

MINUTES OF COUNCIL MEETING #C10-20 of the Council of the City of Dawson called for 7:00 p.m. on Wednesday, May 12, 2010 in the Town of the City of Dawson Council Chambers.

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

ALSO PRESENT: A/CAO Jeff Renaud
Secretary Karen Fischer

ABSENT Councillor Rick Riemer

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

AGENDA The following items were added to the agenda

- Correspondence :
 - DCMF
 - Minister Lang re: Build Canada
 - Bev Buckway re: AYC AGM
 - Yukon Hospital Corp re: Music Festival
- New Business- AYC Update

C10-20-01 Moved by Councillor Johnson, Seconded by Councillor Potoroka that the agenda for Council Meeting #C10-20 be adopted as amended

CARRIED 4-0

C10-20-02 Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Council move into Committee of the Whole for the purpose of hearing Delegations.

CARRIED 4-0

DELEGATIONS

Mark Wickham & Nancy Schmidt were present to speak to the Dyke Revitalization Project. Ms Schmidt presented a brief review of the history of KIAG/Dyke Revitalization. She highlighted some of the plans including trash/recycling receptacles, park bench program and others. Mike Crelli, CnD Landscapes has volunteered time to design the plan. It was noted that the group is submitting applications for funding, but requires a commitment from the City to access the funding. A review of the updated plan was provided and notation made of some items that have been removed for various reasons. The plan respects the input received from community members that have taken the time to provide input. Question was raised about the proposed clock. Council was advised that the clock has been approved by HAC and that it has been rated to meet the weather extremes if Dawson. Further discussion ensued re: highway right of way, drainage concerns. It was noted that the contractor is in contact with Department of Highway and is working to see any concerns are addressed.

Sgt Dave Wallace was present to provide an RCMP update to Council. He noted that this has been a quiet time; 2 new members will arrive in June. He made notation of Traffic Safety Week and an Open House scheduled for May 14. Sgt. Wallace continued, noting the possibility of the Horse and Rider Program returning on a part day basis. Council inquired about the Hastings Street Project to which Sgt Wallace

noted the past success of the project and that he has been looking into funding options for the worthwhile project.

Nicky Ball was present to address Council regarding the new Minto Park Plan. Mr. Ball raised concerns about regular ball hockey games that use the tennis court surface. He stated that there has not been enough public consultation as he collected 40 signatures supporting the ball hockey and to keep the current facility. He suggests designing a skate park using equipment resembling old barrels and crates, but not to cover the tennis court with the skate park. Council inquired if Mr. Ball has been involved in the planning to which he responded that, for a variety of reasons, he had not. Council inquired if there is room for both at the location and further inquired of Mr. Ball, what is the most dominant activities at the tennis court. In order of use; ball hockey, basketball, kids on bikes, boarding, hacky sack/tennis. Mr. Ball made final comment that the group is considering starting up a ball hockey league.

Jenna Roebuck, DCMF President, was present to request clarification of comments at the YESAA Dawson Hospital Open House. A brief discussion ensued regarding what may or may not have been said during the open house. Ms. Roebuck was advised that the Recreation Department and the Recreation Board are researching the costs and needs of maintaining 2 ball diamonds. This may or may not affect the music festival. Ms. Roebuck advised that DCMF is working with MLA for Klondike to ensure DCMF will be able to continue. Ms. Roebuck was advised that Council has received no briefing note nor any other information relating to the relocation of Music Fest. The community appreciates DCMF and the economic & social benefits it adds to our community.

C10-20-03 Moved by Councillor Potoroka, Seconded by Councillor Johnson that the Committee of the Whole revert to Council and proceeds with the agenda.

CARRIED 4-0

BUSINESS ARISING FROM DELEGATIONS

ADOPTION OF MINUTES

a) Special Council Meeting C10-18

C10-20-04 Moved by Councillor Johnson, Seconded by Councillor Potoroka that the minutes of Special Council Meeting C10-18 of May 12, 2010 are approved as amended.

CARRIED 4-0

b) Council Meeting C10-19

C10-20-05 Moved by Councillor Potoroka, Seconded by Councillor Johnson that the Minutes of Council Meeting C10-19 of April 28, 2010 are approved as amended.

CARRIED 4-0

c) Recreation Board Meeting R10-07

C10-20-06 Moved by Councillor Johnson, Seconded by Councillor Potoroka that the Minutes of Recreation Board Meeting R10-07 of April 12, 2010 are accepted as presented.

