

**MINUTES OF COUNCIL MEETING C22-16** of the Council of the City of Dawson held on Wednesday, July 6, 2022 at 7:00 p.m. via City of Dawson Council Chambers

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**PRESENT:**

Mayor William Kendrick  
 Councillor Alexander Somerville  
 Councillor Spriggs

**REGRETS:**

Councillor Pikálek  
 Councillor Lister

**ALSO PRESENT:**

A/CAO: Kim McMynn  
 EA: Elizabeth Grenon  
 PDM: Stephanie Pawluk

	<b>1</b>	<b>Call To Order</b>	The Chair, Mayor Kendrick called Council meeting C22-16 to order at 7:00 p.m.
	<b>2</b>	<b>Adoption of Agenda</b>	
<b>C22-16-01</b>	<b>2.1</b>	<b>Time Sensitive Agenda Item</b>	Moved By: Mayor Kendrick Seconded By: Councillor Somerville  That Council accepts Moosehide Gathering Sponsorship Request and Mayor Participation at Moosehide Gathering Opening Ceremony approval as time sensitive items pursuant to Bylaw #11-12, being the Council Proceedings Bylaw; and adds these items to the agenda.  CARRIED 3-0
<b>C22-16-02</b>	<b>2.2</b>	<b>Adoption of Agenda</b>	Moved By: Councillor Somerville Seconded By: Councillor Spriggs  That the agenda for Council meeting C22-16 of July 6, 2022 be adopted as amended.  CARRIED 3-0
	<b>3</b>	<b>Proclamation</b>	
<b>C22-16-03</b>	<b>3.1</b>	<b>LGBTQ2SIA+ Day</b>	Moved By: Councillor Somerville Seconded By: Councillor Spriggs  That Council proclaim July 14th, 2022 to be "LGBTQ2SIA+ Day", in the City of Dawson.  CARRIED 3-0
	<b>4</b>	<b>Adoption of the Minutes</b>	

- C22-16-04**      **4.1 Special Council Meeting Minutes C22-12 of May 26, 2022**  
 Moved By: Councillor Somerville  
 Seconded By: Mayor Kendrick  
 That the minutes of Council Meeting C22-12 of May 26, 2022 be approved as presented.  
 CARRIED 3-0
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- C22-16-05**      **4.2 Council Meeting Minutes C22-13 of June 1, 2022**  
 Moved By: Mayor Kendrick  
 Seconded By: Councillor Somerville  
 That the minutes of Council Meeting C22-13 of June 1, 2022 be approved as presented.  
 CARRIED 3-0
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- C22-16-06**      **4.3 Special Council Meeting Minutes C22-14 of June 15, 2022**  
 Moved By: Mayor Kendrick  
 Seconded By: Councillor Somerville  
 That the minutes of Council Meeting C22-14 of June 15, 2022 be approved as amended.  
 CARRIED 3-0  
 -Add bullet that says: size and number of lots
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- C22-16-07**      **4.4 Special Council Meeting Minutes C22-15 of June 29, 2022**  
 Moved By: Councillor Somerville  
 Seconded By: Mayor Kendrick  
 That the minutes of Council Meeting C22-15 of June 29, 2022 be approved as presented.  
 CARRIED 3-0
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- 5 Business Arising From Minutes**
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- 5.1 Special Council Meeting Minutes C22-12 of May 26, 2022**
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- 5.2 Council Meeting Minutes C22-13 of June 1, 2022**  
 - when will Council be scheduled to review the Land Development Protocol?  
 -will the Propane Boiler RFD be brought back to Council?
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- 5.3 Special Council Meeting Minutes C22-14 of June 15, 2022**
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- 5.4 Special Council Meeting Minutes C22-15 of June 29, 2022**  
 -why was Community Grant money granted to an individual?
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- 6 Special Meeting, Committee, and Departmental Reports**
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- C22-16-08**      **6.1 Request for Decision: Deputy Mayor Appointments**  
 Moved By: Mayor Kendrick  
 Seconded By: Councillor Somerville
- That Council make the following appointments for the remainder of the 2022 calendar year with respect to the position of Deputy Mayor:  
 Councillor Somerville for the months of July and August,  
 Councillor Lister for the months of September, October and November,  
 Councillor Spriggs for the month of December.
- CARRIED 3-0
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- 6.2 Information Report: Dredge Pond Phase II Update**
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- C22-16-09**      **6.2.1 Move to COW**  
 Moved By: Mayor Kendrick  
 Seconded By: Councillor Somerville
- That Council move into Committee of the Whole for the purposes of asking the Planning & Development Manager questions.
- CARRIED 3-0
- Council held discussion regarding the Dredge Pond Phase II update.
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- C22-16-10**      **6.2.2 Revert to Council from COW**  
 Moved By: Councillor Somerville  
 Seconded By: Councillor Spriggs
- That Committee of the Whole revert to an open session of Council to proceed with the agenda.
- CARRIED 3-0
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- C22-16-11**      **6.2.3 Accept Information Report**  
 Moved By: Mayor Kendrick  
 Seconded By: Councillor Somerville
- That Council accept the Dredge Pond Phase II Update as information.
- CARRIED 3-0
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- C22-16-12**      **6.3 Moosehide Gathering Sponsorship Request**  
 Moved By: Mayor Kendrick  
 Seconded By: Councillor Somerville
- That Council supports a Raven Level Sponsorship, at minimum, plus \$2000.00 cash and in-kind donations in support of Moosehide Gathering 2022.
- CARRIED 3-0
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- 8:00 p.m. Mayor Kendrick left the meeting due to conflict of interest.*
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- C22-16-13**      **6.4 Mayor Participation at Moosehide Gathering Ceremony Approval**  
 Moved By: Councillor Somerville  
 Seconded By: Councillor Spriggs
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That Council approves additional honorarium payment, as per Section 6.01 of the Council Remuneration Bylaw #2021-10, for the Mayor to attend the 2022 Moosehide Gathering Opening Ceremony.

