

MINUTES OF COUNCIL MEETING #C10-03 of the Council of the City of Dawson called for 7:00 p.m. on Wednesday, January 13, 2010 in the Town of the City of Dawson Council Chambers.

PRESENT:

Mayor	Peter Jenkins
Councillor	Ashley Doiron
Councillor	Stephen Johnson
Councillor	Wayne Potoroka
Councillor	Rick Riemer

ALSO PRESENT:

A/CAO	Scott Widmeyer
Secretary	Karen Fischer

ABSENT

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

AGENDA

The following items were added to the agenda:

- Under Delegations – Jim Taggart; CKS
- Under New Business – Keys for Councillors

It was also noted that Sgt. Dave Wallace would not be available until after 8PM to provide an RCMP update to Council.

C10-03-01 Moved by Councillor Riemer, Seconded by Councillor Potoroka that the agenda for Council Meeting #C10-03 be adopted as amended.

CARRIED 5-0

C10-03-02 Moved by Councillor Riemer, Seconded by Councillor Johnson that Council move into Committee of the Whole for the purpose of hearing Delegations.

CARRIED 5-0

DELEGATIONS

Jim Taggart – Conservation Klondike Society (CKS) provided a review of the proposals submitted by CKS as well as some history on the relationship between CoD and CKS. The success of the Sustainable Landfill Initiative (SLI) program was highlighted, in particular the reduction in single use bags in the landfill, approximately 70% less. There is approximately a 20% general diversion from the landfill now as well as a community compost that is reducing compostable materials in the landfill cells. Mr. Taggart noted a desire to continue the partnership in respect to the SLI program. The funding associated (\$15,000) would allow CKS staff to assist the SWMC, research commodities sales and waste oil diversion as well as other administrative support to the City in relation to solid waste management.

With respect to the landfill attendant Mr. Taggart advised council that the attendant is currently a CKS employee, however the City heavily subsidizes the wages. CKS no longer wishes to manage this position and, as earlier advised to CoD, would like the City to take the position over. A CKS employee/volunteer would be responsible for recycling duties and the City landfill attendant would be able to concentrate on general landfill maintenance and operation. The office space could be shared. Mr. Taggart advised they are moving toward removing attendant duties at month's end, but provide recommendation to CoD to retain the services of the current attendant.

Further discussion ensued regarding the presence CKS would maintain at the landfill and what they would take on; gathering recyclable materials improperly disposed of i.e: batteries, white metals, tires etc and working to find means to sell such commodities.

C10-03-03 Moved by Councillor Riemer, Seconded by Councillor Potoroka that the Committee of the Whole revert to Council and proceeds with the agenda.

CARRIED 5-0

BUSINESS ARISING FROM DELEGATIONS

Conservation Klondike Society

Council inquired re: budget for landfill attendant and inquired re: PWS input on this issue.
Council noted the urgency of the attendant issue.

ADOPTION OF MINUTES

a) Council Meeting C09-31

C10-03-04 Moved by Councillor Doiron, Seconded by Councillor Potoroka that the minutes of Council Meeting C09-31 of December 15, 2009 are approved as amended.

CARRIED 5-0

b) Special Council Meeting C09-32

C10-03-05 Moved by Councillor Johnson, Seconded by Councillor Riemer that the minutes of Special Council Meeting C09-32 of December 18, 2009 are approved as amended.

CARRIED 5-0

c) Special Council Meeting C09-33

C10-03-06 Moved by Councillor Johnson, Seconded by Councillor Potoroka that the minutes of Special Council Meeting C09-33 of December 22, 2009 are approved as amended.

CARRIED 5-0

d) Special Council Meeting C09-34

C10-03-07 Moved by Councillor Riemer, Seconded by Councillor Johnson that the minutes of Special Council Meeting C09-34 of December 24, 2009 are approved as amended.

CARRIED 5-0

e) Special Council Meeting C10-01

C10-03-08 Moved by Councillor Doiron, Seconded by Councillor Potoroka that the minutes of Special Council Meeting 10-01 of January 5, 2010 are approved as amended.

CARRIED 5-0

f) Special Council Meeting C10-02

C10-03-09 Moved by Councillor Johnson, Seconded by Councillor Doiron that the minutes of Special Council Meeting C10-02 of January 7, 2010 are approved as amended.
CARRIED 5-0

g) Heritage Advisory Committee Meeting HA 09-01

C10-03-10 Moved by Councillor Riemer, Seconded by Councillor Doiron that the minutes of Heritage Advisory Committee Meeting HA09-01 of November 23, 2009 are accepted as amended.
CARRIED 5-0

h) Recreation Board Meeting R09-14

C10-03-11 Moved by Councillor Johnson, Seconded by Councillor Riemer that the minutes of Recreation Board Meeting R09-14 of November 2, 2009 are accepted as presented.
CARRIED 5-0

i) Recreation Board Meeting R09-15

C10-03-12 Moved by Councillor Riemer, Seconded by Councillor Doiron that the minutes of Recreation Board Meeting R09-15 of December 7, 2009 are accepted as presented.
CARRIED 5-0

BUSINESS ARISING FROM MINUTES

HA09-01 Council inquired regarding requirements for building additions to not match the existing structure within ZHM Bylaw

R09-14 Council inquired re: Council Rep to Rec Board. Is the rep from previous council still designated?

