

MINUTES OF COMMITTEE OF THE WHOLE MEETING CW22-09 of the Council of the City of Dawson called for 7:00 PM on Wednesday July 20, 2022, City of Dawson Council Chambers

PRESENT:	Mayor	William Kendrick
	Councillor	Alexander Somerville
	Councillor	Patrik Pikálek
	Councillor	Brennan Lister
	Councillor	Julia Spriggs

REGRETS:

ALSO PRESENT:	CAO	Cory Bellmore
	CFO	Kim McMynn
	Communications	Valerie Williams
	Planning Assistant	Dhruv Mehta

Agenda Item: Call to Order

The Chair, Mayor Kendrick called the meeting to order at 7:00 p.m.

Agenda Item: Agenda

CW22-09-01 Moved by Mayor Kendrick, seconded by Councillor Pikálek that the agenda for Committee of the Whole meeting CW22-08 of June 8, 2022 be accepted as amended.
Carried 5-0

Agenda Item: Minutes

- a) Committee of the Whole Meeting Minutes CW22-08 of June 8, 2022

CW22-09-02 Moved by Councillor Somerville, seconded by Councillor Pikálek that the minutes of Committee of the Whole meeting CW22-08 of June 8, 2022 be accepted as presented.
Carried 5-0

Agenda Item: Business Arising From Minutes

- a) Committee of the Whole Meeting Minutes CW22-08 of June 8, 2022

Council: What is the latest on the North End Project?

CAO: Update to be provided at Special Council Meeting on July 27th.

Council: Discussion on Town Hall to be scheduled this fall.

Agenda Item: Special Meeting, Committee, and Departmental Reports

- a) Demolition Permit #22-052

Moved by Councillor Somerville, seconded by Councillor Pikálek that Committee of the Whole accept Demolition Application #22-052 report as information and forward the approval of demolition application #22-052 to Council.

- Concerns about the building ending up in disrepair and how the façade will be structurally sound. Council would like to see the HAC minutes 22-11 regarding this issue and wondering about the specific building code violations and fire safety issues.

CW22-09-03 Moved by Mayor Kendrick, seconded by Councillor Pikálek that Committee of the Whole move to postpone the Demolition Application #22-052 report to Committee of the Whole Special Meeting on July 27th.
Carried 4-1

b) Request for Decision: Historic Resources Permit Application #22-029

CW22-09-04 Moved by Councillor Somerville, seconded by Councillor Pikálek that Committee of the Whole accept Historic Resources Permit #22-029 report as information and forward for approval to Council on Historic Resources Permit application #22-029.
Defeated: 2-3

c) Information Report: Citizen Response Review

CW22-09-05 Moved by Mayor Kendrick, seconded by Councillor Pikálek that Committee of the Whole accept the Information Report regarding the status of the Citizen Response Review as information and provide feedback to move forward in the development of a City Communications policy.
Carried 5-0

Council provided feedback to the Communications Coordinator. Priority is establishing the response mechanism that meet service standards, that would eventually be a part of the Communications policy.

CW22-09-06 Moved by Mayor Kendrick, seconded by Councillor Pikálek that Committee of the Whole will prepare a draft letter Northwestel for Mayor and Council consideration regarding telephone and internet outages and to Yukon Government regarding emergency communications, for Council consideration at July 27th COW meeting.
Carried 5-0

- Letter to Northwestel to be drafted by Councillor Somerville
- Letter to Yukon Government to be drafted by Mayor Kendrick
- Administration to check with EMO on procedures

Agenda Item: Bylaws & Policies

a) Zoning Bylaw Amendment No.14 (2021-15) – Housekeeping

CW22-09-07 Moved by Mayor Kendrick, seconded by Councillor Pikálek that Committee of the Whole accept the 2021 Zoning Bylaw Review report as information and forward the decision to Council to give Bylaw 2021-15, being Zoning Amendment No. 14, third reading.
Carried 5-0

b) Official Community Plan Amendment

CW22-09-08 Moved by Councillor Pikálek, seconded by Councillor Somerville that Committee of the Whole accept the YG Land Development Branch Infill Project 2 report as information and forward the decision to Council to give Second Reading of a Bylaw #2022-09 being the Official Community Plan Amendment No. 9 Bylaw and Bylaw #2022-11 being Zoning Bylaw Amendment No. 18.
Carried 4-1

CW22-09-09 Moved by Mayor Kendrick, seconded by Councillor Pikálek that Committee of the Whole meeting CW22-09 be extended not to exceed one hour. Carried 5-0

c) Traffic Bylaw

CW22-09-10 Moved by Mayor Kendrick, seconded by Councillor Somerville that Committee of the Whole provide feedback on Bylaw 2022-17, being the Traffic Bylaw and forward to Council the recommendation to give first reading.
Carried 5-0

- Participation of mayor on the committee?
- Correction to spelling of tons to tonnes (page 96)
- Heavy vehicle is 4.5 tonnes or greater, but in other places refers to 5 tonnes.
- Has administration considered legal review

Agenda Item: Public Questions

Kirsti Devries: Would Council be available for a meeting with the Minister on August 25th, 2022?

Agenda Item: Adjournment

CW22-09-11 Moved by Mayor Kendrick, seconded by Councillor Somerville that Committee of the Whole meeting CW22-09 be adjourned at 10:17 p.m. with the next regular meeting of Committee of the Whole being August 10, 2022.
Carried 5-0

THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW22-09 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW22-11-02 AT COMMITTEE OF THE WHOLE MEETING CW22-11 OF AUGUST 10, 2022.

Original signed by:
Willaim Kendrick, Mayor

Cory Bellmore, CAO