

MINUTES OF COUNCIL MEETING #C10-13 of the Council of the City of Dawson called for 7:00 p.m. on Wednesday, March 24, 2010 in the Town of the City of Dawson Council Chambers.

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

ALSO PRESENT: A/CAO Scott Widmeyer
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

- Solid Waste Diversion
- Jorn Meier

The following items were added to the agenda

- AYC Board Meeting Report
- Nomination for Commissioner's Award
- Hiring Committee Report & CAO Appointment
- Bylaw 10-09; Management Bylaw Amendment No. 5

C10-13-01 Moved by Councillor Johnson, Seconded by Councillor Potoroka that the agenda for Council Meeting #C10-13 be adopted as amended

CARRIED 4-0

C10-13-02 Moved by Councillor Johnson, Seconded by Councillor Riemer that Council move into Committee of the Whole for the purpose of hearing Delegations.

CARRIED 4-0

DELEGATIONS

Lieutenant Henderson; HMCS Whitehorse and Captain Gilles Couturier

Captain Couturier provided some background on their visit to Dawson, advising all present that the Navy is visiting all communities in which past naval ships have been named after. Captain Couturier provided a history of the Canadian Navy, comments on current endeavours and outlined future plans. He expressed gratitude to the Rangers and Junior Rangers present for their work and provided encouragement to them to continue. Of final note, Cpt. Couturier advised all present of the upcoming *International Fleet Review*, taking place on both the east and west coasts this year from June 11-13.

Lieutenant Henderson was in attendance to present the City of Dawson with gift commemorating HMCS Dawson. Lieutenant Henderson provided the history of the ship and presented the framed photograph and historical information to Mayor Jenkins for display in Council Chambers. This was followed by the presentation of a Naval Coin commemorating the 100th anniversary of the Canadian Navy.

Adrian Fleming; Whitegold Property

Mr Fleming and Ms. Emery provided an overview of the project followed by a power point presentation on the Whitegold property, reviewing the events of the previous 2-3 years and looking forward to the next few years.

Chris Clarke; Community Greenhouse

Ms. Clark was present to provide information to Council on a Community Green house project. This project had been mentioned at a previous meeting by Sebastian Jones with respect to the Climate Adaptation Plan. Ms. Clarke noted that this would proceed in conjunction with the community garden and work towards food security in the community. She inquired if Council would be potentially interested in supporting such a project and what questions Council may have.

Council requested Ms. Clarke to provide a written overview of the project as well as information from other communities that have undertaken such a project.

C10-13-03 Moved by Councillor Johnson, Seconded by Councillor Riemer that the Committee of the Whole revert to Council and proceeds with the agenda.

CARRIED 4-0

BUSINESS ARISING FROM DELEGATIONS

None Stated

ADOPTION OF MINUTES

a) Special Council Meeting C10-10

C10-13-04 Moved by Councillor Potoroka, Seconded by Councillor Johnson that the minutes of Special Council Meeting C10-10 of February 26, 2010 are approved as presented.

CARRIED 4-0

b) Special Council Meeting C10-11

C10-13-05 Moved by Councillor Riemer, Seconded by Councillor Potoroka that the Minutes of Special Council Meeting C10-11 of March 1, 2010 are approved as presented.

CARRIED 3-0

(Councillor Johnson abstained)

c) Council Meeting C10-12

C10-13-06 Moved by Councillor Riemer, Seconded by Councillor Potoroka that the Minutes of Council Meeting C10-12 of March 10, 2010 are approved as amended.

CARRIED 3-0

(Councillor Johnson abstained)

d) Heritage Advisory Committee Meeting HA10-01

C10-13-07 Moved by Councillor Potoroka, Seconded by Councillor Johnson that the minutes of Heritage Advisory Committee Meeting HA10-01 of January 11, 2010 are accepted as presented.

CARRIED 4-0

e) Heritage Advisory Committee Meeting HA10-02

C10-13-08 Moved by Councillor Riemer, Seconded by Councillor Johnson that the Minutes of Heritage Advisory Committee Meeting of February 22, 2010 are accepted as presented.

CARRIED 4-0

BUSINESS ARISING FROM MINUTES

C10-10 None Stated

C10-11 None Stated

C10-12 None Stated

HA10-01 Comment was provided that HAC should be able to make a decision on Hardi-Plank. Further notation was made that the next meeting deals with the issue

HA10-02 With respect to the Front Street green-space...clarification is requested why this is not a suitable area for kids

ACCOUNTS PAYABLE

Final Cheque register for AP Batch 510

The following items were questioned:

11000 CAO Contractor

Chilkoot Engineering Quigley Landfill and Recreation Centre

Grunt Action Garbage bins and snow removal

C10-13-09 Moved by Councillor Johnson, Seconded by Councillor Potoroka that the Accounts Payable Final Cheque Register dated March 18, 2010 in the amount of **\$168,995.37** covering AP Batch # 510 is approved for payment.

