

**MINUTES OF COUNCIL MEETING #C09-04** of the Council of the City of Dawson called for 7:00 p.m. on Tuesday, February 24, 2009 in the Town of the City of Dawson Council Chambers.

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

**ALSO PRESENT** CAO Eldo Enns  
Secretary Karen Fischer

**ABSENT**

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

**AGENDA**

**C09-04-01** Moved by Councillor Riemer Seconded by Councillor Andrew that the agenda for Council Meeting # C09-04 is adopted as amended adding under delegations Peter Jenkins Re: water and Jeremy Lancaster re: water delivery.

**CARRIED 5-0**

**C09-04-02** Moved by Councillor Doiron, Seconded by Councillor Kormendy that Council move into Committee of the Whole for the purpose of Public Hearing on Bylaw 09-01, Zoning & Historical Control Bylaw Amendment No. 8 and Hearing Delegations.

**CARRIED 5-0**

**PUBLIC HEARING**

Mayor Steins called first time for comments on Bylaw 09-01, Zoning & Historical Control Bylaw Amendment No. 8. – NO COMMENTS  
Mayor Steins called second time –NO COMMENTS  
Mayor Steins called third time – NO COMMENTS  
Public Hearing on Bylaw 09-01, Zoning & Historical Control Bylaw Amendment No. 8  
CLOSED

**DELEGATIONS**

Mr. Peter Jenkins was present to request Council to address potable water quality issues. Mr. Jenkins noted that CoD potable water has a higher Co2 content. Mr. Jenkins stated Co2 itself does not adversely affect health but when it is introduced to copper lines, especially those with lead solder there are then particles that become suspended and at times exceeds limits set out by the Canada Drinking Water Standards. Mr. Jenkins stated that he has conducted his own tests that show copper and lead exceeding these guidelines. Upon request Mr. Jenkins advised that he has shared the information with PWS. Mr. Jenkins further stated that the only thing required is aerating the water supply. Mr. Jenkins requested that the buildings that should be included in the “first flush” testing should be the school and any buildings with copper piping. Mr. Jenkins reiterated that he feels the City potable water requires more treatment than chlorination and filtration.

Jeremy Lancaster Mayor Steins noted that Mr. Lancaster is not present.

- C09-04-03** Moved by Councillor Kormendy, Seconded by Councillor Riemer that Committee of the Whole reverts to Council and proceed with the Agenda.  
**CARRIED 5-0**

### **BUSINESS ARISING FROM DELEGATIONS**

Council inquired if the GUDI testing will address this or if it can be added to the GUDI. CAO advised that it is not currently addressed within the GUDI, but could be added. Council suggests waiting to see the results of the current testing program.

- C09-04-04** Moved by Councillor Kormendy, Seconded by Councillor Doiron that Council move into Committee of the Whole for the purpose of hearing delegations-Jeremy.  
**CARRIED 5-0**

Jeremy noted that his original intention by being present tonight was to address some concerns with the bylaw amendment. He noted that those concerns had been addressed by the bylaw officer earlier in the day. He does, however wish to enquire if property owners in the Dredge Pond subdivision are eligible for the same subsidy for water delivery as the Dome residents receive. Council noted Mr. Lancaster's question and advised they will look into it.

- C09-04-05** Moved by Councillor Riemer, Seconded by Councillor Doiron that Committee of the whole reverts to Council and proceed with the agenda.  
**CARRIED 5-0**

### **ADDOPTION OF MINUTES**

- a) Planning Board Meeting P08-17
- C09-04-06** Moved by Councillor Kormendy, Seconded by Councillor Andrew that the minutes of Planning Board Meeting P08-17 of December 22, 2008 be accepted as presented  
**CARRIED 5-0**
- b) Planning Board Meeting P09-01
- C09-04-07** Moved by Councillor Doiron, Seconded by Councillor Riemer that the minutes of Planning Board Meeting P09-01 be accepted as presented  
**CARRIED 5-0**
- c) Recreation Board Meeting R08-10
- C09-04-08** Moved by Councillor Kormendy, Seconded by Councillor Doiron that the minutes of Recreation Board Meeting R08-10 of October 6, 2008 are accepted as presented.  
**CARRIED 5-0**
- d) Recreation Board Meeting R08-11

**C09-04-09** Moved by Councillor Kormendy, Seconded by Councillor Andrew that the Minutes of Recreation Board Meeting R08-11 of December 1, 2008 are accepted as presented.

**CARRIED 5-0**

e) Recreation Board Meeting R09-01

**C09-04-10** Moved by Councillor Andrew, Seconded by Councillor Doiron that the minutes of Recreation Board Meeting R09-01, 2009 are approved as presented.

**CARRIED 5-0**

f) Council Meeting C09-02

**C09-04-11** Moved by Councillor Riemer, Seconded by Councillor Kormendy that the Minutes of Council Meeting C09-02 of February 3, 2009 are approved as presented.