CARRIED 2-0

8:02 p.m. Mayor Kendrick returned to the meeting.

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## 7 Bylaws & Policies

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C22-16-14	<p><b>7.1 Bylaw 2021-14: Official Community Plan Amendment No. 5 (Housekeeping)-3rd Reading</b>  Moved By: Mayor Kendrick  Seconded By: Councillor Somerville</p> <p>That Council give Bylaw 2021-14, being the Official Community Plan Amendment No. 5 Bylaw, third and final reading.</p> <p>CARRIED 3-0</p>
	<p><b>7.2 Bylaw 2021-15: Zoning Bylaw Amendment No. 14 (Housekeeping)-2nd Reading</b></p>
C22-16-15	<p><b>7.2.1 Move to COW</b>  Moved By: Mayor Kendrick  Seconded By: Councillor Somerville</p> <p>That Council move into Committee of the Whole for the purposes of asking the Planning &amp; Development Manager questions.</p> <p>CARRIED 3-0</p>
C22-16-16	<p><b>7.2.2 Revert to Council from COW</b></p> <p>That Committee of the Whole revert to an open session of Council to proceed with the agenda.</p> <p>CARRIED 3-0</p>
C22-16-17	<p><b>7.2.3 Bylaw 2021-15: Zoning Bylaw Amendment No. 14</b>  Moved By: Mayor Kendrick  Seconded By: Councillor Somerville</p> <p>That Council give Bylaw 2021-15, being Zoning Bylaw Amendment No. 14, second reading.</p> <p>CARRIED 3-0</p>
C22-16-18	<p><b>7.2.4 Municipal Inventory of Historic Sites List</b>  Moved By: Mayor Kendrick  Seconded By: Councillor Spriggs</p> <p>That Council direct administration to draft a letter to the Minister of Tourism and Culture requesting the creation of a publicly accessible Municipal Inventory of Historic Sites list.</p> <p>CARRIED 2-1</p>

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- C22-16-19**      **7.3**      **Bylaw 2022-05: Official Community Plan Amendment No. 6 (East Bench Direct Control District) -3rd Reading**  
 Moved By: Councillor Somerville  
 Seconded By: Mayor Kendrick  
 That Council give Bylaw 2022-05, being the Official Community Plan Amendment No. 6 Bylaw, third and final reading.  
 CARRIED 3-0
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- C22-16-20**      **7.4**      **2022-08: Official Community Plan Amendment No. 8 Bylaw (Infill #1)- 2nd Reading**  
 Moved By: Mayor Kendrick  
 Seconded By: Councillor Somerville  
 That Council give Bylaw 2022-08, being the Official Community Plan Amendment No. 8 Bylaw, second reading.  
 CARRIED 3-0
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- C22-16-21**      **7.5**      **2022-09: Official Community Plan Amendment No. 9 Bylaw (Infill #2)- 2nd Reading**  
 Moved By: Mayor Kendrick  
 Seconded By: Councillor Somerville  
 That Council postpone second reading of Bylaw 2022-09, being the Official Community Plan Amendment No. 9 Bylaw, to a future Committee of the Whole meeting for further discussion.  
 CARRIED 3-0
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- C22-16-22**      **8**      **Correspondence**  
 Moved By: Councillor Somerville  
 Seconded By: Mayor Kendrick  
 That Council acknowledge receipt of the following correspondence:  
 a) Heritage Advisory Committee Meeting Minutes #HAC 22-08 and #HAC 22-09  
 b) Shannon Stubbs, M.P., Shadow Minister for Rural Economic Development & Rural Broadband Strategy RE: Federal Funding for Rural Communities, for informational purposes.  
 CARRIED 3-0
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- 9**      **Business Arising from Correspondence**  
 -add Victory Garden to a future joint Council and Heritage Advisory Committee meeting agenda.
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- 10**      **Public Questions**
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- C22-16-23**      **10.1**      **Move to COW**  
 Moved By: Mayor Kendrick  
 Seconded By: Councillor Somerville  
 That Council move into Committee of the Whole for the purposes of hearing public questions.  
 CARRIED 3-0

-Dan Davidson: Now that the East Bench Control District has passed third reading, what's next for that area? What effect is this going to have on mining?

Council: Council has applied Direct Zoning to enable the miner up there to do their mining in the area as authorized by the Yukon Government's water license and mining land use approval. Allows miner to mine on a time limited basis.

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**C22-16-24**                      **10.2 Revert to Council from COW**  
Moved By: Councillor Somerville  
Seconded By: Councillor Spriggs  
  
That Committee of the Whole revert to an open session of Council to proceed with the agenda.  
  
CARRIED 3-0

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**C22-16-25**                      **11 Adjournment**  
Moved By: Mayor Kendrick  
Seconded By: Councillor Somerville  
  
That Council Meeting C22-16 be adjourned at 9:08 p.m. with the next regular meeting of Council being August 3, 2022.  
  
CARRIED 3-0

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**THE MINUTES OF COUNCIL MEETING C22-16 WERE APPROVED BY COUNCIL RESOLUTION #C22-17-02 AT COUNCIL MEETING C22-17 OF AUGUST 3, 2022.**

Original signed by:  
William Kendrick, Mayor

Kim McMynn, A/CAO