CARRIED 4-0

FINANCIAL

None Presented

REPORTS

a) CAO Report

Chlorination Room HVAC upgrade bid was substantially over the original estimate. A Value Estimate has been requested from a third party and AECOM will make a recommendation based on this. The result of this cost increase is the Gas Tax Trust Account will be overdrawn by 188k. It was noted that this is a health and safety issue and there are not options.

7th Avenue Development geotech report has been received. There are issues with permafrost, bedrock and slope making this a costly project. The estimate sale price is 100k per lot. General discussion on lot development ensued and reminder of meeting with Dan Boyd to discuss lot development on April 7 was provided.

Dome Mining the decision documents have been released for both the Gravel Pit Subdivision and Slinky Mine proposals. No solution has been offered as both projects have received approval.

C10-13-10 Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council acknowledge receipt of report provided by A/CAO

CARRIED 4-0

b) Fire Chief Report

A/CAO advised that a draft report on house numbering is due April 1. Council requested Strategic plan be removed from Fire Chief's report; this is a CAO priority.

- C10-13-11** Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council acknowledge receipt of Fire Chief Report dated March 2010 provided by Fire Chief.

CARRIED 4-0

c) Recreation Department Report

A/CAO advised that Rec Manager is gathering more information prior to a Minto Park Meeting. Council inquired how the Community Garden and the proposed Community Green house would dovetail. Will Rec Staff assist at the ski hill since the arena has finished?

- C10-13-12** Moved by Councillor Potoroka, Seconded by Councillor Johnson the Council acknowledge receipt of Recreation Department Report dated March 2010 provided by Recreation Manager.

CARRIED 4-0

BYLAWS

a) Bylaw 09-24; Fee Schedule Bylaw Amendment No.7 – Third and Final Reading

- C10-13-13** Moved by Councillor Potoroka, Seconded by Councillor Riemer that Bylaw 09-24 Being the Fee Schedule Bylaw Amendment No. 7 be given **Third and Final Reading**.

CARRIED 4-0

b) Bylaw 10-04; Animal Control Bylaw Amendment No. 2 – Second Reading

- C10-13-14** Moved by Councillor Riemer, Seconded by Councillor Johnson that Bylaw 10-04 being the Animal Control Bylaw Amendment No. 2 Bylaw be given **Second Reading**.

CARRIED 4-0

c) Bylaw 10-04; Animal Control Bylaw Amendment No. 2

- C10-13-15** Moved by Councillor Potoroka, Seconded by Councillor Johnson that Bylaw 10-04 being the "Animal Control Bylaw Amendment No. 2 Bylaw" be given **Third and Final Reading**

CARRIED 4-0

d) Bylaw 10-05; Heritage Advisory Committee Bylaw Amendment No. 1

- C10-13-16** Moved by Councillor Potoroka, Seconded by Councillor Riemer that Bylaw 10-05 being the " Heritage Advisory Committee Bylaw Amendment No. 1 Bylaw be given **Second Reading**

CARRIED 4-0

e) Bylaw 10-06; 2010 By-Election Bylaw

C10-13-17 Moved by Councillor Johnson, Seconded by Councillor Potoroka that Bylaw 10-06 being the "2010 By – Election Bylaw " be given **First Reading**.
CARRIED 4-0

f) Bylaw 10-06; 2010 By-Election Bylaw

C10-13-18 Moved by Councillor Riemer, Seconded by Councillor Johnson that Bylaw 10-06 being the "2010 By - Election Bylaw " be given **Second Reading**.
CARRIED 4-0

g) Bylaw 10-07; 2010 Taxation Bylaw

C10-13-19 Moved by Councillor Potoroka, Seconded by Councillor Riemer that Bylaw 10-07 being the "2010 Taxation Bylaw " be given **First Reading**.
CARRIED 4-0

h) Bylaw 10-07; 2010Taxation Bylaw

C10-13-20 Moved by Councillor Riemer, Seconded by Councillor Johnson that Bylaw 10-07 being the "2010 Taxation Bylaw " be given **Second Reading**.
CARRIED 4-0

i) Bylaw 10-08; 2010 Annual Operating Budget and 3-Year Capital Expenditure Program

It was noted that this is a reflection of finance meetings. Notation was made with respect to soccer file maintenance. There will be a Finance Committee Meeting at noon on Friday April 2.

