

MINUTES OF COUNCIL MEETING C22-17 of the Council of the City of Dawson held on Wednesday, August 3, 2022 at 7:00 p.m. via City of Dawson Council Chambers

PRESENT:

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

REGRETS:

Councillor Julia Spriggs

ALSO PRESENT:

CAO: Cory Bellmore
 EA: Elizabeth Grenon
 PDM: Stephanie Pawluk

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| | 1 | Call To Order | The Chair, Mayor Kendrick called Council meeting C22-17 to order at 7:01 p.m. |
| C22-17-01 | 2 | Adoption of the Agenda | Moved By: Mayor Kendrick
Seconded By: Councillor Somerville

That the agenda for Council meeting C22-17 of August 3, 2022 be adopted as presented.
CARRIED 4-0 |
| | 3 | Adoption of the Minutes | |
| C22-17-02 | 3.1 | Council Meeting Minutes C22-16 of July 6, 2022 | Moved By: Mayor Kendrick
Seconded By: Councillor Somerville

That the minutes of Council Meeting C22-16 of July 6, 2022 be approved as presented.
CARRIED 4-0 |
| | 4 | Business Arising From Minutes | - When will Council be reviewing the Land Protocol? - When is the propane RFD coming back to Council? |
| | 5 | Financial and Budget Reports | |
| C22-17-03 | 5.1 | Accounts Payable 22-13 Cheques #57954-58019, & EFT's | Moved By: Mayor Kendrick
Seconded By: Councillor Pikálek

That Council acknowledges receipt of the Accounts Payables 22-13 Cheques #57954-58019 and EFT's, provided for informational purposes.
CARRIED 4-0 |

C22-17-04	5.2	Accounts Payables 22-14 Cheques #58020-58072
		Moved By: Mayor Kendrick Seconded By: Councillor Somerville
		That Council acknowledges receipt of Accounts Payables 22-14 Cheques #58020-58072, provided for informational purposes.
		CARRIED 4-0
6 Special Meeting, Committee, and Departmental Reports		
C22-17-05	6.1	Request for Decision: Heritage Advisory Committee (HAC) New Member Appointment
		Moved By: Mayor Kendrick Seconded By: Councillor Somerville
		That Council appoint Sean A. Warnick to the Heritage Advisory Committee with a term ending September 30, 2024.
		CARRIED 4-0
	6.2	Request for Decision: Historic Resources Permit #22-029 (Victory Gardens)
		Moved By: Councillor Pikálek
		That Council deny Historic Resources Permit application #22-029, as per Committee of the Whole discussion.
		- no one seconded the motion
C22-17-06	6.3	Request for Decision: Klondike Development Organization (KDO) Funding
		Moved By: Councillor Somerville Seconded By: Councillor Pikálek
		That Council direct administration to enter into a 2-year funding agreement with Klondike Development Organization for 2022 and 2023 with the same terms as the expired agreement.
		CARRIED 4-0
C22-17-07	6.4	Municipal Services Agreement-Tr'ondëk Hwëch'in
		Moved By: Councillor Somerville Seconded By: Mayor Kendrick
		That Council approve the Municipal Services Agreement as presented.
		CARRIED 4-0
	7	Bylaws & Policies
C22-17-08	7.1	2021-15: Zoning Bylaw Amendment No. 14 (Housekeeping)- 3rd Reading
		Moved By: Councillor Somerville Seconded By: Councillor Pikálek
		That Council give Bylaw 2021-15, being Zoning Bylaw Amendment No. 14, third and final reading.
		CARRIED 4-0

