

MINUTES OF COUNCIL MEETING #C10-33 of the Council of the City of Dawson called for 7:00 p.m. on Wednesday, October 13, 2010 in the Town of the City of Dawson Council Chambers.

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

ALSO PRESENT: CAO Jeff Renaud
Secretary Chelsea Parent

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

AGENDA

C10-33-01 Moved by Councillor Johnson, Seconded by Councillor Kendrick that the agenda for Council Meeting #C10-33 be adopted as amended.

CARRIED 5-0

C10-33-02 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council move into Committee of the Whole for the purpose of hearing delegations.

CARRIED 5-0

DELEGATIONS

Mark Wickham provided an update on the Dyke Revitalization Project. Mr. Wickham noted the project is 62% complete, is currently under budget, and meeting deadline requirements. Mr. Wickham mentioned the exceptional work CND Landscapes has done on the project. In particular, Mike Crelli, his crew Miriam and Jason, and John Lenart from Klondike Valley Nursery have been working seven days a week from dawn to dusk for the last several weeks to complete this project on time. Mr. Wickham informed Council that the site is being fenced off and will be closed down by the weekend. The Dyke trail and Highway will remain accessible. Mr. Wickham noted the remaining elements of the project being the picnic shelter, picnic tables, benches, and interpretive signage decks can be built indoors. Also, the electrical work will be done in March 2011, once everyone is off the site.

Council asked for clarification on the underground electrical work.

Mr. Wickham stated the proposed electrical work within the project plan has gone underground. Yukon Energy has looked at the area and have suggested ideas, but advised that nothing can be done this year. The proposed underground electrical work is beyond the scope of the current project and is not included in this budget.

Council asked for clarification on the expenses for the underground electrical work.

Mr. Wickham stated that the underground electrical work would be a separate capital project. Mr. Wickham explained that it is difficult to include the additional electrical work into the current project, as there is extensive work to be done. With that being said, Mr. Wickham feels the underground electrical work is a great idea.

Council asked when the clock would be installed.

Mr. Wickham noted the clock would be installed in March 2011.

Council thanked Mr. Wickham for the great work done on the Dyke Revitalization Project.

There was a brief discussion as to who will be looking after the fenced site during the winter months.

C10-33-03 Moved by Councillor Riemer, Seconded by Councillor Johnson that Committee of the Whole reverts to Council and proceed with the agenda.

CARRIED 5-0

BUSINESS ARISING FROM DELEGATIONS

Council asked for clarification on whether the proposed underground electrical wiring expense could be worked into a future capital budget. CAO advised that should the City decide to proceed with the underground electrical wiring, the site would be ready for such work to commence.

Council asked for clarification on who will be monitoring the fenced site. CAO noted that many people drive along Front Street and feels that the City will be notified fairly quickly should any fences be torn down.

ADOPTION OF MINUTES

Council Meeting C10-32

C10-33-04 Moved by Councillor Potoroka, Seconded by Councillor Kendrick that the Minutes of Council Meeting C10-32 of September 22, 2010 are approved as presented.

CARRIED 5-0

BUSINESS ARISING FROM MINUTES

Council asked how the City is going to proceed with enforcing helmet use at the Skate Park. CAO advised that signs would be posted up at the Skate Park.

ACCOUNTS PAYABLE

Final Cheque register for AP Batch 531, 532, 533, 534& 535

H1531 Hilton Sant John	hotel
H1483 Haywire Industries Ltd.	contractor for HVAC project
T3965 Trinus Technologies Inc.	hardware to support Diamond software
S3608 Selassie, Marta	airfare to Halifax for Communities in Bloom conference

- C10-33-05** Moved by Councillor Riemer, Seconded by Councillor Johnson that the Accounts Payable Final Cheque Register's dated October 5, 2010 in the amount of:
- \$25,964.64, covering AP Batch 531; and
 - \$292,002.99 Covering AP Batch 532; and
 - \$3, 823.09 Covering AP Batch 533; and
 - \$576,684.63 Covering AP Batch 534 & 535 for a total of \$898,475.35 is approved for payment.

CARRIED 5-0

Immediately following resolution C10-33-05, it became apparent the total covering AP Batches 531, 532, 533, 534 and 535 was incorrect.

- C10-33-06** Moved by Councillor Riemer, Seconded by Councillor Johnson that Resolution #C10-33-05 covering AP Batches totalling \$898,475.35 is rescinded.

