

MINUTES OF COUNCIL MEETING #C08-15 of the Council of the City of Dawson called for 7:00 p.m. on Wednesday, July 2, 2008 in the Town of the City of Dawson Council Chambers.

PRESENT: Mayor John Steins
Councillor Diana Andrew
Councillor Ashley Doiron

ALSO PRESENT A/CAO Norm Carlson
Secretary Karen Fischer

ABSENT Councillor Ed Kormendy
Councillor Rick Riemer
CAO Paul Moore

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

AGENDA

C08-15-01 Moved by Councillor Doiron, Seconded by Councillor Andrew that the Agenda for Council Meeting #C08-15 be adopted as amended to remove under Reports a) CAO report, add Strategic Access under New Business and under information, Bylaw 08-12 Zoning Bylaw Amendment
CARRIED 3-0

DELEGATIONS

C08-15-02 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

- a) Sgt. Dan Gaudet was present to provide the Community Stats. Upon request he noted that liquor complaints are mostly for public drinking or being drunk in public. Further notation was made that the RCMP are well into planning and co-ordinating for Music Festival weekend. Sgt. Gaudet advised that they have completed the Community Policing Plan for 2008/09 with the top 3 objectives being traffic plan, drug enforcement and working with youth. He continued, noting they are also increasing patrols and enforcement on the Dempster Hwy.
- b) Nancy Schmidt was present to discuss Beautification for the City of Dawson and in particular the photo op piece located next to the Old CIBC. She noted that there are several examples where the City could better itself. Some other projects Nancy proposes are involvement in Communities in Bloom, Cultural Capitals of Canada, a large thermometer for photos, (perhaps with involvement of KIAC/DCAS), continue and revitalize the miner's monument, signage at the river welcoming and providing info, history etc of City as well as improving the highway signage. Nancy has several other positive ideas for community improvements.

C08-15-03 Moved by Councillor Doiron, Seconded by Councillor Andrew that the Committee of the Whole reverts to Council and proceed with the Agenda.

CARRIED 3-0

BUSINESS ARISING FROM DELEGATIONS

RCMP -Council noted their appreciation of the RCMP updates

Beautification- perhaps the City could strike a task force or similar to take on Communities in Bloom and other beautification projects.

- C08-15-04** Moved by Councillor Doiron, Seconded by Councillor Andrew that Council direct administration to investigate how to best accommodate the Beautification Project as presented in delegations, i.e. task force vs. committee.

CARRIED 3-0

ADOPTION OF MINUTES

- a) Council Meeting C08-14

- C08-15-05** Moved by Councillor Andrew, Seconded by Councillor Doiron that the minutes of Council Meeting C08-14 of June 17, 2008 are approved as presented.

CARRIED 3-0

- b) Planning Board Meeting P08-07

- C08-15-06** Moved by Councillor Andrew, Seconded by Councillor Doiron that the minutes of Planning Board Meeting P08-07 of June 9, 2008 are adopted as presented.

CARRIED 3-0

- c) Planning Board Meeting P08-07A

- C08-15-07** Moved by Councillor Andrew, Seconded by Councillor Doiron that the Minutes of Planning Board Meeting P08-07A of June 2 are adopted as presented.

CARRIED 3-0

- d) Recreation Board Meeting R08-05

- C08-15-08** Moved by Councillor Doiron, Seconded by Councillor Andrew that the Minutes of Recreation Board Meeting R08-05 of May 1, 2008 are adopted as presented.

CARRIED 3-0

BUSINESS ARISING FORM MINUTES

Council inquired regarding quorum for Planning Board...50%
Service Canada/RCMP House...A/CAO advised the Women's Shelter is no longer interested, but there has been interest from the Fire Fighters Association, although this is preliminary only at this point.

ACCOUNTS PAYABLE

Final Cheque Registers dated June 27, 2008 in the amount of **\$192,916.68** for AP Batch #445

The following items were questioned:

Arcrite	Pool –upgrade all controls to be compatible with the heating system. Council has approved this work.
Chickweeders	Garden Maintenance/Landscaping
Terra Firma	Recreation Dept, shirts for Minor Softball
Cotter Ent.	Truck hours and service June 1-30, 2008
Genivar	Structural Engineer for the Rec. Centre

C08-15-09 Moved by Councillor Andrew, Seconded by Councillor Doiron that Accounts Payable Final Cheque Register dated June 27, 2008 in the amount of **\$192,916.68** covering AP Batch #445 is approved for payment.

CARRIED 3-0

FINANCIAL
NONE

REPORTS

a) Bylaw Officer Report

Council noted the sizable increase in activity from +/- 30 to 93. Questions raised on if some of these were duplicate complaints? I.e. same property, different complaint or complainant.

