

MINUTES OF COUNCIL MEETING C21-25 of the Council of the City of Dawson held on Wednesday, December 8, 2021 at 7:00 p.m. City of Dawson Council Chambers

PRESENT:	Mayor	William Kendrick
	Councillor	Elizabeth Archbold
	Councillor	Alexander Somerville
	Councillor	Patrik Pikálek
	Councillor	Brennan Lister

REGRETS:

ALSO PRESENT:	A/CAO	Paul Robitaille
	EA	Elizabeth Grenon
	CDO	Stephanie Pawluk

Agenda Item: Call to Order

The Chair, Mayor Kendrick called Council meeting C21-25 to order at 7:00 p.m.

Agenda Item: Agenda

C21-25-01 Moved by Councillor Somerville, seconded by Councillor Lister that the agenda for Council meeting C21-25 of December 8, 2021 be adopted as amended.
Motion Carried 5-0

- Remove 9a-Billy Biggs Municipal Historic Site Bylaw (2021-08)- Third & Final Reading

Agenda Item: Delegations & Guests

C21-25-02 Moved by Councillor Somerville, seconded by Mayor Kendrick that Council moves to Committee of the Whole for the purposes of hearing delegations.
Motion Carried 5-0

- a) Danny Dowhal, Dawson City Media Cooperative RE: Preserving the Future of Community TV in Dawson City

Danny Dowhal presented:

- Dawson City Media Cooperative Ltd. is a group of content producers and practitioners working together to foster video and film production as well as contribute to community television in the Klondike.
 - o They work with CFYT, KIAC, SOVA, Channel 9 Whitehorse, and other community groups
- Currently three Community TV channels
 - o Channel 12 used for City Council meetings and occasional special programming (live and pre-recorded)
 - o Channel 11 used by CFYT for Rolling Ads with station signal as audio track
 - o Channel 7 is Dome camera
- Explanation of the various benefits (CRTC Findings) and regulations of Community TV
- Future of Dawson Cable TV is unknown
- Arrival of Northwestel Fibre Optic service in Dawson and corresponding TV service they offer
- City of Dawson should mandate continuation and development of community TV
- Possible Next Steps for the City of Dawson:
 - o Introduce coalition of community groups
 - o Draft community TV strategy for Dawson City
 - o Approach appropriate agencies for funding and support
 - o Lay requirements for future distributors to maintain community television

- b) Travis Weber, Parks Canada RE: Billy Biggs Municipal Historic Site Designation

Travis Weber shared information about Parks Canada's Real Property Strategy and discussed the Billy Biggs Blacksmith Shop municipal historic designation.

- Areas of Focus-Management Plan Objectives:
 - o Real Property Strategy
 - o Evaluation and use of artefact collections
 - o Community Engagement
- Why Designate Billy Biggs as a Municipal Historic Site:
 - o Heritage protection is required for disposition (should that be the outcome)
 - o Increases information and appreciation

Currently, opinions at Parks Canada are divided on asset outcome (disposition or repurpose for internal/external use) and it overlaps with the World Heritage site designation. They want to put the Billy Biggs Municipal Historic Site Bylaw on hold until they decide on final outcome of the building.

C21-25-03 Moved by Councillor Somerville, seconded by Mayor Kendrick that Committee of the Whole revert to an open session of Council to proceed with the agenda.
Motion Carried 5-0

Agenda Item: Business Arising from Delegations & Guests

- a) Danny Dowhal, Dawson City Media Cooperative RE: Preserving the Future of Community TV in Dawson City
 - Council would like to meet with Northwestel and discuss community TV
- b) Travis Weber, Parks Canada RE: Billy Biggs Municipal Historic Site Designation
 - The Heritage Bylaw requires that designations of Municipal Historic Sites by bylaw shall have reasons or rationale for their designation. The closest thing to a reason/rationale in the Billy Biggs Municipal Historic Site Bylaw is the Whereas section, that reads:

“ **WHEREAS** council considers that Harrington's Store has heritage value or heritage character as defined in the *Heritage Bylaw*”

There is no definition of “heritage value” or “heritage character” in the Heritage Bylaw. Council suggested that those terms should be defined, especially if they are referred to in the Bylaw.

