

MINUTES OF COUNCIL MEETING #C09-22 of the Council of the City of Dawson called for 7:00 p.m. on Tuesday, October 6, 2009 in the Town of the City of Dawson Council Chambers.

PRESENT: Mayor John Steins
Councillor Rick Riemer
Councillor Ashley Doiron

ALSO PRESENT: CAO Eldo Enns
Secretary Karen Fischer

ABSENT Councillor Diana Andrew

CALL TO ORDER: Mayor Steins called the meeting to order at 7:02 PM.

AGENDA

C09-22-01 Moved by Councillor Doiron, Seconded by Councillor Riemer that the agenda for Council Meeting #C09-22 be adopted as amended adding under Bylaws Bylaw 09-13 – OCP Amendment No. 4 Third Reading, Bylaw 09-14 – Zoning & Heritage Management Bylaw Amendment No. 1 Third Reading, Bylaw 09-18 – OCP Amendment No. 5 Third Reading, Bylaw 09-19 – Zoning & Heritage Management Bylaw Amendment No. 2 Third Reading.

CARRIED 3-0

C09-22-02 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

Kathy Webster advised that she will be reading a letter for Shirley Pennell who was unable to attend this evening. The letter from Ms. Pennell queries why bylaw 09-18 (09-19) was given 2nd reading with *health services* as a permitted use instead of a discretionary use? Giving 2nd reading to these bylaws as originally presented states where the 2 projects in question, hospital and public housing, where they will be placed. Discretionary Use would allow the upcoming council to decide. The doors for options are now closed. The letter outlines a number of concerns of Ms. Pennell and her comments regarding them including the

- millions of dollars being spent but limited exploration of options
- community concern for locations but their ability to question and address them has been taken away by the wording of the bylaws
- other sites should be explored, community has been told if the project is held up it may be lost– why, it is not “stimulus dollars” and should not be time sensitive
- location at 5th and Turner may be contaminated and need to be cleaned up, but if its suitable for apartments it should be suitable for a hospital

Yukon Hospital Corp and YG keep insisting the hospital project is time sensitive – Why is it so time sensitive, this is purely bullying.

The letter continued, querying what will happen at this location if the hospital finds it needs to expand? Will it eat up more to the park?

Ms. Pennell 's final comment is that the wording can be changed and sent back to the minister for approval.

C09-22-03 Moved by Councillor Riemer, 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

Councillors present noted they have spoken at length with Ms. Pennell on this issue and have no questions at this time.

ADOPTION OF MINUTES

a) Council Meeting C09-21

C09-22-04 Moved by Councillor Doiron, Seconded by Councillor Andrew that the minutes of Council Meeting C09-21 of September 15, 2009 are approved as presented and noting incorrect information provided at September 15 Council meeting being that Councillor Andrew has not resigned, but is out of the community for the duration of this term of Council

CARRIED 3-0

b) Recreation Board Meeting R09-10

C09-22-05 Moved by Councillor Riemer Seconded by Councillor Doiron that the minutes of Planning Board Meeting R09-10 of September 8, 2009 are accepted as presented.

CARRIED 3-0

BUSINESS ARISING FROM MINUTES

R09-10 It was noted that Shanti Yoga received an \$850 grant. There is already a substantial fee from participants. Councillor Doiron noted that the grant was to help cover travel and accommodation costs.

ACCOUNTS PAYABLE

Final Cheque registers for AP Batches 489 and 490

The following items were questioned:

Transamerica Staff RRSP contribution

C09-22-06 Moved by Councillor Riemer, Seconded by Councillor Doiron that the Accounts Payable Final Cheque Registers dated

- September 16, 2009 in the amount of **\$10,062.77** covering AP Batch #489
- October 01, 2009 in the amount of **\$172,873.72** covering AP Batch # 490

Totalling **\$182,936.49** is approved for payment.

CARRIED 3-0

FINANCIAL

Revenue Expense Report & Cash Flow Worksheet

C09-22-07 Moved by Councillor Riemer, Seconded by Councillor Doiron that Council acknowledge as received memo, Revenue Expense Report for August 2009 and Cash Flow Worksheet provided by SFO for informational purposes.

CARRIED 3-0

REPORTS

a) Council Resolution Status Report

Council noted the City removed Grunt's bins, do we own them? No.

Skate Park- Rec Department will be holding community meeting and want to have involvement from community members, youth, and council. Date is not yet confirmed.

Gas Tax we received notification that funding has been approved for GUDI Project, Water Quality Project, and Valve Replacement Project.

