

MINUTES OF COMMITTEE OF THE WHOLE MEETING CW22-06 of the Council of the City of Dawson called for 7:00 PM on Wednesday, April 27, 2022, 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
	A/EA	Kim McMynn
	PWM	Jonathan Howe
	PD Manager	Stephanie Pawluk
	PW Manager	Jonathan Howe

Agenda Item: Call to Order

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

Agenda Item: Agenda

CW22-06-01 Moved by Councillor Pikálek, seconded by Mayor Kendrick that the agenda for Committee of the Whole meeting CW22-06 of April 27, 2022 be accepted as presented.
Carried 5-0

Agenda Item: Delegations & Guests

a) Yukon Government: Lagoon Project Update

Annika Palm gave an update on the Lagoon Project. She reviewed the following:

- Challenges with the Wastewater Treatment Plant
 - Cost of operating the Wastewater Treatment Plant
 - The case for a lagoon
 - Where will the lagoon go?
 - Recommendation to build lagoon in Callison
 - Project status
 - Next steps
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Agenda Item: Minutes

Poem Reading:

- Dan Davidson read a couple of poems.

a) Committee of the Whole Meeting Minutes CW22-05 of March 16, 2022

CW22-06-02 Moved by Councillor Somerville, seconded by Councillor Pikálek that the minutes of Committee of the Whole meeting CW22-05 of March 16, 2022 be accepted as amended.
Carried 5-0

- Change page headings from CW22-03 to CW22-05
 - Change 150ft to 105ft
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Agenda Item: Business Arising From Minutes

Vacant Land Tax Status:

- It is still being worked on

Meeting Room IT:

- CAO has emailed a contact who specializes in this area and is waiting for a reply

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) CBC Building: Updated Options/Drawings

CW22-06-03 Moved by Councillor Somerville, seconded by Mayor Kendrick that Committee of the Whole direct administration to pursue the options that include a fire suppression system and one staircase as presented in NsqArchitecture report to council dated April 21, 2022. Carried 5-0

b) Investments-Reserve Accounts

CW22-06-04 Moved by Councillor Somerville, seconded by Councillor Pikálek that Committee of the Whole direct administration to issue an RFP to obtain quotes for investing the City Reserve account balances. Carried 5-0

c) New Recreation Centre: Next Steps

CW22-06-05 Moved by Councillor Somerville, seconded by Mayor Kendrick that Committee of the Whole accept the Report for Information and direct administration to move to next steps in the planning process for New Recreation Centre outlined in the Dawson City Recreation Centre Project Plan, with additional presentations and opportunity for input from Council. Carried 5-0

d) AYC Auction Item

Council discussed AYC auction items.

e) Minister Mostyn RE: Dawson Lagoon Project

CW22-06-06 Moved by Councillor Somerville, seconded by Councillor Pikálek that Committee of the Whole forward to Council the option presented by Minister Mostyn in the letter of March 31, 2022, that Community Services manages the project on behalf of the City of Dawson. Carried 5-0

Agenda Item: Bylaws & Policies

a) Official Community Plan Amendment No. 5 Bylaw (2021-14)-Second Reading (Housekeeping)

Council held discussion regarding the Official Community Plan and Zoning Bylaw Amendments.

CW22-06-07 Moved by Councillor Pikálek, seconded by Mayor Kendrick that Committee of the Whole forward to Council Amendment Bylaws 2021-14 and 2021-15 for second reading. Carried 5-0

b) Zoning Bylaw Amendment No. 14 (2021-15)-Second Reading (Housekeeping)

- CW22-06-08** Moved by Councillor Pikálek, seconded by Mayor Kendrick that Committee of the Whole forward to the Heritage Advisory Committee the definition of Registered Historic Structure for a recommendation.
Carried 5-0
- CW22-06-09** Moved by Mayor Kendrick, seconded by Councillor Somerville that Committee of the Whole directs administration to add that Development Officer confirmation of the completion of a development permit is required before releasing a security deposit.
Carried 5-0
- CW22-06-10** Moved by Councillor Pikálek, seconded by Councillor Somerville that Committee of the Whole directs administration to add that written notification letters be mailed to contiguous properties to the proposed Section 5.1.4.
Carried 5-0
- CW22-06-11** Moved by Mayor Kendrick, seconded by Councillor Somerville that Committee of the Whole direct administration to change Section 17.5.5.2 from 1km to 500m.
Carried 5-0
- i) Reserve Fund Bylaw
- CW22-06-12** Moved by Mayor Kendrick, seconded by Councillor Somerville that Committee of the Whole forward Bylaw 2022-13, being the Reserves Fund Bylaw, to Council for First Reading.
Carried 5-0
- j) Art Procurement Policy

Council held discussion regarding the Art Procurement Policy and requested administration to forward it to the next Council meeting.

Agenda Item: Adjournment

- CW22-06-13** Moved by Councillor Pikálek, seconded by Councillor Somerville that Committee of the Whole meeting CW22-06 be adjourned at 10:51 p.m. with the next regular meeting of Committee of the Whole being May 18, 2022.
Carried 5-0

THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW22-06 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW22-07-03 AT COMMITTEE OF THE WHOLE MEETING CW22-07 OF MAY 18, 2022.

Original signed by:
Mayor Kendrick, Chair

Cory Bellmore, CAO