

MINUTES OF COUNCIL MEETING #C10-35 of the Council of the City of Dawson called for 7:00 p.m. on Wednesday, October 27, 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

C10-35-01 Moved by Councillor Riemer, Seconded by Councillor Johnson that the agenda for Council Meeting #C10-35 be adopted as amended.

CARRIED 5-0

DELEGATIONS

NONE

BUSINESS ARISING FROM DELEGATIONS

NONE

ADOPTION OF MINUTES

Council Meeting C10-33

C10-35-02 Moved by Councillor Johnson, Seconded by Councillor Kendrick that the Minutes of Council Meeting C10-33 of October 13, 2010 are approved as presented.

CARRIED 5-0

Council noted that the minutes under the Superintendent of Public Works Report were improperly stated. It was noted that Council feels oil recycling should be a priority for the City of Dawson and Yukon Government, and asked that the minutes be amended accordingly.

C10-35-03 Moved by Councillor Johnson, Seconded by Councillor Kendrick that Resolution #C10-35-02 be rescinded.

CARRIED 5-0

C10-35-04 Moved by Councillor Johnson, Seconded by Councillor Kendrick that the Minutes of Council Meeting C10-33 of October 13, 2010 are approved as amended.

CARRIED 5-0

C10-35-05 Moved by Councillor Potoroka, Seconded by Councillor Johnson that the Minutes of Recreation Board Meeting R10-12 of August 23, 2010 are approved as presented.

CARRIED 5-0

BUSINESS ARISING FROM MINUTES

Council Meeting C10-33

CAO noted that the last line of the Cheque Listing Report has been amended by collectively adding the AP Batches, to avoid future calculation issues.

Recreation Board Meeting R10-12

Council inquired about the process for providing Board and Committee minutes to Mayor and Council. It was noted that the minutes have to be approved by the Chair person and the Manager, before they can be accepted by Mayor and Council.

ACCOUNTS PAYABLE

Final Cheque register for AP Batch 536, 537, and 538

The following items have been questioned:

L2302 Lawson Lundell LLP	union negotiations lawyer
G1395 Guillevin International Inc.	annual flow tests of Fire Fighter air packs
S3692 Steve Spalding	help provided to CAO during SFO transition
R0600 Rusty Nail Contracting	platforms for the Waterfront Project

C10-35-06 Moved by Councillor Riemer, Seconded by Councillor Kendrick that the Accounts Payable Final Cheque Register's dated October 25, 2010 and October 26, 2010 in the amount of:

- **\$21,177.27** covering AP Batch 536; and
- **\$219,548.25** Covering AP Batch 537; and
- **\$52,701.39** Covering AP Batch 538;
- For a total of **\$293,426.91** is approved for payment.

CARRIED 5-0

FINANCIAL

Council stated that a budget meeting should take place as soon as possible. Council commented on the City's revenues and expenditures to date. Council inquired about the 2010 actuals for the Heritage Plan Implementation, and the Community Development Planning. CAO noted that he will follow up with the Senior Financial Officer. Council inquired about the working condition of the well in the Yukon Energy yard, and expenses regarding the pest control equipment rentals. CAO noted that he would follow up with the Superintendent of Public Works. Council queried whether the pool costs have been accounted for to date. CAO noted that due to the pool closure on September 30th 2010, it is not likely all costs have been received at this time.

C10-35-07 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council acknowledges receipt of Variance Report as of October 6, 2010 for informational purposes.

CARRIED 5-0

REPORTS

a) CAO Report

The following items were discussed:

- i. It was noted that Our Towns, Our Future (OTOF) Committee will meet with Council on November 29, 2010, and then a Public meeting will take place on November 30, 2010 at noon. It was also noted that a Public meeting during the noon hour may not be well attended as many residents are not available during the day. CAO advised that he will contact OTOF and recommend moving the public meeting to the evening.
- ii. Council requested an update on the Dawson Concept Plan. CAO advised that he sent an email to Brian Ritchie outlining Council's comments and concerns. CAO clarified that Yukon Government has been given the permission to conduct the Environmental Impact Assessments for the Dome.
- iii. CAO advised that a Finance Committee meeting is required as soon as possible. It was noted the Provisional Budget is due December 31, 2010. It was proposed that the Finance Committee meeting be held Wednesday November 3, 2010 at 3:00PM.
- iv. Council discussed the situation regarding Mrs. Ellis and Lots 13 & 14.
- v. Council requested a date in which the new municipal software will be installed. CAO noted that an IT technician is expected to arrive in early November.
- vi. Council inquired about a meeting with Tr'ondek Hwech'in Chief and Council. CAO advised that he would follow up Mr. Michael Earl, Executive Director.

C10-35-08 Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Council acknowledges receipt of the CAO Report for October 13, 2010 to October 27, 2010 provided for informational purposes.

CARRIED 5-0

BYLAWS

Council noted that residents and the Dawson City Chamber of Commerce should be notified regarding the proposed amendment to the Business Licence Bylaw. There was a brief discussion regarding the requirements for operating a Street Vendor business.

C10-35-09 Moved by Councillor Johnson, Seconded by Councillor Kendrick that Bylaw #10-16 being the Business License Bylaw Amendment No. 1 be given **First Reading**.

