

**MINUTES OF COUNCIL MEETING #C09-12** of the Council of the City of Dawson called for 7:00 p.m. on Tuesday, May 19, 2009 in the Town of the City of Dawson Council Chambers.

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**PRESENT:** Mayor John Steins  
Councillor Ashley Doiron  
Councillor Rick Riemer

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

**ABSENT** Councillor Diana Andrew  
Councillor Ed Kormendy

Mayor Steins attempted to contact Councillor Kormendy by telephone in Whitehorse for his participation. No answer.

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

**AGENDA**

**C09-12-01** Moved by Councillor Doiron, Seconded by Councillor Riemer that the agenda for Council Meeting # C09-12 be adopted as amended add under Delegations- Mike Johnson, DM of Highways and Public Works

**CARRIED 3-0**

**C09-12-02** Moved by Councillor Riemer, Seconded by Councillor Doiron that Council move into Committee of the Whole for the purpose of hearing Delegations.

**CARRIED 3-0**

**DELEGATIONS**

Mike Johnson was present to update Council on the RFP process re: wastewater treatment and in particular the procedure regarding Bid Challenge. Referring to Contracting Regulations Part VI, he noted that the current bid challenge will go to Bid Challenge Committee made up of a Chair, an alternate chair, 5 members from YG and 5 members of the public. He further noted under clause 67 that the registration of a complaint will not require the contracting authority to delay award of contract. DM. Johnson continued, noting clause 68 (9) *The panel will not cancel, revoke, amend or alter a contract.* And 71. (1) *Where the panel considers that a complaint is valid, it may recommend that the contracting authority pay to the complainant compensation for:*  
*(a) the complainant's reasonable costs in preparing a bid or proposal; and/or*  
*(b) the complainant's reasonable costs for participating in the inquiry or hearing*

The RFP process is continuing with discussions with the preferred proponent for this project.

Council inquired re: the Front Street Paving Project and was advised that the project is "less on schedule than before". MLA Mr. Nordick was present and informed Council of some delays with securing supply and delivery of the appropriate clear binding material. This is required due to permafrost issues on Front Street. This material has been ordered from France and is scheduled to pass through the Panama Canal in July. Further notation was made that the crushing contractor will be in the area in June and that the dept of highways is considering working at night to minimize the negative effects on businesses. Question was raised whether there would be a stockpile of clear material for patching..."no" patching should be kept to a minimum and use lighter coloured aggregate to minimize negative effects on permafrost. MLA

advised that as soon as he has a tracking number he will provide it to the City and that a mail drop should be done keeping the community up to date on the project.

In closing DM Johnson thanked Dawson for the support of the RFP process and procedures for the bid challenge received.

Mayor Steins took the opportunity to introduce members in the gallery; Christine Smith A/Director, Community Affairs; Catherine Harwood, Project Manager, Wastewater Treatment Project; Steve Nordick, MLA; Mike Johnson, DM Highways and Public Works and Mark Wickham, Heritage Management Plan Implementation Contractor. Furthermore, Mayor Steins thanked DM Johnson for making the trip to update Council on the RFP process and procedures.

**C09-12-03** Moved by Councillor Riemer, Seconded by Councillor Doiron that the Committee of the Whole reverts to Council and proceeds with the agenda.

**CARRIED 3-0**

#### **BUSINESS ARISING FROM DELEGATIONS**

NONE

#### **ADOPTION OF MINUTES**

a) Council Meeting C09-11

**C09-12-04** Moved by Councillor Riemer, Seconded by Councillor Doiron that the minutes of Council Meeting C09-11 of May 5, 2009 are approved as presented.

**CARRIED 3-0**

#### **BUSINESS ARISING FROM MINUTES**

NONE

#### **ACCOUNTS PAYABLE**

Final Cheque registers for AP Batches #477 and #478

The following items were questioned:

KPMA

Crane operator training and assessment

**C09-12-05** Moved by Councillor Riemer, Seconded by Councillor Doiron that the Accounts Payable Final Cheque Registers dated May 15, 2009 in the amount of **\$72,550.37** covering AP Batches 477 and 478 are approved for payment.

**CARRIED 3-0**

#### **REPORTS**

a) Fire Chief's Report

Council inquired re: a meeting request with Bylaw/Protective Services.

**C09-12-06** Moved by Councillor Riemer, Seconded by Councillor Doiron that Council acknowledges as received Fire Chief's Report, May 14, 009 for informational purposes.

**CARRIED 3-0**

b) Recreation Department

Comment was made re: the substantial number of programs running.

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CAO provided confirmation of make up of the oversight committee: Director of Infrastructure (or designate, in this case civil engineer, Pat Habiluk, Director of Community Affairs, CAO, and Superintendent of Public Works) He further noted that if requested a meeting can be set up between Council and the Project Manager and encouraged Council participation in the meetings scheduled with rec board and user groups for May 20<sup>th</sup>.

Council inquired regarding a pool manager. CAO advised that Rec Manager will work together with and train the assistant pool manager to potentially apply for the pool manager job in the future.

