

MINUTES OF COUNCIL MEETING #C09-15 of the Council of the City of Dawson called for 7:00 p.m. on Tuesday, July 7, 2009 in the Town of the City of Dawson Council Chambers.

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

ALSO PRESENT CAO Eldo Enns
Secretary Karen Fischer

ABSENT

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

AGENDA

C09-15-01 Moved by Councillor Riemer, Seconded by Councillor Andrew that the agenda for Council Meeting #C09-15 be adopted as amended removing under New Business a) Municipal Election – Returning Officer; adding under New Business - Project Locations; Korbo Apts, Hospital/Seniors Complex; Wastewater Treatment Facility; Current Minto Park Facilities and Skate Park -Discussion Item; and adding after Question Period – In Camera Item, Solid Waste Collection Contract, under Correspondence - a) Wayne Hawkes & b) Riverwest; adjournment moves to 16 and under Delegations & Hearings - add Mike Johnson to b).

CARRIED 4-0

C09-15-02 Moved by Councillor Doiron, Seconded by Councillor Riemer that Council move into Committee of the Whole for the purpose of hearing Delegations.

CARRIED 4-0

DELEGATIONS

- a.) Catherine Harwood and Mike Johnson were present to answer any questions from Council re: MOA or Wastewater Treatment Project. Council firstly requested an update on the Front Street Paving Project. Council was advised that the project is scheduled to begin July 12 with preparation work and installation of catch basins and conduit for potential future improvements to the Front Street green-space. Paving is scheduled to begin in early August. As agreed, work will cease for Music Fest. Catherine confirmed the latest correspondence is that the paving material had been loaded in France. Upon request clarification was provided re: MOA vs. MOU with it being noted that an MOA is stronger as it states an agreement between parties not just an understanding as in an MOU. In this case the MOA gives CoD a place at the table. When questioned why there is no figure for O&M costs Council was advised that CoD has been unable to provide solid figures on what the current system's O&M are. YG has requested SFO to track figures for the next 2 years, during construction of the new system. In the meantime the proposed changes to the MOA are intended to leave the "door open" for CoD to access funding assistance for O&M should the costs of the new system prove to be unsustainable. Catherine noted that with the proposed wording changes removing "project" and inserting "water and sewer infrastructure" further opens the door for having some other issues encompassed in the project. Council raised the question of education and suggested that a location away from the town core should be

considered as this would reduce "shocking" the system and the odour issue would be moved to a less populated area. Options for sludge handling were also discussed with reference to the current landfill site and its lifespan and limited space for expansion. Concerns from community citizens including TH were noted. Council remarked positively on the change in approach in the last year.

C09-15-03 Moved by Councillor Riemer, Seconded by Councillor Andrew that the Committee of the Whole reverts to Council and proceeds with the agenda.

CARRIED 4-0

BUSINESS ARISING FROM DELEGATIONS

Council noted there is a high level of concern from the community re: Quigley Landfill and its future.

ADOPTION OF MINUTES

a) Council Meeting C09-14

C09-15-04 Moved by Councillor Andrew, Seconded by Councillor Riemer that the minutes of Council Meeting C09-14 of June 16, 2009 are approved as amended under Delegations and Hearings - Proclamation remove "speech" and resolution C09-14-11 Councillor Doiron abstained.

CARRIED 4-0

b) Planning Board Meeting P09-06

C09-15-05 Moved by Councillor Riemer, Seconded by Councillor Andrew that the minutes of Planning Board Meeting P09-06 of June 8, 2009 are accepted as presented.

CARRIED 4-0

BUSINESS ARISING FROM MINUTES

C09-14

ATV/motorcycles on the dike: RCMP have been contacted and advised that they have no jurisdiction "off road" i.e. on the dike

Letter from Sue Hermann has been responded to by Mayor Steins although the response did not reference the crib. Confirmation was provided that the crib has been placed in keeping with the bylaws.

ACCOUNTS PAYABLE

Final Cheque registers for AP Batch 481

The following items were questioned:

Finning	rebuild of fire pump at the Pumphouse
Grunt Action "top up"	details will be provided later in meeting
Vogt Ent.	dock installation and shed behind firehall

C09-15-06 Moved by Councillor Doiron, Seconded by Councillor Riemer that the Accounts Payable Final Cheque Registers dated July 3, 2009 in the amount of **\$214,300.63** covering AP Batch #481 is approved for payment.

