

**MINUTES OF COUNCIL MEETING #C10-21** of the Council of the City of Dawson called for 7:00 p.m. on Wednesday, May 26, 2010 in the Town of the City of Dawson Council Chambers.

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

**ALSO PRESENT:** A/CAO Jeff Renaud  
Secretary Robyn Olson

**ABSENT** None

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

**AGENDA** The following items were added to the agenda:

- Delegations & Hearings
  - Nick Ball – Multi Use Pad at Minto Park
  - Jason Henry – Municipal Property Sale
  - Randy Clarkson – Slinky Mines
- Unfinished Business
  - Waterfront Building
  - Community Grants Approval
  - Cable Rate

**C10-21-01** Moved by Councillor Riemer, Seconded by Councillor Johnson that the agenda for Council Meeting #C10-21 be adopted as amended.

**CARRIED 5-0**

**C10-21-02** Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council move into Committee of the Whole for the purpose of hearing Delegations.

**CARRIED 5-0**

## **DELEGATIONS**

Nick Ball was present to address Council about the Multi use pad at Minto Park. Nick voiced some concerns about the concrete pad regarding its expense and planned usage. He questioned whether there was a need for a new park. Nick made mention of being able to a discounted rate on the concrete. He asked Council not rush into the project and to let himself and his friends work on the project free of charge.

Jason Henry was present to inquire about purchasing lot 6 Block G Ladue and what wondering what processes needed to be gone through to make this happen. Jason would like to purchase the land to extend his yard and build a shop on it.

Randy Clarkson was present to speak to the matter of Slinky Mines Development Permit. Mr. Clarkson provided clarification on some misinformation included in the file and inconsistencies between the municipal bylaws, the mining act and the municipal act. Discussion ensued in respect to re-alignment of area roads. Mr Clarkson advised that the requirement for bond and engineered drawings is premature as road work will

not begin for 60-90 days. Locations for proposed road re-alignment were discussed and who was responsible for them. Setbacks in relation to residences were discussed. It was confirmed that mining will take place 7 days/week from 7-7.

- C10-21-03** Moved by Councillor Reimer, 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**

### **ADOPTION OF MINUTES**

- a) Council Meeting C10-20
- C10-21-04** Moved by Councillor Johnson, Seconded by Councillor Reimer that the minutes of Council Meeting C10-20 of May 12, 2010 are approved as amended.  
**CARRIED 5-0**

- b) Recreation Board #R10-08
- C10-21-05** Moved by Councillor Johnson, Seconded by Councillor Reimer that the Minutes of Council Meeting R10-08 of April 19, 2010 are approved as presented.  
**CARRIED 4-0**  
Councillor Potoroka Abstained

## **BUSINESS ARISING FROM MINUTES**

None

### **ACCOUNTS PAYABLE**

#### Final Cheque Register for AP Batch 518:

The following items were questioned  
AECOM                      Fire Dept. Sat. Phones  
VanEvery Inc.              Dyke Flood Gates

- C10-21-06** Moved by Councillor Johnson, Seconded by Councillor Potoroka the Accounts Payable Final Cheque Register dated May 20, 2010 in the amount of **\$85,663.12** covering AP Batch #518 is approved for payment.  
**CARRIED 5-0**

- C10-21-07** Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council direct the CAO to expedite development of new Dome lots and the next phase of the Callison Subdivision and to report monthly on progress.  
**CARRIED 5-0**

- C10-21-08** Moved by Councillor Johnson, Seconded by Councillor Riemer that Council direct the CAO to determine why no recyclables have been removed to from QLF and why there is no operating agreement with Y.T.G. for Quigley Landfill.

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**CARRIED 5-0**

**FINANCIAL**

**None**

**REPORTS**

- a) CAO Report – The CAO informed Council that the SFO officially resigned.  
The CAO went through his report with Council.  
Council inquired if there has been any word from Dan Boyd regarding Callison Subdivision future development. The CAO mentioned that they had done a walk about of the lots, but YG has not yet moved anything with regards to it.

**C10-21-09** Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Council direct the Mayor to contact the Minister of C.S. to insure speedy development of new Dome Subdivision lots and next phase of Callison subdivision.

**CARRIED 5-0**

**C10-21-10** Moved by Councillor Riemer, Seconded by Councillor Johnson that Council acknowledge receipt of the CAO Report for the period of May 2010 as provided by CAO, for informational purposes.

**CARRIED 4-0**

Councillor Potoroka Abstained.

- b) Fire Chief Report –  
Council asked

**C10-21-11** Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council acknowledge receipt of the Fire Chief Report dated May 2010 provided by the Fire Chief for informational purposes.

**CARRIED 5-0**

- c) Finance Report –  
Council inquired as to what Steve Spaldings' role was with the Municipality and when the audit will be.  
CAO said that Steve Spalding is on contract with Yukon Government and the Audit will be late this as there are new PSAB requirements.

**C10-21-12** Moved by Councillor Johnson, Seconded by Councillor Potoroka Council acknowledge receipt of the Finance Report May 2010 provided by Senior Financial Officer for informational purposes.

**CARRIED 5-0**

**BYLAWS**

**None**

**UNFINISHED BUSINESS**

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a.) Minto Park Multi-use surface

**C10-21-13** Moved by Councillor Johnson, Seconded by Councillor Riemer that Council move to Committee of the Whole for the purpose of discussion.

