

**MINUTES OF COUNCIL MEETING #C09-13** of the Council of the City of Dawson called for 7:00 p.m. on Tuesday, June 2, 2009 in the Town of the City of Dawson Council Chambers.

---

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

**ALSO PRESENT** CAO Eldo Enns  
Secretary Robyn Olson

**ABSENT** Councillor Ed Kormendy  
Councillor Rick Riemer

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

**AGENDA**

**C09-13-01** Moved by Councillor Doiron, Seconded by Councillor Andrew that the agenda for Council Meeting # C09-13 be adopted as amended adding under Unfinished Business e) Economic Development, under Delegations and Hearings remove a) Proclamation – John Gould Day, June 22.

**CARRIED 3-0**

**C09-13-02** Moved by Councillor Doiron, Seconded by Councillor Andrew that Council move into Committee of the Whole for the purpose of hearing Delegations.

**CARRIED 3-0**

**DELEGATIONS**

Across the River Consulting, Mark Wickham was present to speak to Council regarding Bylaw 09-13 Official Community Plan Amendment No. 4 and Bylaw 09-14 Zoning and Heritage Management Bylaw. With regards to Bylaw 09-13 the Official Community Plan Mark suggested removing the 1 hectare and replacing it with 0.4 hectares per lot, as 0.4 hectares is the minimum land required for septic. He also suggested the Industrial subdivision south of Guggieville be re-zoned from a tourist designation to light industrial. Lastly Mark mentioned that the Dome residential open space be re-zoned to Country Residential.

With regards to Bylaw 09-14 Mark suggested amending the bylaws zoning and changing the minimum lot size from 0.8 hectares to 0.4 hectares, and then change the zoning so large frontage is no longer needed. Mark suggested adjusting the bylaw or lot configuration. Lastly he recommended changing the zoning on the Dome from Tourism to Country Residential.

Councillor Andrew asked if the minimum lot size in town needs to be changed.

Mark said that the Heritage incentives have a flexible minimum lot size so it's already been taken care of.

Councillor Andrew inquired as to whether or not the TS designation in Callison would change.

Mark said that only vacant crown land would be changing.

Dawson City Recreation Board was represented by Monna Sprokreff and Peter Menzies. They were present to ask Council that the Recreation Board a part of the planning of the Bonanza Centre and remind them of the Recreation Board Bylaw. They met with Eldo Enns and Claudia Carlson Heath with regards to the concept of the second floor of the Art and Margaret Fry Centre and were confident in what Claudia had suggested.

They had concerns with where the new hospital was proposed to be built.

Mayor Steins asked if the Board would like a more active roll in planning.

Peter said yes they would.

Monna also mentioned that the Recreation staff should also be involved as they have been left out in the past.

Lastly the Board mentioned that they were working on bringing the Guidelines up to date since they have not been revised since 1986.

**C09-13-03** Moved by Councillor Doiron, Seconded by Councillor Andrew that the Committee of the Whole reverts to Council and proceeds with the agenda.

**CARRIED 3-0**

## **BUSINESS ARISING FROM DELEGATIONS**

### **ADOPTION OF MINUTES**

#### a) Council Meeting C09-12

**C09-13-04** Moved by Councillor Doiron, Seconded by Councillor Andrew that the minutes of Council Meeting C09-12 of May 19, 2009 are approved as presented.

**CARRIED 3-0**

#### b) Planning Board Meeting P09-04

**C09-13-05** Moved by Councillor Andrew, Seconded by Councillor Doiron that the minutes of Planning Board Meeting P09-04 of April 27, 2009 are accepted as presented.

**CARRIED 3-0**

## **BUSINESS ARISING FROM MINUTES**

NONE

## **ACCOUNTS PAYABLE**

### Final Cheque registers for AP Batches #478

The following items were questioned:

Yukon Government

Taxation

**C09-13-06** Moved by Councillor Doiron, Seconded by Councillor Andrew that the Accounts Payable Final Cheque Registers dated May 28, 2009 in the amount of **\$172,991.27** covering AP Batches #479 is approved for payment.

