

MINUTES OF COUNCIL MEETING #C08-04 of the Council of the City of Dawson called for 7:00 p.m. on Tuesday, February 19, 2008 in the Town of the City of Dawson Council Chambers.

PRESENT: Mayor John Steins
Councillor Diana Andrew
Councillor Ashley Doiron
Councillor Ed Kormendy

ALSO PRESENT CAO Paul Moore
Secretary Karen Fischer

ABSENT:

CALL TO ORDER: Mayor Steins called the meeting to order at 7:00 p.m.

AGENDA

C08-04-01 Moved by Councillor Kormendy, Seconded by Councillor Doiron that the Agenda for Council Meeting #C08-04 be adopted as amended to add under Minutes b) Recreation Board Minutes R07-10 of October 2, 2007 and c) Recreation Board Minutes of R07-.11 of November 6, 2007; add under New Business b) "Yukon First Nations History Culture Agreements and Self Government" Workshop & under Correspondence a) Letter dated February 7, 2008 from DC Oldtimer Hockey Association and DC Minor Hockey Association.

CARRIED 4-0

C08-04-02 Moved by Councillor Andrew, Seconded by Councillor Doiron that Council move into Committee of the Whole for the purpose of hearing delegations.

CARRIED 4-0

DELEGATIONS

a) Sgt Dan Gaudet-RCMP

Sgt Gaudet introduced Const. Knaack to Council, noting his previous posting in Langley BC and that he has been in the community since August.

Sgt Gaudet continued, noting he is seeking input from Council with respect to their input for the 2008-2009 policing plan. Mayor Steins noted the issues council recommended at the previous meeting (res # C08-03-18) being the drug problem, traffic planning, youth curfew and evening/early morning summer patrols. Discussion ensued regarding the drug problem and how it can be dealt with. Sgt Gaudet recommends providing any information to the RCMP, either by calling directly or through the "TIPS" line or contacting the "SCAN" program in Whitehorse. Sgt Gaudet provided information on the "SCAN" program noting that it deals with Territorial Legislation. Sgt Gaudet declined to comment on *how much* of a drug problem there is in our community, but further commented that *any* amount of drugs is a problem and concern.

Further discussion ensued regarding youth. Council noted their wish to work toward enhancing youth alternatives within the community. Discussion included the DARE program at school and further drug awareness programming.

C08-04-03 Moved by Councillor Doiron, Seconded by Councillor Kormendy that Committee of the Whole reverts to Council and proceed with the Agenda

CARRIED 4-0

BUSINESS ARISING FROM DELEGATIONS

Council expressed a desire to conduct further discussions and pursue options for youth including youth curfew, lack of a youth centre and other options/solutions for youth.

ADOPTION OF MINUTES

- a) Council Meeting #C08-03 of February 12, 2008

C08-04-04 Moved by Councillor Kormendy, Seconded by Councillor Andrew that the Minutes of Council Meeting #C08-03 dated February 12, 2008 be approved as presented.

CARRIED 4-0

- b) Recreation Board Meeting R07-10 of October 2, 2007

C08-04-05 Moved by Councillor Doiron Seconded by Councillor Kormendy that the Minutes of Recreation Board Meeting R07-10 of October 2, 2007 be accepted as presented.

CARRIED 4-0

- c) Recreation Board Meeting R07-11 of November 6, 2007

C08-04-06 Moved by Councillor Kormendy, Seconded by Councillor Morrison that the Minutes of Recreation Board Meeting R07-11 of November 6, 2007 be accepted as presented.

CARRIED 4-0

BUSINESS ARISING FROM MINUTES

Recreation Board

Councillor Andrew confirmed that December Recreation Board Minutes have already been received.

ACCOUNTS PAYABLE

- a) Final Cheque Register dated February 15, 2008 for AP Batch #430

The following item was questioned:

Tr'ondek Hwech'in Recreation Board Grant

C08-04-07 Moved by Councillor Andrew, Seconded by Councillor Kormendy that Accounts Payable Final Cheque Register dated February 15, 2008 in the amount of **\$352,969.57** covering AP Batch #430 is approved for payment.

CARRIED 4-0

FINANCIAL

NONE

REPORTS

- a) Fire Chief's Report

C08-04-08 Moved by Councillor Kormendy, Seconded by Councillor Doiron that Council acknowledge as received Fire Chief's Report dated February 15, 2008 for informational purposes.

CARRIED 4-0

b) CDPO Report
Councillor Andrew raised the question of priorities...CDPO items vs youth. Youth development should be addressed within the Strategic Plan

C08-04-09 Moved by Councillor Doiron, Seconded by Councillor Andrew that Council acknowledge as received CDPO Report dated February 15, 2008 for informational purposes.

CARRIED 4-0

BYLAWS

a) Bylaw 08-01 being the Fire Protection Mutual Aid Bylaw – **Third Reading**

C08-04-10 Moved by Councillor Doiron, Seconded by Councillor Kormendy that Bylaw 08-01 being the Fire Protection Mutual Aid Bylaw be given **Third and Final Reading**.

CARRIED 4-0

b) Bylaw 08-04 being the Property Maintenance & Nuisance Abatement Amendment No. 1 Bylaw –**Third Reading**

C08-04-11 Moved by Councillor Kormendy, Seconded by Councillor Doiron that Bylaw 08-04 being Property Maintenance & Nuisance Abatement Amendment No. 1 Bylaw be given **Third and Final Reading**.

