

**MINUTES OF COUNCIL MEETING #C08-01** of the Council of the City of Dawson called for 7:00 p.m. on Tuesday, January 8, 2008 in the Town of the City of Dawson Council Chambers.

---

**PRESENT:** Mayor John Steins  
Councillor Diana Andrew (via phone)  
Councillor Ed Kormendy  
Councillor Adam Morrison

**ALSO PRESENT** CAO Paul Moore  
Secretary Karen Fischer

**ABSENT:** Councillor Ashley Doiron (leave of absence)

Mayor Steins contacted Councillor Andrew via telephone

**CALL TO ORDER:** Mayor Steins called the meeting to order at 7:02 p.m.

**AGENDA**

**C08-01-01** Moved by Councillor Andrew, Seconded by Councillor Kormendy that the Agenda for Council Meeting #C08-01 be adopted as amended to remove under Reports, item b) PWS Report and remove under Adoption of Minutes, item a) In Camera Minutes of C06-11.

**CARRIED 4-0**

CAO advised he would request PWS to email a report and particularly an update on the York Street Lift Station to Council.

**DELEGATIONS**

NONE

**ADOPTION OF MINUTES**

a) In Camera Council Meeting #C07-08 of March 19, 2007

**C08-01-02** Moved by Councillor Morrison, Seconded by Councillor Kormendy that the Minutes of In Camera Council Meeting #C07-08 dated March 19 2007 be approved as presented.

**CARRIED 4-0**

b) In Camera Session #1 of Council Meeting C07-25 of September 4, 2007

**C08-01-03** Moved by Councillor Morrison, Seconded by Councillor Andrew that the Minutes of In Camera Session #1 of Council Meeting C07-25 of September 4, 2007 be approved as presented.

**CARRIED 4-0**

c) In Camera Session #2 of Council Meeting C07-25 of September 4, 2007  
**C08-01-04** Moved by Councillor Morrison, Seconded by Councillor Kormendy that the Minutes of In Camera Session #2 of Council Meeting C07-25 of September 4, 2007 be approved as presented.

**CARRIED 4-0**

- d) Minutes of Council Meeting C07-36 of December 4, 2007
- C08-01-05** Moved by Councillor Morrison, Seconded by Councillor Kormendy that the Minutes of Council Meeting C07-36 of December 4, 2007 be approved as presented.
- CARRIED 4-0**
- e) Minutes of Special Council Meeting C07-37 of December 19, 2007
- C08-01-06** Moved by Councillor Morrison, Seconded by Councillor Kormendy that the Minutes of Special Council Meeting C07-36 of December 19, 2007 be approved as amended to read under AP change reference from *Duncan's to Budget*.
- CARRIED 4-0**
- f) Minutes of Planning Board Meeting P07-23 of November 13, 2007
- C08-01-07** Moved by Councillor Kormendy, Seconded by Councillor Morrison that the Minutes of Planning Board Meeting P07-23 of November 13 2007 be accepted as presented.
- CARRIED 4-0**

## **BUSINESS ARISING FROM MINUTES**

### Planning Board Meeting P07-23

Councillor Andrew inquired as to the effective date of Chairperson Stephen Johnson's resignation from Planning Board. CAO advised the resignation was effective immediately. Mayor Steins further advised that a letter of acceptance and appreciation had been sent to Mr. Johnson.

## **ACCOUNTS PAYABLE**

- a) Final Cheque Register dated January 4, 2008 for AP Batch 426

The following items were questioned:

DC Firefighters	Callouts for Oct, Nov & Dec. 2007
Duncan's	MRIF Rec Centre work-exhaust fans, controls & mechanical work
Flagworks	City Flags
Integrated Pest Supplies	Dog Handling Gloves
Northern Industrial	New name for Northern Metallic
Oscar's Electric	Ventilation in Zamboni room
Weitzel's	Furnace repairs

A brief discussion ensued in regards to the new building maintenance technician and any of these, particularly Oscar's & Weitzel's, costs would be offset by a City employee doing this work. CAO advised that a lot of the work that would have been contracted out in the past would not be now, but some of the work is more technical or specific would still be contracted out.

- C08-01-08** Moved by Councillor Morrison, Seconded by Councillor Kormendy that Accounts Payable Final Cheque Register dated January 4, 2008 in the amount of **\$107,338.91** covering AP Batch #426 is approved for payment.

**CARRIED 4-0**

## FINANCIAL

- a) Revenue/Expense Report for November 2007
- b) Cash Flow worksheet

CAO advised the Rev/Exp Report was updated and presented all present with the new report sheet. CAO further stated that all looks healthy, almost all taxes for 2007 have been collected (approx. 15 outstanding) and that the audit would take place in February.

- C08-01-09** Moved by Councillor Morrison, Seconded by Councillor Andrew that Council acknowledges as received Memo dated December 14, 2007; Revenue/Expense Report for November 2007 and Cash Flow Worksheet provided by SFO for informational purposes.

