

MINUTES OF COUNCIL MEETING #C10-19 of the Council of the City of Dawson called for 7:00 p.m. on Wednesday, April 28, 2010 in the Town of the City of Dawson Council Chambers.

PRESENT: Mayor Peter Jenkins
Councillor Stephen Johnson
Councillor Wayne Potoroka
Councillor Rick Riemer
Councillor Bill Kendrick

ALSO PRESENT: A/CAO Jeff Renaud
Secretary Karen Fischer

ABSENT

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

AGENDA The following items were removed from the agenda

- Minutes from HAC Meeting HA 10-04
- CDPO Report
- Fire Chief Report

The following items were added to the agenda

- CAO Report
- Bylaw 10-10 Lease & Rental Bylaw – First Reading
- Bylaw 10-11 Cable Bylaw – First Reading
- Letter from Shirley Pennell re: Slinky Placer Mine
- Letter from Maureen Abbot re: Slinky Placer Mine

Curling Club Mechanical Room Floor is moved form Unfinished Business to Information

C10-19-01 Moved by Councillor Johnson, Seconded by Councillor Kendrick that the agenda for Council Meeting #C10-19 be adopted as amended

CARRIED 4-0

C10-19-02 Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council move into Committee of the Whole for the purpose of hearing Delegations.

CARRIED 5-0

DELEGATIONS

David Rohatensky was present to introduce himself and advise council of the priorities for Parks Canada. He noted that this year is the 125-year anniversary for Parks Canada and they are entering a program of renewal and trying to reconnect and increase diversity. He advised of new positions developed and some changes in the program delivery. Mr. Rohatensky noted that Parks is developing their management plan working on the 5-10-15 year visions. It would be beneficial to work together with all the stakeholders, develop partnerships and take a collaborative approach to the long term planning within the community and surrounding area. Council inquired about both the Dredge # 4 Program and Bear Creek. Mr. Rohatensky advised that he didn't expect the Dredge to be closed for more than 2-3 days at a time to allow for safe rehabilitation of the historic site. With respect to Bear Creek, they are looking at options but don't anticipate it being open to the public. Visitor orientation services were

discussed with notation made that they are becoming less centralized. Mr. Rohatensky invited council to continue discussions on a formal or informal basis.

Greg Hakonson was present representing Klondike Development Organization. He advised that KDO had hoped to meet with council prior to tonight's meeting, however recent events did not allow time. Mr. Hakonson noted that KDO is requesting council to reaffirm their commitment, appoint one more member to KDO and consider supporting them with \$7500 funding contribution to allow access to apply for further applications totalling \$340,000 through other funding bodies. Mr. Hakonson noted KDO has a 4-year development plan in place. He advised that the first target is to address the housing issue. Council inquired if there is any written material that can be provided to give council a clearer picture of what KDO plan is and how the City fits in.

C10-19-03 Moved by Councillor Riemer, Seconded by Councillor Johnson that the Committee of the Whole revert to Council and proceeds with the agenda.

CARRIED 5-0

BUSINESS ARISING FROM DELEGATIONS

Councillors are requested to consider potential people for appointment to KDO for next Meeting.

ADOPTION OF MINUTES

a) Special Council Meeting C10-16

C10-19-04 Moved by Councillor Johnson, Seconded by Councillor Potoroka that the minutes of Special Council Meeting C10-16 of April 9, 2010 are approved as presented.

CARRIED 4-0-1

Councillor Kendrick Abstained

b) Council Meeting C10-17

C10-19-05 Moved by Councillor Riemer, Seconded by Councillor Potoroka that the Minutes of Council Meeting C10-17 of April 14, 2010 are approved as amended.

CARRIED 5-0

c) Recreation Board Meeting R10-05

C10-19-06 Moved by Councillor Johnson, Seconded by Councillor Potoroka that the Minutes of Recreation Board Meeting R10-05 of March 1, 2010 are accepted as presented.

CARRIED 5-0

d) Heritage Advisory Committee HA10-03

C10-19-07 Moved by Councillor Potoroka Seconded by Councillor Riemer that the minutes of Heritage Advisory Committee Meeting HA10-03 of March 8, 2010 are accepted as presented.

CARRIED 5-0

BUSINESS ARISING FROM MINUTES

C10-16 Council inquired re: the HVAC project and was advised that PWS had participated in the start up meeting via phone. CAO advised council will be kept posted on the project.

C10-17 None Stated

R10-05 Appreciation was noted for the public consultation on Minto Park Planning. Notation was made re: the Rec Centre Oversight Committee Meeting at which there was no representation from the CoD. Rec. Manager has also expressed concern that the rec. department is not involved with this committee.

