

**MINUTES OF COUNCIL MEETING C21-24** of the Council of the City of Dawson held on Wednesday, November 24, 2021 at 7:00 p.m. City of Dawson Council Chambers

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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>	A/CAO	Paul Robitaille
	EA	Elizabeth Grenon
	PWM	Jonathan Howe
	CFO	Kim McMynn
	CDO	Stephanie Pawluk

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**Agenda Item:** Call to Order

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The Chair, Mayor Kendrick called council meeting C21-24 to order at 7:00 p.m.

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**Agenda Item:** Agenda

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**C21-24-01** Moved by Mayor Kendrick, seconded by Councillor Pikálek that Council accepts the Better Building Program Information and discussion as a time sensitive item pursuant to bylaw #11-12 being the Council Proceedings Bylaw; and adds this item to the agenda.  
Motion Carried 5-0

**C21-24-02** Moved by Mayor Kendrick, seconded by Councillor Archbold that the agenda for Council meeting C21-24 of November 24, 2021 be adopted as amended.  
Motion Carried 5-0

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**Agenda Item:** Delegations & Guests

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a) Derrick Hastings RE: Waste Diversion

Derrick Hastings:

- Would like to see more emphasis on Hazardous Waste Day. There was only one day in 2021. More days would be a good idea.
- Has been operating his curbside recycling pick-up for the last 6-7 years. Pickup was every two weeks.
- Wants to know how serious Council is on waste management. Will it be worth his time to carry on the recycling pickup because he will continue until there is an established facility and then maybe the City can take over. Needs to know if he can continue with the same arrangement as he had with Conservation Klondike Society (CKS), i.e. drop-off unsorted material and staff can sort it.
- Speaking on behalf of CKS regarding collection of commercial businesses and government buildings recycling, can they bring unsorted material to the new sorting facility?
- Relationship between CKS and the City has broken down over time.
- CKS location downtown was not safe during COVID.
- Moving forward the City should examine its relationship with CKS. One thing that irked him as president of CKS watching over the years the relationship between the City and CKS, was power getting run out to the landfill, study done by Morrison Hershfield, multiple consultants paid, and now new Project Manager for the Diversion Centre. Approximately \$500,000 spent on consultants from outside of the community to discuss waste management. Could have saved this money if the City just talked to CKS and gave them the needed equipment at the time.

Ricardo Ramirez:

- Important for Council to acknowledge what CKS has done for the town.

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**Agenda Item: Minutes**

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a) Special Council Meeting Minutes C21-22 of October 13, 2021

**C21-24-03** Moved by Mayor Kendrick, seconded by Councillor Pikálek that the minutes of Special Council Meeting C21-22 of October 13, 2021 be approved as presented.  
Motion Carried 5-0

b) Special Council Meeting Minutes C21-23 of November 2, 2021

**C21-24-04** Moved by Councillor Somerville, seconded by Mayor Kendrick that the minutes of Special Council Meeting C21-23 of November 2, 2021 be approved as amended.  
Motion Carried 5-0

- Resolution #C21-23-09- Change the votes from 4-0 to 5-0

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**Agenda Item: Financial and Budget Reports**

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a) Accounts payable Report 21-19 Cheques #56867-56914

**C21-24-05** Moved by Councillor Somerville, seconded by Councillor Pikálek that Council acknowledges receipt of the Accounts Payable Report #21-19 RE: Cheques #56867–56914; provided for informational purposes.  
Motion Carried 5-0

<b>Cheque #</b>	<b>Vendor Name</b>	<b>Further Information</b>
56895	Maximillion's	Why is it non capital equipment?- wasn't a piece of equipment like vehicle, office furniture, etc.
56901	Patrik Pikálek-DC Notary Public	?- Notarizing of City documents. Was done before being elected.