R09-15 Council inquired re: Minto Park planning. Will it be a broad view of the area and consider what it will look like in the future.

ACCOUNTS PAYABLE

Final Cheque registers for AP Batch 501 & 502

The following items were questioned:

Cirque Consulting	Gas Tax proposals
Ski Association	Recreation Board Grant
NWTeI Wireless	Regular service, not cell phones
AECOM	Waterboard Reporting

C10-03-13 Moved by Councillor Johnson, Seconded by Councillor Doiron that the Accounts Payable Final Cheque Registers dated

- January 8, 2010 in the amounts of **\$76,583.13** covering AP Batch # 501
- January 8, 2010 in the amount of **\$535.50** covering AP Batch # 502

Totalling **\$77,118.63** is approved for payment.

CARRIED 5-0

FINANCIAL

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

Several items were noted:

- Gas Tax funding has not come through yet
- Municipal Grants come in April
- Property Taxes come in July 2
- Clarification is requested on GIC's
- Preliminary numbers for December may be available for Jan 27 meeting

- C10-03-14** Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council acknowledge receipt of memo dated January 7, 2010, Revenue Expense Report for November 2009 and Cash Flow Worksheet provided by SFO for informational purposes

CARRIED 5-0

REPORTS

- a) CAO Council Resolution Status Report

Rec Centre - an update is included in packages. The doors on the facility should remain open and the facility usable at this time and continued discussion re: a replacement. Council was advised of the upcoming oversight committee teleconference meeting.

Large infrastructure Projects – Council inquired on how they are all proceeding.

Kids Park – It is in the City's hands to decide upon a location. A reminder provided that Mar 31 is the end of YG fiscal year.

Council inquired several other items including skate park, Dome residential subdivision, solid waste collection contract, chlorination room, residential rental, water metering, Build Canada Fund, dyke/TransCanada Trail issues.

- C10-03-15** Moved by Councillor Doiron, Seconded by Councillor Riemer that Council acknowledge receipt Council Resolution/Action Status Report for January 2010 provided by A/CAO for informational purposes.

CARRIED 5-0

- C10-03-16** Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council move to Committee of the Whole for the purpose of discussion.

CARRIED 5-0

Sgt. Dave Wallace presented a verbal update to Council regarding RCMP activities and planning in the community. He noted they are currently down 2 members, but expect to be at full compliment for summer. Sgt. Wallace provided a brief update on the Everitt criminal issue.

Council inquired re: motorcycles/atv's on the dyke and it was suggested to work together with the snowmobile club on the issue, educate users and perhaps note this issue as an item for RCMP to target this year.

- C10-03-17** Moved by Councillor Johnson, Seconded by Councillor Potoroka that Committee of the Whole revert to Council and proceed with the agenda.

CARRIED 5-0

- b) Community Development and Planning Officer Report

Council was advised of the success of "Doors Open Dawson" in 2009.

Notation was made that a contractor has been hired (not by CoD) to move forward with World Heritage Site designation application. Council expressed an interest in some training with respect to the new Zoning & Heritage Management (ZHM) Bylaw.

C10-03-18 Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council acknowledge receipt of Community Development and Planning Report dated January 8, 2010 provided by CDPO for informational purposes.

CARRIED 5-0

C10-03-19 Moved By Councillor Potoroka, Seconded by Councillor Riemer that Council directs administration to submit a letter of support to YESSA for the Dome Subdivision.

CARRIED 5-0

C10-03-20 Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council direct admin to put together a Terms of Reference document for new OCP.

CARRIED 5-0

c) Bylaw Officer Report

C10-03-21 Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council acknowledge receipt of Bylaw Services Constable Activity Report (December 2, 2009 – January 6, 2010) for informational purposes.

CARRIED 5-0

d) Councillor Potoroka – AYC Board Meeting Report
- Policy Review Committee Dec 3 and 18, 2009

C10-03-22 Moved by Councillor Johnson, Seconded by Councillor Riemer that Council acknowledges receipt of the following reports submitted by Councillor Potoroka for informational purposes:

- AYC Board Meeting of December 12, 2009
- Policy Review Committee Record of Decisions for December 3, 2009
- Policy Review Committee Record of Decisions for December 18, 2009

CARRIED 5-0

Several items were discussed from the AYC Board Meeting notes:

C10-03-23 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council acknowledge receipt information package Re: Community Training Trust Fund Support and direct the mayor to draft a letter of support to the Yukon Government for the maintenance of the Community Training Trust Fund.

CARRIED 5-0

C10-03-24 Moved by Councillor Riemer, Seconded by Councillor Doiron that Council direct administration to participate in the AYC Municipal Cost Comparison Project.

