

MINUTES OF COUNCIL MEETING #C10-05 of the Council of the City of Dawson called for 7:00 p.m. on Wednesday, January 27, 2010 in the Town of the City of Dawson Council Chambers.

PRESENT: Mayor Peter Jenkins
Councillor Ashley Doiron
Councillor Wayne Potoroka
Councillor Rick Riemer

ALSO PRESENT: A/CAO Scott Widmeyer
Secretary Karen Fischer

ABSENT Councillor Stephen Johnson

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

AGENDA

C10-05-01 Moved by Councillor Riemer, Seconded by Councillor Potoroka that the agenda for Council Meeting #C10-05 be adopted as presented
CARRIED 4-0

C10-05-02 Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council move into Committee of the Whole for the purpose of hearing Delegations.
CARRIED 4-0

DELEGATIONS

Janet Bell was present on behalf of the Recreation Board to introduce Rec. Board and provide Council information on the purpose of Rec. Board, noting that as well as distributing Lotteries Funding, they also assist the City Recreation Department and are often a conduit for information from community members to the Recreation Department. Rec. Board will research projects; i.e. the skate park – three possible options were presented to the community and the community provided comments on each and a preferred option was then easy to choose. A similar approach is being taken with the kids playground and Minto Park planning, a public meeting is planned for February 8. Recreation Board expressed their appreciation for Councillor Doiron's presence at their meetings.

The Recreation Board members were thanked on behalf of Council and the citizens of Dawson for their continued efforts.

C10-05-03 Moved by Councillor Riemer, Seconded by Councillor Potoroka that the Committee of the Whole revert to Council and proceeds with the agenda.
CARRIED 4-0

BUSINESS ARISING FROM DELEGATIONS

It was noted that it is good to see someone working on the playground issue

ADOPTION OF MINUTES

a) Council Meeting C10-03

C10-05-04 Moved by Councillor Potoroka, Seconded by Councillor Riemer that the minutes of Council Meeting C10-03 of January 13, 2010 are approved as amended.

CARRIED 4-0

b) Special Council Meeting C10-04

C10-05-05 Moved by Councillor Doiron, Seconded by Councillor Potoroka that the minutes of Special Council Meeting C10-04 of January 15, 2010 are approved as presented

CARRIED 4-0

c) Recreation Board Meeting R10-01

C10-05-06 Moved by Councillor Potoroka, Seconded by Riemer that the minutes of Recreation Board Meeting R10-01 of January 4, 2010 are accepted as presented.

CARRIED 4-0

d) Heritage Advisory Committee Meeting HA 09-02

C10-05-07 Moved by Councillor Doiron, Seconded by Councillor Potoroka that the minutes of Heritage Advisory Committee Meeting HA09-02 of December 14, 2009 are accepted as presented

CARRIED 4-0

BUSINESS ARISING FROM MINUTES

C10-03 Council inquired re: Quigley Landfill and it was noted that the item is included in CAO Report

Discussion took place re: Yukon Infrastructure plan; will it be on an upcoming agenda? Council noted the need to get some projects started, there is money available and this program will end 2013/14. A/CAO noted that YG is looking at all buried infrastructure and costs. A meeting will be scheduled with PWS upon A/CAO return. A/CAO advised Council that when he returns Feb. 10 there will only be 10 days left in his contract.

C10-05 no questions

R10-01 Council inquired and was provided clarification of "receipt upon receipt"

HA 09-02 Council inquired re: Hardi-plank and if it is allowable, there appears to be some discrepancy. Council noted their desire to attend a training session with respect to the new Heritage Bylaws.

ACCOUNTS PAYABLE

Final Cheque registers for AP Batch 503 & 504

The following items were questioned:

Klondike Development Org.	Funding through YG for this community economic development group
Harper Grey	Final bill with respect to YCRF
Lackowicz	Code of conduct; verbal comments
Tr'ondek Infomatics	Computer equipment
Chillkoot Engineering	Several projects; landfill, dyke revitalization project, 7 th Ave residential Project

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Big B	Stairwell repairs
Communities in Bloom	2010 registration
Quest Boiler	Parts and repairs for boiler

A/CAO advised of error on GIC that was intended to be cashable; however it was not. SFO was able to access funds, but interest was lost, no other charges were incurred.

- C10-05-08** Moved by Councillor Doiron, Seconded by Councillor Riemer that the Accounts Payable Final Cheque Registers dated
- January 22, 2010 in the amounts of **\$171,018.45** covering AP Batch # 503
 - January 22, 2010 in the amount of **\$114,154.70** covering AP Batch # 504
- Totalling **\$285,173.15** is approved for payment.

