised on adding to a bylaw that there is already difficulty in enforcing. Would this amendment impede other bylaws or other sections of this bylaw being enforced? This amendment would require property owners to show more pride in their buildings and improve the visitors' view the community in the off-season.

**C08-03-14** Moved by Councillor Doiron, Seconded by Councillor Kormendy that Bylaw 08-04 being the "Property Maintenance & Nuisance Abatement Amendment No. 1 Bylaw" be given **Second Reading**

**CARRIED 3-1**

**UNFINISHED BUSINESS**

a) Sewage Treatment MOA

There was lengthy discussion on this issue and in particular sections 6 & 7. Should signing be delayed until after the referendum and the community has had their chance to voice their opinion? Council was reminded that there is already an MOA in place. It appears that the revised MOA has no changes in the above noted sections. Council noted that they are bound by the Citizen's Referendum...and by the current MOA.

Upon request CAO noted the benefits of the revised MOA

- > Better warranty
- > Better balance in indemnity clauses

CAO further advised that it would seem fair to ask for more work and to ask for clear direction from the community. CAO advised that although requested earlier YG does not wish to change

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section 6. iv. The position of YG is that CoD violated the Fisheries Act; YG is only assisting to solve the problem-they did not cause the problem.

- C08-03-15** Moved by Councillor Doiron, Seconded by Councillor Kormendy that whereas Council has reviewed the proposed Sewage Treatment MOA (Revised November 28, 2007) between Government of Yukon and City of Dawson, Council hereby requests further review of Section 6.i. and 6. iv.

**CARRIED 4-0**

#### **NEW BUSINESS**

- a) Quartz Staking in Municipality  
Some clarification was provided on the hard rock staking and mining process. Concerns include having a hard rock mine within the community as well as the effects on the community. Council wishes to explore the pros and cons of withdrawing land from Quartz staking.

- C08-03-16** Moved by Councillor Kormendy, Seconded by Councillor Doiron that Council acknowledges receipt of memo from CDPO dated February 5, 2008 re: Quartz Mineral staking in Municipality. Council supports opening discussions with YG with regard to quartz staking within the municipality and further directs Mayor Steins to write to Archie Lang, Minister of Energy Minerals and Resources to this effect.

**CARRIED 4-0**

- b) Community Grants  
CAO confirmed that these are from 2008 Community Grants budget and that the left over from 2007 Community Grants budget has been rolled forward to 2008 Community Grants. CAO clarified the committee's reasoning for not approving T.H. requests noting comparison of Community Grants vs. Government Partnerships. Community Grants committee is requesting direction on this issue. Further notation was made that pending direction of council there is another Community Grants intake prior to their events. Council also wishes to discuss with Rec. Board their criteria for application approval.

- C08-03-17** Moved by Councillor Doiron, Seconded by Councillor Andrew that Council acknowledges receipt of Memo dated February 8, 2008 provided by CDPO re: Community Grants Applications, February 2008 intake. Council directs funds be dispersed as recommended in memo. Council further acknowledges initial 3 suggestions that Community Grants Committee would like Council to consider during the Policy Review Process and provides the following direction: Adopt recommendation #3 with #2 & #1 pending consultation with stakeholders.

**CARRIED 4-0**

- c) Police Plan

- C08-03-18** Moved by Councillor Andrew, Seconded by Councillor Doiron that Council acknowledges receipt of correspondence dated Jan 31, 2008 from RCMP re: Police Plan for 2008/2009. Council further directs RCMP be contacted and advised of the following issues Council would like to have addressed in the upcoming Policy Plan. Traffic Plan; night & early morning summer patrols, youth curfew and drug, i.e. crack & meth, problem.

**CARRIED 4-0**

- d) Water Study

- C08-03-19** Moved by Councillor Kormendy, Seconded by Councillor Doiron that Council acknowledges receipt of report completed by Nova Tec Consultants Inc. dated January 24, 2008 with regard to Dawson City Potable Water Corrosivity for informational purposes.

**CARRIED 4-0**

e) Mayor's Travel to Carmacks & Whitehorse

**C08-03-20** Moved by Councillor Kormendy, Seconded by Councillor Andrew that Council approves Mayor Steins travel to

- Carmacks on Feb 29 & March 1, 2008 to attend AYC meetings
- Whitehorse on Feb 27 & 28, 2008 to attend Court Update
- Whitehorse on Feb 13-15, 2008 to attend meeting re: Rec. Centre

**CARRIED 3-0**

**1 ABSTAINED** (Mayor Steins)

f) Operating Reserve

**C08-03-21** Moved by Councillor Doiron, Seconded by Councillor Kormendy that Council acknowledge as received Memo dated February 7, 2008 from SFO re: Operating Reserves. Council directs the establishment of a new reserve account in the name of Capital Reserves-Public Works **and that \$100,000.00** be transferred to this account. This reserve account will be administered as directed in Bylaw 04-07, Capital Reserves Bylaw.

**CARRIED 4-0**

g) Cold Weather Thank-You

Council wishes to acknowledge and thank employees and contractors for continuing their outdoor work during the recent cold weather.

**CORRESPONDENCE**

NONE

**INFORMATION**

NONE

**C08-03-22** Moved by Councillor Kormendy, Seconded by Councillor Doiron that Council move to Committee of the Whole for purpose of Question Period

**CARRIED 4-0**

**QUESTION PERIOD**

Stephen Johnson

Who is the Rec Manager? Kirsten is Acting Rec Manager.

MARC (Municipal Act Review Committee). There is a PDF questionnaire on-line, what is Council's position on 1 rating agency approval for investments?

Mayor Steins answered that the City invests in GIC's and has no position on stocks.

Does the Council plan to take any action with respect to opposing passing the referendum/Does Council plan to advertise their support of the current position?

CAO advised they are finalizing the communication plan.

What's happening with bylaws on the web? It would be useful to have them available.

Mayor Steins advised that CAO is working on resolving the website issue.

Mr. Davidson asked for confirmation on the #'d company noted earlier in the meeting.

CAO advised the Mr. Davidson of the company.

Mr. Davidson commented that the building in question was sold by the City to solve cash flow problems, resold and transferred to the current owner...now it looks like the City may be getting it back...for unpaid bills.

**C08-03-23** Moved by Councillor Kormendy, Seconded by Councillor Doiron that Committee of the Whole revert to Council and proceed with the agenda.

**CARRIED 4-0**

**ADJOURNMENT**

**C08-03-24** Moved by Councillor Kormendy, Seconded by Councillor Doiron that Council Meeting C08-03 be adjourned at 8:52 PM with the next scheduled meeting Tuesday February 19, 2007 at 7PM in Council Chambers.

**CARRIED 4- 0**

**THE MINUTES OF COUNCIL MEETING #C08-03 WERE APPROVED BY COUNCIL RESOLUTION #C08-04-04 AT COUNCIL MEETING #C08-04 ON February 19, 2008**

Originals signed by

JOHN STEINS  
MAYOR

PAUL MOORE  
CAO