	7.2	2022-09: Official Community Plan Amendment No. 9 Bylaw (Infill #2)- 2nd Reading
C22-17-09	7.2.1	<p>Move to COW Moved By: Mayor Kendrick Seconded By: Councillor Somerville</p> <p>That Council moves to Committee of the Whole for the purposes of asking the Planning and Development Manager questions.</p> <p>CARRIED 4-0</p>
C22-17-10	7.2.2	<p>Revert to Council from COW Moved By: Councillor Pikálek Seconded By: Councillor Somerville</p> <p>That Committee of the Whole revert to an open session of Council to proceed with the agenda.</p> <p>CARRIED 4-0</p>
C22-17-11	7.2.3	<p>2022-09: Official Community Plan Amendment No. 9 Bylaw (Infill #2)- 2nd Reading Moved By: Councillor Somerville Seconded By: Mayor Kendrick</p> <p>That Council give Bylaw 2022-09, being the Official Community Plan Amendment No. 9 Bylaw, second reading.</p> <p>CARRIED 4-0</p>
C22-17-12	7.3	<p>2022-11: Zoning Bylaw Amendment No. 18 (Infill #2)-2nd Reading Moved By: Councillor Somerville Seconded By: Councillor Pikálek</p> <p>That Council give Bylaw 2022-11, being Zoning Bylaw Amendment No. 18, second reading.</p> <p>CARRIED 4-0</p>
C22-17-13	7.4	<p>2022-15: Zoning Bylaw Amendment No. 19 (Klondike East Bench)- 1st Reading Moved By: Mayor Kendrick Seconded By: Councillor Somerville</p> <p>That Council give Bylaw 2022-15, being Zoning Bylaw Amendment No. 19, first reading and place the following conditions on third Reading:</p> <ol style="list-style-type: none"> 1. Signing of a statutory declaration 2. Dismissal of the judicial review on a without costs basis. <p>CARRIED 4-0</p>
C22-17-14	8	<p>Correspondence Moved By: Councillor Somerville Seconded By: Councillor Pikálek</p> <p>That Council acknowledge receipt of the following correspondence: a) Heritage Advisory Committee Meeting Minutes #HAC 22-10 and #HAC 22-11, b) Carolyn Relf, Chair, Moosehide Slide Working Group RE: Monitoring Plans for Moosehide Slide, c) Kate White, Chair, Special Committee on Electoral Reform RE: Additional Public</p>

Hearing Request Response d) Minister Streicker RE: Notification of Engagement for Geothermal Resources Legislation, e(i) Captain Chris Newman RE: Raising 1st Canadian Rangers Flag, e(ii) R.P. Chiasson Lieutenant Colonel RE: Freedom of the City Ceremony, e(iii) Kristian Udesen, Commanding Officer RE: Proclamation, provided for informational purposes.

CARRIED 4-0

9 Business Arising from Correspondence

Canadian Ranger's 75th Anniversary:

- Freedom of the City approved.
- Raising of 1st Canadian Rangers Flag on August 22, 2022 approved.
- Councillor Somerville to draft a proclamation.
- Have a Special Council meeting on August 17 to approve proclamation.

10 Public Questions

C22-17-15 10.1 Public Questions-Move to Committee of the Whole

Moved By: Councillor Pikálek

Seconded By: Councillor Somerville

That Council move into Committee of the Whole for the purposes of hearing public questions.

CARRIED 4-0

C22-17-16 10.2 Public Questions-Move to Council

Moved By: Mayor Kendrick

Seconded By: Councillor Somerville

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

CARRIED 4-0

11 In Camera

C22-17-17 11.1 In Camera-Move to Committee of the Whole

Moved By: Councillor Somerville

Seconded By: Mayor Kendrick

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

CARRIED 4-0

- Mayor Kendrick declared a conflict of interest for one of the In Camera items.

C22-17-18 11.2 Revert to Council from COW

Moved By: Councillor Somerville

Seconded By: Councillor Pikálek

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

CARRIED 3-0

- C22-17-19** **11.3** **License of Occupation-Lot 4, Block G, Government Reserve Addition**
Moved By: Councillor Somerville
Seconded By: Councillor Pikálek
- That Council direct administration to send a letter to W. Kendrick explaining the requirement to have a fully executed license of occupation as per resolution C21-24-13, and that the letter require a signed license of occupation by August 31, 2022.
- CARRIED 3-0
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- C22-17-20** **12** **Adjournment**
Moved By: Councillor Pikálek
Seconded By: Councillor Lister
- That Council Meeting C22-17 be adjourned at 9:46 p.m. with the next regular meeting of Council being August 31, 2022.
- CARRIED 3-0
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THE MINUTES OF COUNCIL MEETING C22-17 WERE APPROVED BY COUNCIL RESOLUTION #C22-19-02 AT COUNCIL MEETING C22-19 OF AUGUST 31, 2022.

Original signed by:

William Kendrick, Mayor

Cory Bellmore, CAO