

MINUTES OF COUNCIL MEETING #C09-16 of the Council of the City of Dawson called for 7:00 p.m. on Tuesday, July 21, 2009 in the Town of the City of Dawson Council Chambers.

PRESENT: Mayor John Steins
Councillor Ashley Doiron
Councillor Diana Andrew
Councillor Rick Riemer

ALSO PRESENT CAO Eldo Enns
Secretary Karen Fischer

ABSENT

Mayor Steins placed call to Mark Wickham – Across the River Consulting, for his participation in the Public Hearing

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

AGENDA

C09-16-01 Moved by Councillor Riemer, Seconded by Councillor Doiron that the agenda for Council Meeting # C09-16 be adopted as amended removing under Reports a) Fire Chief's report and adding under New Business d) Infrastructure Project Report

CARRIED 4-0

C09-16-02 Moved by Councillor Doiron, Seconded by Councillor Riemer that Council move into Committee of the Whole for the purpose of Public Hearings for Bylaws
a) 09-13 being the Official Community Plan Bylaw Amendment No. 4
b) 09-14 being the Zoning & Heritage Management Bylaw Amendment No. 1
To be followed by the hearing of Delegations.

CARRIED 4-0

PUBLIC HEARINGS:

b) Bylaw 09-13

Mayor Steins called first time for comments – no comments

Mayor Steins called second time for comments – Michelle Carey advised she is against the proposed development on the other side of the road. She has received no notification regarding the bylaw amendment other than the newspaper. Her family holds mining claims there.

Mayor Steins called 3rd time for comments – Randy Carey advised that he disagrees noting the property has been in the testing process for a few years and now the holder is prepared to move forward.

Mayor Steins inquired if there are any further comments

Hearing Closed

b) Bylaw 09-14

Mayor Steins called first time for comments – Wayne Hawkes advised that he too has not been contacted; there has been no consultation. He provided Council with documentation that he has leased his mining claims to another party, work has been done, water license and land use permits are in place. Why would development be considered at that location, it's all swamp. He reiterated that he has received no correspondence in regard to the proposed development.

Mayor Steins called second time for comments – no comments
Mayor Steins called third time for comments – no comments
Hearing Closed.

Mayor Steins inquired of Mr. Wickham if he needed anything further. Mr. Wickham needs nothing further at this time and advised he will prepare a report on the hearing as well as be available during the Bylaw section of the meeting to assist if needed.

DELEGATIONS

KIAG – Nancy Schmidt and Vera Holmes were present to present and answer questions regarding the KIAG Dyke Revitalization, noting a lot of the items within the project are items on the KIAG “wish list”. They noted that there might be federal funding for a project of this nature. They further noted that although there has not been any formal public consultation the members of KIAG have spoken to many community members and users of the area. Many of their ideas have been incorporated into this plan. Nancy and Vera advised they wanted to have the endorsement of Council prior to any formal public consultation. It was noted that KIAG is a task force of Council not an independent non-profit organization. Council inquired about a time line and were advised that should funding be available they would be able to plant trees and move dirt this fall. It is anticipated that the project would be able to be completed in 4-6 weeks, noting that only some of that could be done this season and completed next spring. Council expressed their appreciation of the work being done by KIAG

C09-16-03 Moved by Councillor Riemer, Seconded by Councillor Andrew that the Committee of the Whole reverts to Council and proceeds with the agenda.

CARRIED 4-0

BUSINESS ARISING FROM DELEGATIONS

Council noted that the proposal is for a widely used area. It “cleans it up” and will promote use of the space. The proposal is manageable, not too large nor extravagant.

ADOPTION OF MINUTES

a) Council Meeting C09-15

C09-16-04 Moved by Councillor Riemer, Seconded by Councillor Andrew that the minutes of Council Meeting C09-13 of July 7, 2009 are approved as presented.

CARRIED 4-0

b) Recreation Board Meeting R09-06

C09-16-05 Moved by Councillor Doiron, Seconded by Councillor Riemer that the minutes of Recreation Board Meeting R09-06 of April 6, 2009 are accepted as presented.

