

**MINUTES OF COUNCIL MEETING #C11-18** of the Council of the City of Dawson called for 7:00p.m. on Wednesday, July 27, 2011 in the Town of the City of Dawson Council Chambers.

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**PRESENT:**

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

**ALSO PRESENT:**

CAO	Jeff Renaud
Secretary	Chelsea Parent

**CALL TO ORDER:** Mayor Jenkins called the meeting to order at 7:02PM.

**AGENDA**

**C11-18-01** Moved by Councillor Johnson, Seconded by Councillor Kendrick that the agenda for Council Meeting #C11-18 be adopted as presented.

**CARRIED 5-0**

**DELEGATIONS**

**C11-18-02** Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council move into Committee of the Whole for the purpose of hearing delegations.

**CARRIED 5-0**

**Cst. David Marentette** was present to acquaint Council with the RCMP's newest member to Dawson being Cst Justin Smith.

**Cst. Justin Smith** introduced himself and stated that he is delighted to have been posted to Dawson City, Yukon. Cst Smith noted he is looking forward to getting to know the residents as well as getting involved in the community and its events.

**Ms. Carla Mather** was present to address Council regarding garden suites. Ms. Mather provided Council with research documents from the Yukon, British Columbia, and Alberta pertaining to population growth and housing. Ms. Mather explained that following completion of her home being built, she would like to transfer her current accommodations on to the lot with the intent to make it a garden suite. Ms. Mather requested that Council review the information and added that she will return as a delegate at a future meeting to discuss and inquire about the Council's vision regarding garden suites in Dawson.

Council noted that Administration is currently working on a report for housing relaxation incentives.

**Ms. Diana Andrew** was present to address Council regarding her and Martin Gehrig's land proposal. Ms. Andrew stated they are applying for a lot enlargement through Yukon Government (YG) which requires City endorsement and a letter of support. Ms. Andrew added the property in question has peculiar topography, and involves a complicated agreement with the municipality as well as YG.

**C11-18-03** Moved by Councillor Riemer, Seconded by Councillor Kendrick that Committee of the Whole reverts to Council and proceeds with the agenda.

**CARRIED 5-0**

## **BUSINESS ARISING FROM DELEGATIONS**

Ms. Carla Mather

Council noted that many people are starting to come forward in regards to constructing garden suites.

The CAO stated that a report will be provided on the matter at the next Bylaw & Policy Committee Meeting scheduled for Thursday, August 4, 2011.

## **ADOPTION OF MINUTES**

Council Meeting C11-17

Council stated there is an amendment to be made within resolution C11-17-16.

**Amendment:** the word, 'approva1' to be amended to 'approval'.

Council stated on page 7, under Question Period, Mr. Dan Davidson paragraph 2, requires two amendments.

**Amendment:** the word 'gold' to be amended to 'golf'.

Amendment: the word 'underway' be replaced with 'consideration'.

**C11-18-04** Moved by Councillor Johnson, Seconded by Councillor Potoroka that the Minutes of Council Meeting C11-1 of July 13, 2011, are approved as amended.

**CARRIED 5-0**

HAC Meeting HA11-11

**C11-18-05** Moved by Councillor Potoroka, Seconded by Councillor Riemer that the Minutes of HAC Meeting HA11-11 of June 20, 2011, are received as information.

**CARRIED 5-0**

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Recreation Board Meeting R11-09 and R11-10

C11-18-06 Moved by Councillor Johnson, Seconded by Councillor Kendrick that the Minutes of Recreation Board Meeting R11-09 of May 16, 2011, and R11-10 of June 13, 2011, are received as information.

**CARRIED 5-0**

**BUSINESS ARISING FROM MINUTES**

Council Meeting C11-17

Council stated Ms. Lucy Vogt brought forth several issues and proposed recommendations pertaining to the Business Licensing Bylaw.

**C11-18-07** Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council directs Administration to prepare an amendment to the Business License and Regulating Bylaw that expands the number of street vending licenses currently available or clarifies rules around Garden Market licensing.

**CARRIED 4-1**

The CAO stated vendor stall fees are currently not contained in the Bylaw.

It was noted as the Bylaw is silent on this issue, and the City does not have the authority to charge vendor stall fees.

Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Council set garden-market vendor stall fees at \$20 per stall, not per vendor

**TABLED**

**ACCOUNTS PAYABLE**

Final Cheque register dated July 21, 2011

The following cheques were questioned:

<b>Cheque #</b>	<b>Vendor Name</b>	<b>Further information</b>
<b>42761</b>	Across the River Consulting	It was noted the Dyke Project is almost complete.
<b>42808</b>	Williams Construction	Commemorative Bench Program.
<b>42762</b>	Aecom Canada Ltd.	Valve chamber – the tender will be ready by the end of the week.
<b>42785</b>	Haywire Industries	Repairs to current Recreation Centre.
<b>42792</b>	Marantz & Son Ltd.	Replace Fire Chief's uniform.
<b>42796</b>	Northwestel Inc.	CAO to follow up with account representative.
<b>42797</b>	Regional Maple Leaf Communications Inc.	Protective Services Department re children's' safety books
<b>42779</b>	Ed Repair	Council requested a breakdown of expenses, including hours of work.

