

**MINUTES OF COUNCIL MEETING #C08-06** of the Council of the City of Dawson called for 7:00 p.m. on Tuesday, March 04, 2008 in the Town of the City of Dawson Council Chambers.

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

**ALSO PRESENT** CAO Paul Moore  
Secretary Penny Soderlund

**ABSENT:** Councillor Ed Kormendy

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

Mayor Steins acknowledged the presence of Mayor Buckway from Whitehorse, and welcomed her to the meeting.

### **AGENDA**

**C08-06-01** Moved by Councillor Doiron, seconded by Councillor Andrew that the Agenda for Council Meeting #C08-06 be adopted as amended to remove under Bylaws, item a) Bylaw 07-05, Vehicle for Hire Bylaw; add under New Business c) Potable Water Delivery Contract, and d) Budget Discussion.

**CARRIED 3-0**

**C08-06-02** Moved by Councillor Andrew, Seconded by Councillor Doiron that Council move into Committee of the Whole for the purpose of hearing delegations.

**CARRIED 3-0**

### **DELEGATIONS**

a) Vera Holmes – Dawson Daycare – re: Minto Park  
Mrs. Holmes came before council to outline a potential project to create a Youth Centre in the Concession building in Minto Park. She is proposing a trade for the Waterfront space which the daycare currently leases from the City. Mrs. Holmes is confident that she can tap into existing funding to renovate the space in a manner agreeable with all users of the space. She has had initial discussions with Mark and Paul in regards to the plan, as well preliminary discussions with YG. It appears there are three grants which she can possibly access. The one to start up can give her \$250,000.00 towards renovations to secure daycare spaces. These spaces will be accessible to all ages. However she will need the lease in place to apply. She is hoping to start renovations for 1 May 2008.

**C08-06-03** Moved by Councillor Andrew; seconded by Councillor Doiron that Committee of the Whole reverts to Council and proceed with the Agenda

**CARRIED 3-0**

### **BUSINESS ARISING FROM DELEGATIONS**

## **ADOPTION OF MINUTES**

- a) Council Meeting C08-04 of February 19, 2008
- C08-06-04** Moved by Councillor Doiron, Seconded by Councillor Andrew that the Minutes of Council Meeting C08-04 dated February 19, 2008 be approved as presented.  
**CARRIED 3-0**
- b) Council Meeting C08-05 of February 26, 2008
- C08-06-05** Moved by Councillor Doiron Seconded by Councillor Andrew that the Minutes of Council C08-05 of February 26, 2008 be accepted as presented.  
**CARRIED 3-0**

## **BUSINESS ARISING FROM MINUTES**

### Recreation Board

Councillor Andrew confirmed that December Recreation Board Minutes have already been received.

## **ACCOUNTS PAYABLE**

- a) Final Cheque Register dated February 28, 2008 for AP Batch #432
- C08-06-06** Moved by Councillor Andrew, Seconded by Councillor Doiron that Accounts Payable Final Cheque Register dated February 28, 2008 in the amount of **\$54,845.40** covering AP Batch #432 is approved for payment.  
**CARRIED 3-0**

## **FINANCIAL**

NONE

## **REPORTS**

- a) CAO Report  
Councillor Andrew asked about the CIBC building, and also about the Questionnaire we were hoping to couple with the current by-election. CAO explained the current owner of the CIBC building will soon return to Dawson, and will be consulted then. Also that there was insufficient time to prepare a questionnaire.
- C08-06-07** Moved by Councillor Doiron, Seconded by Councillor Andrew that Council acknowledge as received CAO Council Resolution Status Report dated March 3, 2008 for informational purposes.  
**CARRIED 3-0**
- b) Bylaw Officer Report  
Councillor Andrew asked about the taxi Bylaw calls listed in the report, and was informed these calls were in regards to the eligibility of current drivers.

**C08-06-08** Moved by Councillor Doiron, Seconded by Councillor Andrew that Council acknowledge as received Bylaw Constable's Report dated February 27, 2008 and Activity Report for February 11-28, 2008 for informational purposes.

**CARRIED 3-0**

c) Superintendent of Public Works Report  
There was some discussion around the public feedback about doing Lift Station and Screening Plant replacement work during the winter, when the work is more difficult and more expensive. The need to wait for low water, and the failure of the first tender to elicit any bids, combined to make this necessary. Council also noted the Report's concerns around the issue of Placer Miner claims surrounding the Quigley Landfill.

**C08-06-09** Moved by Councillor Doiron, Seconded by Councillor Andrew that Council acknowledge as received Superintendent of Public Works Report dated February 28, 2008 for informational purposes.