CARRIED 4-0

c) Recreation Board Meeting R09-07

C09-16-06 Moved by Councillor Riemer, Seconded by Councillor Doiron that the minutes of Recreation Board Meeting R09-07 of May 4, 2009 are accepted as presented.

CARRIED 4-0

d) Recreation Board Meeting R09-08

- C09-16-07** Moved by Councillor Riemer, Seconded by Councillor Doiron that the minutes of Recreation Board Meeting R09-08 of June 1, 2009 are accepted as presented.
CARRIED 4-0

e) Planning Board Meeting P09-07

- C09-16-08** Moved by Councillor Riemer, Seconded by Councillor Andrew that the minutes of Planning Board Meeting P09-07 of June 22, 2009 are accepted as presented.
CARRIED 4-0

BUSINESS ARISING FROM MINUTES

Recreation Board Minutes:

- Need to appoint new Council Rep to Rec Board
- Reference made to Recreation Board Manual – has admin seen this? Yes but not scrutinized yet
- Rec Board Planning for Minto Park – where did direction come from? No direction given. Council needs to be involved in this. It was noted that the outcome would come to Council.

ACCOUNTS PAYABLE

Final Cheque registers for AP Batches #482 and #483

The following items were questioned:

| | |
|------------------|--------------------------------------|
| TH - Tr'inke Zho | CAO will confirm |
| Kilrich | Dock project |
| Jacobsen | Dock Project |
| Klondike Spirit | water level monitoring –Dock Project |
| Westco | Wire ropes – Dock Project |

- C09-16-08** Moved by Councillor Riemer, Seconded by Councillor Andrew that the Accounts Payable Final Cheque Registers dated:
- July 9, 2009 in the amount of **\$19,447.24** covering AP Batch 482
 - July 16, 2009, in the amount of **\$153,486.16** covering AP Batch # 483
- Totalling **\$172,933.40** is approved for payment.

CARRIED 4-0

FINANCIAL

- a) Revenue Expense Report
- b) Cash Flow Worksheet

Councillor Andrew expressed the need for a budget/finance committee meeting.

- C09-19-10** Moved by Councillor Riemer, Seconded by Councillor Andrew that Council acknowledges receipt of memo dated July 16, 2009, Revenue Expense Report for June 2009 and Cash Flow Worksheet. Council furthermore acknowledges receipt of additional information provided being the Travel Report, Over-budget Report and Mid Year Variance Report provided by SFO for informational purposes

CARRIED 4-0

REPORTS

- a) Community Development and Planning Report

Council inquired what advertising was done re: Zoning and OCP amendments and was advised that advertising was done via newspapers, website and posters.

Council inquired on the website...is it where we want it. Council was advised that it is for the most part where we want it, but fine-tuning continues.

- C09-16-11** Moved by Councillor Doiron, Seconded by Councillor Riemer that Council acknowledges as received Community Development Officer's Report dated July 16, 2009 for informational purposes.

CARRIED 4-0

b) Recreation Manager Report

Council inquired re: Crocus Concession Repairs - is it the result of vandalism? No, there are mould issues with the building. Upon request CAO provided information on lock changes at the Rec Centre.

- C09-16-12** Moved by Councillor Riemer Seconded by Councillor Doiron that Council acknowledges as received the Recreation Manager Report dated July 16, 2009 for informational purposes.

CARRIED 4-0

BYLAWS

Mayor Steins placed call to Mark Wickham – Across the River Consulting - to be available to answer questions re: Heritage Bylaws

- C09-16-13** Moved by Councillor Riemer, Seconded by Councillor Doiron that Council move to Committee of the Whole for the purpose of discussion re: Heritage Bylaws with Mr. M. Wickham.

CARRIED 4-0

Bylaw 09-03

Upon request Mr. Wickham clarified that there has been no change to the definitions of *major alternation* and *minor alternation*, just where the definition is located within the bylaw. He further clarified that with these definitions the CDO will have the authority to approve many of the applications and only major projects would go to the board. Many items will have pre-approved plans/designs; i.e. fences, shed designs. Public consultation heard both sides...give more authority to CDO, but not too much, keep the board responsible too. CDO *can* refer any application to board. Mr. Wickham continued noting that the original HMP advised to maintain and protect the heritage streetscape.

