

MINUTES OF COUNCIL MEETING C22-06 of the Council of the City of Dawson held on Wednesday, March 30, 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: A/CAO Kim McMynn
EA Elizabeth Grenon
CDO Stephanie Pawluk
PWM Jonathan Howe

Agenda Item: Call to Order

The Chair, Mayor Kendrick called Council meeting C22-06 to order at 7:01 p.m.

Agenda Item: Agenda

C22-06-01 Moved by Councillor Somerville, seconded by Councillor Pikálek that the agenda for Council meeting C22-06 of March 30, 2022 be accepted as presented.
Motion Carried 5-0

Agenda Item: Public Hearings

- a) Official Community Plan Bylaw Amendment No. 6 (2022-05)

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: Minutes

- a) Council Meeting Minutes C22-05 of March 9, 2022

C22-06-02 Moved by Councillor Somerville, seconded by Councillor Archbold that the minutes of Council Meeting C22-05 of March 9, 2022 be accepted as presented.
Motion Carried 5-0

Agenda Item: Business Arising from Minutes

- c) Special Council Meeting Minutes C22-05 of March 9, 2022

- Councillor Pikálek and Councillor Somerville will present a poem at the April 13th Council Meeting
 - Dan Davidson will present a poem at the April 27th Committee of the Whole Meeting
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Agenda Item: Budget & Financial Reports

- a) Accounts Payable 22-03 Cheques #57440-57484

C22-06-03 Moved by Councillor Somerville, seconded by Mayor Kendrick that Council acknowledges receipt of the Accounts Payables 22-03 Cheques #57440-57484, provided for informational purposes.
Motion Carried 5-0

b) Accounts Payable 22-04 Cheques #57485-57540 & EFT's

C22-06-04 Moved by Mayor Kendrick, seconded by Councillor Pikálek that Council acknowledges receipt of the Accounts Payables 22-04 Cheques #57485-57540 & EFT's, provided for informational purposes.
Motion Carried 5-0

c) January Visa Statement

C22-06-05 Moved by Councillor Pikálek, seconded by Councillor Somerville that Council acknowledges receipt of the January Visa statement, provided for informational purposes.
Motion Carried 5-0

Agenda Item: Bylaws and Policies

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

C22-06-06 Moved by Councillor Somerville, seconded by Councillor Pikálek that Council give Bylaw 2022-02, being the 2022 Annual Operating Budget & Capital Expenditure Program Bylaw, third and final reading.
Motion Carried 5-0

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

C22-06-07 Moved by Councillor Pikálek, seconded by Councillor Somerville that Council give Bylaw 2022-03, being the Fees and Charges 2022 Amendment Bylaw, third and final reading.
Motion Carried 5-0

c) Bylaw 2022-04: 2022 Tax Levy Bylaw- Third & Final Reading

C22-06-08 Moved by Councillor Somerville, seconded by Councillor Pikálek that Council give Bylaw 2022-04, being the 2022 Tax Levy Bylaw, third and final reading.
Motion Carried 5-0

Agenda Item: Special Meeting, Committee and Departmental Reports

a) Request for Decision: Juliette's Manor Lease Agreement

C22-06-09 Moved by Councillor Somerville, seconded by Councillor Pikálek that Council authorize administration to enter into a lease agreement with Juliette's Manor (Bed & Brunch) Inc., as per the attached lease.
Motion Carried 4-1

Recorded Vote:

Votes For: Councillor Somerville, Councillor Archbold, Councillor Lister, Councillor Pikálek

Votes Against: Mayor Kendrick

b) Request for Decision: Water Metering Contract Award

C22-06-10 Moved by Mayor Kendrick, seconded by Councillor Somerville that Council move into Committee of the Whole for the purposes of asking the Public Works Manager questions.
Motion Carried 5-0

C22-06-11 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

C22-06-12 Moved by Mayor Kendrick, seconded by Councillor Somerville that Council award the Water Meter install and implementation to Neptune Technology Group for \$931,195, as per their bid submitted.
Motion Carried 5-0

c) RCMP 2022 Policing Priorities

C22-06-13 Moved by Mayor Kendrick, seconded by Councillor Pikálek that Council issue a letter to Dawson City RCMP notifying them the priority issues Council would like the local detachment to focus on for 2022/23 are:
Police / Community Relations
Positive Relationships between Youth and the Police
Road Safety & Impaired Driving
Keeping drugs and alcohol away from youth
Substance Abuse specifically Harm Reduction
Restorative Justice
Motion Carried 5-0

d) Request for Decision: Landfill Metal Removal Contract Award

C22-06-14 Moved by Mayor Kendrick, seconded by Councillor Somerville that Council award the 2022 Landfill Removal of End-of-Life Vehicles (ELVs) and Bulk Metals to Davis Trading and Supply LTD, as per their submitted bid.
Motion Carried 4-1

e) Request for Decision: Subdivision Approval (Conventional Condominium): Lot 8, Block R, Ladue Estate

C22-06-15 Moved by Councillor Somerville, seconded by Mayor Kendrick that Council approve Condominium Subdivision Application #22-001 to subdivide Lot 8, Block R, Ladue Estate into 4 conventional condominium 'strata' units, subject to the following conditions:
1.1. The applicant submit a Stormwater Management Plan to the satisfaction of the CDO and Public Works Manager.
1.2. The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval.
1.3. 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

Agenda Item: Correspondence

C22-06-16 Moved by Councillor Somerville, seconded by Councillor Pikálek that Council acknowledges receipt of correspondence from:
a) Premier Silver RE: City of Dawson Donation to Yukon First Nation Governments Burial Investigation Committee
b) Minister Mostyn RE: Dawson Lagoon Project
c) Joel Famularo,
for informational purposes. Motion Carried 5-0

Agenda Item: Business Arising from Correspondence

- b) Minister Mostyn RE: Dawson Lagoon Project
 - Refer to next Committee of the Whole Meeting
- c) Joel Famularo
 - Add Rec Centre discussion to the next Committee of the Whole Meeting

Agenda Item: Public Questions

C22-06-17 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: If they're (Yukon Government) asking us how we want to manage a project I'm wondering why after all this time, because their announcement that something had to be done about our wastewater situation was made some time ago with the last Council. Why do we, at this point, still don't have any sense where that lagoon might go?

Council: This Council has yet to get a substantive update on the topic whatsoever. We're waiting to get the latest proposed locations. Don't want to comment on the letter because it has been sent to Committee of the Whole.

Cheyenne Rear: Is there somewhere we can review the plan for water metering? How will it look?

Council: All information relating the water metering is on the website www.Dawsoncitywater.ca.

C22-06-18 Moved by Councillor Somerville, seconded by Councillor Pikálek that Committee of the Whole revert to an open session of Council to proceed with the agenda.
Motion Carried 5-0

Agenda Item: Adjourn

C22-06-19 Moved by Mayor Kendrick, seconded by Councillor Pikálek that Council Meeting C22-06 be adjourned at 8:28 p.m. with the next regular meeting of Council being April 13, 2022.
Motion Carried 5-0

THE MINUTES OF COUNCIL MEETING C22-06 WERE APPROVED BY COUNCIL RESOLUTION #C22-07-02 AT COUNCIL MEETING C22-07 OF APRIL 13, 2022.

Original signed by:
William Kendrick, Mayor

Kim McMynn, A/CAO