HA 10-03 Council was advised that the new plans for the Korbo have been presented and they look very good. Some discussion took place re: hardi-plank and council was advised that it was not permitted. Council advised that Mike Frasher is a representative of Yukon Housing

ACCOUNTS PAYABLE

Final Cheque register for AP Batch 314

The following items were questioned:

Marantz	Fire Dept. clothing
AECOM	WWTP technical services
Artel Insurance	Firefighters' Insurance
Claudia Heath	Recreation Centre Services-March
Commercial Maintenance	Degreaser
Klondike Infotech	Computer system maintenance
PBK	Recreation Centre Services-March
Lackowicz	2009 Audit
Temple	MAIS system maintenance
Checkakos	AYC catering – will be reimbursed
D Kormendy	AYC AGM - will be reimbursed

C10-19-10 Moved by Councillor Potoroka, Seconded by Councillor Johnson the Accounts Payable Final Cheque Register dated April 22, 2010 in the amount of **\$182,821.27** covering AP Batch # 514 is approved for payment.

CARRIED 5-0

FINANCIAL

CAO inquired what council would like to see and was advised they would like to see the monthly financial statement.

Council inquired re: Management Letter relating to the 2009 Audit. It has not yet been received. Council further inquired re: Audited Financial Statement; CAO will contact Auditors for an ETA.

REPORTS

a) CAO Report

CAO reported he has been very busy with Slinky Mine issue. He noted that KDO had requested a meeting, however he had been unable to accommodate the request before this council meeting. Council inquired re: a means to track resolution action items and was advised that CAO and EA are currently working on the issue. Strategic planning was discussed as well as planning for a semi-annual meeting with the general public. Upon request CAO advised that Dan Boyd was unavailable last week to continue with lot development planning.

C10-19-09 Moved by Councillor Riemer, Seconded by Councillor Johnson that Council acknowledge receipt of Verbal CAO Report for informational purposes
CARRIED 5-0

b) Recreation Department Report

C10-19-10 Moved by Councillor Riemer, Seconded by Councillor Johnson that Council acknowledge receipt Recreation Department Report provided by Recreation Manager for informational purposes.
CARRIED 5-0

BYLAWS

a) Bylaw 10-10; Being the Lease and Rental Bylaw - First Reading

C10-19-11 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Bylaw 10-10 being the "Lease and Rental Bylaw" be given **First Reading**.
CARRIED 5-0

b) Bylaw 10-11; Being the Cable Bylaw – First Reading

C10-19-12 Moved by Councillor Johnson, Seconded by Councillor Potoroka that Bylaw 10-11 being the "Cable Bylaw " be given **First Reading**.
CARRIED 5-0

UNFINISHED BUSINESS

a) Slinky Mine- Request for Waterboard Public Hearing

Council requested and was provided clarification on what should and should not be included in this request.

C10-19-13 Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council directs the CAO to request that the Water Board hold a public hearing with respect to the Slinky Mine application.
CARRIED 5-0

b) Legion Lease

C10-19-14 Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council direct administration to renew the Royal Canadian Legion's Building Lease under the same terms and conditions as previous.
CARRIED 5-0

c) Minto Park Plan Presentation

C10-19-15 Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council move to Committee of the Whole for the purpose of discussion re: Minto Park.
CARRIED 5-0

Recreation Manager provided a review of the conceptual plans presented and reviewed the public input received. Notation was made that there is a youth committee in place for the skate/bmx park development and a committee for playground planning. It is intended

to have tenders out by 3rd week of May and concrete poured in August. Upon request Rec Manager noted that the concession building is a separate issue. Discussion ensued regarding parking and the baseball park planning, noting the City cannot afford to maintain two ball fields. Notation was made that a decision re: ball fields will be made in July 2011, depending on the resurrection of a viable ball league. Further discussion ensued relating to the use of the tennis court location for skate/bmx park. It was clarified that the numbers clearly show a higher benefit to use the location for skate/bmx park, noting this use targets a group that can't be reached by structured programs. Council also discussed age friendly rec services and facilities and requests rec. department to contact YG in regard to these services.

C10-19-16 Moved by Councillor Riemer, Seconded by Councillor Johnson that Committee of the Whole reverts to Council and proceed with the agenda.

CARRIED 5-0

C10-19-17 Moved by Councillor Johnson, Seconded by Councillor Riemer that Council accepts "Option D" with the exception of off street parking on 5th Ave and skate board park to be located on existing tennis court concrete slab- baseball use in Minto Park be determined in July 2011 by Council.