Bylaw 09-05

Council inquired how the City is going to achieve having funds available as eluded to in the bylaw. Mr. Wickham noted that the majority of respondents during public consultation were more interested in planning relaxations i.e. set backs and minimum lot and construction sizes, and access to technical design and planning assistance. These would be available as the "in kind" support provided initially by YG and other organizations. The intent of the fund is not to offer large grants but instead small amounts. This bylaw lays the frame work should Council decide to allot money to this fund or should a generous soul choose to provide financial support.

- C09-16-14** Moved by Councillor Riemer, Seconded by Councillor Doiron that Committee of the Whole reverts to Council and proceed with the agenda

CARRIED 4-0

a) Bylaw 09-03 Zoning and Heritage Management Bylaw – Second Reading

C09-16-15 Moved by Councillor Riemer, Seconded by Councillor Doiron Bylaw 09-03 being the Zoning and Heritage Management Bylaw be given **second reading**.
CARRIED 4-0

b) Bylaw 09-04 Heritage Bylaw – **Second Reading**

C09-16-16 Moved by Councillor Riemer, Seconded by Councillor Doiron that Bylaw 09-04 being the Heritage Bylaw be given **second reading**
CARRIED 4-0

c) Bylaw 09-05 Heritage Fund Bylaw – **Second Reading**

C09-16-17 Moved by Councillor Riemer, Seconded by Councillor Doiron that Bylaw 09-05 being the Heritage Fund Bylaw be given **second reading**.
CARRIED 4-0

d) Bylaw 09-15 Catholic Episcopal Corp Lease Bylaw – **First Reading**

C09-16-18 Moved by Councillor Doiron, Seconded by Councillor Andrew that Bylaw 09-15 being the Catholic Episcopal Corp. Lease Bylaw be given **first reading**.
CARRIED 4-0

e) Bylaw 09-16 2009 Municipal Election Bylaw
Council inquired how much the election costs and was advised \$10,000.

C09-19-19 Moved by Councillor Andrew, Seconded by Councillor Riemer that Bylaw 09-16 being the 2009 Municipal Election Bylaw be given **First Reading**
CARRIED 4-0

f) Bylaw 09-17 Repeal Bylaw 07-15 Bylaw - **First Reading**

C09-16-20 Moved by Councillor Doiron, Seconded by Councillor Riemer that Bylaw 09-17 being the Repeal Bylaw 07-15 Bylaw be given **First Reading**.
CARRIED 4-0

UNFINISHED BUSINESS

a) SSTP MOA
Mayor Steins provided a briefing re: teleconference between CAO, Mayor, CoD Legal Counsel and YG Counsel. There is no MOA finalized at this time. Council is requested to be available for a special meeting in the next week. There has been positive reaction to the City's requests. CAO provided clarification in regard to the lagoon option...it has not been left behind and is still being researched as required by the Court.

C09-16-21 Moved by Mayor Steins, Seconded by Councillor Doiron that Council directs CAO to continue negotiation of SSTP MOA.
CARRIED 4-0

b) Country Residential Subdivision

CAO provided a verbal update noting it is in the hands of YG. CAO reminded Council that anything that affects the road, or any public property; the City has the prerogative to disallow the project. CAO further noted that YESSA has requested the City wait 180 days before providing comment to YESSA. CAO continued noting Mr. Taggart's written submission and that the City is working towards property development in town as well. Council expressed strong disappointment that YG has not contacted the claim holders on the property in question as Council was advised they would at the Jan 21 meeting. Council expressed concern that all parties are not working together as they need to be.

C09-16-22 Moved by Councillor Riemer, Seconded by Councillor Doiron that Council acknowledge receipt of verbal report provided by CAO re: development of country subdivision on the west side location of Dome Road and instruct CAO to have YTG Lands Dept engage stakeholders and look at ways to work together re: subdivision planning.