Agenda Item: Minutes

- a) Council Meeting Minutes C21-24 of November 24, 2021

C21-25-04 Moved by Councillor Lister, seconded by Councillor Pikálek that the minutes of Council Meeting C21-24 of November 24, 2021 be approved as presented.
Motion Carried 5-0

Agenda Item: Business Arising From Minutes

- a) Council Meeting Minutes C21-24 of November 24, 2021
 - Inquire with YG regarding Hazardous Waste Day and having more days than just 1 day a year.
 - Was the hydrovac truck purchased?

Agenda Item: Financial and Budget Reports

a) 2022 Provisional Budget

- C21-25-05** Moved by Councillor Somerville, seconded by Councillor Pikálek that Council approves the 2022 Provisional Budget.
Motion Carried 5-0

Agenda Item: Special Meeting, Committee and Departmental Reports

a) Request for Decision: Heritage Advisory Committee Member (HAC) Appointment

- C21-25-06** Moved by Councillor Pikálek, seconded by Councillor Somerville that Council appoint Charlotte Luscombe to the Heritage Advisory Committee with a term ending September 30, 2022.
Motion Carried 5-0
- C21-25-07** Moved by Mayor Kendrick, seconded by Councillor Somerville that Council lay on the table the decision to appoint Charlotte Luscombe to the Heritage Advisory Committee.
Motion Carried 5-0
- Moved by Councillor Somerville, seconded by Councillor Pikálek that Council appoint Stephen Johnson to the Heritage Advisory Committee with a term ending September 30, 2022.
Motion Defeated 1-4
- C21-25-08** Moved by Mayor Kendrick, seconded by Councillor Somerville that Council remove from the table the decision to appoint Charlotte Luscombe to the Heritage Advisory Committee.
Motion Carried 5-0

b) Request for Decision: 2022 Council Meeting Dates

- C21-25-09** Moved by Mayor Kendrick, seconded by Councillor Somerville that Council establish regular and optional meeting dates for Council and Committee of the Whole for 2022 as amended.
Motion Carried 5-0

- Add the word “optional” to the orange block

c) Request for Decision: 2022 Deputy Mayor Appointments

- C21-25-10** Moved by Mayor Kendrick, seconded by Councillor Pikálek that Council make the following appointments for the 2022 calendar year with respect to the position of Deputy Mayor:
Councillor Somerville for months January, February and March,
Councillor Pikálek for the months April, May and June,
Councillor Archbold for the months July, August and September,
Councillor Lister for the month of October, November and December.
Motion Carried 5-0

d) Request for Decision: Klondike Visitor Association, Association of Yukon Communities Appointments

- C21-25-11** Moved by Mayor Kendrick, seconded by Councillor Pikálek that Council:
- Appoint Councillor Lister as Council's representative for the Klondike Visitors Association (KVA) Board for a one-year term.
 - Reappoint Mayor Kendrick as Council's representative for the Association of Yukon Communities (AYC) Board for a one-year term.
- Motion Carried 5-0

e) Request for Decision: Recreation Board and Community Grants Committee Appointments

- C21-25-12** Moved by Councillor Somerville, seconded by Councillor Pikálek that Council:
- reappoint Catherine McCrystal, Dawn Kisoun and Peter Menzies to the Recreation Board with a term expiring October 31, 2023
 - reappoint Glenda Bolt to the Community Grants Committee with a term expiring October 31, 2023.
- Motion Carried 5-0

f) Request for Decision: Volunteer Vouchers

- C21-25-13** Moved by Councillor Somerville, seconded by Councillor Archbold that Council direct Administration to issue 50 Dawson Dollars to each member of the Recreation Board, Community Grants Committee, Dawson City Fire Department, and the City's representative on Klondike Development Organization, as per past practice.
- Motion Carried 5-0

g) Request for Decision: Dome Road Master Plan

- C21-25-14** Moved by Mayor Kendrick, seconded by Councillor Somerville that Council direct the Project Team to continue developing the Dome Road Master Plan, as per Concept 3B for Parcel A.
- Motion Carried 4-1