CARRIED 5-0

- C10-33-07** Moved by Councillor Riemer, Seconded by Councillor Johnson that AP Final Cheque Register dated October 5, 2010 in the amount of:

- **\$25,964.64** for AP Batch 531
- **\$292,002.99** for AP Batch 532
- **\$3,823.09** for AP Batch 533
- **\$280,858.55** for AP Batch 534 & 535 totalling **\$602,649.27** be approved for payment.

CARRIED 5-0

FINANCIAL

NONE

REPORTS

a) CAO Report

The following items were verbally added:

- i. Council inquired when the Diamond software would arrive in the City Office. CAO noted the software should arrive in the office in mid November which allows plenty of time to get staff trained and have the software go live commencing January 1, 2011.
- ii. Council inquired about a Finance meeting being held in the near future. CAO agreed that a meeting should take place and noted the SFO is currently out of town and will be returning to the office at the end of month.
- iii. Council inquired about the meeting with YTG representatives in regards to possible land development issues. CAO noted that there was a brief meeting between Brian Ritchie and himself, which a City Concept Plan was provided and copies placed in the Mayor and Councillors' folders. There was a brief discussion regarding the City Concept Plan.

C10-33-08 Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Council acknowledges receipt of the CAO Report for September 22, 2010 to October 13, 2010 provided for informational purposes.

CARRIED 5-0

b) CDO Report

The following items were discussed:

- i. Council inquired about the windows at the SOVA building. CAO noted that he would follow up with the CDO.
- ii. Council inquired about the mural on the Griffiths building and the letter of warning that was sent to the sign painter. It was noted that previous letters of warning were not issued with the current Heritage Management Bylaws. Councillor Potoroka noted that he feels hand painted signs are very historic for Dawson City.
- iii. Council inquired about the monitoring of Slinky Mine. CAO noted that it would be a cost to the City and that there have been discussions regarding Bylaw enforcement of the area. Council requested that Administration start the process of requesting proposals to widen Mary McLeod Road. CAO noted that Administration would get to work on a RFP.
- iv. Council requested clarification on Nuway Crushing's Quarry Permit and why EMR will not rescind the said permit as it was issued in error. A brief discussion ensued regarding the next steps with EMR.

C10-33-09 Moved by Councillor Potoroka, Seconded by Councillor Riemer that the CAO and the Mayor draft a letter to the Minister of Energy, Mines & Resources requesting the Nuway Crushing Quarry Permit be rescinded and an explanation to why it was issued in the first place.

CARRIED 5-0

C10-33-10 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council acknowledges receipt of the Community Development Officer's Report for October 2010 provided for informational purposes.

CARRIED 5-0

c) Fire Chief Report

The following items were discussed:

- i. Council noted that it would be beneficial to have the Fire Chief attend a meeting to explain the emergency responsibilities of Mayor and Council should a disaster happen in the City of Dawson. CAO noted that the Incident Command System Training would be taking place at the beginning of November. CAO stated that Council is invited to attend the training.
- ii. Council inquired on the status of the house numbering project. A discussion ensued regarding the necessity to have the house numbering in order as soon as possible.
- iii. Councillor Riemer commented on the Fire Department's great community involvement with the school and daycare centre's during Fire Prevention Week.

C10-33-11 Moved by Councillor Johnson, Seconded by Councillor Kendrick that Council acknowledges receipt of Fire Chief Report for October 2010 provided for informational purposes.

CARRIED 5-0

d) Recreation Manager Report

The following items were discussed:

- i. Councillor Reimer inquired about the start date for the ice surfacing of the arena rink. CAO noted that the levelling will commence soon.
- ii. Councillor Potoroka commented on the comeback of Adult dodge ball.
- iii. Mayor Jenkins commented on the Pool's success this year. Councillor Potoroka added that the hours of operation were perfect.
- iv. Council inquired about the October 22, 2010 completion date for the public washrooms in the Community Garden. CAO noted that the Recreation Manager has been out of town, and will follow up with her upon her return to work.

C10-33-12 Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council acknowledges receipt of Recreation Manager Report for October 2010 provided for informational purposes.

CARRIED 5-0

e) Superintendent of Public Works

The following items were discussed:

- i. Council inquired about where the contaminated oil is being relocated. CAO noted it was still a matter of discussion and will follow up with the Superintendent of Public Works.
- ii. Council inquired about the garbage stands being moved out of the alleys. CAO noted that the City is educating the community on the safety issues the drivers face when entering alleyways.
- iii. Council asked for clarification on a possible oil recycling facility for Dawson City. CAO noted that the Quigley Landfill Agreement is still in negotiations. Councillor Kendrick feels that oil recycling should be a priority for the City of Dawson and YTG. A brief discussion ensued regarding the Quigley Landfill Agreement.