CARRIED 4-0

FINANCIAL

REPORTS

a) Fire Chief Report

Council inquired and were provided a brief review regarding the Value Survey Module. Council requested follow-up on house numbering. Upon request Council was advised that the Fire Services Bylaw has held back until other bylaws are dealt with.

- C10-05-09** Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council acknowledge receipt of Fire Chief Report dated January 22, 2010.

CARRIED 4-0

b) Recreation Department Report

Council inquired on a location for a proposed outdoor rink and the cost. Upon request Council was advised the 'Community Garden is in place behind Trinke Zho Daycare. Programming turnout was queried and notation was made that programming for stay at home parents with preschool children is lacking.

- C10-05-10** Moved by Councillor Potoroka, Seconded by Councillor Doiron that Council acknowledge receipt of Recreation Department Report – January 2010.

CARRIED 4-0

c) CAO Reports

CAO Report #1 CAO Recruitment

A/CAO advised the posting is out with a closing date of Feb 19, 2010

CAO Report #2 World Heritage Site

Upon request A/CAO advised that YG is looking to see the interest in getting this project back on the table, but at this time no one is taking ownership or committing funds. Notation was made that the "downstream effects" must be considered. YG has engaged a consultant that will be speaking with councillors. It was suggested that the City should have official representatives on the steering committee.

- C10-05-11** Moved by Councillor Potoroka, Seconded by Councillor Doiron that Council appoint the Community Development Officer and CAO to the Dawson/Klondike World Heritage Site Steering Committee.

CARRIED 3-1

CAO Report #3 A& F Recreation Centre

- C10-05-12** Moved by Councillor Potoroka, Seconded by Councillor Doiron that Council move to Committee of the Whole for the purpose of discussion re: Rec Centre

CARRIED 4-0

Claudia Carlson-Heath, Project Manager, was available to answer questions and provided clarification. She advised that the building is moving, some within allowable limits and some exceeding. It is not expected to stop moving. Ms Carlson-Heath provided background information on the project, noting the intended condition of the ground and the actual condition, and how this affects the structure. The drilling program has produced valuable information. The roof condition was discussed, noting that the roofing is not fastened according to manufacturer specs. Some options were discussed and notation made that the floor in the mechanical room adjacent to the curling club must be addressed. The facility is a CoD asset, but costs and ability to make fully functional are not available. The facility will require 1/4^{ly} engineering surveys to maintain insurance requirements. It is important for people to know the 2nd floor is not going to be usable any time soon. The facility needs to be stabilized for use until a replacement can be completed.

- C10-05-13** Moved By Councillor Riemer, Seconded by Councillor Potoroka that Committee of the Whole revert to Council and proceed with the agenda.

CARRIED 4-0

- C10-05-14** Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council rationalize the status and use of the A&M Fry Recreation Centre maintaining the current usage and begin to discuss the capital and O&M funding of a new arena with the appropriate governments.

CARRIED 4-0

CAO Report #4 Screening Plant Force-main
A/CAO reviewed PWS memo.

- C10-05-15** Moved by Councillor Doiron, Seconded by Councillor Riemer that Council instructs administration to commence negotiations with YTG immediately to affect the replacement of the screening plant discharge force-main and endeavour to have the project completed prior to the commissioning of the new secondary sewage treatment plant.

CARRIED 4-0

CAO Report #5 Quigley Landfill

Upon request A/CAO advised he is not clear why CKS does not wish to continue with the position. Policy must be developed on use of building and who will be responsible for what aspects of landfill/recycling facility. All council noted the desire to keep the current attendant at the landfill.

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Question was raised on what the requested 15k contribution would be used for.

CAO Report #6 Childrens' Playground

The Rec. Department and Rec. Board are working on this issue, looking at 3 options, with a public meeting scheduled for February 8, 2010.

CAO Report #7 SFO

New SFO hired and in place.

- C10-05-16** Moved by Councillor Potoroka, Seconded by Councillor Doiron that Council acknowledge receipt of CAO Reports
- #1 CAO Recruitment
 - #2 Application Dawson/Klondike World Heritage Status
 - #3 Art & Margaret Fry Recreation Centre & Chilkoote Geological Engineers Ltd Conclusions & Limitations re: Geotechnical Investigation Summary 2009-2010
 - #4 Force-main- Sewage Screening Plant & memo from PWS dated January 21, 2010
 - #5 Solid Waste Disposal & memo from PWS dated January 19, 2010 re: landfill attendant
 - #6 Childrens' Playground
 - #7 Senior Finance Officer.

