

MINUTES OF COUNCIL MEETING #C11-23 of the Council of the City of Dawson called for 7:00p.m. on Wednesday, September 28, 2011 in the Town of the City of Dawson Council Chambers.

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

ALSO PRESENT: CAO Jeff Renaud
Secretary Chelsea Parent

CALL TO ORDER: Mayor Jenkins called the meeting to order at 7:03PM.

AGENDA

C11-23-01 Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council add the Klondike Institute of Art and Culture's (KIAC) request for an in-kind donation to the agenda.

CARRIED 3-0

Councillor Johnson and Councillor Kendrick arrived in Council Chambers at 7:04PM.

It was noted representatives from the Klondike Development Organization (KDO) requested that the KDO request for funding topic be reassigned under Business Arising from Delegations.

C11-23-02 Moved by Councillor Riemer, Seconded by Councillor Johnson that Council accepts the topic of New Recreation Centre Site Work, as a time sensitive item pursuant to Section 7(1) of Bylaw #11-12 being the Council Proceedings Bylaw, and adds this item under Referrals From Prior Meetings.

CARRIED 5-0

C11-23-03 Moved by Councillor Riemer, Seconded by Councillor Kendrick that Council accepts the topic of Payment to Tr'ondëk Hwëch'in, as a time sensitive item pursuant to Section 7(1) of Bylaw #11-12 being the Council Proceedings Bylaw, and adds this item under Accounts Payable.

CARRIED 5-0

C11-23-04 Moved by Councillor Riemer, Seconded by Councillor Potoroka that the agenda for Council Meeting #C11-23 be adopted as amended.

CARRIED 5-0

DELEGATIONS

C11-23-05 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

Council inquired about the KDO's next steps should the projects not proceed.

Mr. Brian Stetham, Chair of the KDO, stated that the projects are likely to proceed as there is plenty of economic support from the founder of the organization being the City of Dawson and its partners being the Dawson City Chamber of Commerce (DCCC), the Klondike Visitors Association (KVA), and Dawson City Arts Society. It was also noted that the Tr'ondëk Hwëch'in have also been attending meetings.

Council inquired about the meaning of 'maximization of mineral exploration generated secondary benefits' as outlined under the Project Review section of the proposal.

Mr. Mark Wickham clarified that Dawson is currently experiencing a mineral boom and the maximization of the mineral exploration industry is essentially maximizing what the community can get in terms of programming assistance, etc.

It was noted that local businesses as a whole who supply to the mining industry are already maxed out in the community. Council inquired about how the KDO's vision will assist such businesses.

Mr. Wickham agreed that many businesses are currently operating at full capacity, and noted that some barriers can be overcome by answering some questions and addressing the needs of the business. It was also noted that it may allow such businesses to expand to meet the excessive demand. On that note, Mr. Stetham stated there are established businesses in Edmonton, Alberta, who are interested in setting up operations in Dawson.

Council noted the City had previously made a contribution to the KDO, and requested an update on what initiatives came to fruition from that funding.

Mr. Stetham stated the KDO developed and administered workshops around town, conducted surveys, created a work plan, and obtained contracted services.

Mr. Greg Hakonson was present to address Council regarding the future of the Top of the World Golf Course. Mr. Hakonson stated he submitted a request to the City to refuse transfer of the golf course, but explained he would like to offer an alternative option being that the City hold on to the request at this time.

Mayor Jenkins declared he will recuse himself from partaking in the decision on this matter.

Mr. Hakonson added that däna Näye Ventures made it perfectly clear they could not guarantee the land would remain a golf course nor would they accept the transfer to the City of Dawson or the KVA as they have access to grants. Mr. Hakonson stated, at this moment, he's requesting the City hold off on making a decision, and write a letter of support to däna Näye Ventures expressing the City's desire to continue having a golf course in Dawson.

C11-23-06 Moved by Councillor Riemer, Seconded by Councillor Potoroka that Committee of the Whole reverts to Council and proceeds with the agenda.

CARRIED 5-0

BUSINESS ARISING FROM DELEGATIONS

The CAO stated Administration secured a legal opinion on the matter based on the information that was available at the time.

Moved by Councillor Kendrick, Seconded by Councillor Riemer that Council acknowledges receipt of Memo dated September 28, 2011, from the CAO re Top of the World Golf Course, and respectfully denies the offer to transfer the golf course to the City of Dawson, and that Council schedule a meeting with Mr. Greg Hakonson to discuss future plans for the golf course once the litigation matter has been concluded.

TABLED 4-1

C11-23-07 Moved by Councillor Kendrick, Seconded by Councillor Potoroka that Council acknowledges receipt of Memo dated September 23, 2011, from the CAO re Klondike Development Organization (KDO) request for funding, along with two (2) project proposals attached thereto, and commits to the provision of **\$15,439** to the KDO with funding to be split between the 2011 and 2012 calendar years.

CARRIED 5-0

Councillor Kendrick announced his departure from the meeting at 8:00PM, and requested to partake in the meeting by telephone.