CARRIED 4-0

c) Waterfront Development Proposal

Council provided comment that this looks like it could be a CDF project and further reminded all that KIAG is an "arm of the City"

C09-16-23 Moved by Councillor Doiron, Seconded by Councillor Andrew that Council acknowledge receipt of information package re: Waterfront Development Proposal – Dyke Revitalization Project. Admin. offers their support for the project in principle and supports KIAG to continuing research on the project. Furthermore, Admin requests KIAG to continue to update Council on the progress of this worthwhile project.

CARRIED 4-0

d) Large Infrastructure Report

There is a huge desire to get something in place immediately. Question was raised on how to plan for the location. If the plan is in place Zoning will follow. Planning for the gov't reserve area is included in the OCP. Planning for this area should include the stakeholders as well as representatives of the City.

C09-16-24 Moved by Councillor Doiron, Seconded by Councillor Riemer that Council acknowledge receipt of *Large Infrastructure Projects 2009, Development Planning Advisory Note, July 2009*. Council directs CAO to facilitate the convening of a coordination group of the stakeholder parties to work with the City on the OCP site redevelopment plan and prepare bylaw to make required amendments to OCP and Zoning.

CARRIED 4-0

NEW BUSINESS

a) Resignation – Councillor Kormendy

C09-16-25 Moved by Councillor Riemer, Seconded by Councillor Andrew that Council acknowledge and accept Councillor Kormendy's resignation as previously discussed at Council Meeting C09-14 of June 16, 2009.

CARRIED 4-0

CORRESPONDENCE

- a) Letter from Eldorado Hotel
CAO noted that since the letter was received he has met together with Mr. Jenkins and the Contractor. Both have been given suggestions for improvements.

C09-16-26 Moved by Councillor Andrew, Seconded by Councillor Riemer that Council acknowledge receipt of a letter dated July 16, 2009 from Eldorado Hotel – Peter Jenkins re: Collection of Commercial Waste.

CARRIED 4-0

INFORMATION

- a) Front Street Paving Update
b) Planning Board Resignation – Rob Watt

C09-16-27 Moved by Councillor Riemer, Seconded by Councillor Andrew that. THAT Council acknowledges receipt of the following for informational purposes:

- Memo from CAO re: Front Street Paving Project
- Letter of Resignation from Planning Board Member Rob Watt.

CARRIED 4-0

C09-16-28 Moved by Councillor Riemer, Seconded by Councillor Andrew that Council move to the Committee of the Whole for the purpose of Question Period.

CARRIED 4-0

QUESTION PERIOD

CPL Karina Watson provided Council with a brief update regarding Music Festival Week end noting there were 19 RCMP working, both regular members and auxiliary. The weekend had gone relatively smoothly. She further noted a new recruit will be arriving soon and that Dave Wallace will be returning, perhaps in November, as Sergeant. Council engaged Cpl. Watson in discussion re: dyke issues and possible options available.

Dan Davidson inquired about the Catholic Lease and also provided comment on the letter from the Eldorado Hotel, noting that at the last chamber meeting no comment was made by them re garbage collection. He asked if there have been other complaints and was advised that there have been. Mr. Davidson noted an error in the minutes of meeting 09-15 being that Minto Park may NOT be enough space for the hospital plans.

C09-16-29 Moved by Councillor Riemer, Seconded by Councillor Andrew that Council Committee of the Whole reverts to Council and proceed with the agenda.

CARRIED 4-0

ADJOURNMENT

C09-16-23 Moved by Councillor Riemer, Seconded by Councillor Doiron that Council Meeting C09-16 be adjourned at 9:24 PM with the next scheduled meeting being Tuesday August 4, 2009 at 7PM in the Council Chambers.

CARRIED 4-0

**THE MINUTES OF COUNCIL MEETING #C09-16 WERE APPROVED BY COUNCIL
RESOLUTION #C09-18-05 AT COUNCIL MEETING #C09-18 ON AUGUST 4, 2009.**

Originals signed by

John Steins
MAYOR

Eldo Enns
CAO