Eduction No update as to eduction location. YG has been advised of our preferred location

Waterfront Development/KIAG Community Adjustment Fund is a program suggested for funding by Across the River Consulting. We are continuing to move ahead in a coordinated effort . Waterfront Plan may be modified...ie. canoe landing

C09-22-08 Moved by Councillor Doiron, Seconded by Councillor Riemer that Council acknowledge as received Council Resolution Status Report dated October 02, 2009 provided by CAO for informational purposes.

CARRIED 3-0

b) CDPO Report

Council inquired about the mining taking place on the Dome. CAO noted that it is taking place without appropriate approvals from the City. CDPO is working with Mining Inspectors' Office. PWS and CAO attended the site to speak with the miner- he was unavailable. There is no good communication with the miner.

YG-Brian Ritchie is also working to address the issue.

C09-22-09 Moved by Councillor Doiron, Seconded by Riemer that Council acknowledge as received Community Development and Planning Report dated October 02, 2009 provided by CDPO for informational purposes.

CARRIED 3-0

c) Superintendent of Public Works Report

Is there a back up plan to deal with the Crocus tower if the current plan falls through? Catherine has promised to deal with the problem. There is possibility of Gas Tax dollars; the next application deadline is coming up. Further discussion took place regarding force main replacement. It was noted that there is difficulty proving the current condition. We are waiting for comments from YG and Corix on this issue. Is Gas Tax funding an option?

C09-22-10 Moved by Mayor Steins, Seconded by Councillor Doiron Council acknowledge as received Community Development and Planning Report dated October 02, 2009 provided by CDPO for informational purposes.

CARRIED 3-0

BYLAWS

Mayor Steins noted that the bylaws enabling the implementation of our Heritage Management Plan are presented for third reading this evening. With implementation of these bylaws, Planning Board will be dissolved and replaced with a Heritage Advisory Committee to be appointed by Council. Being as there are no names presented at this time, implementation of the Heritage Bylaws shall be November 4, 2009.

a) Bylaw 09-02 Official Community Plan Amendment No. 3 – Third Reading

C09-22-11 Moved by Councillor Riemer, Seconded by Councillor Doiron that bylaw 09-02, being the “Official Community Plan Amendment No. 3 Bylaw” be given **Third and Final Reading**.

CARRIED 3-0

b) Bylaw 09-03 Zoning & Heritage Management Bylaw – Third Reading

C09-22-12 Moved by Councillor Riemer, Seconded by Councillor Doiron that Bylaw 09-03 being the “Zoning & Heritage Management Bylaw” be given **Third and Final Reading**.

CARRIED 3-0

c) Bylaw 09-04 Heritage Bylaw - Third Reading

C09-22-13 Moved by Councillor Doiron, Seconded by Councillor Riemer that Bylaw 09-04 being the “Heritage Bylaw ” be given **Third and Final Reading**.

CARRIED 3-0

d) Bylaw 09-05 Heritage Fund Bylaw

C09-22-14 Moved by Councillor Doiron, Seconded by Councillor Riemer that bylaw 09-05, being the Heritage Fund Bylaw be given **Third and Final Reading**.

CARRIED 3-0

e) Bylaw 09-06 Heritage Advisory Committee Bylaw – Third Reading

C09-22-15 Moved by Councillor Riemer, Seconded by Councillor Doiron that bylaw 09-06, being the “Heritage Advisory Committee Bylaw” be given **Third and Final Reading**.

CARRIED 3-0

Council noted Mr. Wickham’s presence tonight and expressed their appreciation for all his hard work on seeing the Heritage Management Plan project through to implementation.

f) Bylaw 09-22 Indemnity Bylaw Amendment No. 3 - First Reading

Mayor Steins provided some background on this bylaw noting that the positions of Mayor and Council are voluntary and that a large number of hours are committed to the community by its members. A committee of community members reviewed current indemnity and recommended the increases in recognition of their work.

C09-22-16 Moved by Councillor Doiron, Seconded by Mayor Steins that bylaw 09-22, being the "Indemnity Bylaw Amendment No. 3 Bylaw " be given **First Reading**
CARRIED 2-1

g) Bylaw 09-22 Indemnity Bylaw Amendment No. 3 - Second Reading

C09-22-17 Moved by Councillor Doiron, Seconded by Mayor Steins that bylaw 09-22, being the "Indemnity Bylaw Amendment No. 3 Bylaw " be given **Second Reading**
CARRIED 2-1

Mayor Steins noted that the upcoming 4 bylaws facilitate large infrastructure projects and inquired if Council was prepared to move forward with 3rd reading of these bylaws.