CARRIED 4-0

FINANCIAL

- a) Revenue/Expense Report
- b) Cash Flow worksheet

- C09-15-07** Moved by Councillor Doiron, Seconded by Councillor Riemer that Council acknowledge as received memo dated July 2, 2009, Revenue/Expense Report for May 2009 and Cash Flow worksheet provided by SFO for informational purposes.
CARRIED 4-0

REPORTS

- a) CAO Council Resolution Status Report
Waterfront Planning/Dock- should be complete by July 15th
Wood-fed boiler-consultant very excited and working on a centralized heat distribution system.
Eldorado Hotel Water-CAO notes recent First Flush study indicated that our water is safe and asked how much CoD wishes to spend on water studies. Council inquired if CoD has done due diligence to demonstrate localization of the problem. CAO acknowledges that water problems are prevalent at certain locations. Council further questioned if it may be build-up dislodging in lines and perhaps due to the type of supply piping at the location.
Waterfront Development- it was noted that at this time a planning committee is not yet in place. Does Council endorse Crelli & KIAG planning the area between old CIBC and Mary Hanulik's Garden as a first step, which will be brought to Council for approval? General agreement provided.
Legion Lease- lease policy should be reviewed at next policy meeting.
Front Street stalls- relocation during road construction. CAO will ensure the Saturday market has a suitable location and the location is advertised
Action plan for sale of property- confirmed that the necessary bylaw is in place for the sale of the current properties. Any new properties for sale will require additional bylaw.
Rec Centre- no official report yet, but committee has concrete plans for work and will bring them forward after results of one more test.
Cemetery Grass-cutting is taking place.

- C09-15-08** Moved by Councillor Riemer, Seconded by Mayor Steins that Council acknowledges as received CAO's Council Resolution Status Report, July 2009 for informational purposes.
CARRIED 4-0

- b) Bylaw
Council inquired if there are provisions for bylaw as the current officer is off for some time. CAO advised that there are no funds to hire as well as it is unclear how long the bylaw officer will be off; it may only be a short period of time. Council raised concerns re: loose dogs and their deposits. Tourists are now an issue as well as residents. Council inquired re: zoning issues in Callison and Dredge Pond; are they being addressed?
- C09-15-09** Moved by Councillor Andrew, Seconded by Councillor Doiron that Council acknowledges as received Bylaw Services Constable Activity Report for May 29-July 2, 2009 for informational purposes and direct admin to look into appropriate signage for dog control on the dike.
CARRIED 4-0

- c) Superintendent of Public Works
Sidewalks- has one been installed from the curling rink to the rec centre? CAO to check
Can the work on sidewalk replacement begin earlier in the season?

Screen-plant Ventilation upgrades- is it reasonable to limp along for 2 years? OH&S requirements will need to be met.

Council noted the large number of projects, will they be able to be completed. CAO advised a time line would be provided on projects.

- C09-15-10** Moved by Councillor Doiron, Seconded by Councillor Riemer that Council acknowledge as received Superintendent of Public Works Report dated July, 2009 for informational purposes.

CARRIED 4-0

BYLAWS

- a.) Bylaw 09-02 being the "Official Community Plan Amendment No. 3 Bylaw – **Second Reading**

Council noted the schedule for implementation on September 30th. Discussion on delaying implementation to provide more time to residents before enforcement. Notation was made that all required procedures have been followed, lots of opportunity for public input, lots of advertising. It would not do people or the procedure justice to delay. Clarification was provided on the one written submission received...not a complaint.

- C09-15-11** Moved by Councillor Doiron, Seconded by Councillor Riemer that Bylaw 09-02, being the "Official Community Plan Amendment No. 3 Bylaw " be given **Second Reading**.

CARRIED 4-0

UNFINISHED BUSINESS

- a) MOA

Mayor Steins noted the Court would like to see an MOA in place before the next hearing, which will be held here in Dawson. Discussion on replacement phrase for 5 (iii). Council not sure what O&M costs will be or how much CoD deems "sustainable" Can an MOA be signed without reference to O&M?

- C09-15-12** Moved by Councillor Andrew, Seconded by Councillor Doiron that Council move to Committee of the Whole for the purpose of discussion re: WWTP MOA.

CARRIED 4-0

Upon request Mike Johnson noted that currently the door is open to address possible O&M issues. Council must bear in mind that the next government may not be as committed to providing options or assistance with O&M issues. This project will proceed with or without the MOA, but it would be in Dawson's best interest to work towards addressing their O&M concerns. Catherine noted the wording of 'Dawson "may" enter into future agreement...'and 'Yukon "shall" assist Dawson in pursuing...'. This allows Dawson the option of requesting funding assistance, if CoD does so, YG will assist in this process. Lengthy discussion ensued re: "sustainable"; each party will likely have a different definition.