**CARRIED 3-0**

## **FINANCIAL**

- a) Revenue /Expense report for April
- b) Cash Flow Worksheet

**C09-13-07** Moved by Councillor Doiron, Seconded by Councillor Andrew that Council acknowledges as received Memo dated May 28, 2009, Revenue Expense Report for April 2009 and Cash Flow Worksheet provided by SFO for informational purposes.

**CARRIED 3-0**

## **REPORTS**

- a) CAO/Council Resolution Status Report

**C09-13-08** Moved by Mayor Steins, Seconded by Councillor Doiron that Council acknowledges as received CAO's Council Resolution Status Report for June 2009 for informational purposes.

**CARRIED 3-0**

- b) Bylaw Officer Report

**C09-13-09** Moved by Mayor Steins, Seconded by Councillor Doiron that Council acknowledges as received Bylaw Officer's Report dated May 1-28, 2009 for informational purposes.

**CARRIED 3-0**

**C09-13-10** Moved by Councillor Doiron, Seconded by Councillor Andrew that Council acknowledges as received Superintendent of Public Works Report dated May 29, 2009 for informational purposes.

**CARRIED 3-0**

## **BYLAWS**

- a.) Bylaw 09-12 being the 2009 Land Sales Bylaw – **Second Reading**

**C09-13-11** Moved by Councillor Andrew, Seconded by Councillor Doiron that bylaw 09-12, being the "2009 Land Sales Bylaw" be given Second Reading.

**CARRIED 3-0**

- b.) Bylaw 09-12 being the Land Sales Bylaw – **Third and Final Reading**

**C09-13-12** Moved by Councillor Doiron, Seconded by Councillor Andrew that Bylaw 09-12, being the "2009 Land Sales Bylaw" be given Third and Final Reading.

**CARRIED 3-0**

- c) Bylaw 07-15, 2007 Land Sales Bylaw No.2 – **Repeal**

**C09-13-13** Moved by Mayor Steins, Seconded by Councillor Doiron that Bylaw 07-15 being the "2007 Land Sales Bylaw No.2" is hereby repealed.

---

**CARRIED 3-0**

d) Bylaw 09-13, Official Community Plan Bylaw Amendment No.4 - First Reading

**C09-13-14** Moved by Councillor Doiron, Seconded by Councillor Andrew that Bylaw 09-13 being the Official Community Plan Bylaw Amendment No.4 Bylaw be given First Reading.

**CARRIED 3-0**

e) Bylaw 09-14, Zoning and Heritage Management Bylaw Amendment No.1 – First Reading

**C09-13-15** Moved by Councillor Andrew, Seconded by Councillor Doiron that Bylaw 09-14 being the Zoning and Heritage Management Bylaw Amendment be given First Reading.

**CARRIED 3-0**

Council broke for a short recess.

**UNFINISHED BUSINESS**

a) Fibre Optics

Councillor Doiron respectively opted to not be included in discussion/decision due to conflict.

**C09-13-16** Moved by Mayor Steins, Seconded by Councillor Andrew that Council postpone this item until such time that quorum may be reached to be able to make a decision on this item.

**CARRIED 3-0**

b) Recreation Centre Work Plan

**C09-13-17** Moved by Councillor Doiron, Seconded by Councillor Andrew that Council acknowledges receipt of memo dated May 29, 2009 re: AMF Rec Centre Annual Work Plan. Council hereby provides their support of work plan developed by the Project Manager and Oversight Committee.

**CARRIED 3-0**

c) Paving of Front Street -

**C09-13-18** Moved by Mayor Steins, Seconded by Councillor Doiron that Council acknowledge verbal report by Councillor Andrew re: Front Street Paving. Council hereby directs administration to establish lines of communication with YTG re: traffic flow, parking and Riverside Arts Festival.