C08-15-10 Moved By Councillor Andrew, Seconded by Councillor Doiron that Council acknowledge as received Bylaw Officer Activity Report for June 1 - 26, 2008 for informational purposes

CARRIED 3-0

b) Public Works Superintendent Report

Council inquired if we are at high water? A/CAO advised the level had been consistent but the level has not been checked after the heavy rain on the weekend. They must co-ordinate with contractors to install the remaining portions of dock. The current customers, Yukon Queen and Klondike Spirit, have not complained.

C08-15-11 Moved by Councillor Doiron, Seconded by Councillor Andrew that Council acknowledge as received PWS Report dated June 27, 2008 for informational purposes.

CARRIED 3-0

BYLAWS
NONE

UNFINISHED BUSINESS
NONE

NEW BUSINESS

a) Community Grants

C08-15-12 Moved by Councillor Andrew, Seconded by Councillor Doiron THAT Council acknowledge as received memo dated June 27, 2008 from Jackie Olson re: Community Grants Applications May 2008 intake. Council hereby directs funds

be disbursed as listed, with a request for clarification regarding in kind contributions.

CARRIED 3-0

b) Recreation Board Appointment

C08-15-13 Moved by Councillor Doiron, Seconded by Councillor Andrew that Council acknowledge as received memo dated June 25, 2008 from Recreation Manager re: Recreation Board Appointments. Council hereby appoints Dave Ezzard to the Recreation Board for a term expiring October 31, 2009.

CARRIED 3-0

c) Dawson City Beautification Project

C08-15-14 Moved by Councillor Andrew, Seconded by Councillor Doiron that Council move to Committee of the Whole for the purpose of hearing delegation.

CARRIED 3-0

Nancy Schmidt made a recommendation that the “photo op” be removed, consultation with interested parties take place, assess and repair/replace in the future.

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

CARRIED 3-0

C08-15-16 Moved by Councillor Andrew, Seconded by Councillor Doiron that Council acknowledge information regarding *City of Dawson Photo Opportunity* located next to the Old CIBC on Front Street. Council hereby directs P.W. to remove Photo Op for the purpose of assessing condition.

CARRIED 3-0

d) Strategic Access

Councillor Andrew provided a review of SAC’s activities and provided a brief review of the proposed Strategic Initiatives Committee. Council recommended including in ToR community accountability either via the member organization or by the committee itself. It was further noted that by refocusing or broadening the focus some momentum might be lost. Council was asked what role the City should play in Economic Development?

C08-15-17 Moved by Mayor Steins, Seconded by Councillor Doiron that Council acknowledges receipt of Strategic Access Committee report as presented by Councillor Andrew.

CARRIED 3-0

CORRESPONDENCE

NONE

INFORMATION

Bylaw 08-12, being a Bylaw to amend Bylaw 97-25

C08-15-18 Moved by Councillor Andrew, Seconded by Councillor Doiron that Council acknowledge receipt of Bylaw 08-12 to amend bylaw 97-25, Neon and Electronic Signs for informational purposes.

CARRIED 3-0

QUESTION PERIOD

C08-15-19 Moved by Councillor Andrew, Seconded by Councillor Doiron that Council move to Committee of the Whole for the purpose of Question Period.

CARRIED 3-0

Nancy Schmidt requested Council's approval to post posters requesting persons interested in becoming involved with Community Beautification to contact her.

Dan Davidson inquired if the audit is signed yet. A/CAO advised we only received it on Monday. Further inquiry was made re YCRF, has this issue surfaced again? It was noted that this is still active, but no further inquiry or information has been received recently. Mr. Davidson inquired about the condition of Dredge Pond lots. He was advised that the Bylaw Officer has been in contact with YG Environmental Health and is continuing to work on the issue.

C08-15-20 Moved by Councillor Doiron Seconded by Councillor Andrew that Committee of the Whole revert to Council and proceed with the agenda.

CARRIED 3-0

ADJOURNMENT

C08-15-23 Moved by Councillor Doiron, Seconded by Councillor Andrew that Council Meeting C08-15 be adjourned at 8:17 PM with the next scheduled meeting Tuesday July 15, 2008 at 7PM in Council Chambers.

CARRIED 3-0

**THE MINUTES OF COUNCIL MEETING #C08-15 WERE APPROVED BY COUNCIL
RESOLUTION #C08-16-02 AT COUNCIL MEETING #C08-16 ON July 15, 2008**

Originals Signed by

JOHN STEINS
MAYOR

NORM CARLSON
A/CAO