

MINUTES OF COUNCIL MEETING #C10-17 of the Council of the City of Dawson called for 7:00 p.m. on Wednesday, April 14, 2010 in the Town of the City of Dawson Council Chambers.

PRESENT: Mayor Peter Jenkins
Councillor Stephen Johnson
Councillor Wayne Potoroka
Councillor Rick Riemer
Councillor Bill Kendrick (sworn in at 7:15PM)

ALSO PRESENT: A/CAO Jeff Renaud
Secretary Karen Fischer

ABSENT

CALL TO ORDER: Mayor Jenkins called the meeting to order at 7:02 PM.

It was noted that a swearing in will be taking place this evening, however the Notary Public is not yet in attendance.

AGENDA The following items were removed from the agenda

- Bylaw 10-11; Cable Bylaw
- Travel Policy

The following items were added to the agenda

- Meeting with Chief and Council

C10-17-01 Moved by Councillor Johnson, Seconded by Councillor Potoroka that the agenda for Council Meeting #C10-17 be adopted as amended

CARRIED 4-0

C10-17-02 Moved by Councillor Riemer, Seconded by Councillor Johnson that Council move into Committee of the Whole for the purpose of hearing Delegations.

CARRIED 4-0

DELEGATIONS

Jorn Meier on behalf of Dawson City Community Radio Society, has received several requests to broadcast council meetings. Is council interested in public broadcast of their meetings and if so, the radio society would like to help out. It was noted that most of the infrastructure for this is already in place and that the cable tech would be able to provide information and assistance on this as well. The radio society offered assistance with funding applications if the City requested such. It was explained that the broadcast would be over channel 12 and perhaps streamed on the internet over CFYT. Jorn was advised that Council will consider this option.

Swearing In; William Kendrick

Rhonda Taylor, Notary Public, performed Swearing in of Councillor Elect William Kendrick.

Suzanne Crocker, Chair – Solid Waste Management Committee (SWMC), submitted the report and recommendations to Council as required by TOR. Council has taken the opportunity to ask some questions to which answers have been provided. She notes there are 6 weeks left in the mandate and the committee is now seeking direction on how to proceed. Ms. Crocker reminded Council that the previously approved

municipal compost program requires someone to administer it and the current administrator is only available until the end of May. In the interest of information transfer the City should be looking at having someone in place by mid May.

Mayor Jenkins advised that CoD will be meeting with YG April 16 to discuss landfill site issues and responsibilities and until that meeting has taken place Council should not move forward with the recommendations. Further notation was made that the recommendations all come with a price and funding must be sourced prior to moving forward.

Council expressed their appreciation for the efforts of the SWMC and noted the documents provide a good roadmap on how to move forward.

Glenda Bolt was present to speak on behalf of the Dome residents concerned about the Slinky Placer Mine. She noted that although she is the only one in attendance this evening, dedication, passion and interest have not waned. She advised everyone that mining is proceeding on the property. Ms. Bolt questioned if CoD, YG and TH have made any progress; has a lawyer been retained for advise and assistance? She noted that the expense of a lawyer is a lot for private residents to take on. Ms. Bolt continued, questioning if the City will be making a submission to the Water Board and will the City request a public hearing as this issue will effect the entire community. Ms. Bolt advised she does not wish to be a burden on staff and administration and expressed her frustration in efforts to communicate and engage the various levels of government and asked how to best do this; how to get questions answered.

Tao Henderson advised Council that after residing in Dawson for 4 years he is looking for property to purchase. He reviewed the application and denial process he went through in 2009 for property near the municipal boundary, noting that he had been denied based on an OCP review. Mayor agreed that there is a C/R property shortage in the community and that CoD is working with TG to try to resolve this issue. Mr. Henderson clarified that he is looking at a particular piece of property and that he does not want to wait for several years in order to purchase land. Council recommended contacting YG ADM of Infrastructure and Planning and also to meet with CAO.

Mark Wickham was present to discuss Corix Batch Plant.