b) Accounts Payables 21-20- Cheques #56915-56991

**C21-24-06** Moved by Mayor Kendrick, seconded by Councillor Somerville that Council acknowledges receipt of the Accounts Payable Report #21-20 RE: Cheques #56915–56991; provided for informational purposes.  
Motion Carried 5-0

c) Accounts Payables 21-21- Cheques #56992-57033 & EFT's

**C21-24-07** Moved by Councillor Pikálek, seconded by Councillor Archbold that Council acknowledges receipt of the Accounts Payable Report #21-21 RE: Cheques #56992–57033 & EFT's; provided for informational purposes.  
Motion Carried 5-0

d) Accounts Payables 21-22-Cheques #57034-57078

**C21-24-08** Moved by Mayor Kendrick, seconded by Councillor Archbold that Council acknowledges receipt of the Accounts Payable Report #21-22 RE: Cheques #57034–57078; provided for informational purposes.  
Motion Carried 5-0

e) Visa Statements May-June

- C21-24-09** Moved by Councillor Pikálek, seconded by Councillor Somerville that Council acknowledges receipt of the Visa Statements July 28-August 27, 2021; provided for informational purposes.  
Motion Carried 5-0

f) Third Quarter Variance Report

- C21-24-10** Moved by Mayor Kendrick, seconded by Councillor Pikálek that Council acknowledges receipt of the Third Quarter Variance Report; provided for informational purposes.  
Motion Carried 5-0

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

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a) Request for Decision: Heritage Advisory Committee Member (HAC) Appointment

Moved by Councillor Somerville, seconded by Councillor Pikálek that Council appoint Stephen Johnson to the Heritage Advisory Committee with a term ending September 30, 2022.

- C21-24-11** Moved by Councillor Somerville, seconded by Councillor Lister that Council postpone the HAC member appointment decision until Council reviews the HAC Meeting minutes.  
Motion Carried 3-2

- Council wanted to see the HAC minutes pertaining to the HAC recommendation on the new member. Council wanted to know how HAC evaluated each candidate and how they came to their recommendation.

*Mayor Kendrick declared a conflict of interest regarding the License of Occupation for Lot 3 or 4, Block G, Government Reserve at 7:49 p.m.*

b) Request for Decision: Consolidation Application (#21-105) Lots 3,4,5,6 & 7, Block LD, Ladue Estate

- C21-24-12** Moved by Mayor Kendrick, seconded by Councillor Somerville that Council approve Consolidation Application #21-105 on the following conditions:
- 1) The applicant successfully passes a Zoning Bylaw amendment to rezone Lot 3 to from R1 to R2 in order to undergo consolidation, in line with the other four lots and to accommodate multi-unit residential as a new use, given that this is the intended direction of development.
  - 2) The applicant submits a Stormwater Management Plan to the satisfaction of the CDO and Public Works Manager.
  - 3) The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval.
  - 4) The applicant shall, on approval of the subdivision plan by the City of Dawson, take all necessary steps to enable the registrar under the Land Titles Act to register the plan of subdivision.
- Motion Carried 5-0

- Council asked if administration had received an update from Yukon Housing regarding this lot. If not, then Council requested that administration contact them.

*Mayor Kendrick left the meeting due to conflict of interest at 7:55 p.m.*

c) Request for Decision: License of Occupation- Lot 4, Block G, Government Addition

- C21-24-13** Moved by Councillor Pikálek, seconded by Councillor Archbold that Council direct Administration to draft a one-year License of Occupation (LOO) with the applicant for the east half portion of the road right of way adjacent to the south 25 ft of Lot 4, Block G, Government Addition, for the purpose of addressing the applicant's time sensitive, temporary septic tank replacement with the following condition placed on the LOO: "upon expiry of the License of Occupation the applicant will remove the septic tank from and remediate any contamination on the City property".  
Motion Carried 3-1