Recorded Vote:

Votes for: Mayor Kendrick, Councillor Somerville, Councillor Archbold, Councillor Pikálek

Votes against: Councillor Lister

- C21-25-15** Moved by Councillor Somerville, seconded by Councillor Pikálek that Council direct the Project Team to continue developing the Dome Road Master Plan, as per the recommended concept for Parcel C.
- Motion Carried 3-2

Recorded Vote:

Votes for: Mayor Kendrick, Councillor Somerville, Councillor Pikálek

Votes against: Councillor Lister, Councillor Archbold

- C21-25-16** Moved by Mayor Kendrick, seconded by Councillor Pikálek that Council direct the Project Team to continue developing the Dome Road Master Plan, as per the recommended concept for Parcel D/F with moving the rec centre location closer to the Dome Road and Klondike Highway intersection and removing the housing lots there in favour of rec centre parking.
- Motion Carried 4-1

Recorded Vote:

Votes for: Mayor Kendrick, Councillor Somerville, Councillor Archbold, Councillor Pikálek

Votes against: Councillor Lister

- C21-25-17** Moved by Councillor Pikálek, seconded by Mayor Kendrick that Council amend the main motion to include the following after the words Parcel D/F:
- with moving the rec centre location closer to the Dome Road and Klondike Highway intersection and removing the housing lots there in favour of rec centre parking.
- Motion Carried 4-1

Recorded Vote:

Votes for: Mayor Kendrick, Councillor Somerville, Councillor Archbold, Councillor Pikálek

Votes against: Councillor Lister

- C21-25-18** Moved by Councillor Somerville, seconded by Mayor Kendrick that Council meeting C21-25 be extended not to exceed an hour.
- Motion Carried 5-0

h) Request for Decision: Klondike Development Organization Appointment

- C21-25-19** Moved by Councillor Somerville, seconded by Councillor Pikálek that Council reappoint Colm Cairns as Council's representative for the Klondike Development Organization (KDO) Board for a two-year term.
- Motion Carried 5-0

Agenda Item: Bylaws and Policies

a) Official Community Plan Amendment No. 4 Bylaw (2021-14)- First Reading

- C21-25-20** Moved by Councillor Somerville, seconded by Councillor Pikálek that Council give Bylaw #2021-14, being Official Community Plan Amendment No. 4 Bylaw, first reading.
- Motion Carried 5-0

b) Zoning Bylaw Amendment No. 14 Bylaw (2021-15)- First Reading

- C21-25-21** Moved by Councillor Somerville, seconded by Councillor Pikálek that Council give Bylaw #2021-15, being Zoning Bylaw Amendment No. 14 Bylaw, first reading.
- Motion Carried 5-0

Agenda Item: Public Questions

- C21-25-22** Moved by Councillor Somerville, seconded by Councillor Pikálek that Council moves to Committee of the Whole for the purposes of hearing public questions.
- Motion Carried 5-0

Dan Davidson: How relieved is Council that they didn't have to pass third and final reading of the Billy Biggs Municipal Historic Site Bylaw tonight?

Council: Councillors had various answers.

- C21-25-23** Moved by Mayor Kendrick, seconded by Councillor Somerville that Committee of the Whole revert to an open session of Council to proceed with the agenda.
- Motion Carried 5-0

Agenda Item: Adjourn

C21-25-24 Moved by Councillor Somerville, seconded by Councillor Pikálek that Council Meeting C21-25 be adjourned at 10:03 p.m. with the next regular meeting of Council being January 19, 2022.
Motion Carried 5-0

THE MINUTES OF COUNCIL MEETING C21-25 WERE APPROVED BY COUNCIL RESOLUTION #C22-01-05 AT COUNCIL MEETING C22-01 OF JANUARY 19, 2022.

Original signed by:
William Kendrick, Mayor

Paul Robitaille, A/CAO