- C11-18-08** Moved by Councillor Johnson, Seconded by Councillor Riemer that the Accounts Payable Final Cheque Register dated July 21, 2011, in the amount of **\$264,056.08** is approved for payment.  
**CARRIED 5-0**

## FINANCIAL

- C11-18-09** Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council acknowledges receipt of the Variance Report as of July 19, 2011, for informational purposes.  
**CARRIED 5-0**

## REPORTS

a) CAO Report

- C11-18-10** Moved by Councillor Kendrick, Seconded by Councillor Potoroka that Council acknowledges receipt of the CAO's Report dated July 22, 2011, provided for informational purposes.  
**CARRIED 5-0**

b) Recreation Manager's Report

- C11-18-11** Moved by Councillor Riemer, Seconded by Councillor Kendrick that Council acknowledges receipt of the Recreation Manager's Report for July 2011, provided for informational purposes.  
**CARRIED 5-0**

## BY-LAWS

- C11-18-12** Moved by Councillor Potoroka, Seconded by Councillor Johnson that Bylaw #11-12 being the Council Proceedings Bylaw, be given **Second Reading**.  
**CARRIED 5-0**

- C11-18-13** Moved by Councillor Potoroka, Seconded by Councillor Riemer that Bylaw #11-13 being the Waste Management Amendment No. 4 Bylaw, be given **Third and Final Reading**.  
**CARRIED 5-0**

## UNFINISHED BUSINESS

a) Application for Subdivision consolidation – Greg and Shelley Hakonson

- C11-18-14** Moved by Councillor Johnson, Seconded by Councillor Kendrick that Council acknowledge receipt of Memo dated July 22, 2011, from the Community Development Officer re Application for Subdivision and consolidation and approves the subdivision and consolidation plan subject to decommissioning of the fuel tank and that all costs be borne by the applicant.  
**CARRIED 5-0**

b) New Dome lots

Moved by Councillor Johnson, Seconded by Councillor Kendrick that Council acknowledge receipt of Memo dated July 13, 2011, from EBA re Dome Geotechnical Evaluation and directs Administration to abandon plans for proposed lot development along the west side of the Dome Road.

**TABLED**

c) New Recreation Complex

**C11-18-15** Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council direct Administration to use all available media lines, including the back of the Klondike Sun and the rolling ads, to educate the public as to why a new Recreation Complex for Dawson is required.

**CARRIED 5-0**

**NEW BUSINESS**

CAO left Council Chambers at 8:25PM.

CAO returned to Council Chambers at 8:26PM.

a) Application for lot enlargement – Martin Gehrig and Diana Andrew

Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Council acknowledge receipt of Memo dated July 22, 2011, from the Community Development Officer re Application for Land on 6<sup>th</sup> Ave North of Albert Street and directs Administration to request that EMR offer the Applicants a lease on the identified land.

**TABLED**

b) Application for lot enlargement – Brad Callison

**C11-18-16** Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council acknowledges receipt of Memo dated July 22, 2011, from the Community Development Officer re Lot 1156 enlargement and approves the lot enlargement subject to all costs being borne by the applicant.

**CARRIED 5-0**

c) Top of the World Golf Course

**C11-18-17** Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council direct Administration to explore options for taking on ownership of the Top of the World Golf Course.

**CARRIED 5-0**

d) Policy #11-01 Tangible Asset Policy

**C11-18-18** Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council adopts Policy #11-01 being the Tangible Asset Policy, as presented.

**CARRIED 5-0**

e) Bylaw replacement truck

Mayor Jenkins left Council Chambers at 8:43PM.

Mayor Jenkins returned to Council Chambers at 8:44PM.

**C11-18-19** Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council acknowledges receipt of Memo dated May 8, 2011, from Protective Services Department re replacement of Bylaw vehicle and approves the purchase of a Jeep Patriot 4x4 for **\$24,634.70**.

**CARRIED 5-0**

**CORRESPONDENCE**

**C11-18-20** Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council acknowledges receipt of the following correspondence:

- Letter dated July 12, 2011, from TH Council re Regional Economic Development Plan.

**CARRIED 5-0**

**INFORMATION**

**C11-18-21** Moved by Councillor Johnson, Seconded by Councillor Kendrick that Council acknowledges receipt of the following information:

- Letter dated July 12, 2011, to Northwestel from the Hon. Steve Nordick re telecommunications; and
- Letter dated July 20, 2011, to the Hon. Steve Nordick from Northwestel re telecommunications;
- YG News Release dated July 21, 2011, re future of Korbo Apartments

**CARRIED 5-0**

**QUESTION PERIOD**

**C11-18-22** Moved by Councillor Riemer, Seconded by Councillor Kendrick that Council move to Committee of the Whole for the purpose of Question Period.

**CARRIED 5-0**

Ms. Diana Andrew requested who the City representatives for the Communities in Bloom Project and queried when a report will be released.

The CAO stated the Recreation Manager, Marta Selassie, and Joy Taylor are the City's representatives for Communities in Bloom. The CAO added he will speak with both representatives in regards to the status of the report.

Ms. Kerry Hastings requested, in regards to EBA's report on the new Dome lots, whether the report mentioned the asbestos levels.

Council stated the report mentioned that asbestos has been located in the test pits.

Mr. Dan Davidson inquired about the progress on the status of the old CIBC building.

Council stated the City has engaged legal counsel on this issue, and is proceeding to ensure it has ownership of the entire property including its assets.

**C11-18-23** Moved by Councillor Riemer, Seconded by Councillor Johnson that Committee of the Whole reverts to Council and proceeds with the Agenda.

**CARRIED 5-0**

#### **ADJOURNMENT**

**C11-18-24** Moved by Councillor Kendrick, Seconded by Councillor Johnson that Council Meeting C11-18 be adjourned at 8:56 PM with the next regular scheduled meeting being Wednesday, August 10<sup>th</sup>, 2011, at 7PM in the Council Chambers.

**CARRIED 5-0**

**THE MINUTES OF COUNCIL MEETING C11-17 WERE APPROVED BY COUNCIL RESOLUTION #C11-18-04 AT COUNCIL MEETING C11-18 OF July 27, 2011.**

**Originals signed by**  
Peter Jenkins  
MAYOR

**Originals signed by**  
Jeff Renaud  
CAO