Councillor Johnson declared conflict as Corix Construction Manager on this project and left Chambers

Mr. Wickham advised Council of where the batch plant would be located in relation to his residence. He enquired about a resolution passed by Council that a batch plant would not be located on this property. He further noted that the application before YESAA indicates the batch plant on the old grader station property. If the plant is moved at this point it will be considered a separate application under YESAA. Mr. Wickham is requesting of Council that if the batch plant is to be located on the adjacent property to his residence, that a representative of Corix meet with the Wickham and advise and discuss the effects and mitigations available. Council expressed displeasure that the community's bylaws are not being adhered to.

Councillor Johnson returned to Chambers after discussion on the issue concluded.

C10-17-03 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

Radio Society

C10-17-04 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council directs CAO to explore with Dawson City Community Radio Society the public TV broadcasting of Council meetings.
CARRIED 5-0

Batch Plant

Councillor Johnson again noted conflict and left Chambers

C10-17-05 Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council direct the CAO to forward the No Batch Plant resolution to YESAA by 12:00 Midnight tonight.

CARRIED 3-0-1 Abstained

Councillor Kendrick Abstained

Councillor Johnson returned to Chambers after the vote.

ADOPTION OF MINUTES

a) Council Meeting C10-13

C10-17-06 Moved by Councillor Riemer, Seconded by Councillor Johnson that the minutes of Council Meeting C10-13 of March 24, 2010 are approved as presented.
CARRIED 4-0-1

Councillor Kendrick Abstained

b) Special Council Meeting C10-14

C10-17-07 Moved by Councillor Riemer, Seconded by Councillor Potoroka that the Minutes of Special Council Meeting C10-14 of March 26, 2010 are approved as presented.

CARRIED 4-0-1

Councillor Kendrick abstained

c) Special Council Meeting C10-15

C10-17-08 Moved by Councillor Potoroka, Seconded by Councillor Johnson that the Minutes of Special Council Meeting C10-15 of April 7, 2010 are approved as presented.
CARRIED 4-0-1

Councillor Kendrick abstained

d) Recreation Board Meeting R10-06

C10-17-09 Moved by Councillor Johnson, Seconded by Councillor Potoroka that the minutes of Recreation Board Meeting R10-06 of March 17, 2010 are accepted as presented.

CARRIED 5-0

BUSINESS ARISING FROM MINUTES

C10-13 None Stated

C10-14 Council requested a copy of the Sled Dawgs nomination letter be forwarded to the Sled Dawgs

C10-15 None Stated

R10-06 Council expressed their appreciation for having proposed Minto Park plans at the school for the students to have input.

ACCOUNTS PAYABLE

Final Cheque register for AP Batch 511 and AP Batch 512

The following items were questioned:

CIBC
Nordique
Territorial Treasurer
Conservation Klondike
Dynamic
Humane Society
PBK Architects
Yukon Honda

Council was advised that clarification would be provided the following day as the associated invoices were not available at the Council Meeting

- C10-17-10** Moved by Councillor Riemer, Seconded by Councillor Johnson that the Accounts Payable Final Cheque Registers dated
- March 25, 2010 in the amount of **\$11,970.00** covering AP Batch # 511 and
 - April 8, 2010 in the amount of **\$123,808.47** covering AP Batch 512
- Totalling **\$135,778.47** is approved for payment.

CARRIED 4-0-1

Councillor Kendrick abstained

FINANCIAL

None Presented

REPORTS

a) CAO Report

Council inquired who would be responsible for development issues with in the interim and was advised that administration would cooperatively address any issues.

CAO noted the meeting between PWS, CAO and Mr. Moore, ADM Community Services, was for introduction and review purposes.

Council inquired when the HVAC project would begin and was advised that start up is scheduled for later in the week.

- C10-17-11** Moved by Councillor Riemer, Seconded by Councillor Johnson that Council acknowledge receipt of CAO Report for the period of March 29 to April 14, 2010.

CARRIED 5-0

b) Bylaw Constable Activity Report

Council inquired on the progress of Health & Safety Plan and House Numbering as these have been noted for an extended period of time.

C10-17-12 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council acknowledge receipt of Bylaw Constable Activity Report for March 3 to April 7, 2010 and Stats for 2008 & 2009.

