

**MINUTES OF COUNCIL MEETING #C09-11** of the Council of the City of Dawson called for 7:00 p.m. on Tuesday, May 5, 2009 in the Town of the City of Dawson Council Chambers.

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**PRESENT:** Mayor John Steins  
Councillor Diana Andrew  
Councillor Rick Riemer

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

**ABSENT** Councillor Ashley Doiron  
Councillor Ed Kormendy

**CALL TO ORDER:** Mayor Steins called the meeting to order at 7:10 PM.

**AGENDA**

**C09-11-01** Moved by Councillor Riemer, Seconded by Councillor Andrew that the agenda for Council Meeting # C09-11 be adopted as amended add under Old/Unfinished Business; Farmer's Market Stalls and Clean Up Week.

**CARRIED 3-0**

**C09-11-02** Moved by Councillor Andrew, Seconded by Councillor Riemer that Council move into Committee of the Whole for the purpose of hearing Delegations.

**CARRIED 3-0**

**DELEGATIONS**

- a.) Sgt. Gaudet was present to update Council on RCMP recent activities. He provided Council with the monthly stat. sheet. Council noted the apparent decrease in offences. Sgt. Gaudet advised that rumours of counterfeit money appear to be just that, rumours. Of the bills they have received, these bills have been authenticated. Sgt. Gaudet noted 2 new members that will be arriving; one in June being a new cadet, and another arriving near the end of the summer. He also confirmed the rumour that he will be leaving, likely sometime this summer. Council inquired if the RCMP may be of some assistance while traffic is being re-routed this summer for road repairs on Front Street.
- b.) Lori Sokolowski was present to request the City to consider *disabled parking*. She presented Council with information that she had acquired through Whitehorse. By the City of Dawson recognizing and using disabled placards, this will allow citizens to utilize disabled parking facilities in other communities as well. There was a brief discussion on which level of government is responsible for this. It seems that within Yukon it is municipal government. Ms. Sokolowski made final note that it is the responsibility of the citizen to prove the disability and authenticity of any permit.
- c.) Mark Wickham was present to update and answer questions with regard to the OCP Amendments and the public consultation for the OCP and new Zoning and Heritage Management bylaw. He noted the good turnout of 35 attending and 23 returned questionnaires. Of most note is the suggestion from the community for design assistance and some rule relaxations vs. financial assistance. He reviewed the proposed amendments and noted that these would give Council a considerable toolbox to work with. Council noted a desire to go through some practical applications of the OCP and zoning bylaw prior to making final decisions on them. Mr. Wickham noted that with respect to what the community noted it would like to see for assistance, it will

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likely be much easier to acquire funding for training to provide assistance than to acquire funding to assist developers with funding. It was clarified that both the OCP Amendments and the new Zoning Bylaw require 3 separate readings as well as public hearings.

- C09-11-03** Moved by Councillor Riemer, Seconded by Councillor Andrew that the Committee of the Whole reverts to Council and proceeds with the agenda.  
**CARRIED 3-0**

### **BUSINESS ARISING FROM DELEGATIONS**

Items will be discussed during the meeting

### **ADOPTION OF MINUTES**

a) Council Meeting C09-10

- C09-11-04** Moved by Councillor Riemer, Seconded by Mayor Steins that the minutes of Council Meeting C09-10 of April 21, 2009 is approved as presented.  
**CARRIED 3-0**

b) Recreation Board Meeting R09-05

- C09-11-05** Moved by Councillor Andrew, Seconded by Councillor Riemer that the minutes of Recreation Board Meeting R09-05 of April 6, 2009 are accepted as presented.  
**CARRIED 3-0**

c) Planning Board Meeting P09-03

- C09-11-06** Moved by Mayor Steins, Seconded by Councillor Riemer that the minutes of Planning Board Meeting P09-03 of April 14, 2009 are accepted as presented.  
**CARRIED 3-0**

### **BUSINESS ARISING FROM MINUTES**

C09-10 Council inquired if all citizens affected by rate changes to Water and Sewer bylaw were being contacted directly. To date advertising in the newsletter and newspaper has been completed. Council requests a mail out to all residences.

Council inquired re: Solid Waste Collection Contract and if the current equipment is the long term plan. Council was advised that this equipment is temporary, new trucks and dumpsters have been ordered.

### **ACCOUNTS PAYABLE**

Final Cheque registers for AP Batch 476

The following items were questioned:

Northwestel wireless	Standard land line billing
Latitude wireless	Cell phone service

- C09-11-07** Moved by Councillor Riemer, Seconded by Councillor Andrew that the Accounts Payable Final Cheque Registers dated May 1, 2009 in the amount of **\$126,036.25** covering AP Batch 476 is approved for payment.  
**CARRIED 3-0**

### **REPORTS**

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a) CAO Council Resolution Status Report  
Energy Sustainability is GAS TAX people. Trying to assess the w/s system.  
Energy Audit CAO will confirm this is still going ahead through Energy Solutions Centre  
House Numbering Project is moving forward. CAO reminded Council Fire Chief is on personal leave.  
6<sup>th</sup>/7<sup>th</sup> Ave Residential Development CAO advised he is trying to ascertain what projects would be suitable to GAS TAX funding. It seems water/sewer extension may be. He noted this project is merely a concept right now.  
Waterfront Development/Dock CAO advised the ramp is ordered. New dock should be in place come summer. Council requests CAO to follow up on the ramp.  
C/R and Industrial Lot Development Callison-map has been passed on to road builder for input. Letter for Dome has been re-sent. Mr. Ritchie will attend first June meeting to update Council.