CARRIED 3-1

c) Bylaw 07-05 being the Vehicle for Hire Bylaw –**Second Reading**
Clarification was provided regarding “non motorized” vehicle and further notation made that Bylaw Officer will not chase down a moving vehicle. Clarification was also provided regarding hotel shuttles and vehicles over 10 passengers (YTG regulated).

C08-04-12 Moved by Councillor Kormendy, Seconded by Councillor Doiron that Bylaw 07-05 being the “Vehicle for Hire” Bylaw be given **Second Reading**.

CARRIED 4-0

UNFINISHED BUSINESS

a) Solid Waste Management Committee (SWMC)
CAO requested that the TOR previously adopted by Council be amended to change the March 31,2008 reporting date be changed to May 31, 2008 in order to conduct a thorough review to waste management practices and recommendations. Councillor Doiron nominated all members of council. Councillor Andrew declined due to other committee obligations. Further advertising to take place for more community members (2) to sit on the committee.

C08-04-13 Moved by Councillor Kormendy, Seconded by Councillor Doiron that Council acknowledges and adopts the Solid Waste Management Committee Terms of Reference with amendments as attached and hereby appoints Ashley Doiron, Ed

Kormendy, John Steins & Suzanne Crocker to the Solid Waste Management Committee

CARRIED 4-0

- b) FCM Annual Conference and Municipal Expo
Upon request CAO confirmed that AYC &CTTS would cover most of the cost for attendance at this event.

C08-04-14 Moved by Councillor Doiron, Seconded by Councillor Andrew that Council hereby supports and approves Mayors Steins' travel and attendance at the FCM Annual Conference and Municipal Expo May 30-June 2, 2008 in Quebec City

CARRIED 4-0

NEW BUSINESS

- a) Yukon First Nation History, Culture, Agreements & Self Government Workshop
Notation was made that this should be eligible for CTTS funding (2/3)

C08-04-15 Moved by Councillor Doiron, Seconded by Councillor Andrew that Council acknowledges receipt of information package dated January 10, 2008 from YG Public Service Commission re: Yukon First Nations History, Culture, Agreements & Self Government "workshop being provided March 3-6, 2008 in Dawson City. Council hereby authorizes John Steins' registration and attendance at this workshop.

CARRIED 4-0

CORRESPONDENCE

- a) Letter dated February 7, 2008 from DC Oldtimer and Minor Hockey Associations
Council noted their dismay at the tone of the letter. Councillor Kormendy further noted that there had been public consultation during the development of the policies. Upon comment from council, CAO reviewed the acquisition history for the Zamboni. Council further noted that all organizations must be treated fairly and equally. The letter deserves a response with positive focus on working together in the future.

C08-04-16 Moved by Councillor Kormendy, Seconded by Councillor Doiron that Council acknowledges receipt of correspondence dated February 7, 2008 from DC Oldtimer Hockey Association and DC Minor Hockey Association re: funding for Tournament Ice Time Fees.

CARRIED 4-0

INFORMATION

- a) Bylaw 08-05 being the Residential Rental Premise Bylaw (*information only*)
Discussion ensued on the best method of attaining the goal of a minimum standard for rental properties. CAO noted that the standards in the draft bylaw are fairly minimal. Research a reward system instead of a penalty system. Councillor Kormendy also offered insight on "tent city" issues, providing further comment that you can't stay *anywhere* for free.

C08-04-17 Moved by Councillor Andrew, Seconded by Councillor Kormendy that Council acknowledge as received Memo from Bylaw Services RE: Residential Rental Premises Bylaw 08-05, Seasonal Worker Housing Needs Analysis Survey

Summary and DRAFT Bylaw 08-05, being the "Residential Rental Premises Bylaw for informational purposes

CARRIED 4-0

C08-04-18 Moved by Councillor Kormendy, Seconded by Councillor Doiron that Council move to Committee of the Whole for purpose of Question Period

CARRIED 4-0

QUESTION PERIOD

Stephen Johnson asked for clarification on the Vehicle for Hire Bylaw section 25 (1) and how it relates to (2) & (4). CAO provided clarification.

Dan Davidson asked for an update on the Rec. Centre. Mayor Steins advised that the Engineer will not sign off for insurance purposes unless something is planned for a seismic upgrade. Mayor Steins continued that things seem to be moving forward in a positive manner. Mayor Steins further noted that Council has been working hard to keep the building open, functioning and safe.

Mr. Davidson inquired regarding an upcoming town hall meeting with CBC on Friday February 29. Mayor Steins advised he has not been given any details and that he and CAO will be out of town attending the Court Hearing and then AYC Meetings.

C08-04-19 Moved by Councillor Kormendy , Seconded by Councillor Doiron that Committee of the Whole revert to Council and proceed with the agenda.

CARRIED 4- 0

ADJOURNMENT

C08-04-20 Moved by Councillor Kormendy, Seconded by Councillor Andrew that Council Meeting C08-04 be adjourned at 8:38 PM with the next scheduled meeting Tuesday March 4, 2008 at 7PM in Council Chambers.

CARRIED 4- 0

THE MINUTES OF COUNCIL MEETING #C08-04 WERE APPROVED BY COUNCIL RESOLUTION #C08-06-04 AT COUNCIL MEETING #C08-06 ON MARCH 4, 2008

Originals signed by:

JOHN STEINS,
MAYOR

PAUL MOORE,
CAO