**CARRIED 3-0**

d) Recreation Department Report  
Council was pleased to note the variety and quantity of programming being offered by the Recreation Department.

**C08-06-10** Moved by Councillor Doiron, Seconded by Councillor Andrew that Council acknowledge as received Recreation Department Report dated February 27, 2008 for informational purposes.

**CARRIED 3-0**

## **BYLAWS**

None

## **UNFINISHED BUSINESS**

a) Seasonal Worker Housing  
Councillor Doiron questioned what was going to be done around the bylaw in regards to Seasonal Worker Housing. Discussion ensued around both the issues of Council taking a hand in assuring some seasonal housing, predominantly via tax incentives to landlords, and the inevitability of seasonal campers. There was a suggestion that persons with rental properties list them on the website Yukon List. This may assist with recruitment issues which need to be looked at in conjunction with the Chamber of Commerce. It was suggested by the Mayor that it may be necessary to form a committee to deal with these issues. The CAO was directed to develop terms of reference for such a committee and bring this back to council.

## **NEW BUSINESS**

a) TH Integrated Resource Management Workshop request for funding.  
There was discussion around whether or not this request could have gone through the Community Grants process, and some hesitation to step outside of these newly formed guidelines. Council also expressed a desire to encourage more interaction between the two levels of government, First Nation and municipal.

**C08-06-11** Moved by Councillor Doiron, Seconded by Councillor Andrew that Council acknowledge receipt of information and funding request from Tr'ondek Hwech'in regarding Integrated Resource Management Workshop. Council directs administration to draft an option paper on developing partnerships for delivering the TH community programs.

**CARRIED 3- 0**

b) Minto Park Concession Building Proposal

**C08-06-12** Moved by Councillor Doiron, Seconded by Councillor Andrew that Council acknowledge receipt of memo dated February 28, 2008 from CDPO & A/Rec Manager regarding the Minto Park Concession Building and Dawson Daycare. Council directs Administration to continue discussions regarding the rehabilitation of Minto Park with input from all stake holders.

**CARRIED 3- 0**

c) Potable Water Delivery

**C08-06-13** Moved by Councillor Andrew, Seconded by Councillor Doiron that whereas the Public Tender process for Potable Water has concluded, Council directs the Three (3) year Contract for Potable Water Delivery be awarded to Grenon Enterprises at the prices listed in their submission received February 29, 2008. There will be provision for an annual fuel review to be completed after each year of service.

**CARRIED 3- 0**

d) Budget Discussion

There was discussion around the initial presentation of the Budget. Various highlights were pointed out by Councillor Andrew and CAO Moore. These included funding for the web page and provisions for progress towards a community garden. Council members were encouraged to broach any questions to the Committee as soon as possible. They hope to submit the Budget for first reading at the next council meeting. The Mayor congratulated the Budget Committee on it's work.

**CORRESPONDENCE**

None

**INFORMATION**

None

**QUESTION PERIOD**

**C08-06-14** Moved by Councillor Doiron, Seconded by Councillor Andrew that Council move to Committee of the Whole for the purpose of Question Period.

**CARRIED 3- 0**

Stephen Johnson asked how the Council was looking forward to the referendum results on Thursday evening. Mayor Steins assured him that the Council was looking forward to the results of the democratic process in regards to both this and the Councillor by-election and that they were quite prepared to abide by the will of the people. Dan Davidson remarked that there the major discussion around the issue seemed to be in the Mayor's Blog.

Dan Davidson asked for an update on the Court appearance last week. He was informed that Judge Lilles was complimentary on the progress to date. The next hearing will be during the April Circuit court. At this time no variance has been applied for as the YESSA process will need to be done to be able to project any form of accurate timeline to apply for the appropriate extension.

**C08-06-15** Moved by Councillor Andrew , Seconded by Councillor Doiron that Committee of the Whole revert to Council and proceed with the agenda.

**CARRIED 3 - 0**

#### **ADJOURNMENT**

**C08-06-16** Moved by Councillor Andrew, Seconded by Councillor Doiron that Council Meeting C08-06 be adjourned at 8:19 PM with the next scheduled meeting Tuesday March 18, 2008 at 7PM in Council Chambers.

**CARRIED 3 - 0**

**THE MINUTES OF COUNCIL MEETING #C08-06 WERE APPROVED BY COUNCIL RESOLUTION #C08-07-04 AT COUNCIL MEETING #C08-07 ON MARCH 18, 2008**

Originals Signed By:

JOHN STEINS  
MAYOR

PAUL MOORE  
CAO