**C09-11-08** Moved by Councillor Andrew, Seconded by Councillor Riemer that Council acknowledges as received Council Resolution Status Report, May 2009 presented by CAO for informational purposes.

**CARRIED 3-0**

b) Bylaw  
Council requests to meet with Protective Services and Bylaw

**C09-11-09** Moved by Mayor Steins, Seconded by Councillor Andrew that Council acknowledges as received Bylaw Services Constable Activity Report dated April 3-30, 2009 for informational purposes.

**CARRIED 3-0**

## **BYLAWS**

a.) Bylaw 09-10 being the 2009 Uncollectable Accounts Bylaw – **Second Reading**

**C09-11-10** Moved by Councillor Riemer, Seconded by Councillor Andrew that bylaw 09-10, being the “2009 Uncollectible Accounts Bylaw” be given Second Reading.

**CARRIED 3-0**

b.) Bylaw 09-11 being the Water and Sewer Bylaw – **Second Reading**  
Lengthy discussion took place re: B&B rates, secondary suites and the like. It was noted that policy committee recommended changes to create parody among accommodation providers.

**C09-11-11** Moved by Councillor Riemer, Seconded by Councillor Andrew that Bylaw 09-11, being the “Water and Sewer Bylaw” be given Second Reading. Third reading pending until policy committee has had time to revisit bylaw

**CARRIED 2-1**

c) Bylaw 09-02 being the Official Community Plan Amendment No. 3 Bylaw –First Reading

**C09-11-12** Moved by Councillor Riemer, Seconded by Councillor Andrew that Bylaw 09-02 Being the “Official Community Plan Amendment #3 Bylaw” be given first reading with the following addition to 7. Schedule A, A.5 CITY WIDE PLANNING POLICIES 8. HERITAGE MANAGEMENT is hereby amended to read:

**ADD:** 9. (8). *"Council may also, at its discretion, as a heritage conservation incentive, approve an application for the subdivision of any land within the Downtown Heritage Management Area or Residential Heritage Management Area, into lots that do not meet the minimum site area requirements prescribed for the underlying zone when that subdivision is in keeping with the heritage integrity of the community and the development proposed for those lots meets the heritage management policies and guidelines of this Official Community Plan and the zoning bylaw"*

**CARRIED 3-0**

## **UNFINISHED BUSINESS**

### a) Housing and Lot Sizes

**C09-11-13** Moved by Councillor Andrew, Seconded by Councillor Reimer that Council acknowledge as received memo dated April 29, 2009 and information re: Housing and Dawson Lot Sizes provided by CDPO for informational purposes.

**CARRIED 3-0**

### b) Royal Canadian Legion Lease

**C09-11-14** Moved by Councillor Riemer, Seconded by Councillor Andrew that Council postpones discussion and resolution re: Legion Lease.

**CARRIED 3-0**

### c) Front Street Vendor Stall/Farmers Market Stalls

**C09-11-15** Moved by Councillor Riemer, Seconded by Councillor Andrew that admin locate alternate space for vendor stalls during Front Street paving activities

**CARRIED 3-0**

### d) Clean-Up Week

**C09-11-16** Moved by Councillor Andrew, Seconded by Mayor Steins that Council acknowledge verbal report by Councillor Andrew re: Clean-Up Week extending invitation to Mayor and Council to participate during Clean-Up Week.

**CARRIED 3-0**

## **NEW BUSINESS**

### a) Gravel Inventory Purchase

Council inquired regarding storage of the material.

**C09-11-17** Moved by Councillor Riemer, Seconded by Councillor Andrew that Council acknowledge receipt of memo dated April 23, 2009 re: Gravel Inventory Purchase. Council hereby approves the purchase of gravel and calcium inventory to meet the needs of road maintenance for the next 2-3 years.

**CARRIED 3-0**

### b) Sale of City Owned Lots

Council entered into a brief discussion on upset prices of the properties.

**C09-11-18** Moved by Councillor Riemer, Seconded by Councillor Andrew that Council acknowledges receipt of memo dated April 24, 2009 re: Land Sale for 2009. Council directs Administration to open available lots for sale through a Sealed Bid Auction and set upset price for each lot. Council further directs administration to prepare an Agreement for Purchase and Sale of Land, to include: obtain within 3 years a building occupancy permit from date of signing, payment of \$1,000 plus GST at time of signing and balance of cash payment be made and sale complete within 6 months of signing agreement. Purchaser must comply with all related Municipal, Territorial and Federal regulations, laws and bylaws.

