

MINUTES OF COUNCIL MEETING C22-05 of the Council of the City of Dawson held on Wednesday, March 9, 2022 at 7:00 p.m. via City of Dawson Council Chambers

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

REGRETS:

ALSO PRESENT: CAO Cory Bellmore
CDO Stephanie Pawluk

Agenda Item: Call to Order

The Chair, Mayor Kendrick called council meeting C22-05 to order at 7:00 p.m.

Agenda Item: Agenda

C22-05-01 Moved by Councillor Somerville, seconded by Councillor Pikálek that the agenda for Council meeting C22-05 of March 9, 2022 be accepted as presented.
Motion Carried 5-0

Agenda Item: Public Hearings

a) Rezoning Application: Lots 5,6, & 7, Block R, Ladue Estate (Application #22-006)

The Chair called for submissions.
The Chair called for submissions a second time.
The Chair called for submissions a third and final time, and hearing none declared the Public Hearing closed.

b) Subdivision Application: Lots 5,6, & 7, Block R, Ladue Estate (Application #22-007)

The Chair called for submissions.
The Chair called for submissions a second time.
The Chair called for submissions a third and final time, and hearing none declared the Public Hearing closed.

Agenda Item: Proclamations

a) Thaw-Di-Gras Spring Carnival

C22-05-02 Moved by Mayor Kendrick, seconded by Councillor Somerville that Council proclaim March 18th-20th, 2022, to be “Thaw-Di-Gras Spring Carnival” in the City of Dawson.
Motion Carried 5-0

b) UNESCO World Poetry Day March 21st and April 2022 National Poetry Month

C22-05-03 Moved by Councillor Somerville seconded by Councillor Pikálek that Council proclaim March 21st, 2022, to be “UNESCO World Poetry Day and April 2022 to be National Poetry Month” in the City of Dawson.
Motion Carried 5-0

Agenda Item: Minutes

- a) Council Meeting Minutes C22-02 of February 16, 2022

C22-05-04 Moved by Councillor Somerville, seconded by Mayor Kendrick that the minutes of Council Meeting C22-02 of February 16, 2022 be accepted as amended.
Motion Carried 5-0

- Move declaration of conflict above resolution C22-02-07.

- b) Special Council Meeting Minutes C22-03 of February 23, 2022

C22-05-05 Moved by Councillor Somerville, seconded by Councillor Pikálek that the minutes of Council Meeting C22-03 of February 23, 2022 be accepted as presented.
Motion Carried 5-0

- c) Special Council Meeting Minutes C22-04 of March 2, 2022

C22-05-06 Moved by Mayor Kendrick, seconded by Councillor Somerville that the minutes of Council Meeting C22-04 of March 2, 2022 be accepted as presented.
Motion Carried 5-0

Agenda Item: Business Arising from Minutes

- c) Special Council Meeting Minutes C22-04 of March 2, 2022

- Council held discussion regarding raising the Ukrainian Flag.

Agenda Item: Special Meeting, Committee and Departmental Reports

C22-05-07 Moved by Councillor Pikálek, seconded by Councillor Somerville that Council move into Committee of the Whole for the purposes of asking the Community Development Officer questions.
Motion Carried 5-0

C22-05-08 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

- a) Request for Decision: Subdivision Application- Lots 5, 6 & 7, Block R, Ladue Estate

C22-05-09 Moved by Councillor Somerville, seconded by Councillor Pikálek that Council accept this report as information for the Public Hearing and approve Subdivision Application #22-007 to subdivide Lots 5,6,7, Block R, Ladue Estate into 6 lots on the following conditions:
1. The passing of Zoning Bylaw Amendment No.16 (Bylaw #2022-06).
2. The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval.
3. The applicant shall, on approval of the subdivision plan by the City of Dawson, take all necessary steps to enable the registrar under the Land Titles Act to register the plan of subdivision.
Motion Carried 5-0

b) Request for Decision: Subdivision Application-Lots 1073-1, 1073-2 & 1073-3

C22-05-10 Moved by Councillor Somerville, seconded by Councillor Pikálek that Council does not grant subdivision authority to adjust the boundaries of Lots 1073-1, 1073-2, 1073-3 and 1073-4 Quad 116B/3 (Boundary Adjustment Application #20-090) on account of compliance issues, as per the Zoning Bylaw.
Motion Carried 5-0

Agenda Item: Bylaws and Policies

a) Bylaw 2022-02: 2022 Annual Operating Budget & Capital Expenditure Program Bylaw – Second Reading

C22-05-11 Moved by Mayor Kendrick, seconded by Councillor Somerville that Council give Bylaw 2022-02, being the 2022 Annual Operating Budget & Capital Expenditure Program Bylaw, second reading.
Motion Carried 5-0

b) Bylaw 2022-03: Fees & Charges 2022 Amendment Bylaw- Second Reading

C22-05-12 Moved by Mayor Kendrick, seconded by Councillor Somerville that Council give Bylaw 2022-03, being the Fees and Charges 2022 Amendment Bylaw, second reading.
Motion Carried 5-0

c) Bylaw 2022-04: 2022 Tax Levy Bylaw- Second Reading

C22-05-13 Moved by Mayor Kendrick, seconded by Councillor Pikálek that Council give Bylaw 2022-04, being the 2022 Tax Levy Bylaw, second reading.
Motion Carried 5-0

d) Bylaw 2022-06: Zoning Bylaw Amendment No. 16- First Reading

C22-05-14 Moved by Councillor Somerville, seconded by Councillor Pikálek that Council give Bylaw 2022-06, being Zoning Bylaw Amendment No. 16, first reading.
Motion Carried 5-0

Agenda Item: Correspondence

C22-05-15 Moved by Councillor Somerville, seconded by Mayor Kendrick that Council acknowledges receipt of correspondence from:
a) Heritage Advisory Committee Minutes: HAC21-20, HAC22-01, & HAC22-02
b) Minister Mostyn RE: Dawson Rec Centre
c) Minister Pillai RE: Harrington's Store Municipal Historic Site
d) RCMP Monthly Policing Report- January, for informational purposes.
Motion Carried 5-0

Agenda Item: Public Questions

C22-05-16 Moved by Councillor Somerville, seconded by Mayor Kendrick that Council moves to Committee of the Whole for the purposes of hearing public questions. Motion Carried 5-0

Dan Davidson: This is a questions/suggestion. Would it not be useful for us to keep track of how many people participate on Zoom for these meetings so that we know in fact overtime it was worth doing so?
Council: Thank you for the suggestion.

Rory Rennie: Where is the rec center going?

Council: Previous Council directed a new rec center to be built at the bottom of Dome Road, across the road from where the existing ball diamond is.

Dan Davidson: Looking at the number in Ranj's letter and wondering where that number came from. I've heard something like \$50 million in this room before and something like \$25 million that we knew we could get; how come it is suddenly \$81.2 million?

Council: There were three options for the rec center, and they ranged from about \$49 million to \$80 million. The \$25 million came from a report that had been done many years ago when Council first decided to not fix the current facility and build a new facility.

C22-05-17 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: Adjourn

C22-05-18 Moved by Mayor Kendrick, seconded by Councillor Somerville that Council Meeting C22-05 be adjourned at 8:29 p.m. with the next regular meeting of Council being March 30, 2022.
Motion Carried 5-0

THE MINUTES OF COUNCIL MEETING C22-05 WERE APPROVED BY COUNCIL RESOLUTION #C22-06-02 AT COUNCIL MEETING C22-06 OF MARCH 30, 2022.

Original signed by:
William Kendrick, Mayor

Cory Bellmore, CAO