

MINUTES OF COUNCIL MEETING #C10-12 of the Council of the City of Dawson called for 7:00 p.m. on Wednesday, March 10, 2010 in the Town of the City of Dawson Council Chambers.

PRESENT: Mayor Peter Jenkins
Councillor Wayne Potoroka
Councillor Rick Riemer

ALSO PRESENT: Secretary Karen Fischer

ABSENT Councillor Stephen Johnson
A/CAO Scott Widmeyer

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

AGENDA

The following items were added to the agenda

- Bylaw 10-04; a Bylaw to Amend Bylaw 08-10 – First Reading
- Bylaw 10-05; a Bylaw to Amend Bylaw 09-06 – First Reading
- Unfinished Business – Pat Hogan Re: District Heating MOA
- New Business - Property Lease Policy
- Information – BPRC R.O.D Feb23, 2010

The following items were removed from the agenda:

- Heritage Advisory Committee Minutes
- CAO Report
- Education Capital Costs

C10-12-01 Moved by Councillor Riemer, Seconded by Councillor Potoroka that the agenda for Council Meeting #C10-12 be adopted as amended

CARRIED 3-0

C10-12-02 Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council move into Committee of the Whole for the purpose of hearing Delegations.

CARRIED 3-0

DELEGATIONS

Sebastian Jones provided a review of the process of developing the Dawson Climate Change Action Plan, noting that Dawson was the first community chosen due to the fact that the community is already aware of climate change and the community's vulnerability to climate change. Sebastian noted the plan has identified opportunities and challenges and with a citizens' list of concerns that have been vetted through science there is a list of priorities and recommendations. Sebastian continued, noting they have accessed funding to move implementation of the plan. He reviewed 4 projects that will move forward as a result of the funding. There was discussion on the warming climate and how it will affect flood possibilities with notation that the dyke is designed for 125-year flood elevation levels.

C10-12-03 Moved by Councillor Riemer, Seconded by Councillor Potoroka that the Committee of the Whole revert to Council and proceeds with the agenda.

CARRIED 3-0

BUSINESS ARISING FROM DELEGATIONS

When was the last time EMO plan was reviewed?
Notation was made the EMO planning is reviewed annually

ADOPTION OF MINUTES

a) Council Meeting C10-09

C10-12-04 Moved by Councillor Riemer, Seconded by Councillor Potoroka that the minutes of Council Meeting C10-09 of February 24, 2010 are approved as presented.

CARRIED 3-0

b) Recreation Board Meeting R10-04

C10-12-05 Moved by Councillor Potoroka, Seconded by Councillor Riemer that the Minutes of Recreation Board Meeting R10-04 of February 15, 2010 are accepted as presented.

CARRIED 3-0

BUSINESS ARISING FROM MINUTES

C10-09

The expected deficit is on the AYC Board Meeting agenda

C10-09-09 question was raised re: Batch Plant...it was noted that no location within the

Town-site is zoned appropriately for a batch plant. Notation was made regarding temporary structures within building permit.

World Heritage-how to other communities decide?

District Heating – there seems to be confusion regarding whether or not sewage will need to be heated.

R10-04 Positive comments were made with respect to the planning going on regarding Minto Park.

ACCOUNTS PAYABLE

Final Cheque register for AP Batch 509

The following items were questioned:

Anachemia Science	Screening plant safety supplies
ARC	Take Back the River Project
Chilkoot	Rec Centre Monitoring
Superior Propane	Rec Centre propane, Zamboni & Concession

C10-12-06 Moved by Councillor Riemer, Seconded by Councillor Potoroka that the Accounts Payable Final Cheque Register dated March 4, 2010 in the amount of **\$120,794.51** covering AP Batch # 509 is approved for payment.

CARRIED 3-0

FINANCIAL

None Presented

REPORTS

a) Superintendent of Public Works

C10-12-07 Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council acknowledge receipt of Superintendent of Works Report dated March 8, 2010 provided by PWS

CARRIED 3-0

b) Bylaw Officer Report

C10-12-08 Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council acknowledge receipt of Bylaw Services Constable Activity Report (Feb 6-March 2, 2010) provided by Bylaw Services Constable.

CARRIED 3-0

BYLAWS

a) Bylaw 10-02; Repeal Bylaw 02-11 – Third and Final Reading

C10-12-09 Moved by Councillor Potoroka, Seconded by Councillor Riemer that Bylaw 010-02 Being the Repeal Bylaw 02-11 be given **Third and Final Reading.**

CARRIED 3-0

b) Bylaw 10-03; Repeal Bylaw 15 – First Reading

C10-12-10 Moved by Councillor Riemer, Seconded by Councillor Potoroka that Bylaw 10-03 being the Repeal Bylaw 15 Bylaw be given **Third and Final Reading.**

CARRIED 3-0

c) Bylaw 10-04; Bylaw 08-10 Amendment No. 2

Upon request Council was provided a review of the current fees and how they would increase. Council inquired how the new rates will compare with other communities.

