

**MINUTES OF COUNCIL MEETING C22-02** of the Council of the City of Dawson held on Wednesday, February 16, 2022 at 7:00 p.m. via Zoom video conferencing

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**PRESENT:** Mayor William Kendrick  
Councillor Elizabeth Archbold  
Councillor Alexander Somerville  
Councillor Patrik Pikálek  
Councillor Brennan Lister

**REGRETS:**

**ALSO PRESENT:** CAO Cory Bellmore  
CDO Stephanie Pawluk

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**Agenda Item:** Call to Order

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The Chair, Mayor Kendrick called council meeting C22-02 to order at 7:00 p.m.

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**Agenda Item:** Agenda

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**C22-02-01** Moved by Mayor Kendrick, seconded by Councillor Somerville that the agenda for Council meeting C22-02 of February 16, 2022, be accepted as amended.  
Motion Carried 5-0

- Delete 3a) Dawson Regional Planning Commission
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**Agenda Item:** Minutes

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- a) Council Meeting Minutes C22-01 of January 19, 2022

**C22-02-02** Moved by Mayor Kendrick, seconded by Councillor Pikálek that the minutes of Council Meeting C22-01 of January 19, 2022 be accepted as presented.  
Motion Carried 5-0

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**Agenda Item:** Financial and Budget Reports

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- a) 2022 Properties Subject to Tax Lien

**C22-02-03** Moved by Councillor Somerville, seconded by Councillor Pikálek that Council authenticate the list of properties subject to Tax Lien by affixing the seal of the City of Dawson as per S.83(5) of the Yukon Territory Assessment and Taxation Act (ATA).  
Motion Carried 5-0

- b) Accounts Payables 22-01- Cheques #53889-53929 & EFT's

**C22-02-04** Moved by Mayor Kendrick, seconded by Councillor Somerville that Council acknowledges receipt of the Accounts Payables 22-01- Cheques #53889-53929 & EFT's; provided for informational purposes.  
Motion Carried 5-0

Cheque #	Vendor Name	Further Information
53906	Nagano, Peter	What happens to the money if the tournament was cancelled? -Will look into it

- c) Accounts Payables 22-02- Cheques #57391-57439

- C22-02-05** Moved by Councillor Pikálek, seconded by Councillor Somerville that Council acknowledges receipt of the Accounts Payables 22-02- Cheques #57391-57439; provided for informational purposes.  
Motion Carried 5-0

Cheque #	Vendor Name	Further Information
57403	Colliers Project Leaders Inc.	Where are we at with payment?- Will look into it

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

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- a) Request for Decision: Tr'ondëk-Klondike UNESCO MOU & TOR

- C22-02-06** Moved by Councillor Somerville, seconded by Councillor Pikálek that Council approve the Tr'ondëk-Klondike Memorandum of Understanding and Terms of Reference for the joint management and protection of the Tr'ondëk-Klondike world heritage site.  
Motion Carried 5-0

- b) Request for Decision: Community and Rec Grants

*Councillor Somerville declared a conflict.*

- C22-02-07** Moved by Mayor Kendrick, seconded by Councillor Archbold that Council approve the Community Grants, as recommended by the Community Grant Committee in the amount of \$11,610.00 and Council approve the Level 2 Recreation Grants, as recommended by the Recreation Board in the amount of \$4,500.00.  
Motion Carried 4-0

- c) Request for Decision: FCM attendance and Travel Approval

- C22-02-08** Moved by Councillor Somerville, seconded by Councillor Pikálek that Council approve travel for any attending councillors to Regina, SK to attend FCM 2022.  
Motion Carried 5-0

- d) Request for Decision AYC – Additional Council Honorarium

- C22-02-09** Moved by Councillor Somerville, seconded by Councillor Pikálek that Council approves additional honorarium payments, as per Section 6.01 and 7.01 of the Council Remuneration Bylaw #2021-10, to attend the Association of Yukon Communities Annual General Meeting in Whitehorse May 13 & 14, 2022.  
Motion Carried 5-0

