

**MINUTES OF COMMITTEE OF THE WHOLE MEETING CW22-03** of the Council of the City of Dawson called for 7:00 PM on Wednesday, February 9, 2022, via Zoom video conferencing

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<b>PRESENT:</b>	Mayor	William Kendrick
	Councillor	Elizabeth Archbold
	Councillor	Alexander Somerville
	Councillor	Patrik Pikálek
	Councillor	Brennan Lister

**REGRETS:**

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<b>ALSO PRESENT:</b>	CAO	Cory Bellmore
	EA	Elizabeth Grenon
	CFO	Kim McMynn
	PWM	Jonathan Howe
	Rec Manager	Paul Robitaille
	CDO	Stephanie Pawluk
	Project Manager	Brodie Klemm

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**Agenda Item:** Call to Order

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

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**Agenda Item:** Agenda

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**CW22-03-01** Moved by Councillor Somerville, seconded by Mayor Kendrick that the agenda for Committee of the Whole meeting CW22-03 of February 9, 2022, be accepted as presented.  
Carried 5-0

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**Agenda Item:** Delegations & Guests

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a) Greg Hakonson on behalf of LeFevre

Greg Hakonson discussed lot development in Dawson:

- Yukon Government (YG) vs private development.
  - o YG lacks creativity
  - o YG more expensive
  - o Don't know what buyers' needs are
- Need to produce good products for a good price
- Private developers can get things done faster
- City of Dawson (COD) shouldn't make things complicated
- COD should work with developers like LeFevre

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**Agenda Item:** Public Hearings

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a) Zoning Bylaw Amendment- Lot 3, Block LD, Ladue Estate

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.

b) Official Community Plan & Zoning Bylaw Annual Review

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.

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**Agenda Item: Minutes**

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a) Committee of the Whole Meeting Minutes CW22-01 of January 12, 2022

Moved by Councillor Somerville, seconded by Councillor Pikálek that the minutes of Committee of the Whole meeting CW22-01 of January 12, 2022, be accepted as amended.

- RFQ-Council Chambers IT: Communication spelt wrong
- CW22-01-02 & CW22-01-03 change to "amended"
- Change wording of discussion

**CW22-03-02** Moved by Councillor Somerville, seconded by Mayor Kendrick that the approval of the minutes of Committee of the Whole meeting CW22-01 of January 12, 2022, be postponed until the next Committee of the Whole meeting.  
Carried 5-0

b) Special Committee of the Whole Meeting Minutes CW22-02 of January 26, 2022

**CW22-03-03** Moved by Councillor Somerville, seconded by Councillor Pikálek that the minutes of Special Committee of the Whole meeting CW22-02 of January 26, 2022 be accepted as presented.  
Carried 5-0

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**Agenda Item: Financial & Budget Reports**

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a) 2022-2024 Capital Budget Plan- Draft 1

Council held discussion regarding the 2022-2024 Capital Budget Plan.

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**Agenda Item: Special Meeting, Committee, and Departmental Reports**

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a) CBC Building End Use Discussion

Council held discussion reading the end use of the CBC building:

- Co-working hub introduces competition to private businesses in Dawson
- City of Dawson (COD) should utilize the space first if COD has space needs
- Could possibly move the Council Chambers there
- Discuss with architect placement of elevators and stairs (possibly inside the building)
- Add this as an agenda item to the Joint HAC meeting

b) Joint HAC Meetings Agenda Items Discussion

Council held discussion regarding the HAC agenda items:

- Prioritize and change the order of the items

c) Joint TH Meeting Agenda Items Discussion

Council held discussion regarding the HAC agenda items.

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**Agenda Item: Bylaws & Policies**

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- a) Official Community Plan Bylaw Amendment No. 5 (2021-14) & Zoning Bylaw Amendment No. 14 (2021-15)

**CW22-03-04** Moved by Mayor Kendrick, seconded by Councillor Somerville that Committee of the Whole meeting CW22-03 be extended not to exceed one hour.  
Carried 5-0

Council held discussion regarding the Official Community Plan and Zoning Bylaw Amendments but did not make it through all the suggested changes. Will discuss at the next Committee of the Whole meeting.

Moved by Councillor Somerville, seconded by Councillor Pikálek that Committee of the Whole accept this as information for the public hearing, and forward Amendment Bylaws 2021-14 and 2021-15 to Council for Second Reading.  
Defeated 2-3

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**Agenda Item: Adjournment**

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**CW22-03-05** Moved by Councillor Somerville, seconded by Councillor Pikálek that Committee of the Whole meeting CW22-03 be adjourned at 10:58 p.m. with the next regular meeting of Committee of the Whole being March 16, 2022.  
Carried 5-0

**THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW22-03 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW22-05-03 AT COMMITTEE OF THE WHOLE MEETING CW22-05 OF MARCH 16, 2022.**

Original signed by:  
Mayor Kendrick, Chair

Cory Bellmore, CAO