**CARRIED 4-0**

## REPORTS

- a) CAO Council Resolution Status Report  
Councillor Andrew inquired regarding the Municipal Water Study. CAO advised that the report is not final yet. It is a very large and scientific document. This study arose out of the concerns of Mr. Jenkins. As it is now City water is well within the acceptable guidelines. Council will receive the final document when the work is complete. CAO confirmed Mr. Jenkins would be advised as well.

- C08-01-10** Moved by Councillor Morrison, Seconded by Councillor Kormendy that Council acknowledge as received CAO Council Resolution Status Report dated January 3, 2008 for informational purposes.

**CARRIED 4-0**

## BYLAWS

- a) Bylaw 07-17 being the 2008 Municipal By-Election Bylaw – **Third Reading**

Councillor Andrew inquired regarding section 5.03 and the inclusion of West Dawson. CAO advised the municipal boundaries include at least 1 residence of West Dawson.

- C08-01-11** Moved by Councillor Morrison, Seconded by Councillor Andrew that Bylaw 17-17 being the 2008 Municipal By-Election Bylaw be given **Third and Final Reading**

**CARRIED 4-0**

- b) Bylaw 08-01 being the Fire Protection Mutual Aid Bylaw –**First Reading**

Councillor Andrew inquired if all agreements made prior to the Municipal Act would need to be re-done as a bylaw? CAO advised that laws/agreements created under the laws of the time are still binding.

- C08-01-12** Moved by Councillor Morrison, Seconded by Councillor Andrew that Bylaw 08-01 being the Fire Protection Mutual Aid Bylaw be given **First Reading**

**CARRIED 4-0**

- c) Bylaw 08-02 being the 2008 Sewage Lagoon Location Referendum Procedure Bylaw –**First Reading**

Councillor Andrew recommend posting info regarding this issue i.e. event dates, times and locations on the website. There was discussion on whether other issues could be resolved within this referendum. Mayor Steins noted that there can only be one question on a referendum ballot. Further discussion ensued on providing voters with a questionnaire at the polling station.

- C08-01-13** Moved by Councillor Morrison, Seconded by Councillor Kormendy that Bylaw 08-02 being the 2008 sewage Lagoon Location Referendum Procedure Bylaw be given **First Reading**.

**CARRIED 4-0**

- d) Bylaw 08-02 being the 2008 Sewage Lagoon Location Referendum Procedure Bylaw –**Second Reading**

- C08-01-14** Moved by Councillor Kormendy, Seconded by Councillor Andrew that Bylaw 08-02 being 2008 Sewage Lagoon Location Referendum Procedure Bylaw be given **Second Reading**.

**CARRIED 4-0**

- e) Bylaw 08-03 being the Sewage Lagoon Location Referendum Bylaw –**First Reading**

- C08-01-15** Moved by Councillor Morrison, Seconded by Councillor Kormendy that Bylaw 08-03 being the 2008 Sewage Lagoon Location Referendum Bylaw be given **First Reading**.

**CARRIED 4-0**

- f) Bylaw 08-03 being the Sewage Lagoon Location Referendum Bylaw – **Second Reading**

- C08-01-16** Moved by Councillor Kormendy, Seconded by Councillor Morrison that Bylaw 08-03 being the 2008 Sewage Lagoon Location Referendum Bylaw be given **Second Reading**.

**CARRIED 4-0**

- g) Bylaw 08-04 being the Property Maintenance and Nuisance Abatement Amendment No. 1 Bylaw –**First Reading**

Council requests an update on how Bylaw Officer is doing on enforcement of current Property Maintenance and Nuisance Abatement Bylaw (07-03).

- C08-01-17** Moved by Councillor Morrison, Seconded by Councillor Andrew that Bylaw 08-04 being the Property Maintenance and Nuisance Abatement Amendment No. 1 Bylaw be given **First Reading**

**CARRIED 4-0**

#### **UNFINISHED BUSINESS**

- a) Garbage Services Contract

---

Upon request CAO provided clarification on the extension and further noted a letter of agreement has been signed by the contractor and CAO following Council Resolution C07-25-06

- C08-01-18** Moved by Councillor Kormendy, Seconded by Councillor Andrew that whereas Council has requested a comprehensive examination of waste management fees and services, Council hereby authorizes an extension to the current Garbage Collection Services Contract to October 1, 2008.

**CARRIED 4-0**

## **NEW BUSINESS**

- a) Council Master Planning Schedule

- C08-01-19** Moved by Councillor Morrison, Seconded by Councillor Kormendy that Council hereby adopts the 2008 Council Master Planning Schedule, noting additions and updates may be provided throughout the year.