C10-33-13 Moved by Councillor Johnson, Seconded by Councillor Kendrick that Council acknowledges receipt of Superintendent of Public Works Report for October 2010 provided for informational purposes.

CARRIED 5-0

f) Bylaw Officer Report

The following items were discussed:

- i. Council inquired about the 2009 stats comparison not being available for this report. CAO noted the stats were not properly divided in 2009 resulting in an inaccurate comparison.

C10-33-14 Moved by Councillor Potoroka, Seconded by Councillor Reimer that Council acknowledges receipt of Bylaw Officer's Report for October 2010 provided for informational purposes.

CARRIED 5-0

BYLAWS

NONE

UNFINISHED BUSINESS

NONE

NEW BUSINESS

a) Bylaw #09-08 Business License Bylaw

Council asked for clarification on the process for amending this Bylaw. CAO explained that an amendment would be drafted and brought before Council. The amendment would require three readings from Council and subsequently, advertised for a Public Hearing.

C10-33-15 Moved by Councillor Reimer, Seconded by Councillor Johnson that Council directs administration to prepare an amending Bylaw #09-08 Business License Bylaw.

CARRIED 5-0

(b) Community Grants September 2010 Intake

C10-33-16 Moved by Councillor Reimer, Seconded by Councillor Kendrick that Council adopts the recommendation of the Community Grants Committee and approves the issuance of Community Grants in the following amounts:

- KATTS (Trail Society) in the amount of **\$2,920**; and
- KIAC (Youth Art Enrichment) in the amount of **\$1,250**; and
- DDRRC (Dawson Fur Show) in the amount of **\$2,500**.

For a combined total of **\$6,670**.

CARRIED 5-0

c) Nuway Crushing Ltd quarry permit application

There was a brief discussion regarding the decision to decline the permit.

- C10-33-17** Moved by Councillor Reimer, Seconded by Councillor Potoroka that Council decline the application for a quarry permit as submitted by Nuway Crushing Ltd.
CARRIED 5-0

CAO left Council Chambers at 8:26PM.

CORRESPONDENCE

- C10-33-18** Moved by Councillor Reimer, Seconded by Councillor Potoroka that Council acknowledge receipt of letter dated September 21, 2010 from Chantal Frangetti re Dawson Dog Stand.
CARRIED 5-0

INFORMATION

- C10-33-19** Moved by Councillor Johnson, Seconded by Councillor Reimer that Council acknowledges receipt of report dated October 7, 2010 from Mark Wickham re Project Management Interim Report for informational purposes.
CARRIED 5-0

Councillor Potoroka stated that Councillor Rick Reimer's name be added to the list of attendees on the Bylaw and Policy Review Committee minutes.

- C10-33-20** Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council acknowledges receipt of Bylaw and Policy Review Committee Minutes from September 29, 2010 for information purposes.
CARRIED 5-0

QUESTION PERIOD

- C10-33-21** Moved by Councillor Johnson, Seconded by Councillor Reimer that Council move to the Committee of the Whole for the purpose of Question Period.
CARRIED 5-0

CAO returned to Council Chambers at 8:28PM.

Chantal Frangetti asked for clarification on the decision to amend Bylaw #09-08 Business License Bylaw.

Council explained the process and steps required to amend a bylaw.

Gary Gammie commented on his experience hauling scrap metal for YTG. Mr. Gammie voiced his concerns regarding the quarry permit that EMR issued to Nuway Crushing Ltd. Council reiterated their decision to decline Nuway's Development Permit, and that a letter be sent to EMR as soon as possible.

C10-33-22 Moved by Councillor Reimer, Seconded by Councillor Johnson that Committee of the Whole reverts to Council and proceed with the agenda.
CARRIED 5-0

ADJOURNMENT

C10-33-23 Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Council Meeting C10-33 be adjourned at 8:45 PM with the next scheduled meeting being Wednesday October 27, 2010 at 7PM in the Council Chambers.
CARRIED 5-0

THE MINUTES OF COUNCIL MEETING #C10-32 WERE APPROVED BY COUNCIL RESOLUTION #C10-33-04 AT COUNCIL MEETING #C10-33 October 13, 2010.

Originals signed by
Peter Jenkins
MAYOR

Originals signed by
Jeff Renaud
CAO