

MINUTES OF SPECIAL COUNCIL MEETING #C10-37 of the Council of the City of Dawson called for 12:00 p.m. on Wednesday, November 17, 2010 in the Town of the City of Dawson Council Chambers.

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

ALSO PRESENT: CAO Jeff Renaud
Secretary Chelsea Parent

ABSENT Councillor Stephen Johnson

CALL TO ORDER: Mayor Jenkins called the meeting to order at 12:00 PM.

AGENDA

It was noted that Question Period has not been added to the agenda. CAO stated that the Municipal Act is very specific and does not allow Council to change this agenda, unless all Council members are present, and unanimously in agreement to change the agenda.

It was noted that Councillor Johnson was unable to attend the meeting by phone.

C10-37-01 Moved by Councillor Potoroka, Seconded by Councillor Riemer that the agenda for Special Council Meeting #C10-37 be adopted as presented.

CARRIED 4-0

Final Cheque register for AP Batch 539 & 540

Council noted that the new Cheque Listing Report is well presented and clearly outlines the appropriate cheque details.

Council requested additional information on the following:

H1483 Haywire Industries Ltd.	\$8,937.50 is billed towards the Pumphouse
H1492 Hawkings Epp Dumont LLP	accountant assisted SFO with ledgers
P3027 PBK Architects	billed up to the end of May 2010
D0710 Dawson Veterinary Clinic	stray dog picked up and required immediate attention. Costs will be billed to the dog owner.

C10-37-02 Moved by Councillor Riemer, Seconded by Councillor Kendrick that the Accounts Payable Final Cheque Register's dated November 3, 2010 in the amount of **\$95,197.31**, covering AP Batch 539 & 540 is approved for payment.

CARRIED 4-0

Councillor Kendrick left Council Chambers at 12:10PM, then immediately returned.

the Appeal Board carefully reviewed all the information provided, and determined by a vote 4-1 not to rescind the permit. Comments were made that some Councillors feel that it is in the best interest of the City of Dawson to control the legally non-conforming development, by way of the conditional development permit as issued to Slinky Mines.

It was noted that a copy of the summary of facts has been provided to the Gallery.

Councillor Kendrick noted that he was disappointed that the Appeal Board did not obtain an additional legal opinion from its legal counsel. Councillor Kendrick explained that this case is about overlapping jurisdictions, and that concerned citizens may wish to direct their positions to the Yukon Government. Councillor Kendrick stated that issuance of this permit should result in tougher terms and conditions, provides better setbacks, and better security provisions for the Dome Road.

Council noted that under the provisions of the Municipal Act, Council has limited authority in this situation. Council noted that the Water Board rendered their decision with respects to Slinky Mine, and the Yukon Government issued a Land Use permit. Council stated that in order to control it further, the city's bylaw had to be amended to allow provisions to control the operation of said permit. Council also noted that legal proceedings for the developers' current encroachment in to the municipal road way are ongoing.

Council noted that in rendering this decision all aspects of the matter were examined, and the best interests of City of Dawson were a priority. Council stated that refusal to issue a permit would likely result in the development proceeding under the terms and conditions of permits issued by the Yukon Government. Council further noted that the issuance of a conditional permit provides the City of Dawson a better opportunity to control the Slinky Mine Development.

C10-37-03 Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council adopts the position of the Appeals Board and dismisses the Appeal of the Slinky Mine Development Permit.

CARRIED 4-0

ADJOURNMENT

C10-37-04 Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Special Council Meeting C10-37 be adjourned at 12:19 PM with the next scheduled meeting being Wednesday November 24, 2010 at 7PM in the Council Chambers.

CARRIED 4-0

Originals signed by
Peter Jenkins
MAYOR

Originals signed by
Jeff Renaud
CAO