C10-12-11 Moved by Councillor Potoroka, Seconded by Councillor Riemer that Bylaw 10-04 being the “Animal Control Bylaw Amendment No. 2 Bylaw” be given **First Reading.**

CARRIED 3-0

d) Bylaw 10-05; Bylaw 09-06 Amendment No. 1

C10-12-12 Moved by Councillor Potoroka, Seconded by Councillor Riemer that Bylaw 10-05 being the “ Heritage Advisory Committee Bylaw Amendment No. 1 Bylaw be given **First Reading**

CARRIED 3-0

UNFINISHED BUSINESS

a) L&T Human Resources re: Contract

It was clarified that the additional cost was to prepare interview questions.

C10-12-13 Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council approve the additional expenditure of **\$656.85**, excluding GST, for the services provided by L&T Human Resource Consulting.

CARRIED 3-0

b) Pat Hogan re: District Heating MOA

- C10-12-14** Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council move to Committee of the Whole for the purpose of discussion re: Proposed District Heating System and Proposed MOA related to the Proposed System

CARRIED 3-0

Pat Hogan was present to answer questions regarding the proposed heating system. Upon request he advised that the MOA is intended to mirror the MOA for the WWTP. He also noted that he had received informal confirmation from the regulatory authority that a 4th class engineer will be required to complete 2 checks, 7hrs apart each day. Discussion ensued on what buildings could be heated, what buildings may be suitable to sell excess heat to and the cost of each of the fuels, storage facility and system housing facility requirements. It was noted that as the cost for oil increases so will the cost for other fuel types; this is not shown in the graphs provided. Mr. Hogan will go over the project in greater detail at the meeting scheduled for noon on March 11.

- C10-12-15** Moved by Councillor Riemer, Seconded by Councillor Potoroka that Committee of the Whole reverts to Council and proceed with the agenda.

CARRIED 3-0

It was noted by Council that this is an impressive project and may be a first step towards something much bigger for Yukon; decreased heating costs & the ability to sell excess heat, although the labour costs will increase.

- C10-12-16** Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council acknowledge receipt of information and draft MOA re: District Heating System, provided by Pat Hogan, Project Manager, YG Property Management.

CARRIED 3-0

NEW BUSINESS

a) Resignation, Councillor Doiron

- C10-12-17** Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council acknowledge the resignation of Councillor Doiron as submitted to CAO on February 28, 2010.

CARRIED 3-0

b) Selection of Nomination Day

- C10-12-18** Moved by Councillor Riemer, Seconded by Councillor Potoroka that as per Municipal Act Section 146, Council sets Nomination Day for By-Election to fill 1 Council vacancy as April 8, 2010.

CARRIED 3-0

c) AYC Board Meeting Travel Approval

Councillor Potoroka provided information that Comprehensive Municipal Grant is on the agenda for discussion at this board meeting. He further noted that Council should consider questions for the Ministers' Roundtable and Auction Items for the AYC AGM.

- C10-12-19** Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council approve Councillor Potoroka's travel to the AYC Board Meeting March 20, 2010.

CARRIED 3-0

d) Nomination for AYC Executive

Councillor Potoroka agreed to let his name stand for nomination.

- C10-12-20** Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council nominate Councillor Potoroka for the AYC Executive.

CARRIED 3-0

e) Subdivision Approval

- C10-12-21** Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council provides approval for the subdivision application for Lot 1 & 2, Block 16, Plan 8695 Government Reserve and Portion Parcel U, Lot 1, Government Reserve Plan 20364 to be consolidated into one lot.

CARRIED 3-0

f) Property Lease Policy

- C10-12-22** Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council adopt Property Lease Policy, Policy 10-01 as presented.

CARRIED 3-0

CORRESPONDENCE

None presented

INFORMATION

a) World Heritage Site Designation Information Meeting

b) Bylaw and Policy Review Committee ROD Feb 2, 2010 and Feb 23, 2010.

- C10-12-23** Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council acknowledges receipt of the following for informational purposes:

- World Heritage Site Designation – Information Meeting Memo and Preliminary Community Survey dated January – February 2010 and March 24 Open House Meeting at 3PM at Cultural Centre.
- Bylaw & Policy Review Committee R.O.D for February 2 and February 23, 2010.

CARRIED 3-0

QUESTION PERIOD

- C10-12-24** Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council move to Committee of the Whole for the purpose of Question Period.

CARRIED 3-0

Dan Davidson; Inquired if Council has a reaction to the YESAA recommendation. No reaction at this time.

How is the city proceeding with the CAO search? Dan was advised that the committee has short-listed to 2 applicants and is interviewing. The committee anticipates success this time.

With respect to the YESAA recommendation Council noted they are not surprised and that they have their work cut out for them.

- C10-12-25** Moved by Councillor Riemer, Seconded by Councillor Potoroka that Committee of the Whole reverts to Council and proceed with the agenda.

CARRIED 3-0

ADJOURNMENT

C10-12-26 Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council Meeting C10-12 be adjourned at 8:33 PM with the next scheduled meeting being Wednesday March 24, 2010 at 7PM in the Council Chambers.

CARRIED 3-0

THE MINUTES OF COUNCIL MEETING #C10-12 WERE APPROVED BY COUNCIL RESOLUTION #C10-13-06 AT COUNCIL MEETING #C10-13 March 24, 2010.

Original Signed by :

Peter Jenkins
MAYOR

Jeff Renaud
For/
Scott Widmeyer
A/CAO