**CARRIED 5-0**

g) Council Meeting C09-03

**C09-04-12** Moved by Councillor Riemer, Seconded by Councillor Andrew that the minutes of Special Council Meeting C09-03 of February 10, 2009 are approved as presented.

**CARRIED 5-0**

## **BUSINESS ARISING FROM MINUTES**

Planning Board 09-01 Concern was raised regarding the votes being inconsistent with the number of members in attendance.

Recreation Board 08-11 Council inquired why one amount for DCMS field maintenance was approved and one denied.

## **ACCOUNTS PAYABLE**

Final Cheque registers for AP Batch #470

The following items were questioned:

Latitude Wireless

CAO confirmed difference between Latitude and NWTel Wireless, NWT Wireless in the new name and is for our land-lines. .

**C09-04-13** Moved by Councillor Riemer, Seconded by Councillor Doiron that the Accounts Payable Final Cheque Register dated February 13, 2009 in the amount of **\$153,977.14** covering AP Batch 470 is approved for payment

**CARRIED 5-0**

## **FINANCIAL**

Revenue /Expense Report  
Cash Flow Worksheet

**C09-04-14** Moved by Councillor Kormendy, Seconded by Councillor Riemer that Council acknowledge receipt of memo dated February 24, 2009 and Revenue/Expense Report & Cash Flow Worksheet for December 2008 and Travel Expense Report as provided by SFO for informational purposes.

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**CARRIED 5-0**

**REPORTS**

a) Fire Chief Report

**C09-04-15** Moved by Councillor Riemer Seconded by Councillor Kormendy that Council acknowledge as received the Fire Chief Report dated February 19, 2009 for informational purposes.

**CARRIED 5-0**

b) CDPO Report

Council inquired if they would be receiving regular updates re: front street paving. Mayor Steins advised Council of a new option for the paving. Council request more information on dates for the projects noted

**C09-04-16** Moved by Councillor Doiron, Seconded by Councillor Riemer that Council acknowledge as received the Community Development and Planning Report dated February 17, 2009 for informational purposes.

**CARRIED 5-0**

c) Recreation Report

Council inquired re: Minto Park replacement and was advised that this was part of the new health centre planning. Nothing has been finalized regarding this project yet. Council also has questions regarding the community garden and requests amore detailed update.

**C09-04-17** Moved by Councillor Kormendy, Seconded by Councillor Doiron that Council acknowledge as received Recreation Department Report dated February 17, 2009 for informational purposes.

**CARRIED 5-0**

**BYLAWS**

a) Bylaw 09-01 Zoning and Historical Control Bylaw Amendment No.8 – Third and Final Reading

Mayor Steins reviewed the amendment and inquired if administration had received any comments. Council was advised that queries had been received and answered with no apparent lasting concerns.

**C09-04-18** Moved by Councillor Kormendy, Seconded by Councillor Doiron that Bylaw #09-01 being the Zoning and Historical Control Bylaw Amendment No.8 be given **Third and Final Reading.**

**CARRIED 5-0**

b) Bylaw 09-08 being the Business License Bylaw – First Reading

Councillor Andrew reviewed the changes and upon request noted that a bylaw of this nature in not necessarily to encourage business but to level the playing field for all businesses within the community. It was recommended that this bylaw now be provided to DCCC for them to review and comment.

**C09-04-19** Moved by Councillor Riemer, Seconded by Councillor Andrew that Bylaw 09-08 Being the Business License Bylaw be given first reading  
**CARRIED 5-0**

c) Bylaw 09-07 being the 2009 Taxation Bylaw – First Reading  
Councillor Andrew reviewed the changes noting the development incentive (which will need legal to review) as well as an increase to the minimum tax.

**C09-04-20** Moved by Councillor Riemer, Seconded by Councillor Kormendy that Bylaw 09-07 being the 2009 Taxation Bylaw be given **First Reading**.  
**CARRIED 5-0**

**UNFINISHED BUSINESS**

a) Ec Dev update

**C09-04-21** Moved by Councillor Doiron, Seconded by Councillor Andrew that Council acknowledges verbal update re: Economic Development provided by CAO for informational purposes.  
**CARRIED 5-0**

b) Wastewater Treatment MOA  
CAO noted that CoD has been advised to create an MOA that is more agreeable to everyone and work as a team to resolve the issues, the main one being ongoing O&M of whichever system is implemented.

**C09-04-22** Moved by Councillor Riemer, Seconded by Councillor Kormendy that Council acknowledges verbal report regarding wastewater treatment MOA by CAO.  
**CARRIED 5-0**

c) Solid Waste Collection RFP  
CAO provided clarification on the process

**C09-04-23** Moved by Councillor Riemer, Seconded by Councillor Doiron that Council acknowledges receipt of memo dated February 18, 2009 re: Solid Waste Collection RFP for informational purposes.  
**CARRIED 5-0**

d) Gas Tax/ICSP Funding Information  
CAO noted he had attended a workshop in Whitehorse for ICSP proposals. He noted that the proposal for the GUDI project has been submitted and looks promising. Further notation was made that a second application is being submitted for energy audit.

