

**MINUTES OF COUNCIL MEETING #C09-06** of the Council of the City of Dawson called for 7:00 p.m. on Tuesday, March 17, 2009 in the Town of the City of Dawson Council Chambers.

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

**ALSO PRESENT** CAO Eldo Enns  
Secretary Karen Fischer

**ABSENT** Councillor Rick Riemer

**CALL TO ORDER:** Mayor Steins called the meeting to order at 7:00 PM.

**AGENDA**

**C09-06-01** Moved by Councillor Kormendy, Seconded by Councillor Doiron that the agenda for Council Meeting # C09-06 be adopted as amended adding under Adoption of Minutes a) Minutes of Council Meeting C09-05 and removing under Financial, Revenue/Expense Report and Cash Flow Worksheet, and adding under New Business b) Veterinary Services for Dawson City.

**CARRIED 4-0**

**C09-06-02** 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**

Robin Walsh was present to update Council on the Front Street Paving Project. He provided a review of events to date including public open house in October. He noted that the majority of the community present supports the project, but there are some concerns on how this will effect heritage designation. Mr. Walsh noted the proposed extension from paving from the ferry landing to 5<sup>th</sup> Ave to the ferry landing to Crocus Bluff. Research has shown that using black pavement will deteriorate permafrost located from Church Street to the ferry landing resulting in 1-2 feet of settlement in 10 years. Neutral or light coloured gravel and binder will have no impact on the permafrost (no thawing & settlement). Expected climate change will effect deterioration in permafrost below the roadway whether or not it is paved.

Mr. Walsh continued, providing information on the neutral binder that is being proposed, advising it is used extensively in Europe, and upon request, advising that it has been used in cold climates with good results. He further noted that the manufacturer has appropriate personnel to ensure the viscosity is appropriate for successful use in our climate.

Mr. Walsh ensured all present that the goal is to complete the project with minimal negative impact on Front Street businesses and the community as a whole and that the project will commence in May to be completed before tourism reaches its peak in Dawson. Council requested confirmation that a project coordinator will communicate with tourism and tourist information centres to ensure travellers are aware of possible delays.

**C09-06-03** Moved by Councillor Kormendy, Seconded by Councillor Doiron that Committee of the Whole reverts to Council and proceed with the Agenda.  
**CARRIED 4-0**

**BUSINESS ARISING FROM DELEGATIONS**

NONE

**ADOPTION OF MINUTES**

a) Council Meeting C09-05

**C09-06-04** Moved by Councillor Doiron, Seconded by Councillor Andrew that the minutes of Council Meeting C09-05 of March 3, 2009 are approved as presented.  
**CARRIED 4-0**

**BUSINESS ARISING FROM MINUTES**

NONE

**ACCOUNTS PAYABLE**

Final Cheque registers for AP Batch 473

The following items were questioned:

Fras, Maria	purchase of 2 "cribs"
Grenon, Dina & Gerry	purchase of equipment heater
Industry Canada	Radio License Renewal
Buhler, Trina	drawings for Rec Centre planning

**C09-06-05** Moved by Councillor Kormendy, Seconded by Councillor Doiron that Accounts Payable Final Cheque Register dated March 12, 2009 in the amount of **\$111,485.15** covering AP Batch #473 is approved for payment.  
**CARRIED 4-0**

**FINANCIAL**

NONE

**REPORTS**

a) Fire Chief's Report

**C09-06-06** Moved by Councillor Kormendy Seconded by Councillor Andrew that Council acknowledge as received Fire Chief's Status Report dated March 12, 2009 for informational purposes.  
**CARRIED 4-0**

b) CDPO Report

CAO noted a change in dates re: HMP Implementation. Council inquired if Communities in Bloom is on CDPO task list.

**C09-06-07** Moved by Councillor Doiron, Seconded by Councillor Kormendy that Council acknowledge as received the Community Development and Planning Report dated March 12, 2009, provided by the Development Officer for informational purposes.

**CARRIED 4-0**

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c) Recreation Manager Report

- C09-06-08** Moved by Councillor Kormendy, Seconded by Councillor Doiron that Council acknowledge as received the Recreation Managers Report dated March 12, 2009 for informational purposes.

**CARRIED 4-0**

**BYLAWS**

a) Bylaw 09-07 Being the 2009 Taxation Bylaw – Third and Final Reading

Council had a lengthy discussion on means of encouraging development of vacant properties to encourage growth of the community.

- C09-06-09** Moved by Councillor Andrew, Seconded by Councillor Kormendy that Bylaw 09-07 Being 2009 Taxation Bylaw be given **Third and Final Reading**.