CARRIED 5-0

C10-03-25 Moved by Councillor Johnson, Seconded by Councillor Riemer that Council supports a uniform accounting system for Yukon municipalities and directs Councillor Potoroka to echo that support to AYC.

CARRIED 5-0

- C10-03-26** Moved by Councillor Riemer, Seconded by Councillor Johnson that Council supports AYC investigating changes to the Municipal Act that would allow business people who own business inside a municipality's boundary, but live outside the municipal boundary, to vote in that municipality's elections.

CARRIED 4-1

BYLAWS

- a) Bylaw 10-01; Chief Administrative Officer Bylaw – **First Reading**

- C10-03-27** Moved by Councillor Johnson, Seconded by Councillor Riemer that Bylaw 10-01 Being the Chief Administrative Officer Bylaw be given **First Reading**.

CARRIED 5-0

Council requested the term *temporary* be defined.

- b) Bylaw 10-01; Chief Administrative Officer Bylaw – **Second Reading**

- C10-03-28** Moved by Councillor Johnson, Seconded by Councillor Riemer that Bylaw 10-01 Being the Chief Administrative Officer Bylaw be given **Second Reading**.

CARRIED 5-0

UNFINISHED BUSINESS

None stated

NEW BUSINESS

- a) AYC Request for letter of support for CTTS funding commitment from YTG
Item dealt with under Councillor Potoroka's reports

- b) Keys to Administration Building for Councillors

- C10-03-29** Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council be issued keys to the administration building.

CARRIED 3-2

CORRESPONDENCE

- a) Letter dated Dec. 23, 2009 from YG Minister Lang re: Yukon Infrastructure Plan

It was noted that all members of council have not had the opportunity to read the on-line report. It was queried if this plan can be modified.

- C10-03-30** Moved by Councillor Doiron, Seconded by Councillor Riemer that Council acknowledge receipt of letter dated Dec. 23, 2009 from YG Minister Lang re: Yukon Infrastructure Plan.

CARRIED 5-0

INFORMATION

- a) AYC Strategic Planning
b) Property Owner Voting Rights
c) 2009 TL-1

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- d) Solid Waste Management Committee recommendations re: MOA Construction and Operation of Joint Use Solid Waste Disposal Site, Quigley Gulch, Dawson City Yukon
 - e) Letter and Design Schedule from PBK Architects re: Art & Margaret Fry Recreation Centre
 - f) 2010 Municipal Calendar

Council has questions re: PBK Report on Art & Margaret Fry Recreation Centre. Upon request A/CAO provided make-up of recreation centre oversight committee.

- C10-03-31** Moved by Councillor Doiron, Seconded by Councillor Potoroka that Council acknowledges receipt of the following for informational purposes:
- AYC Strategic Planning 2009-2014
 - Chamber of Commerce Letter to AYC Re Property Owner Voting Rights and Yukon Chamber of Commerce 2006 AGM Resolution re Eligibility for Municipal Voting
 - Memo re: Properties Subject Tax Lien to and TL-1Tax Lien Form
 - Solid Waste Management Committee Recommendations re: Quigley Landfill
 - Letter and Design Schedule from PBK Architects re: Art & Margaret Fry Recreation Centre
 - 2010 Municipal Calendar

CARRIED 5-0

- C10-03-32** Moved by Councillor Doiron, Seconded by Councillor Riemer that Council directs administration to follow up with YG on status of Quigley Landfill Site Use Agreement.

CARRIED 5-0

QUESTION PERIOD

- C10-03-33** Moved by Councillor Riemer, Seconded by Councillor Johnson that Council move to the Committee of the Whole for the purpose of Question Period.

CARRIED 5-0

Jim Taggart inquired if, with respect to the Heritage Advisory Committee, there is any planning for a land use planning committee and was advised that the OCP is an extensive review of land use planning. Mr. Taggart noted that a land use planning committee may be beneficial.

Dan Davidson asked, re: letter from MLA Nordick, if TH is interested in buying into a joint development of a new recreation facility? It was noted that TH is requesting a recreation facility with artificial ice, but no written request has yet been received.

Mr. Davidson inquired on the issues with Mayor and Council Code of Conduct and was advised this has not been discussed yet.

- C10-03-34** Moved by Councillor Riemer, Seconded by Councillor Johnson that Committee of the Whole reverts to Council and proceed with the agenda.

CARRIED 5-0

ADJOURNMENT

- C10-03-35** Moved by Councillor Riemer, Seconded by Councillor Johnson that Council Meeting C10-03 be adjourned at 9:56 PM with the next scheduled meeting being Wednesday January 27, 2010 at 7PM in the Council Chambers.

CARRIED 5-0

**THE MINUTES OF COUNCIL MEETING #C10-03 WERE APPROVED BY COUNCIL
RESOLUTION #C10-05-04 AT COUNCIL MEETING #C10-05 January 27, 2010.**

Originals Signed By:

Peter Jenkins
MAYOR

Scott Widmeyer
A/CAO