- C09-12-07** Moved by Councillor Doiron, Seconded by Councillor Riemer that Council acknowledges as received Recreation Department Report dated May 15, 2009 for informational purposes.

**CARRIED 3-0**

## **BYLAWS**

- a.) Bylaw 09-10 being the 2009 Uncollectable Accounts Bylaw – Third and Final Reading

There was brief discussion on the merits of posting this list publicly

- C09-12-08** Moved by Councillor Riemer, Seconded by Councillor Doiron that bylaw 09-10, being the “2009 Uncollectible Accounts Bylaw” be given Second Reading.

**CARRIED 3-0**

- b.) Bylaw 09-11 being the Water and Sewer Bylaw – Third and Final Reading

Mayor Steins reviewed the process and feed back received to date noting changes and research still required to make this a fair and consistent bylaw.

- C09-12-09** Moved by Councillor Riemer, Seconded by Councillor Doiron that Bylaw 09-11, being the “Water and Sewer Bylaw” be given Third and Final Reading.

**0-3 DEFEATED**

- c.) Bylaw 09-03 being the Zoning and Heritage Management Bylaw –First Reading

Council inquired if the public has access to this bylaw and was advised that it is posted on the website.

- C09-12-10** Moved by Councillor Riemer, Seconded by Councillor Doiron that Bylaw 09-03 Being the “Zoning and Heritage Management Bylaw” be given First Reading

**CARRIED 3-0**

- d.) Bylaw 09-04 being the Heritage Bylaw - First Reading

- C09-12-11** Moved by Councillor Riemer, Seconded by Councillor Doiron that Bylaw 09-04 being the Heritage Bylaw be given First Reading.

**CARRIED 3-0**

- e.) Bylaw 09-05 being the Heritage Fund Bylaw – First Reading

- C09-12-12** Moved by Councillor Riemer, Seconded by Councillor Doiron that Bylaw 09-05 being the Heritage Fund Bylaw be given First Reading.

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**CARRIED 3-0**

f) Bylaw 09-12 being the 2009 Land Sales Bylaw - **First Reading**

**C09-12-13** Moved by Councillor Riemer, Seconded by Councillor Doiron that Bylaw 09-12 being the 2009 Land Sales Bylaw be given First Reading.

**CARRIED 3-0**

**UNFINISHED BUSINESS**

a) Royal Canadian Legion Lease

Mayor Steins review the issue re: Lease Policy vs. Contract provision. Question was raised re: Authority to Sub-Lease.

**C09-12-14** Moved by Councillor Riemer, Seconded by Councillor Doiron that Council extend lease for one year at current rental rate and advise that lease of building is under review pending policy review.

**CARRIED 3-0**

**NEW BUSINESS**

a) Travel Policy Amendment

**C09-12-15** Moved by Councillor Doiron, Seconded by Councillor Riemer that Council Acknowledges receipt of memo dated May 12, 2009 re: Travel Policy Amendment to Appendix "A" and hereby approve replacing Appendix "A" with new Appendix "A" and adopt the new Appendix "A".

**CARRIED 3-0**

b) Weight Room Policy

**C09-12-16** Moved by Councillor Riemer, Seconded by Ashley that Council hereby approves and adopts Policy 09-03; Weight Room Volunteer & User Policy

**CARRIED 3-0**

**CORRESPONDENCE**

NONE

**INFORMATION**

NONE

**QUESTION PERIOD**

**C09-12-17** Moved by Councillor Riemer, Seconded by Councillor Doiron that Council move to the Committee of the Whole for the purpose of Question Period.

**CARRIED 3-0**

Mark Wickham inquired on the procedure if all of the lots currently available through sealed bid auction do not sell. Will they still be available? What are the terms and conditions? CAO advised that the process will have to be looked into. Mr. Wickham further inquired re: the

Nuisance Bylaw and property owners in non compliance who have not taken advantage of recent opportunities to clean up their properties...will they now see the "stick side" and have the properties cleaned at their expense? Council noted an upcoming meeting with Bylaw/Protective Services to discuss this issue. Mr. Wickham noted he is in particular commenting on town core properties in non-compliance.

Dan Davidson inquired re: land sales noting that in the past lots that have not sold have been difficult to access. He further noted a City policy regarding the sale of un-serviced lots. Mr. Davidson was advised that these lots all have access to services.

**C09-12-26** Moved by Councillor Riemer, Seconded by Councillor Doiron that Council Committee of the Whole reverts to Council and proceed with the agenda.

**CARRIED 3-0**

### **ADJOURNMENT**

**C09-12-27** Moved by Councillor Riemer, Seconded by Councillor Doiron that Council Meeting C09-12 be adjourned at 8:03 PM with the next scheduled meeting being Tuesday June 2, 2009 at 7PM in the Council Chambers.

**CARRIED 3-0**

**THE MINUTES OF COUNCIL MEETING #C09-09 WERE APPROVED BY COUNCIL RESOLUTION #C09-13-04 AT COUNCIL MEETING #C09-13 ON June 2, 2009.**

Originals Signed by:

John Steins  
MAYOR

Eldo Enns  
CAO