**CARRIED 5-0**

Council inquired as to how the funds of \$20,000 would be used.

Recreation Manager explained that \$20,000 would be used for the digging (excavation and backfill) for the Minto Park Multi-use surface.

**C10-21-14** Moved by Councillor Riemer, Seconded by Councillor Johnson that Committee of the Whole revert to Council and proceed with the agenda.

**CARRIED 5-0**

**C10-21-15** Moved by Councillor Reimer, Seconded by Councillor Johnson that Council instructs administration to proceed with option B, the extension of the existing pad, to a maximum funding of \$20,000 with funds to be drawn from the capital contingency budget. And to purchase the playground equipment immediately.

**CARRIED 5-0**

b.) KDO Appointment

**C10-21-16** Moved by Councillor Riemer, Seconded by Councillor Johnson that Council appoints Councillor Kendrick as City of Dawson representative to the Klondike Development Organization (KDO).

**CARRIED 5-0**

c.) CAO Recommendation & Slinky Mine Development Application

**C10-21-17** Moved by Councillor Johnson, Seconded by Councillor Riemer that Council approve Slinky Mine Development Application, as it is a legally non-conforming land use, subject to the following conditions:

1. No activity shall take place within 200m of an existing residence; and
2. The application must provide the City of Dawson with copies of all applicable Federal and/or Territorial permits, including a Class 4 Land Use Approval and a Class 4 Water License; and
3. Engineered Drawings of the proposed new Dome Road alignment confirming, to the satisfaction of the City, that the newly constructed portion meets or exceeds the current road structure; and
4. The current encroachment into the Dome Road right-of-way must be remedied to the satisfaction of the City; and
5. The applicant must provide the City of Dawson with a bond, in an amount satisfactory to the city, to sufficient to address the construction of the new road.

**Postpone to Special Meeting within 2 weeks.**

d) Waterfront Building

**C10-21-18** Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council hereby directs administration to repair Crocus building and subject to Council approval paint the Waterfront building.

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**CARRIED 5-0**

c) Community Grants Approval

**C10-21-19** Moved by Councillor Johnson, Seconded by Councillor Riemer that Council approve the Community Grants Committees recommendation as presented.

**CARRIED 4-0**

Councillor Kendrick Abstained.

d) Cable Rates

**C10-21-20** Moved by Councillor Johnson, Seconded by Councillor Riemer that Council approves the price schedule for Dawson City Television as presented.

**Postponed to next Council meeting**

**NEW BUSINESS**

None

**CORRESPONDENCE**

a) Letter dated May 19, 2010 from VanEvery Inc. Re: Dock installation.

**INFORMATION**

a) Letter dated May 18, 2010 from TH Re: World Heritage Site Nomination for the Klondike.

**C10-21-21** Moved by Councillor Potoroka, Seconded by Councillor Kendrick that the Council acknowledge receipt of the following correspondence:

- Letter dated May 19, 2010 from John Van Every, Van Every Inc., re: Dock Installation.
- Letter dated May 18, 2010 from Chief Eddie Taylor, Tr'ondëk Hwëch'in, re: World Heritage Site Nomination for the Klondike.

**CARRIED 5-0**

**QUESTION PERIOD**

**C10-21-22** Moved by Councillor Riemer, Seconded by Councillor Johnson that Council move to Committee of the Whole for the purpose of Question Period.

**CARRIED 5-0**

Suzanne Crocker – Inquired as to why the hours of operation of hours were cut out of the proposed resolution for Slinky Mines. She recommended that the hours be restricted and perhaps one or two days be taken off as well.

CAO – Said that it was changed to mesh with EMR's license and that there was nothing in our bylaw.

Glenda Bolt – With regards to the CAO's recommendation, she would like the Dome residents to be treated equal as the downtown residences and that perhaps the City should consider hosting a public meeting. Also Glenda asked if there was a Community Services update.

Council – Had yet to hear back from Community Services.

Suzanne Crocker – Asked if there had been an injunction filed.

CAO – Said that as of now there had not been an injunction filed and that the City has been working with legal Council on the Slinky Mines matter.

John Steins – Asked if it was a non-conforming use permit if there needed to be a public meeting.

CAO – For a Common discretionary use permit, it will need to be looked into.

Dan Davidson – Inquired if the color of the Waterfront building would change.

CAO – No.

**C10-21-23** Moved by Councillor Johnson, Seconded by Councillor Riemer that Committee of the Whole reverts to Council and proceed with the agenda.

**CARRIED 5-0**

#### **ADJOURNMENT**

**C10-21-24** Moved by Councillor Johnson, Seconded by Councillor Kendrick that Council Meeting C10-21 be adjourned at 9:57 PM with the next scheduled meeting being Wednesday June 9, 2010 at 7PM in the Council Chambers.

**CARRIED 5-0**

**THE MINUTES OF COUNCIL MEETING #C10-20 WERE APPROVED BY COUNCIL  
RESOLUTION #C10-24-05 AT COUNCIL MEETING #C10-24 JUNE 23, 2010.**

Originals Signed By;

Peter Jenkins  
MAYOR

Jeff Renaud  
CAO