**CARRIED 3-0**

d) Economic Development

**C09-13-19** Moved by Mayor Steins, Seconded by Councillor Doiron that Council acknowledge verbal report of INAC engagement session and further acknowledge the need for any regional economical development offices to be located in Dawson City.

---

**CARRIED 3-0**

**NEW BUSINESS**

a) RinC Application

**C09-13-20** Moved by Councillor Doiron, Seconded by Councillor Andrew that Council Acknowledges receipt of memo dated May 27, 2009 re: RinC Application. Council directs administration to ensure the Project Manager for the AMF Rec Centre Project submits a proposal for funding through this program.

**CARRIED 3-0**

b) True Sport

**C09-13-21** Moved by Councillor Doiron, Seconded by Councillor Andrew that Council hereby declares the Town of the City of Dawson to be a True Sport Community.

**CARRIED 3-0**

c) Community Grants Committee Recommendation

**C09-13-22** Moved by Councillor Andrew, Seconded by Councillor Doiron that Council acknowledges receipt of memo dated June 2, 2009 re: Community Grants Funding. Council hereby directs funds to be dispersed as recommended by the Community Grants Committee.

**CARRIED 3-0**

d) Eagle Update

**C09-13-23** Moved by Councillor Doiron, Seconded By Councillor Andrew that Council acknowledges receipt of memo dated May 28, 2009 providing an update on community efforts to provide assistance to our neighbours in Eagle, Alaska.

**CARRIED 3-0**

e) Proposed Heliostat Mirror Project

**C09-13-24** Moved by Mayor Steins, Seconded by Councillor Andrew that Council acknowledges receipt of memo dated May 27, 2009 re: Mirror. Council hereby recognizes the potential positive effects of a heliostat mirror for the community and hereby directs administration to further explore this novel possibility.

**CARRIED 2-1**

**CORRESPONDENCE**

NONE

**INFORMATION**

a) Draft MOA WWTP

**C09-13-25** Moved by Councillor Doiron, Seconded by Councillor Andrew that Council acknowledges receipt of information package regarding the Draft MOA for the Wastewater

---

Treatment Project for informational purposes. Furthermore Council directs the item to be included on the July 7<sup>th</sup>, 2009 agenda for decision.

**CARRIED 3-0**

## QUESTION PERIOD

**C09-13-26** Moved by Councillor Andrew, Seconded by Councillor Doiron that Council move to the Committee of the Whole for the purpose of Question Period.

**CARRIED 3-0**

Jeremy Lancaster was present to ask Council why there was no incentive for residents to clean up their residence. He mentioned that for his property they pay \$230.00 for the least amount of service. Jeremy said that people are getting penalized for going any further; with improvements on their yards as it adds value to the property thus taxes are increased due to the assessed value increasing.

Mayor Steins suggested that Jeremy appeal his assessment with YTG.

Jeremy said that he was working on doing just that.

Dan Davidson made mention of ATV's and dirt bikes on the dyke and the front street green and nothing being done about it. Dan also mentioned that Yukon Housing proposed re-building the Corbol apartments.

**C09-13-27** Moved by Councillor Doiron, Seconded by Councillor Andrew that Council Committee of the Whole reverts to Council and proceed with the agenda.

**CARRIED 3-0**

## ADJOURNMENT

**C09-13-28** Moved by Councillor Andrew, Seconded by Councillor Doiron that Council Meeting C09-13 be adjourned at 8:53 PM with the next scheduled meeting being Tuesday June 16, 2009 at 7PM in the Council Chambers.

**CARRIED 3-0**

**THE MINUTES OF COUNCIL MEETING #C09-09 WERE APPROVED BY COUNCIL  
RESOLUTION #C09-14-04 AT COUNCIL MEETING #C09-13 ON June 16, 2009.**

Originals Signed by :

John Steins  
MAYOR

Eldo Enns  
CAO