**C09-04-24** Moved by Councillor Kormendy, Seconded by Councillor Andrew that Council acknowledges verbal report re: Gas Tax/ICSP funding provided by CAO for informational purposes  
**CARRIED 5-0**

e) Ski Hill  
Councillor Riemer advised that he has been meeting with the Ski Association. The Ski Association is unable to pay the back taxes owing on the facility and is working with YG to address future taxes. The Ski Association is also requesting assistance from the Rec Department for staffing the hill.

**C09-04-25** Moved by Councillor Doiron, Seconded by Councillor Andrew that Council acknowledge verbal report on Ski Hill by Councillor Riemer and resolves to instruct Admin to proceed with Bylaw for uncollectible taxes for Ski Hill Association

**CARRIED 5-0**

f) Policing Plan Request

**C09-04-26** Moved by Councillor Doiron, Seconded by Councillor Kormendy that Council would like to offer input to RCMP Poling Plan including but not exclusive of: school educational outreach, more late night patrols in summer, traffic plan and late night loitering of kids.

**CARRIED 5-0**

**NEW BUSINESS**

a) Policy 09-01 Community Grants Policy

Councillor Andrew reviewed the changes noting intake dates, review committee makeup and government applications.

**C09-04-27** Moved by Councillor Riemer, Seconded by Councillor Andrew that Council acknowledge as received memo dated February 19, 2009 re: Community Grants Policy 09-01. Council hereby approves and adopts Policy 09-01, Community Grants Policy

**CARRIED 5-0**

Mayor Steins turned the chair to Deputy Mayor Riemer – 8:28pm – and left the meeting for a few moments.

h) Road Maintenance Contract

It was clarified that there is provision in the contract for an extension and that this is the original contract, not an extension on an extension.

**C09-04-28** Moved by Councillor Kormendy, Seconded by Councillor Andrew that Council acknowledges receipt of memo dated February 18, 2009 re: Roads Contract and approve a 2 year extension to the current Road Maintenance Contract with Grenon Enterprises.

**CARRIED 5-0**

**CORRESPONDENCE**

a) Letter dated Feb 16, 2009 from mackay.ca

b) Letter from YG Community Services re: 2009 Municipal Election

**C09-04-29** Moved by Mayor Steins, Seconded by Councillor Doiron that Council acknowledges receipt of the following correspondence for informational purposes

- Letter dated February 16, 2009 form mackay.ca re: audit of 2008 financial statements for the City of Dawson
- Letter dated February 12, 2009 from Paul Moore, YG Community Affairs re: 2009 General Municipal Elections.

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**CARRIED 5-0**

**INFORMATION**

NONE

**C09-04-30** Moved by Mayor Steins, Seconded by Councillor Kormendy that Council move to Committee of the Whole for the purpose of Question Period.

**CARRIED 5-0**

**QUESTION PERIOD**

Dan Davidson noted DCTV is adding 2 channels...this will create difficulty with the information published in the Sun as it is already full. He advises that they may need to start charging for it as they currently do not charge out the approx \$2500/yr that it costs to include this info in the newspaper.

Jeremy Lancaster inquired again about subsidized water delivery for Dredge Pond residents and was advised that the City is phasing out the subsidy. Jeremy noted that Dredge Pond residents pay the same tax rate as Dome residents.

Catherine Harwood noted that the City members of the WWTP RFP review committee are present as well as Ken Johnson and asked if Council had any questions on the project. Upon request Catherine advised approx 20 people attended the open house. Upon query from Council she advised that the RFP closes on Mar 5, there is allowance for 2 weeks for review of proposals therefore, in approximately a month the results should be made public. Ms. Harwood noted that this is an estimate only, it may take more or less time depending on a number of variables. Mayor Steins noted that at the adjournment hearing Judge Lilles is supportive of the next update being held in Dawson.

**C09-04-31** Moved by Councillor Doiron, Seconded by Councillor Kormendy that Committee of the Whole revert to Council and proceed with the agenda.

**CARRIED 5-0**

**ADJOURNMENT**

**C09-04-31** Moved by Councillor Andrew, Seconded by Mayor Steins that Council Meeting C09-04 be adjourned at 8:50PM with the next scheduled meeting Tuesday March 3, 2009 at 7PM in Council Chambers.

**CARRIED 5-0**

**THE MINUTES OF COUNCIL MEETING #C09-04 WERE APPROVED BY COUNCIL  
RESOLUTION #C09-05-06 AT COUNCIL MEETING #C09-05 ON March 3, 2009.**

Originals signed by

John Steins  
MAYOR

Eldo Enns  
CAO