

MINUTES OF COUNCIL MEETING C23-09 of the Council of the City of Dawson held on Wednesday, May 17, 2023 at 7:00 p.m. via City of Dawson Council Chambers.

PRESENT:

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

REGRETS:

ALSO PRESENT:

CAO: David Henderson
 EA: Elizabeth Grenon
 CFO: Kim McMynn
 PRJM: Owen Kemp-Griffin
 A/PDM: Farzad Zarringhalam

	1	Call To Order The Chair, Mayor Kendrick called Council meeting C23-09 to order at 7:10 p.m..
C23-09-01	2	Adoption of the Agenda Moved By: Mayor Kendrick Seconded By: Councillor Somerville That the agenda for Council meeting C23-09 of May 17, 2023 be adopted as amended. CARRIED 4-0
	3	Delegations & Guests <i>Councillor Spriggs joined the meeting at 7:13 p.m.</i>
	3.1	Yukon Government Assessment 101 Presentation Kathryne Janz from Yukon Government presented an overview of property assessments in the Yukon.
	4	Business Arising from Delegations & Guests
	5	Adoption of the Minutes
C23-09-02	5.1	Council Meeting Minutes C23-08 of April 19, 2023 Moved By: Councillor Spriggs Seconded By: Councillor Somerville That the minutes of Council Meeting C23-08 of April 19, 2023 be approved as presented. CARRIED 5-0
	7	Special Meeting, Committee, and Departmental Reports

C23-09-03	7.1	2023-2024 Policing Priorities Moved By: Councillor Somerville Seconded By: Councillor Lister
<p>That Council issue a letter to Dawson City RCMP notifying them of the following priority issues Council would like the local detachment to focus on for 2023 to 2024:</p>		
<ul style="list-style-type: none"> • Police/ Community Relations • Attendance at Tr'ondëk Hwëch'in, City of Dawson and Community Events • Positive Relationships between youth and the police • Road Safety • Harm Reduction, including keeping drugs and alcohol away from youth • Restorative Justice. 		
CARRIED 5-0		
C23-09-04	7.2	Ninth Avenue Trail Design and Build Contract Award Moved By: Councillor Somerville Seconded By: Councillor Pikálek
<p>That Council award the Ninth Avenue Trail upgrades to Wittig Contracting for \$57,962, as per their submitted bid.</p>		
CARRIED 5-0		
C23-09-05	7.3	North End Development Engineering Contract Award Moved By: Councillor Somerville Seconded By: Mayor Kendrick
<p>That Council award the North End Development Engineering Services contract to Greenwood Engineering Solutions for \$210,000.00 plus GST, as per their submitted bid.</p>		
CARRIED 5-0		
C23-09-06	7.3.1	North End Development Moved By: Councillor Somerville Seconded By: Mayor Kendrick
<p>That Council request administration to bring forward options for the development of Lots 1 and 5 North End Development Project.</p>		
CARRIED 5-0		
C23-09-07	7.4	CBC Phase I Construction Contract Award Moved By: Councillor Somerville Seconded By: Councillor Lister
<p>That Council award the Canadian Bank of Commerce National Historic Site: Phase 1 Restoration contract to Wildstone Construction LTD. for \$865,170.00 plus GST, as per their submitted bid.</p>		
CARRIED 5-0		
7.5 2023 Capital and Projects Budget Amendment		

C23-09-08	7.5.1	2023 Capital and Projects Budget Amendment-Cable Moved By: Councillor Somerville Seconded By: Mayor Kendrick	<p>That Council approve a budget amendment to the Cable System Equipment Upgrade to \$120,000.</p> <p>CARRIED 5-0</p>
C23-09-09	7.5.2	2023 Capital and Projects Budget Amendment- IT Moved By: Councillor Somerville Seconded By: Mayor Kendrick	<p>That Council approves an amendment to the Admin Capital Budget for Workstations and Computers in the amount of \$3,000.</p> <p>CARRIED 5-0</p>
C23-09-10	7.5.3	2023 Capital and Projects Budget Amendment-CBC Building Moved By: Mayor Kendrick Seconded By: Councillor Somerville	<p>That Council approves an amendment to the Admin 2023-2025 Capital Project Plan budget for the CBC Building to increase to \$1,469,640 for 2023 as per the Phased Approach.</p> <p>CARRIED 5-0</p>
C23-09-11	7.5.4	2023 Capital and Projects Budget Amendment- Rec Moved By: Councillor Somerville Seconded By: Councillor Spriggs	<p>That Council approve an amendment to the 2023-2025 Capital Project Plan for the Recreation Projects to add a new funding source totaling \$80,000.</p> <p>CARRIED 5-0</p>
8	Bylaws & Policies		
C23-09-12	8.1	Senior Homeowner Grant Amendment No. 2 Bylaw (2023-05)-Second Reading Moved By: Councillor Somerville Seconded By: Councillor Pikálek	<p>That Council give bylaw #2023-05, being the Senior Homeowner Grant Amendment No. 2 Bylaw, second reading.</p> <p>CARRIED 5-0</p>
C23-09-13	8.2	Water & Sewer Services Amendment No. 3 Bylaw (2023-06)-Second Reading Moved By: Councillor Pikálek Seconded By: Councillor Somerville	<p>That Council give bylaw #2023-06, being the Water & Sewer Services Amendment No. 3 Bylaw, as amended, second reading.</p> <p>CARRIED 5-0</p>