**CARRIED 4-0**

- b) Waterfront Building South Space

It was clarified that the past Recreation Manager has prepared the memo and that all current Recreation Dept staff and Rec Board are in favour of the recommendation. Councillor Andrew inquired if the Sawmill Bldg issue would be resolved by May, When the current weight room equipment at Minto Park will require being moved. CAO advised that RFP have not even been issued by YG for that location yet so it is not likely to be resolved. There is still concern that the Rec Dept will need office space after March 31, 2008. Further discussion ensued with respect to using this space as means to generate revenue. Councillor Kormendy noted that revenue generated by renting the south space out would likely be consumed by heating Minto Concession Building in the winter to serve as the fitness centre.

*At some point during the above discussion connection was lost with Councillor Andrew. Mayor Steins reconnected and the above discussion was reviewed.*

Councillor Kormendy further noted that the Minto Concession Building is not an adequate space for a community fitness centre.

- C08-01-20** Moved by Councillor Morrison, Seconded by Councillor Kormendy that Council acknowledges receipt of Memo provided by Recreation Manager re: Use of South space in Waterfront Building. Council hereby designates the south space of the Waterfront Building to be used for recreation purposes and further directs the Recreation Department to proceed with necessary renovations to enable this space to be used for a community fitness centre.

**CARRIED 4-0**

- c) Town Hall Meeting

Councillor Andrew recommends a Town Hall as a way to generate interest and communicate information to invite interested parties to come forward to run for the position of Councillor. The deadline for nominations is Feb 14. Possible locations include YOOP Hall, School, and Odd Hall.

- C08-01-21** Moved by Councillor Andrew, Seconded by Councillor Kormendy that Council hold a Town Hall Meeting, dates to be determined between Feb 6-14, 2008

---

**CARRIED 4-0**

**CORRESPONDENCE**

- a) Letter from DCCC dated November 29, 2007 re: Derelict Buildings  
Council noted they are expecting a bylaw report at the next regular meeting. CAO to respond to the letter

**C08-01-22** Moved by Councillor Morrison, Seconded by Councillor Kormendy that Council acknowledges receipt of correspondence dated November 29, 2007 from Dawson City Chamber of Commerce re: Derelict Buildings and Properties. Council directs CAO to report to Council re: follow-up on Nuisance Bylaw and to respond to letter.

**CARRIED 4-0**

**INFORMATION**

- a) YTG MOA re: Secondary Sewage Treatment Facility  
b) Letter from CDPO to YESAB and YTG Lands Branch re: Dome Land Application.

CAO clarified that the MOA is currently for information only and will be brought forward at a future meeting for approval & signature. CAO also clarified changes, noting the revised MOA deals with some but not all of the concerns.

**C08-01-23** Moved by Councillor Morrison, Seconded by Councillor Kormendy that Council acknowledges the following items for informational purposes:

- YTG MOA re: Waste Water Treatment, May 2007
- CDPO letter dated January 2, 2008 to YESAB & cc'd to Tr'ondek Hwech'in, YG Lands Branch and YG Community Services Land Planning.

**CARRIED 4-0**

**C08-01-24** Moved by Councillor Kormendy, Seconded by Councillor Morrison that Council move to Committee of the Whole for purpose of Question Period

**CARRIED 4-0**

**QUESTION PERIOD**

Dan Davidson.

What is the letter from Mark in regards to?

There has been an application just outside of boundaries on the Dome, above the current Subdivisions. There was a brief discussion on past studies of the area.

Mr. Davidson provided comments on the T. H. report on the proposed sewage lagoon Location, noting it seems to have zeroed in on the basic premises of specific site geotech being flawed therefore anything based on this study is flawed. It is also not clear what materials were provided to the T.H. report author.

Councillor Andrew: Who are the members of the Wastewater Community Team and can meetings be confirmed. CAO reviewed the membership and advised that only a couple of meetings were held and none in a year or so. Councillor Andrew pondered what could be done.

Mr. Davidson asked for parting remarks from Councillor Morrison, as this is his last meeting. Councillor Morrison stated he will miss it and that he has enjoyed his time...wish he was staying. Mayor Steins noted that we are unhappy to see Councillor Morrison leaving council, but happy to see him pursuing life...

**C08-01-25** Moved by Councillor Morrison, Seconded by Councillor Andrew that Committee of the Whole revert to Council and proceed with the agenda.

**CARRIED 4- 0**

**ADJOURNMENT**

**C08-01-26** Moved by Councillor Morrison, Seconded by Councillor Kormendy that Council Meeting C08-01 be adjourned at 8:29 PM with the next scheduled meeting Tuesday February 12, 2008 at 7PM in Council Chambers.

**CARRIED 4- 0**

**THE MINUTES OF COUNCIL MEETING #C08-01 WERE APPROVED BY COUNCIL RESOLUTION #C08-03-02 AT COUNCIL MEETING #C08-03 ON February 12, 2008**

Originals Signed by

JOHN STEINS  
MAYOR

PAUL MOORE  
CAO