- e) Request for Decision CAMA & FCM Travel Approval - CAO

- C22-02-10** Moved by Mayor Kendrick, seconded by Councillor Pikálek that Council approves travel for CAO Bellmore to attend the 2022 FCM Annual Conference and Trade Show.  
Motion Carried 5-0

- f) Request for Decision: Alleyway Request- Block 8, Days Addition

- C22-02-11** Moved by Councillor Somerville, seconded by Councillor Pikálek that Council deny the request to purchase the alleyway through Block 8, Day's Addition.  
Motion Carried 5-0

g) Request for Decision: Subdivision Application #20-076

- C22-02-12** Moved by Councillor Somerville, seconded by Councillor Pikálek that Council deny Subdivision Application #20-076 to adjust the boundary of Lots 19 and 20, Block LA, Ladue Estate on account of the noncompliant setback, as per S. 11.1.2 of Zoning Bylaw #2018-19.  
Motion Carried 5-0

h) Request for Direction: Vacant Lots Review

- C22-02-13** Moved by Councillor Pikálek, seconded by Councillor Somerville that Council move into Committee of the Whole for the purposes of asking the Community Development Officer questions.  
Motion Carried 5-0

- Council provided feedback regarding City owned vacant lots.

- C22-02-14** Moved by Councillor Pikálek, seconded by Councillor Somerville that Committee of the Whole revert to an open session of Council to proceed with the agenda.  
Motion Carried 5-0

i) Request for Decision: LeFevre Land Sale Request

- C22-02-15** Moved by Councillor Somerville, seconded by Mayor Kendrick that Council directs administration to add this development area to the Council Priorities List, develop a request for expressions of interest in order to pursue private development, and deny the specific purchase request at this time.  
Motion Carried 5-0

- C22-02-16** Moved by Councillor Pikálek, seconded by Mayor Kendrick that Council meeting C22-02 be extended not to exceed one hour.  
Motion Carried 5-0

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**Agenda Item: Bylaws and Policies**

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a) Zoning Bylaw Amendment No. 15 Bylaw (2022-01)-Second & Third Reading

- C22-02-17** Moved by Councillor Somerville, seconded by Councillor Pikálek that Council give Bylaw 2022-01, being Zoning Bylaw Amendment No. 15, second reading.  
Motion Carried 5-0

- C22-02-18** Moved by Councillor Somerville, seconded by Councillor Pikálek that Council give Bylaw 2022-01, being Zoning Bylaw Amendment No. 15, third and final reading.  
Motion Carried 5-0

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**Agenda Item: Correspondence**

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- C22-02-19** Moved by Mayor Kendrick, seconded by Councillor Pikálek that Council acknowledges receipt of correspondence from:
- a) Roberta Joseph, Hähkè, Tr'ondèk Hwèch'in RE: Congratulations on Election
  - b) Andre Zadrazil RE: Laundry Services
  - c) RCMP Monthly Policing Report- December

d) Greg Hakonson RE: 35% Residential in Commercial email, for informational purposes  
Motion Carried 5-0

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**Agenda Item: Public Questions**

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- C22-02-20** Moved by Councillor Somerville, seconded by Councillor Pikálek that Council moves to Committee of the Whole for the purposes of hearing public questions.  
Motion Carried 5-0
- C22-02-21** 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.  
Motion Carried 5-0
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**Agenda Item: In Camera**

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- C22-02-22** Moved by Mayor Kendrick, seconded by Councillor Pikálek 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 related matter.  
Motion Carried 5-0
- C22-02-23** 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.  
Motion Carried 5-0
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**Agenda Item: Adjourn**

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- C22-02-24** Moved by Councillor Pikálek, seconded by Councillor Somerville that Council Meeting C22-02 be adjourned at 10:08 p.m. with the next regular meeting of Council being March 9, 2022.  
Motion Carried 5-0

**THE MINUTES OF COUNCIL MEETING C22-02 WERE APPROVED BY COUNCIL RESOLUTION #C22-05-04 AT COUNCIL MEETING C22-05 OF MARCH 9, 2022.**

Original signed by:  
William Kendrick, Mayor

Cory Bellmore, CAO