C23-09-14	8.3	Water Delivery Amendment No. 2 Bylaw (2023-07)-Second Reading Moved By: Councillor Pikálek Seconded By: Councillor Somerville
That Council give bylaw #2023-07, being the Water Delivery Amendment No. 2 Bylaw, as amended, second reading.		
CARRIED 5-0		
C23-09-15	8.4	Cable System Amendment No. 3 Bylaw (2023-08)-Second Reading Moved By: Councillor Pikálek Seconded By: Councillor Somerville
That Council give bylaw #2023-08, being the Cable System Amendment No. 3 Bylaw, as amended, second reading.		
CARRIED 5-0		
C23-09-16	8.5	Official Community Plan Amendment No. 10 Bylaw (2023-09)- First Reading (Dome Rd. Rec Centre) Moved By: Councillor Somerville Seconded By: Mayor Kendrick
That Council give Bylaw 2023-09, being the Official Community Plan Amendment No. 10 Bylaw, first reading.		
CARRIED 5-0		
C23-09-17	8.6	Official Community Plan Amendment No. 11 Bylaw (2023-10)-First Reading (Schmidt Mining) Moved By: Mayor Kendrick Seconded By: Councillor Somerville
That Council give Bylaw 2023-10, being the Official Community Plan Amendment No. 11 Bylaw, first reading.		
CARRIED 5-0		
C23-09-18	8.7	Zoning Bylaw Amendment No. 22 Bylaw (2023-11)- First Reading (Scmidt Mining) Moved By: Councillor Somerville Seconded By: Mayor Kendrick
That Council give Bylaw 2023-11, being Zoning Bylaw Amendment No. 22 Bylaw, first reading.		
CARRIED 5-0		
C23-09-19	8.8	Zoning Bylaw Amendment No. 23 Bylaw (2023-12)- First Reading (Temporary Seasonal Accommodation) Moved By: Councillor Somerville Seconded By: Mayor Kendrick
That Council give Bylaw 2023-12, being Zoning Bylaw Amendment No. 23 Bylaw, first reading.		
CARRIED 5-0		

C23-09-20	8.9	Zoning Bylaw Amendment No. 21 Bylaw (2022-21)-First Reading (Housekeeping) Moved By: Councillor Somerville Seconded By: Councillor Spriggs
That Council give Bylaw 2022-21, being Zoning Bylaw Amendment No. 21 Bylaw, first reading.		
CARRIED 5-0		
C23-09-21	8.9.1	Zoning Bylaw Amendment No. 21 (2022-21)-Housekeeping Moved By: Mayor Kendrick Seconded By: Councillor Somerville
That Council move the discussion of Zoning Bylaw Amendment No. 21 to the next Committee of the Whole meeting.		
CARRIED 5-0		
C23-09-22	8.10	Meeting Extension Moved By: Councillor Somerville Seconded By: Councillor Pikálek
That Council meeting C23-09 be extended not to exceed one hour.		
CARRIED 5-0		
C23-09-23	9	Correspondence Moved By: Mayor Kendrick Seconded By: Councillor Pikálek
That Council acknowledge receipt of the following correspondence:		
<ol style="list-style-type: none"> 1. RCMP Monthly Policing Report-March 2. RCMP RE: 2023-2024 Policing Priorities 3. Natasha Ayoub RE: Waste Diversion 4. Katie English RE: Waste Diversion Centre 5. Lilianne Bessette & Paul Wettstein RE: Solid Waste Diversion 6. Nora Van Bibber RE: Recycling 7. Moose Mountain Ski Hill RE: Request for Letter of Support 8. Minister Clarke RE: Invitation to Engage on the Animal Protection and Control Act Regulations, 9. Environment & Climate Change Canada RE: Conservation of Migratory Birds, for informational purposes. 		
CARRIED 5-0		
C23-09-24	10	Business Arising from Correspondence Moved By: Councillor Somerville Seconded By: Mayor Kendrick
That Council direct Administration to review and respond to the letter from the Moose Mountain Ski Hill requesting a letter of support.		
CARRIED 5-0		

12 In Camera- Legal and Land Related Matter

C23-09-25 **12.1** **Move to In Camera**
Moved By: Mayor Kendrick
Seconded By: Councillor Somerville

That Council move into a closed session of Council, as authorized by Section 213(3) of the Municipal Act, for the purposes of discussing a legal and land related matter.

CARRIED 5-0

C23-09-26 **12.2** **Revert to Open Session**
Moved By: Mayor Kendrick
Seconded By: Councillor Somerville

That Council revert to an open session of Council to proceed with the agenda.

CARRIED 5-0

C23-09-27 **12.3** **Tr’ondëk Hwëch’in Ceremonial Gazebo Project**
Moved By: Councillor Spriggs
Seconded By: Mayor Kendrick

That Council approve the design of the Tr’ondëk Hwëch’in ceremonial gazebo as presented.

CARRIED 5-0

C23-09-28 **13** **Adjournment**
Moved By: Councillor Somerville
Seconded By: Mayor Kendrick

That Council Meeting C23-09 be adjourned at 10:53 p.m. with the next regular meeting of Council being June 14, 2023.

CARRIED 5-0

THE MINUTES OF COUNCIL MEETING C23-09 WERE APPROVED BY COUNCIL RESOLUTION #C23-10-02 AT COUNCIL MEETING C23-10 OF JUNE 14, 2023.

Original signed by:

 William Kendrick, Mayor

 David Henderson, CAO