**CARRIED 3-0**

c) Ice Mat for AMF Recreation Centre

**C09-11-19** Moved by Councillor Riemer, Seconded by Councillor Andrew that Council acknowledge receipt of memo dated April 30, 2009 re: Artificial Ice for Recreation Centre. Council will allow time for requirements of contribution agreement to be met, engineer's assessment, project manager/user group meeting and opportunity for user groups to approach Lotteries for funding prior to making a decision regarding artificial ice for the AMF Recreation Centre

**CARRIED 3-0**

d) 2010 AYC AGM

**C09-11-20** Moved by Mayor Steins, Seconded by Councillor Riemer that Council acknowledge receipt of memo dated April 30, 2009 re 2010 AYC AGM. Council hereby accepts the challenge of hosting the 2010 AGM and hereby resolve to invite Yukon's municipalities to the most entertaining AGM in 2010.

**CARRIED 3-0**

e) Build Canada Meeting in Dawson

It was noted that Solid Waste Consultants will be joining this meeting.

*Mayor Steins briefly left the meeting (8:42 - 8:44)*

**C09-11-21** Moved by Councillor Riemer, Seconded by Councillor Andrew that Council acknowledge receipt of memo dated April 30, 2009 re: Build Canada Meeting. Council directs administration to coordinate a meeting with Build Canada representatives at 9AM on Monday May 11, 2009.

**CARRIED 3-0**

f) Weight Room Closure

Upon request, CAO clarified the issues noting that people are using the facility that do not have passes and that there are people using the equipment in their muddy, outdoor footwear on sensitive equipment. It has been clearly advertised that appropriate clean, indoor footwear must be used. Council noted it is unfortunate we cannot staff the facility, it is well used and a great location.

**C09-11-22** Moved by Councillor Andrew, Seconded by Councillor Riemer that Council acknowledge receipt of memo dated May 1, 2009 re Weight Room Closure for informational purposes.

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**CARRIED 3-0**

g) Disabled Parking

**C09-11-23** Moved by Councillor Riemer, Seconded by Councillor Andrew that Council acknowledge memo dated April 30, 2009 re: Disabled Parking. Council directs administration to implement *disabled persons parking* and to make permits available to eligible residents of City of Dawson.

**CARRIED 3-0**

h) Fire Pump

**C09-11-24** Moved by Councillor Riemer, Seconded by Mayor Steins that Council acknowledge receipt of memo dated April 30, 2009 re: Fire Pump. Council hereby authorizes the immediate rebuild of the diesel fire pump and the associated expenditure of \$20,000 to complete the rebuild. Council further authorizes the expenditure of \$7000 for the rental of a suitable gen set during the rebuild process. Furthermore, Council approves the expenditure for the Capital Contingency Budget.

**CARRIED 3-0**

**CORRESPONDENCE**

NONE

**INFORMATION**

NONE

**QUESTION PERIOD**

**C09-11-25** Moved by Councillor Riemer, Seconded by Councillor Andrew that Council move to the Committee of the Whole for the purpose of Question Period.

**CARRIED 3-0**

Lori Sokolowski commented that a hanging permit is likely more costly than one that would just sit on the dash. She noted that the form and design she presented are based on Whitehorse's disabled parking.

Mark Wickham inquired on progress with water metering. Council noted that it is the ultimate goal. We need to survey what we have out already and if it is functional. We are also researching if Gas Tax money would be available for this.

Comment from the gallery that the initial money for the meters had come from FCM Green Plan Funding. Perhaps Build Canada funds could be accessed.

Dan Davidson inquired about the recent cable outage. He was advised that a transmitter had malfunctioned. Mr. Davidson further inquired regarding the weight room closure. He inquired if painting or cleaning was being done as there was a strong odour noted by the Klondike Sun Employee. Finally he noted that the Premier has been absent from the last two AYC AGM's. Mayor Steins noted that while Premier Fentie had been absent, Ministers Lang, Horn and Hart had all been present at the 2009 AYC AGM in Watson Lake.

Mark Wickham inquired why further lot development (6<sup>th</sup> & 7<sup>th</sup> Ave) is being researched when there are approx 12-15 lots currently available in town. Mr. Wickham was advised that this was an example, trying to assess what is suitable for Gas Tax Funding.

**C09-11-26** Moved by Councillor Riemer, Seconded by Councillor Andrew that Council Committee of the Whole reverts to Council and proceed with the agenda.

**CARRIED 3-0**

**ADJOURNMENT**

**C09-11-27** Moved by Councillor Andrew, Seconded by Councillor Riemer that Council Meeting C09-11 be adjourned at 8:06 PM with the next scheduled meeting being Tuesday May 19, 2009 at 7PM in the Council Chambers.

**CARRIED 3-0**

**THE MINUTES OF COUNCIL MEETING #C09-09 WERE APPROVED BY COUNCIL RESOLUTION #C09-11-04 AT COUNCIL MEETING #C09-12 ON May 19, 2009.**

Originals Signed by:

John Steins  
MAYOR

Eldo Enns  
CAO