h) Bylaw 09-13 Official Community Plan Amendment No.4 Bylaw – Third Reading

C09-22-18 Moved by Councillor Doiron, Seconded by Councillor Riemer that Bylaw 09-13 being the Official Community Plan Amendment No. 4 Bylaw be given **Third Reading**
CARRIED 3-0

i) Bylaw 09-14 Zoning & Heritage Management Plan Amendment No. 1 – Third Reading

C09-22-19 Moved by Councillor Riemer, Seconded by Councillor Doiron that Bylaw 09-14 being the Zoning & Heritage Management Plan Amendment No. 1 Bylaw be given **Third Reading**
CARRIED 3-0

j) Bylaw 09-18 Official Community Plan Amendment No. 5 – Third Reading

C09-22-20 Moved by Councillor Riemer, Seconded by Councillor Doiron that Bylaw 09-18 being the Official Community Plan Amendment No. 5 be given **Third Reading**
CARRIED 3-0

k) Bylaw 09-19 Zoning & Heritage Management Plan Amendment No. 2 – Third Reading

C09-22-21 Moved by Councillor Riemer, Seconded by Councillor Doiron that Bylaw 09-19 being the Zoning & Heritage Management Bylaw Amendment No. 2 Bylaw be given **Third Reading**
CARRIED 3-0

UNFINISHED BUSINESS
NONE

NEW BUSINESS

a) Planning Board

Discussion was held on the most appropriate means of acknowledging the hard work of Planning Board Members.

C09-22-22 Moved by Councillor Doiron, Seconded by Councillor Riemer that Upon Implementation of the Heritage Bylaws the current Planning Board will be dissolved. Council hereby acknowledges and thanks Planning Board for their valuable service to the community and direct admin. to find appropriate token of recognition

CARRIED 3-0

b) Heritage Advisory Committee

C09-22-23 Moved by Councillor Doiron, Seconded by Councillor Riemer that Council direct admin. To recommend to Council means of filling HAC seats

CARRIED 3-0

c) Community Grants

Council inquired if there were any groups not funded. CAO noted that the "Football Club" was not funded at this time as the purchase they requested funds for would not be made until spring and there is at least one further intake before then.

C09-22-24 Moved by Mayor Steins, Seconded by Councillor Doiron that Council acknowledges receipt of Memo dated October 6, 2009 re: Community Grants applications September 24, 2009 Intake. Council hereby directs \$10,400.00 be disbursed as recommended by the Community Grants Committee. Council further directs the remaining \$524.00 be moved to Community Grants Payable for future use.

CARRIED 3-0

d) Bylaw & Policy Review Committee TOR

C09-22-25 Moved by Councillor Riemer, Seconded by Councillor Doiron that Council acknowledges receipt memo re: Policy Review and Development Committee Terms of Reference (TOR). Council furthermore approves the amendments and adopts the TOR as amended.

CARRIED 3-0

e) AYC Orientation Haines Junction

C09-22-26 Moved by Councillor Riemer, Seconded by Councillor Doiron that Council acknowledge receipt of memo re: AYC Orientation in Haines Junction. Council provides approval for City of Dawson mayor and council to attend this training opportunity.

CARRIED 3-0

CORRESPONDENCE

NONE

INFORMATION

NONE

QUESTION PERIOD

C09-22-27 Moved by Councillor Doiron, Seconded by Councillor Riemer that Council move to the Committee of the Whole for the purpose of Question Period.

CARRIED 3-0

Sylvia Burkhard inquired about the HAC vs. Planning Board and was advised that Planning Board will continue until HAC is in place. HAC will be similar to Planning Board but there is some shift in responsibilities with duties of HAC and Community Development Officer more clearly defined. It is intended that these changes will make the process more user friendly.

Wanda Row inquired about the status of the vehicles on the dyke bylaw and was advised that the 2nd reading has been postponed pending more information. It is questionable if the City has authority to institute such a bylaw. Ms. Row stated the noise and speed of motorized vehicles on the dyke is disturbing and dangerous for those who walk. There was further discussion on enforcement of such a bylaw. Notation was made that the City has been in contact with the snowmobile club, and the RCMP when the new Sgt. arrives, to discuss options.

C09-22-28 Moved by Councillor Doiron, Seconded by Councillor Riemer that Committee of the Whole reverts to Council and proceed with the agenda.

CARRIED 3-0

ADJOURNMENT

C09-22-29 Moved by Councillor Doiron, Seconded by Councillor Riemer that Council Meeting C09-22 be adjourned at 8:05 PM with the next scheduled meeting being Tuesday October 20, 2009 at 7PM in the Council Chambers.

CARRIED 3-0

THE MINUTES OF COUNCIL MEETING #C09-22 WERE APPROVED BY COUNCIL RESOLUTION #C09-23-02 AT COUNCIL MEETING #C09-23 ON OCTOBER 20, 2009.

Originals Signed by

Ashley Doiron
Deputy Mayor

For/
MAYOR
John Steins

Jackie Olson
A/CAO

For/
CAO
Eldo Enns