CARRIED 4-0

BUSINESS ARISING FROM MINUTES

C10-18 None Stated

C10-19 Minto Park Plan - Discussion relating to the took place, particularly the plans for the current tennis court. Is there a means to tweak the plan to ensure the park remains usable for ball hockey, basketball etc?

AP AECOM – should YG be paying this bill

CAO Report – Dan Boyd CAO noted a meeting today and reviewing Callison ph 5 and Dome options. CAO will be meeting with Dan Boyd and Brian Ritchie May 13.

KDO – has the 4-year plan been received? -NO

Appraisal Services – Does it include deconstruction of rec. centre?

World Heritage Designation – has a letter been drafted? CAO noted a conference call had taken place attended by Fire Chief. Parties are expressing cautious support for moving forward. It was noted that info is now posted as “Klondike” World Heritage Site, not “Dawson”

C10-20-07 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council express their support for phase 2 of the Klondike World Heritage Site nomination process in a letter to Minister Taylor.

CARRIED 4-0

R10-07 Council inquired re: professional development workshops.

Minto Park cont'd –

Councillor Johnson noted that community members have approached him with respect to ball diamond issue, both diamonds are used.

C10-20-08 Moved by Councillor Kendrick, Seconded by Councillor Potoroka that Council direct the CAO to determine feasibility of ensuring that a multi-use hockey, basketball and tennis are maintained at Minto Park and CAO to report back in writing at the next council meeting.

CARRIED 4-0

ACCOUNTS PAYABLE

Final Cheque register for AP Batch 515, 516 & 517

The following items were questioned

AECOM Is any of this recoverable from gas tax?

Heath AMF Rec Centre

Chilkoot 7th Avenue – confirm costs

Parsons Woodstove purchased for 8th Ave residence

C10-20-09 Moved by Councillor Potoroka, Seconded by Councillor Johnson the Accounts Payable Final Cheque Register dated

~ May 3, 2010 in the amount of **\$2,712.13** covering AP Batch #515

~ May 4, 2010 in the amount of **\$3,328.47** covering AP Batch #516 AND

~ May 7, 2010 in the amount of **\$244,969.95** covering AP Batch # 517

Totalling **\$251,010.55** is approved for payment.

CARRIED 4-0

FINANCIAL

None presented

REPORTS

a) CAO Report

Upon request CAO provided further information on rec centre oversight committee, rec centre funding agreement, Turner Street sewer lines, consulting services for administrative management procedures and financial controls, and YESAA input with respect to the hospital project.

- C10-20-10** Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council instructs the CAO to inform the Oversight Committee for the Recreation Centre of Council's desire to reduce the Oversight Committee to comprising only the members appointed by the City of Dawson and the Yukon Government. And further, that the Oversight Committee only retains the services deemed to be absolutely necessary for maintaining public safety as it relates to the recreation centre.

CARRIED 4-0

- C10-20-11** Moved by Councillor Johnson, Seconded by Councillor Kendrick that Council instructs the CAO to research the possibility of utilizing a local improvement tax to cover the costs of the Turner Street sewer replacement, and to prepare an enabling bylaw for council review, 5th Ave to Front Street.

CARRIED 4-0

- C10-20-12** Moved by Councillor Johnson, Seconded by Councillor Potoroka Council approves the release of a Request for Proposals relating to consulting services for the purposes of assisting with the establishment of administrative management procedures and financial control measures based upon municipal best practices. Further, that should council elect to proceed with the project, that required funds be drawn from the Administration Reserve.

CARRIED 4-0

- C10-20-13** Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council move to Committee of the Whole for the purpose of discussion re: Hospital with Chair of HAC, Shirley Pennell.

CARRIED 4-0

Heritage Advisory Committee Chair Shirley Pennell advised that the Hospital Corp has not yet presented revised plans for approval, noting a large glass wall and ultra modern solarium have not been addressed; this is leading to confusion for the citizens of the community.

- C10-20-14** Moved by Councillor Johnson, Seconded by Councillor Potoroka that Committee of the Whole reverts to Council and proceed with the agenda.

CARRIED 4-0

- C10-20-15** Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council instructs the CAO to submit a letter to YESAB, prior to the submission deadline, stating that Council is satisfied with the Hospital project as presented.

DEFEATED 1-3

Mayor Jenkins voted in favour

b) Council Action Resolution Listing April 2010

Council inquired re: meeting with minister and MLA re: doctor situation. Mayor advised the Minister will be unavailable to meet until after legislature rises.

C10-20-16 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council acknowledge receipt of Action Resolution Tracking, April 2010 for informational purposes.