CARRIED 3-0

1 Councillor absent from chambers during vote

BYLAWS

- a) Bylaw 09-24; Fee Schedule Amendment No. 7 Bylaw – Second Reading

- C10-05-17** Moved by Councillor Potoroka, Seconded by Councillor Riemer that Bylaw 09-24 Being the Fee Schedule Bylaw Amendment No. 7 be given **Second Reading**.

CARRIED 3-1

Councillor Potoroka voted against second reading of the bylaw.

UNFINISHED BUSINESS

None stated

NEW BUSINESS

- a) Community Grants January 2010 Intake Award Recommendation
Council inquired why this did not go through Rec. Board.

- C10-05-18** Moved by Councillor Doiron, Seconded by Councillor Riemer that Council acknowledges receipt of memo dated January 2010 from CDPO re: Dawson City Community Grant Applications, January 15, 2010 intake. Council directs Community Grants Funds of **\$10,525.00** for January 15, 2010 intake be distributed as recommended.

CARRIED 4-0

- b) Administration Building Janitorial Award Recommendation

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C10-05-19 Moved by Councillor Doiron, Seconded by Councillor Riemer that Council acknowledge receipt of memo dated January 19, 2010 re: Administration Building Janitorial Contract. Council approves the award of the Administration Building 2010 Janitorial Tender to Sylvia Burkhard. Council directs administration to draft a contract for services as outlined in the tender package for the term March 2, 2010 to March 1, 2012 at the rates included in the tender submission.

CARRIED 4-0

c) Community Grants Committee Appointment

Council noted Paul Derry's dedication to this committee

C10-05-20 Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council acknowledge receipt of memo dated January 19, 2010 re: Dawson City Community Grants Committee re-Appointment and appoints Paul Derry to the Community Grant Committee for a two year term expiring October 31, 2011.

CARRIED 4-0

d) Solid Waste Management Committee – Request to Amend TOR

Council inquired if this is a response to a request and noted their preference to invite TH first.

C10-05-21 Moved by Councillor Doiron, Seconded by Councillor Riemer that Council acknowledge receipt memo dated January 19, 2010 from Solid Waste Management Committee re: Terms of Reference for the Solid Waste Management Committee Composition and direct administration to amend the TOR for the Solid Waste Management Committee to include one member from Tr'ondek Hwech'in.

Amendment Moved by Councillor Potoroka, Seconded by Councillor Riemer that decision on this resolution be postponed.

CARRIED 4-0

e) Policy Review Committee Meeting Schedule

Committee will meet on Tuesday

C10-05-22 Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council direct Policy Review Committee to set a regular meeting schedule and to determine reasonable notice to administration for proposed agenda items.

CARRIED 4-0

C10-05-23 Moved by Councillor Riemer, Seconded by Councillor Doiron that Council Meeting C10-05 be extended for a period not to exceed 1 hour.

CARRIED 4-0

f) Dawson City Music Festival re: Minto Park

C10-05-24 Moved by Councillor Potoroka, Seconded by Councillor Doiron that Council direct administration to write Yukon Hospital Corp. requesting written confirmation that the Dawson City Music Festival will not be disrupted by either the construction or operation of the new Dawson Hospital.

CARRIED 2-0
2 Abstained

Mayor Jenkins and Councillor Riemer abstained.

CORRESPONDENCE

None presented

INFORMATION

a) Policy Review Committee R.O.D.

C10-05-25 Moved by Councillor Potoroka, Seconded by Councillor Doiron that Council acknowledges receipt of Policy Review Committee Record of Decisions, January 11, 2010 for informational purposes.

CARRIED 4-0

QUESTION PERIOD

No questions from the gallery

ADJOURNMENT

C10-05-26 Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council Meeting C10-05 be adjourned at 10:07 PM with the next scheduled meeting being Wednesday February 10, 2010 at 7PM in the Council Chambers.

CARRIED 4-0

THE MINUTES OF COUNCIL MEETING #C10-05 WERE APPROVED BY COUNCIL RESOLUTION #C10-07-04 AT COUNCIL MEETING #C10-07 February 10, 2010.

Originals Signed by

Peter Jenkins
MAYOR

Scott Widmeyer
A/CAO

DRAFT