PETITIONS AND QUESTIONS

NONE

ADOPTION OF THE MINUTES

Special Council Meeting C11-21

C11-23-08 Moved by Councillor Riemer, Seconded by Councillor Potoroka that the Minutes of Council Meeting C11-21 of September 12, 2011, are approved as presented.

CARRIED 5-0

Council Meeting C11-22

C11-23-09 Moved by Councillor Johnson, Seconded by Councillor Potoroka that the Minutes of Council Meeting C11-22 of September 14, 2011, are approved as presented.

CARRIED 5-0

Recreation Board Meeting R11-15

C11-23-10 Moved by Councillor Potoroka, Seconded by Councillor Johnson that the Minutes of Recreation Board Meeting R11-15 of September 19, 2011, are received as information.

CARRIED 5-0

Bylaw and Policy Committee Meeting BP11-010

C11-23-11 Moved by Councillor Riemer, Seconded by Councillor Potoroka that the Minutes of Bylaw and Policy Committee Meeting BP11-10 of September 1, 2011, are received as information.

CARRIED 5-0

BUSINESS ARISING FROM MINUTES

Recreation Board Meeting R11-15

It was noted it has become apparent that a Project Manager, for the new Recreation Complex, be retained as soon as possible.

REFERRALS FROM PRIOR MEETINGS

a) Humane Society Report

C11-23-12 Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council acknowledges receipt of the Humane Society Dawson (HSD), Animal Control and Boarding Services Report provided as information.

CARRIED 5-0

b) National Family Week Proclamation

C11-23-13 Moved by Councillor Riemer, Seconded by Councillor Johnson that Council approves the draft proclamation declaring National Family Week in the City of Dawson as presented, and requests the Mayor to issue the proclamation on behalf of Council.

CARRIED 5-0

c) New Recreation Centre Site Work

Councillor Kendrick got disconnected at 8:20PM.

C11-23-14 Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council acknowledges receipt of Memo dated September 27, 2011, from the CAO re New Recreation Centre Site Work, and awards the tender to Gammie Trucking Ltd., for **\$78,200.00** subject to the approval of the Oversight Committee.

CARRIED 4-0

FINANCIAL AND BUDGET REPORTS

C11-23-15 Moved by Councillor Johnson, Seconded by Councillor Riemer that Council acknowledges receipt of the Variance Report as of August 31, 2011, for informational purposes.

CARRIED 4-0

ACCOUNTS PAYABLE

Final Cheque register dated September 22, 2011

The following cheques were questioned:

Cheque #	Vendor Name	Further information
43048	Receiver General for Canada	City received an order to garnish wages.
43058	Yukon Energy Corporation	\$4,700.76 to power the current Recreation Centre.
43004	Bear Metal Recycling	YG responsible for tire removal whereas the City is responsible for removing the steel.
43011	Dawson Veterinary Clinic	Council inquired about the HSD's responsibly regarding neutering dogs.
42999	AECOM Canada Ltd.	Dawson City Valve Chamber Upgrade Tender has been advertised. The SCADA Upgrade refers to the software upgrade at the Pumphouse.
43042	Northern Avcom	Emergency satellite phone calling card required replacement.
43056	Trinus Technologies Inc.	Council inquired about the upgrade status of the City's webpage. The CAO stated the project will commence this winter.

C11-23-16 Moved by Councillor Johnson, Seconded by Councillor Riemer that the Accounts Payable Final Cheque Register dated September 22, 2011, in the amount of **\$175,773.25** is approved for payment.

CARRIED 4-0

Councillor Kendrick returned to Council Chambers at 8:42PM.

C11-23-17 Moved by Councillor Johnson, Seconded by Councillor Riemer that Council acknowledges receipt of Memo dated September 28, 2011 from the CAO re Payment to Tr'ondëk Hwëch'in (TH) and Council approved a refund to TH of **\$95,263.77** for overpayment of grant-in-lieu.

CARRIED 5-0

SPECIAL MEETING, COMMITTEE, AND DEPARTMENTAL REPORTS

a) CAO Report

Councillor Riemer left Council Chambers at 8:49PM.

C11-23-18 Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council acknowledges receipt of the CAO's Report dated September 28, 2011, along with Letter dated September 19, 2011, re Art & Margaret Fry Recreation Centre Structural Evaluation, provided for informational purposes.

CARRIED 4-0

Councillor Riemer returned to Council Chambers at 8:50PM.

Councillor Johnson left Council Chambers at 8:52PM.

Councillor Johnson returned to Council Chambers at 8:55PM.

b) Superintendent of Public Works Report

C11-23-19 Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Council acknowledges receipt of the Superintendent of Public Works Report for September 2011, provided for informational purposes.

CARRIED 5-0

c) Recreation Manager Report

C11-23-20 Moved by Councillor Riemer, Seconded by Councillor Kendrick that Council acknowledges receipt of the Recreation Manager's Report for September 2011, provided for informational purposes.

CARRIED 5-0

d) Bylaw Officer Report

C11-23-21 Moved by Councillor Kendrick, Seconded by Councillor Riemer that Council acknowledges receipt of the Bylaw Officer's Activity Report for August 2011, provided for informational purposes.