CARRIED 5-0

BYLAWS

a) Bylaw 10-08; 2010 Annual Operation Budget & 3-Year Capital Expenditure Program – Third and Final Reading

C10-17-13 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Bylaw 10-08 Being the 2010 Annual Operation Budget & 3-Year Capital Expenditure Program be given **Third and Final Reading**.

CARRIED 4-0-1

Councillor Kendrick abstained

b) Bylaw 10-07; 2010 Taxation Bylaw – Third and Final Reading

C10-17-14 Moved by Councillor Riemer, Seconded by Councillor Johnson that Bylaw 10-07 being the 2010 Taxation Bylaw be given **Third and Final Reading**.

CARRIED 4-0-1

Councillor Kendrick abstained

c) Bylaw 10-05; Heritage Advisory Committee Bylaw Amendment No. 1 Bylaw – Third and Final Reading

C10-17-15 Moved by Councillor Johnson, Seconded by Councillor Potoroka that Bylaw 10-05 being the Heritage Advisory Committee Bylaw Amendment No. 1 Bylaw be given **Third and Final Reading**

CARRIED 4-0-1

Councillor Kendrick abstained

d) Bylaw 10-10; Lease and Rental Bylaw

C10-17-16 Moved by Councillor Johnson, Seconded by Councillor Potoroka that Bylaw 10-10 being the Lease and Rental Bylaw be submitted to Bylaw and Policy Review Committee.

CARRIED 5-0

UNFINISHED BUSINESS

None presented

NEW BUSINESS

a) Deputy Mayor Appointment

C10-17-17 Moved by Councillor Riemer, Seconded by Councillor Kendrick that Council hereby appoints Councillor Johnson to the position of Deputy Mayor for the term expiring June 30, 2010. Council hereby appoints Councillor Potoroka to the position of Deputy Mayor for the term of July 1, 2010 to September 30, 2010.

CARRIED 4-0

b) Solid Waste Management Committee Recommendations

Council noted that the recommendations all have financial implications as well as it is unclear the content of landfill agreement that will be discussed with YG.

- C10-17-18** Moved by Councillor Johnson, Seconded by Councillor Potoroka that Council agrees that the Solid Waste Management Comm. Report and Recommendations be accepted in principle subject to funding and financial sustainability and thanks the committee for their work and directs the SWMC Report & Recommendations be submitted to Bylaw, Policy Review and Finance Committee prior to proceeding with the recommendations outlined.

CARRIED 5-0

c) Heritage Advisory Committee Professional Advisory Appointments

- C10-17-19** Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council appoints Jackie Olson – TH Heritage Department, Paula Hassard – Parks Canada and Doug Olynyk – Yukon Government Heritage Branch, as Heritage Professional Advisors for the Heritage Advisory Committee.

CARRIED 5-0

d) Subdivision Approval – Ken Bach

Council inquired re: implications of this subdivision application on the new Callison industrial development currently in the planning stages, noting possible road access through the property in question.

- C10-17-20** Moved by Councillor Riemer, Seconded by Councillor Johnson that Council provides approval of Subdivision Application SD10-02 in the name of Ken Bach and provides authority to survey the land.

POSTPONED UNTIL NEXT COUNCIL MEETING 28 APRIL

CARRIED 5-0

e) Subdivision Approval – Monna Sprokkreeff

- C10-17-21** Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council provides approval for Subdivision Application SD 10-01 in the name of Monna Sprokkreeff.

CARRIED 5-0

f) CAO Interview and Moving Expenses

- C10-17-22** Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council approves the expenditure to a maximum of \$4000.00 for travel related to CAO Interview March 11, 2010. Furthermore, Council approves the moving expenses for CAO relocation as outlined in the letter of offer dated March 18, 2010 from Mayor Jenkins.

CARRIED 5-0

g) Meeting with Chief and Council

C10-17-23 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council direct CAO to arrange a joint meeting with Tr'ondek Hwech'in Chief and Council as soon as possible.

CARRIED 5-0

CORRESPONDENCE

- a) Letter from Shirley Pennell re: Slinky Placer Mine
- b) Letter from Glenda Bolt re: Slinky Placer Mine

C10-17-24 Moved by Councillor Potoroka, Seconded by Councillor Riemer that Council acknowledge receipt of correspondence from Shirley Pennell and Glenda Bolt re: Slinky Placer Mine.