CARRIED 5-0

d) World Heritage Site Designation

Council inquired on the cost of moving forward. Notation was made that the steering committee is working forward to determine the community's thoughts. The support requested would allow the steering committee to access funding to continue moving forward. Discussion ensued regarding designation of "Klondike" vs. designation of "Dawson".

C10-19-18 Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council provides support for the Steering Committee taking the next steps in determining the feasibility of nomination for the Klondike as a UNESCO World Heritage Site.

CARRIED 5-0

e) Subdivision Approval in the name of Ken Bach

Clarification was requested on whether this application interferes with the proposed Callison Phase 5 Industrial subdivision.

C10-19-19 Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council provide Subdivision Approval for application SD10-02 in the name of Ken Bach.

Amendment Moved by Councillor Johnson, Seconded by Councillor Potoroka the following is added " subject to confirmation that this lot enlargement does not interfere in any manner with Callison Subdivision Phase 5 Program with the road in this subdivision connecting from Klondike Highway through to Bonanza Road".

CARRIED 5-0

NEW BUSINESS

a) Council Representative to Recreation Board

C10-19-20 Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Council appoints Councillor Johnson as the Council representative to the Recreation Board

CARRIED 5-0

b) Appraisal Services

Upon request CAO advised that this proposal was reviewed at the administrators forum during the AYC AGM and administrators support the proposal. Council inquired on how new assets are treated in the review years as well as "below grade assets".

C10-19-21 Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Council provides support and directs administration to participate in the appraisal as proposed with Suncorp Valuations.

CARRIED 5-0

CORRESPONDENCE

- a) Letter dated April 15, 2010 from Paul Goodwin, Sr. VP Holland America Line
- b) Letter dated April 23, 2010 from Suzanne Crocker and Gerard Parsons re: Slinky Mine
- c) Letter from Shirley Pennell re: Slinky Placer Mine
- d) Letter from Maureen Abbott re: Slinky Placer Mine

C10-19-22 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council acknowledge receipt of the following correspondence:

- Letter dated April 15, 2010 from Paul Goodwin, Sr. VP Holland America Line
- Letter dated April 23, 2010 from Suzanne Crocker and Gerard Parsons re: Slinky Mine
- Letter from Shirley Pennell re: Slinky Mine
- Letter from Maureen Abbott re: Slinky Mine

CARRIED 5-0

INFORMATION

- a) YG News Release re: Long Term Sustainability of Yukon Municipal Government
- b) Notes and options provided by PBK Architects re: Curling Club Mechanical Room Floor

Council expressed concern that there were no representatives of CoD nor YG at the teleconference meeting re: Curling Club Mechanical Room Floor and requested clarification on how decisions are made, who makes them and who pays.

Council requested its members to consider nominating one of their members to the Long Term Sustainability Committee.

C10-19-23 Moved by Councillor Potoroka, Seconded by Councillor Riemer that the following be received for informational purposes:

- YG News Release re: Long Term Sustainability of Yukon Municipal Governments

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- Notes and options provided by PBK Architects re: Curling Club Mechanical Room Floor

CARRIED 5-0

QUESTION PERIOD

- C10-19-24** Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council move to Committee of the Whole for the purpose of Question Period.

CARRIED 5-0

Mark Wickham inquired if the 1.3m for the HVAC project is gas tax money...Yes. Mr. Wickham also inquired why the bylaws submitted for 1st reading were not included in packages. He was advised that they are not public documents until they have received 1st reading. They will be posted on the website the next day.

Glenda Bolt expressed her appreciation for all the attention regarding the concerns of the Dome residents. She asked for an update with respect to the injunction. CAO advised that legal counsel had requested additional information, which has been provided, and that counsel is preparing documents for court. CAO further noted that Mr. Carey has ceased operations and been in contact with CAO. A brief discussion ensued regarding the relationship of development permit to Waterboard. CAO advised a development permit has been applied for, but cannot be approved administratively; it will go to council once the application is complete.

- C10-19-30** Moved by Councillor Riemer, Seconded by Councillor Johnson that Committee of the Whole reverts to Council and proceed with the agenda.

CARRIED 5-0

ADJOURNMENT

- C10-19-31** Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council Meeting C10-19 be adjourned at 9:35PM with the next scheduled meeting being Wednesday May 12, 2010 at 7PM in the Council Chambers.

CARRIED 5-0

**THE MINUTES OF COUNCIL MEETING #C10-19 WERE APPROVED BY COUNCIL
RESOLUTION #C10-20-05 AT COUNCIL MEETING #C10-20 May 12, 2010.**

Originals Signed By:

Peter Jenkins
MAYOR

Jeff Renaud
CAO