CARRIED 4-0

c) Superintendent of Public Works Report

Upon request it was noted that foam has been used to fill voids in a number of northern facilities.

C10-20-17 Moved by Councillor Johnson, Seconded by Councillor Kendrick that Council acknowledge receipt of Superintendent of Works Report, May 6, 2010 provided by PWS for informational purposes.

CARRIED 4-0

C10-20-18 Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Council direct \$6,000.00 be reallocated from Capital Contingency for the purpose of funding the compost coordinator to help ensure the success of the compost project.

CARRIED 4-0

d) Financial Report

Upon request CAO advised that numbers will be provided at next council meeting.

C10-20-19 Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Council acknowledge Financial Report, May 2010 provided by SFO for informational purposes.

CARRIED 4-0

BYLAWS

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

C10-20-20 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Bylaw 10-10 being the "Lease and Rental Bylaw" be given **Second Reading**.

CARRIED 4-0

b) Bylaw 10-10; Being the Lease And Rental Bylaw – **Third and Final Reading**

C10-20-21 Moved by Councillor Johnson, Seconded by Councillor Kendrick that Bylaw 10-10 being the "Lease and Rental Bylaw" be given **Second Reading**.

CARRIED 4-0

c) Bylaw 10-11; Being the Cable Bylaw - **Second Reading**

- C10-20-22** Moved by Councillor Johnson, Seconded by Councillor Potoroka that Bylaw 10-11 being the "Cable Bylaw " be given **Second Reading.**
CARRIED 4-0

UNFINISHED BUSINESS

- a) Legion Lease
- C10-20-23** Moved by Councillor Johnson, Seconded by Councillor Kendrick that Council provides their approval to enter into a the Lease Agreement, as previously presented, with the Royal Canadian Legion for the property and building located at Lot 9, Block L, Ladue Estate.
CARRIED 4-0

b) KDO Appointment
Item deferred

c) DCTV Pricing

- C10-20-24** Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council acknowledge receipt of DCTV pricing information and requests further information on operating cost of digital cable.
CARRIED 4-0

NEW BUSINESS

- a) Strategic Planning
- C10-20-25** Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council directs CAO to schedule a strategic planning session at the earliest possible convenience.
CARRIED 4-0

b) Dyke Revitalization
The funds requested meet the municipal financial requirement to access funding.

- C10-20-26** Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council acknowledge receipt of Memo and Site Plan (May 11, 2010) for the Dyke Revitalization Project. Council allocates \$12,000.00 from Capital Contingency for this project.
CARRIED 4-0

c) Recognition and Appreciation

- C10-20-27** Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council directs CAO to draft, for the Mayor's signature, a letter of appreciation for Scott Widmeyer for his service to the Town of the City of Dawson.
CARRIED 4-0

Council noted the incredible job done by staff organizing the AYC AGM.

C10-20-28 Moved by Councillor Johnson, Seconded by Councillor Kendrick that Council express it's thanks to town staff for their great work in organizing the AYC Annual General Meeting.

CARRIED 4-0

d) Solid Waste Management Committee – Request for letter of support

C10-20-29 Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council directs administration to write a letter of support that CKS can include with their May 14, 2010 grant application to increase storage space at the Downtown Recycling Depot in order to expand paper recycling for Dawson.

CARRIED 3-0-1

Councillor Kendrick abstained as a member of CKS

e) AYC Update

Councillor Potoroka requested council to advise him of availability for a proposed meeting with AYC president on June 17. He also noted that there is a vacancy on the AYC Board. They are also looking for a representative for the Municipal Sustainability Committee.

C10-20-30 Moved by Councillor Johnson, Seconded by Councillor Kendrick that Council acknowledge receipt of verbal AYC update report form Councillor Potoroka.

CARRIED 4-0

CORRESPONDENCE

a) Letter dated May 4, 2010 from DCMF re: Minto Park for Music Festival

C10-20-31 Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council acknowledges receipt of correspondence from DCMF dated May 4, 2010 re: Request for Care and Control of Minto Park for the 2010 Music Festival and direct CAO to address the request.

CARRIED 4-0

b) Letter dated May 7, 2010 from Nicky Ball re: Skate Park

C10-20-32 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council acknowledges receipt of correspondence dated May 7, 2010 from Nicky Ball re: Proposal for Remittance of Current Plans for New Skate/Bike Park.