- C09-15-13** Moved by Councillor Riemer, Seconded by Councillor Doiron that Committee of the Whole reverts to Council and proceed with the agenda.

CARRIED 4-0

- C09-15-14** Moved by Councillor Doiron, Seconded by Councillor Andrew that Council acknowledge receipt of memo dated July 2, 2009 re: Wastewater Treatment MOA with YG. Council hereby directs admin to modify MOA per the following: replace 5 (iii)& (iv) with proposed options that reference W&S infrastructure and include reference to sustainability and add proposed 5(v) &(vi) to section 6

CARRIED 4-0

NEW BUSINESS

a) Project Locations

CAO provided a review of upcoming projects requiring suitable locations. Most notably are the Korbo Apartments, new hospital & senior's complex, wastewater treatment. Wastewater treatment is slated for the old grader station. YH has expressed interest in this location as well to rebuild Korbo Apartments. YH has "use it or lose it" funding and prefers the south end of town for a new apartment building. Currently there is no formal plan in place for the old grader station. YH has 2 other options for their apartment building and has only requested the City's comments and recommendation. Lengthy discussion ensued on the possibility of locating the apartments at the old grader station. It was stated that CoD must get a formal plan in place for this location prior to housing anything further in the location. This will be a lengthy process. Further discussion took place re: new hospital location. During a recent visit by the Hospital Corp it was noted that Minto may not provide enough space. It was suggested that CoD contract a consultant to research and provide options for the placement of upcoming major projects.

- C09-15-15** Moved by Councillor Riemer, Seconded by Councillor Andrew that Council acknowledge memo from CAO re: Project Locations and direct CAO to engage the services of a contractor to recommend planning options to Council with a letter to YH re: Apt. location.

CARRIED 4-0

b) Public Works –New Truck Purchase

Council inquired if PW needs a bigger truck? No, just a reliable one.

- C09-15-16** Moved by Councillor Riemer, Seconded by Councillor Doiron that Council acknowledges receipt of memo dated July 2, 2009 re: Purchase of new vehicle for Public Works. Council hereby approves the expenditure of \$28,000 plus GST purchase of the 2009 Toyota Tacoma for the public works department.

CARRIED 4-0

CORRESPONDENCE

- a) Letter from Wayne Hawkes
- b) Letter from Riverwest

- C09-15-17** Moved by Councillor Riemer, Seconded by Councillor Doiron that Council acknowledges correspondence from

- a) Wayne Hawkes and
- b) Riverwest

for informational purposes.

CARRIED 4-0

INFORMATION

NONE

QUESTION PERIOD

C09-15-18 Moved by Councillor Riemer, Seconded by Councillor Andrew that Council move to the Committee of the Whole for the purpose of Question Period.

CARRIED 4-0

Dan Davidson requested and received clarification of the projects needing locations

C09-15-19 Moved by Councillor Riemer, Seconded by Councillor Doiron that Council Committee of the Whole reverts to Council and proceed with the agenda.

CARRIED 4-0

IN CAMERA

Solid Waste Collection Contract

C09-15-20 Moved by Councillor Doiron, Seconded by Councillor Andrew THAT Council move to Committee of the Whole for the purpose of discussion re: Solid Waste Collection Contract. Furthermore Council directs Committee of the Whole to move In Camera as per Municipal Act (RSY 2002) section 213 (3) (b) (ii) for a period not to exceed 30 minutes.

Time *In Camera* session commences: 9:28PM

Time *In Camera* session concludes: 9:49PM

C09-15-21 Moved by Councillor Doiron, Seconded by Councillor Andrew that Committee of the Whole reverts to Council and proceed with the agenda.

CARRIED 4-0

C09-15-22 Moved by Councillor Riemer, Seconded by Councillor Doiron that Council direct Admin to finalize Garbage Contract.

CARRIED 4-0

ADJOURNMENT

C09-15-23 Moved by Councillor Doiron, Seconded by Councillor Riemer that Council Meeting C09-15 be adjourned at 9:53 PM with the next scheduled meeting being Tuesday July 21, 2009 at 7PM in the Council Chambers.

CARRIED 4-0

THE MINUTES OF COUNCIL MEETING #C09-09 WERE APPROVED BY COUNCIL RESOLUTION #C09-16-04 AT COUNCIL MEETING #C09-16 ON JULY 21, 2009.

Originals Signed by

John Steins
MAYOR

Eldo Enns
CAO