C10-13-21 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Bylaw 10-08 being the "2010 Annual Operating Budget & 3-Year Capital Expenditure Program " be given **First Reading**.
CARRIED 4-0

j) Bylaw 10-09; Management Employee Bylaw Amendment No. 4

C10-13-22 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Bylaw 10-09 being the "Management Employee Bylaw Amendment No. 4" be given **First Reading**.
CARRIED 4-0

k) Bylaw 10-09; Management Employee Bylaw Amendment No. 4

C10-13-23 Moved by Councillor Johnson, Seconded by Councillor Potoroka that Bylaw 10-09 being the "Management Employee Bylaw Amendment No. 4" be given **Second Reading**.
CARRIED 4-0

UNFINISHED BUSINESS

a) Dawson Infrastructure Heating Project

A/CAO advised that Mr. Hogan has worked diligently on this and taken 100k off the final schedule. It was noted that the CoD is risking little but the potential reward is great.

C10-13-24 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council acknowledge receipt of MOA for the Dawson Infrastructure Heating Project, revised March 23, 2010. Council offers their approval of the document and direct the document as presented be signed by Mayor Jenkins on behalf of the City of Dawson

CARRIED 4-0

NEW BUSINESS

a) Nomination for Commissioner's Award

C10-13-25 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council supports the nomination of Palma Berger for the Commissioner's Award for Public Volunteer Service.

CARRIED 4-0

b) Hiring Committee Report

C10-13-26 Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council acknowledge receipt of CAO Hiring Committee Final Report dated March 24, 2010 submitted by CAO Hiring Committee Chair.

CARRIED 4-0

c) CAO Appointment

C10-13-27 Moved by Councillor Johnson, Seconded by Councillor Riemer that Council appoint Mr. Jeff Renaud as the Chief Administrative Officer for the Town of the City of Dawson effective March 29, 2010 under the offer of employment terms presented to Mr. Renaud as listed in the attached *Letter of Offer* signed by Mayor P. Jenkins.

CARRIED 4-0

CORRESPONDENCE

- a) Letter from Glenda Bolt re: Slinky Mine YESAB Analysis
- b) Letter from Jim Taggart re: Slinky Mine YESAB Analysis

C10-13-28 Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council acknowledge receipt of the following for correspondence:

- Letter dated March 9, 2010 from Glenda Bolt Re YESAB Report – Slinky Mine
- Letter dated March 10, 2010 from Jim Taggart re: YESAB Report – Slinky Mine

CARRIED 4-0

INFORMATION

a) AYC Board Meeting Report

Councillor Potoroka noted that the CMG will be received in one lump sum this year only. Council noted that CAO will need to provide case why it is needed in lump sum each year.

C10-13-29 Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council acknowledges receipt of the AYC Board Meeting Report for the March 2010 Meeting.

CARRIED 4-0

QUESTION PERIOD

C10-13-30 Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council move to Committee of the Whole for the purpose of Question Period.

CARRIED 4-0

Pat Habiluk inquired regarding eligibility to vote and was advised of the requirements
Dan Davidson inquired with respect to the Dome Decision Documents if the City will be taking a proactive role in mitigating the issues. Councillor Johnson noted that personally he will be stepping back due to his position with the Water Board. Notation was made that the City needs more lots at an affordable price.

Dan Davidson inquired with respect to the budget – how will the deficit be made up. Council noted the finance meeting scheduled for Friday. There are some items that will be addressed.

Dan Davidson inquired why the CoD will no longer accept credit cards for property tax payments and was advised that it is too costly to the City.

Pat Hogan expressed his gratitude to Council for their patience in the development of the MOA and acknowledged the assistance of Mike Fraser, YG Property Management.

C10-13-31 Moved by Councillor Johnson, Seconded by Councillor Riemer that Committee of the Whole reverts to Council and proceed with the agenda.

CARRIED 4-0

ADJOURNMENT

C10-13-32 Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council Meeting C10-13 be adjourned at 9:313 PM with the next scheduled meeting being Wednesday April 14, 2010 at 7PM in the Council Chambers.

CARRIED 4-0

**THE MINUTES OF COUNCIL MEETING #C10-13 WERE APPROVED BY COUNCIL
RESOLUTION #C10-17-06 AT COUNCIL MEETING #C10-17 April 14, 2010.**

Original Signed By:

Peter Jenkins
MAYOR

Jeff Renaud
CAO