CARRIED 4-0

c) Letter dated May 4, 2010 from Archie Lang, Minister Community Services re: Build Canada Infrastructure Program

d) Letter dated April 29, 2010 from Bev Buckway, AYC President re: ACY AGM

e) Letter dated May 10, 2010 from Yukon Hospital Corp to DCMF re: Yukon Hospital Corp-Dawson City Hospital

C10-20-33 Moved by Councillor Kendrick, Seconded by Councillor Johnson that Council acknowledge receipt of the following correspondence:

- Letter dated May 4, 2010 from Archie Lang, Minister of Community Services, re: Build Canada Infrastructure Program

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- Letter dated April 29, 2010 from Bev Buckway, AYC President re: AYC AGM.
 - Letter dated May 10, 2010 from Yukon Hospital Corp to DCMF re: Yukon Hospital Corp – Dawson City Hospital.

CARRIED 4-0

INFORMATION

- a) Bylaw & Policy Review Committee ROD April 14, 2010

C10-20-34 Moved by Councillor Johnson, Seconded by Councillor Potoroka that the following be received for informational purposes:

- Bylaw & Policy Review Committee ROD for April 14, 2010

CARRIED 4-0

QUESTION PERIOD

C10-20-35 Moved by Councillor Johnson, Seconded by Councillor Kendrick that Council move to Committee of the Whole for the purpose of Question Period.

CARRIED 4-0

Christiane Robert inquired regarding the Slinky Mine and was advised that the proposal form Slinky Mine was received at the City office at 3PM today. As this is a large volume of information it was not appropriate to include it on the agenda for this meeting. CAO noted this Development Permit must go through Council as it involves a roadway. Ms. Robert asked if the Dome residents can be advised of when it will go to Council.

Shirley Pennell noted that the YESAA application for Slinky Mine showed a “squiggly line” for the new road. Will the City be requiring detailed engineered drawings. She noted that this road is just as important as the recent Front Street improvements. Ms. Pennell further inquired if the City will require a bond in the event the work is not completed; stating that tax dollars cannot be used to move the road.

Mark Wickham inquired if the proposal was a permitted or discretionary use and was advised it is a legally non-conforming use. It is not permitted or discretionary under current bylaws, however it is a pre-existing development.

Glenda Bolt asked if Mayor and Council are prepared or resolved to lay fines for non compliance with the stop work order and the blatant disregard of Council. Mayor Jenkins advised that this is out of the City's hands; the issue is before the court.

John Steins stated the bylaw states a fine of \$500/day

It was noted that an injunction has been sought and the miner is now complying with the stop work order.

A lengthy discussion ensued and notation was made that the City has requested a Water Board hearing, buffer and right of way encroachments, development permit relationship to Waterboard permit and length of development permit.

C10-20-36 Moved by Councillor Johnson , Seconded by Councillor Potoroka that Committee of the Whole reverts to Council and proceed with the agenda.

CARRIED 4-0

C10-20-37 Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council Meeting be extended by ½ hour until 10:30PM.
CARRIED 4-0

C10-20-38 Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council move to Committee of the Whole for the purpose of Question Period.
CARRIED 4-0

John Steins inquired since YG has downloaded this onto municipal governments, how it CoD planning to resolve the conflict? Will there be discussions with government in other jurisdiction?

Councillor Potoroka noted that AYC has passed resolution that AYC will get together and discuss with government.

Shirley Pennell stated the issue needs to stay on the front burner; it is important that both the Placer and Quartz Acts are opened up and discussed.

Mayor Jenkins noted mining claims pre-existed boundaries. No government in Canada on any level is dealing with it. Ms. Pennell stated that somebody has to take this to the forefront...lets get it going.

Mark Wickham inquire regarding the KDO funding request at the previous Council Meeting. It was noted that the report requested was not received. Mr. Wickham advised it was sent by email and he will resend tomorrow.

C10-20-39 Moved by Councillor Johnson, Seconded by Councillor Potoroka that Committee of the Whole reverts to Council and proceed with the agenda.
CARRIED 4-0

C10-20-40 Moved by Councillor Johnson, Seconded by Councillor Kendrick that Council contribute to KDO the sum of \$7500 as requested, subject to reviewing and approving the 4-year plan. The sum is to be taken from the Capital Contingency line.
CARRIED 4-0

ADJOURNMENT

C10-20-41 Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council Meeting C10-20 be adjourned at 10:14 PM with the next scheduled meeting being Wednesday May 26, 2010 at 7PM in the Council Chambers.
CARRIED 4-0

**THE MINUTES OF COUNCIL MEETING #C10-20 WERE APPROVED BY COUNCIL
RESOLUTION #C10-21-04 AT COUNCIL MEETING #C10-21 May 26, 2010**

Originals Signed By:

Peter Jenkins
MAYOR

Jeff Renaud
CAO