CARRIED 5-0

C10-35-10 Moved by Councillor Riemer, Seconded by Councillor Potoroka that Bylaw #10-16 be forwarded to the Dawson City Chamber of Commerce for their review and comment and advertised for public review and comment prior to receiving Second Reading.

CARRIED 5-0

UNFINISHED BUSINESS

NONE

NEW BUSINESS

a) Yukon Land Use Planning Council re Senior Land Use Planner

Council requested that a letter be sent to the Yukon Land Use Planning Council (YLUPC) as soon as possible.

- C10-35-11** Moved by Councillor Johnson, Seconded by Councillor Riemer that Council acknowledges receipt of letter dated October 15, 2010 from Dawson City Chamber of Commerce re location of Senior Land Use Planner, and directs the Mayor and CAO to send a letter to the Yukon Land Use Planning Council outlining Council's concern with locating the Senior Land Use Planner for the Dawson Regional Planning Commission in Whitehorse and request that the position be based in Dawson City.

CARRIED 5-0

(b) Recreation Board Appointments

- C10-35-12** Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council acknowledges receipt of memo dated October 21, 2010 from the Recreation Manager re Recreation Board Appointments, and appoints the following individuals to the Recreation Board:
- Celeste Dufault with a term expiring October 31, 2012; and
 - Sara Stephens with a term expiring October 31, 2012; and
 - Reappoint Peter Menzies with a term expiring October 31, 2013.

CARRIED 5-0

c) Yukon School of Visual Arts

- C10-35-13** Moved by Councillor Johnson, Seconded by Councillor Kendrick that Council acknowledges receipt of letter dated October 13, 2010 re Funding for the Yukon School of Visual Arts, and that Administration prepare a letter for the Mayor's signature indicating Council's desire to have a financially secure school of visual arts in Dawson City for the foreseeable future.

CARRIED 5-0

CORRESPONDENCE

NONE

INFORMATION

Action Resolution Items for October 2010

Council queried the PBK Architects accounts payables. CAO noted that he is waiting on additional information from PBK, and the work being billed was duly approved by the Project

Manager. Council requested clarification on the work in question. CAO stated that the work done was for the Lateral Stability Study and that a cheque will be available for release on the next Accounts Payable.

C10-35-14 Moved by Councillor Johnson, Seconded by Councillor Reimer that Council acknowledges receipt of Action Resolution Items for October 2010 provided for informational purposes.

CARRIED 5-0

QUESTION PERIOD

C10-35-15 Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council move to the Committee of the Whole for the purpose of Question Period.

CARRIED 5-0

Dan Davidson noted that he was not present for the Special Meeting that occurred on October 14, 2010 and requested an overview regarding the possible locations for the new Recreation facility.

Council stated that various locations were looked at, and it was voted on that Lots 1058 and 1059 will be investigated for the possible location of a new Recreation facility.

Mr. Davidson noted that those same Lots were discussed several years ago, and at that time were considered out of town.

Council stated that Lots 1058 and 1059 are no longer considered out of town. Council wished to clarify that said Lots are a proposed location for the new Recreation facility.

Mr. Davidson questioned where the Yukon Government is going to find money to fund a new Recreation Centre in Dawson.

Council noted that the City of Dawson has no more borrowing capacity, in which the City is limited by law from a percentage of its total Assessment. Yukon Government is also limited to their own borrowing capacity including all of its Crown Corporations, but it was recently increased by the Federal Government. Council noted that an election is coming up, thus lobbying for money for new Recreation facilities would perhaps be a focus point for elected officials.

Constable Marentette provided information that the Yukon Supreme Court struck down and repealed the Liquor and Control Licensing Act. Currently it is no longer illegal to drink alcohol in public as the Act was not drafted in French and English.

Council noted that the Yukon was the last jurisdiction in Canada to stop drinking and driving, smoking in public buildings, and require seatbelt usage. Council queried when the Liquor and Control Licensing Act will be amended.

Council discussed the problems residents are experiencing with the internet.

Mr. Davidson noted that he contacted Northwestel and was given a rebate for the time period it was not working. Mr. Davidson stated that he is currently looking for information as to what recently occurred with the local business' electronic point of sale machines.

Council stated that they encourage residents to contact customer service and report internet connections failures or dial 611 for assistance.

C10-35-16 Moved by Councillor Reimer, Seconded by Councillor Potoroka that Committee of the Whole reverts to Council and proceed with the agenda.

CARRIED 5-0

C10-35-17 Moved by Councillor Potoroka, Seconded by Councillor Johnson that the Mayor and CAO draft a submission to the Canadian Radio-television Telecommunications Commission review of rural broadband regulations.

CARRIED 5-0

ADJOURNMENT

C10-35-18 Moved by Councillor Potoroka, Seconded by Councillor Reimer that Council Meeting C10-35 be adjourned at 8:30 PM with the next scheduled meeting being Wednesday November 13, 2010 at 7PM in the Council Chambers.

CARRIED 5-0

THE MINUTES OF COUNCIL MEETING #C10-33 WERE APPROVED BY COUNCIL RESOLUTION #C10-35-04 AT COUNCIL MEETING #C10-35 October 27, 2010.

Originals signed by
Peter Jenkins
MAYOR

Originals signed by
Jeff Renaud
CAO