CARRIED 5-0

e) Installation of Riello Burners

C11-23-22 Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Council acknowledges receipt of Memo dated September 28, 2011, from the CAO re Installation of Riello Burners, and accepts the recommendation of the Public Works Superintendent and CAO, and approves the installation and maintenance work based upon the hourly rates and quotation provided by Quest Boilerworks totalling **\$41,000.00**.

CARRIED 5-0

f) Petition for Land Right Addition – William Kendrick

Councillor Kendrick and Councillor Potoroka declared a conflict of interest and left Council Chambers at 9:10PM.

C11-23-23 Moved by Councillor Riemer, Seconded by Councillor Johnson that Council acknowledges receipt of Memo dated September 22, 2011, from the Community Development Officer re Petition for Sale of Partial, Unserviceable Lots in the North End, and directs Administration to offer Mr. Kendrick a License of Occupation for lot 4.

CARRIED 3-0

Councillor Potoroka returned to Council Chambers at 9:28PM.

g) Riello Burner Replacement

Councillor Kendrick returned to Council Chambers at 9:30PM.

C11-23-24 Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council acknowledges receipt of Memo dated September 22, 2011, from the Community Development Officer re YES Six-Lot Dome Expansion Plan, and approves the Subdivision Application contingent upon rezoning of the area to Country Residential.

CARRIED 5-0

h) Policy #11-03 Vehicle Usage Policy

Moved by Councillor Johnson, Seconded by Councillor Riemer that Council accepts Policy #11-03 being the Vehicle Usage Policy as presented.

TABLED

BY-LAWS

C11-23-25 Moved by Councillor Riemer, Seconded by Councillor Potoroka that Bylaw #11-15 being the Bylaw to Repeal Certain Bylaws #1, be given **Third and Final Reading**.

CARRIED 5-0

C11-23-26 Moved by Councillor Kendrick, Seconded by Councillor Potoroka that Bylaw #11-16 being the Water and Sewer Services Amendment No. 1 Bylaw, be given **First Reading**.

CARRIED 5-0

C11-23-27 Moved by Councillor Johnson, Seconded by Councillor that Bylaw #11-16 being the Water and Sewer Services Amendment No. 1 Bylaw be given **Second Reading**.

CARRIED 5-0

C11-23-28 Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Bylaw #11-17 being the Fees and Charges Bylaw be given **First Reading**, and be forwarded to the Bylaw and Policy Committee for review of specified rate schedules.

CARRIED 5-0

C11-23-29 Moved by Councillor Johnson, Seconded by Councillor Riemer that Council acknowledges receipt of Memo dated September 22, 2011, from the Community Development Officer re Rezoning of land northeast of Mary McLeod Road for new lot development, and THAT Bylaw #11-18 being the Zoning and Heritage Management Amendment No. 5 Bylaw be given **First Reading**.

CARRIED 5-0

C11-23-30 Moved by Councillor Riemer, Seconded by Councillor Johnson that Bylaw #11-18 being the Zoning and Heritage Management Amendment No. 5 Bylaw be given **Second Reading.**

CARRIED 5-0

CORRESPONDENCE

C11-23-31 Moved by Councillor Johnson, Seconded by Councillor Riemer that Council Meeting C11-23 be extended for a period not to exceed one (1) hour.

CARRIED 5-0

C11-23-32 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council acknowledges receipt of the following correspondence:

- E-mail dated September 23, 2011, from Gigi Bigras re Height of new Hospital.

CARRIED 5-0

CAO left Council Chambers at 9:58PM.
CAO returned to Council Chambers at 9:59PM.

C11-23-33 Moved by Councillor Potoroka, Seconded by Councillor Kendrick that Council approves the Klondike Institute of Art and Culture (KIAC) request for an in-kind contribution of \$1,000 for use of the Riverside Park as festival grounds for 4 days.

CARRIED 5-0

QUESTION PERIOD

C11-23-34 Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council move to Committee of the Whole for the purpose of Question Period.

CARRIED 5-0

Ms. Colleen Smith noted that Yukon Engineering Services (YES) Site Plan for the Dome Road Subdivision indicates the expansion of the cemetery, whereas it should correctly state 'cemeteries'.

Council expressed their appreciation for that correction and stated that it will be amended prior to being released to the public.

C11-23-35 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

C11-23-36 Moved by Councillor Riemer, Seconded by Councillor Johnson that Council Meeting C11-23 be adjourned at 10:03 PM with the next regular scheduled meeting being Wednesday, October 12, 2011, at 7PM in the Council Chambers.

CARRIED 5-0

THE MINUTES OF SPECIAL COUNCIL MEETING C11-21 WERE APPROVED BY COUNCIL RESOLUTION #C11-23-08, AND THE MINUTES OF COUNCIL MEETING C11-22 WERE APPROVED BY COUNCIL RESOLUTION #C11-23-09 AT COUNCIL MEETING C11-23 OF September 28, 2011.

Originals signed by
Peter Jenkins
MAYOR

Originals signed by
Jeff Renaud
CAO