**CARRIED 3-1**

b) Bylaw 09-08 being the Business License Bylaw – Third and Final Reading

Council discussed the Waste Management Fee noting the prescribed fee is quite substantial for a mobile food vendor generating a small amount of waste in comparison to a large hotel or construction company. CAO provided a fee recommendation.

- C09-06-10** Moved by Councillor Kormendy, Seconded by Councillor Andrew that Bylaw 09-08 being Business License Bylaw be given **Third and Final Reading** with the insertion of

7.11 Each application for Mobile Refreshment stand must be accompanied by payment of the Waste Management Fee as set in Appendix A and for Appendix "A" Fee Schedule add Mobile Refreshment Vendors' Waste Management Fee at \$75.00

**CARRIED 4-0**

c) Bylaw 09-09 being the 2009 Operating Budget and 3-Year Capital Expenditure Bylaw – First Reading

Councillor Andrew noted the change from the provisional budget being the reduced contingency fund...funds have been moved to specific projects that must be completed.

- C09-06-11** Moved by Councillor Andrew, Seconded by Councillor Kormendy that Bylaw 09-09 being the 2009 Operating Budget and 3-Year Capital Expenditure Bylaw be given **First Reading**

**CARRIED 4-0**

**UNFINISHED BUSINESS**

NONE

**NEW BUSINESS**

a) Deputy Mayor Appointment

- C09-06-12** Moved by Councillor Doiron, Seconded by Councillor Andrew that Council hereby appoints Ed Kormendy to the position of Deputy Mayor for the period of April 1, 2009 to June 30, 2009.

**CARRIED 4-0**

b) Veterinary Services

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Mayor Steins pointed out the lack of veterinary services in Dawson noting that he has had community members ask if there is a way for the City to assist with this.

- C09-06-13** Moved by Councillor Doiron, Seconded by Councillor Kormendy that Council directs administration to provide recommendation to Council re: vet services temporary space.

**CARRIED 4-0**

#### **CORRESPONDENCE**

- a) Letter dated March 3, 2009 from Helmut Schoener Re: Utility Billing
- b) Letter dated March 5, 2009 from Shirley Pennell re: Water Delivery
- c) Letter dated March 6, 2009 from Celeste Michon re: Utility Billing

- C09-05-14** Moved by Councillor Doiron, Seconded by Councillor Kormendy THAT Council acknowledge receipt of the following correspondence for informational purposes:
- Letter dated March 3, 2009 from Helmut Schoener Re: Utility Billing
  - Letter dated March 5, 2009 from Shirley Pennell re: Water Delivery
  - Letter dated March 6, 2009 from Celeste Michon re: Utility Billing

**CARRIED 4-0**

- C09-06-15** Moved by Councillor Andrew, Seconded by Councillor Doiron that administration proceed with quarterly w&s billings fo Dr. Schoener

**CARRIED 4-0**

- C09-06-16** Moved by Mayor Steins, Seconded by Councillor Kormendy that Council direct administration to seek clarification on waiving fees, subsidies and penalties.

**CARRIED 4-0**

#### **INFORMATION**

NONE

#### **QUESTION PERIOD**

- C09-06-17** Moved by Councillor Doiron, Seconded by Councillor Andrew that Council move to Committee of the Whole for the purpose of Question Period.

**CARRIED 4-0**

Maximus suggested that the City give owners of vacant properties 5 years to develop their property or ownership will go to the City. He was advised by Council that most of these properties were purchased years ago and this was not a requirement at the time. He was further advised that there is a development requirement for properties purchased from the City now.

Dan Davidson repeated his comment that if DCTV is adding new stations then the Klondike Sun will have to recoup costs for the tv guide as it will take up more space.

Steve Nordik, MLA advised Council that if they have questions or concerns re: Front Street paving he will be happy to answer them or direct them to the appropriate YG department.

Lulu Keating advised Council that she and a partner have been awarded a contract by AYC to develop a video, encouraging prospective community members to run for councils throughout Yukon. She encourages Council's participation in this endeavour.

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Maximus enquired about the procedure to speak to Council and was advised of procedure to be heard in delegation.

**C09-06-18** 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**

**C09-06-19** Moved by Councillor Kormendy, Seconded by Councillor Doiron that Council Meeting C09-06 be adjourned at 8:37 PM with the next scheduled meeting Tuesday April 7, 2009 at 7PM in Council Chambers.

**CARRIED 4-0**

**THE MINUTES OF COUNCIL MEETING #C09-06 WERE APPROVED BY COUNCIL RESOLUTION #C09-08-05 AT COUNCIL MEETING #C09-08 ON April 7, 2009.**

Originals Signed by

John Steins  
MAYOR

Eldo Enns  
CAO