CARRIED 5-0

- c) Letter from Dawson City Minor Soccer Re: Crocus Soccer Field

C10-17-25 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council acknowledge receipt of correspondence from Dawson City Minor Soccer re: Crocus Soccer Field.

CARRIED 5-0

- d) Letter from Dr. Parsons re: Medical Clinic Staffing

C10-17-26 Moved by Councillor Riemer, Seconded by Councillor Johnson that Council acknowledge receipt of correspondence from Dr. Parsons re Medical Clinic Staffing.

CARRIED 5-0

C10-17-27 Moved by Councillor Potoroka, Seconded by Councillor Johnson that Council direct that Mayor and Council to meet with the Klondike MLA and Yukon Government Minister of Health to provide medical doctors for practice in Dawson City by July 1, 2010.

CARRIED 5-0

INFORMATION

- a) Finance Committee Record of Decisions for March 28, 2010
- b) Finance Committee Record of Decisions for April 7, 2010
- c) Bylaw and Policy Review Committee of March 30, 2010

C10-17-28 Moved by Councillor Riemer, Seconded by Councillor Johnson that the following be received for informational purposes:

- Finance Committee Record of Decisions for March 28, 2010
- Finance Committee Record of Decisions for April 7, 2010
- Bylaw and Policy Review Committee of March 30, 2010

CARRIED 5-0

QUESTION PERIOD

C10-17-39 Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council move to Committee of the Whole for the purpose of Question Period.

CARRIED 4-0

Pat Habiluk noted that it was he who had queried re the Dome Decision Documents at the last regular Council Meeting, not Mr. Davidson. Mr. Habiluk inquired who will be taking the lead role on the mining issue? Comment was provided that YG controls the legislation. It was noted that CoD passed resolution to bring the parties together and that has been picked up by AYC and will also be part of discussion with Minister Lang. Clarification was provided that YESAA makes a recommendation. People must call government to task for rejecting the recommendations.

Glenda Bolt asked that if it up to the people, will CoD apply political pressure and “wag the dog”. They (YG) are not listening to the residents. Council noted that the CoD has put a lot of effort into the issue but are not achieving the success desired. Will the CoD explore the water license avenue; who will be addressing development permits? Ms. Bolt inquired who will be filling in until the recruitment of a new CDPO is finalized and was advised that CAO with the assistance of admin staff will continue with CDPO work. Ms. Bolt provided final comment that she does not want to see the Development Permit Application step get missed.

Suzanne Crocker thanked Council for accepting the SWMC report and recommendations in principle. Will someone be assigned or contracted for the municipal compost administration by mid may? How will it be addressed? She reminded Council that this project has already been approved by Council. CAO advised he will discuss the issue with PWS and resolve the issue. With respect to tonight’s report and recommendations Ms. Crocker was advised that the CoD can only move forward after the meeting with the minister. Ms. Crocker reminded Council that she is only available for information transfer until the end of May and requested that her resources be used. She further requested that SWMC be advised of how Council would like them to proceed in the final 6 weeks of their mandate.

Glenda Bolt inquired how citizens will learn what was discussed during the week end meetings and was advised that the media is always present. Further notation was made that AYC will prepare minutes and post them on their website.

C10-17-30 Moved by Councillor Riemer, Seconded by Councillor Potoroka that Committee of the Whole reverts to Council and proceed with the agenda.

CARRIED 5-0

ADJOURNMENT

C10-17-31 Moved by Councillor Riemer, Seconded by Councillor Potoroka that Council Meeting C10-17 be adjourned at 9:22 PM with the next scheduled meeting being Wednesday April 28, 2010 at 7PM in the Council Chambers.

CARRIED 5-0

**THE MINUTES OF COUNCIL MEETING #C10-17 WERE APPROVED BY COUNCIL
RESOLUTION #C10-19-05 AT COUNCIL MEETING #C10-19 April 28, 2010.**

Peter Jenkins
MAYOR

Jeff Renaud
CAO