*Mayor Kendrick returned to the meeting at 8:15 p.m.*

d) Request for Decision: Emergency Purchase of Skid Steer

- C21-24-14** Moved by Mayor Kendrick, seconded by Councillor Somerville that Council moves to Committee of the Whole for the purposes of asking staff questions regarding the Emergency Purchase of a Skid Steer.  
Motion Carried 5-0
- C21-24-15** 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
- C21-24-16** Moved by Councillor Somerville, seconded by Councillor Pikálek that Council approve a budget amendment for \$61,802 from the Admin/Capital Contingency reserve and approve the emergency purchase of a Skid Steer loader/forklift for the interim and permanent diversion centre as per the provided quote.  
Motion Carried 5-0

e) Request for Direction: Capital Expenditure- Hydrovac Truck

- C21-24-17** Moved by Mayor Kendrick, seconded by Councillor Pikálek that Council proceeds with the budgeted purchase of a Hydrovac truck based on the budget re-allocation and the attached quotes.  
Motion Carried 5-0
- C21-24-18** Moved by Mayor Kendrick, seconded by Councillor Archbold that Council move the time sensitive item to In Camera at the end of the meeting.  
Motion Carried 5-0

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**Agenda Item: Bylaws and Policies**

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a) Harrington's Store Municipal Historic Site Bylaw (2021-07)- Third Reading

- C21-24-19** Moved by Mayor Kendrick, seconded by Councillor Somerville that Council moves to Committee of the Whole for the purposes of asking staff questions regarding the Harrington's Store Municipal Historic Site Bylaw #2021-07.  
Motion Carried 5-0

- Council wanted to know why Parks Canada chose Harrington's Store and Billy Biggs as the two properties for designation as Municipal Historic Sites.

**C21-24-20** Moved by Councillor Somerville, seconded by Mayor Kendrick that Committee of the Whole revert to an open session of Council to proceed with the agenda.  
Motion Carried 5-0

**C21-24-21** Moved by Councillor Lister, seconded by Mayor Kendrick that Council give Bylaw #2021-07, being the Harrington's Store Municipal Historic Site Bylaw, third and final reading.  
Motion Carried 5-0

b) Billy Biggs Municipal Historic Site Bylaw (2021-08)- Third Reading

Moved by Councillor Archbold, seconded by Mayor Kendrick that Council give Bylaw #2021-08, being the Billy Biggs Municipal Historic Bylaw, third and final reading.

**C21-24-22** Moved by Mayor Kendrick, seconded by Councillor Somerville that Council postpone the Billy Biggs Municipal Historic Site Bylaw (third reading) decision to a Committee of the Whole meeting.  
Motion Carried 5-0

c) Zoning Bylaw Amendment No. 13 Bylaw (2021-12)-Third Reading

**C21-24-23** Moved by Mayor Kendrick, seconded by Councillor Somerville that Council give Bylaw #2021-12, being Zoning Bylaw Amendment No. 13, third and final reading.  
Motion Carried 5-0

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**Agenda Item: Correspondence**

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**C21-24-24** Moved by Mayor Kendrick, seconded by Councillor Pikálek that Council acknowledges receipt of correspondence from:

- a) Stephanie Newsome, Yukon News Publisher RE: Letter of Support Request
- b) John Phelps, Chair, Yukon Police Council RE: Annual Report 2020-21
- c) Minister Clarke RE: Extended Producer Responsibility in the Yukon
- d) Ann Leckie, Chair, Yukon Heritage Resources Board RE: Annual Report 2020-21
- e) Minister Streicker RE: Notification of Clean Energy Act Engagement
- f) Shena Shaw, Casino Mining Corporation RE: Election Congratulations
- g) RCMP RE: Monthly Policing report-September
- h) Pat & Dianne Brooks RE: Goldrush Campground
- i) Minister Streicker RE: Sunnysdale Slide
- j) Trevor Ellis, Mayor of the Village of Mayo, RE: Election Congratulations
- k) Laura Cabott, Mayor of the City of Whitehorse, RE: Election Congratulations; provided for informational purposes.

Motion Carried 5-0

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**Agenda Item: Public Questions**

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**C21-24-25** Moved by Mayor Kendrick, seconded by Councillor Somerville that Council moves to Committee of the Whole for the purposes of hearing public questions.  
Motion Carried 5-0

Dan Davidson: In the Goldrush Campground letter, the Brooks' state that "the Yukon Government gave the land to the city for the use of a campground, in response to the city's request to help create a business that would generate revenue within the community." Does the City have record of this in the archives? Is that statement confirmable?

Council: We don't know if there is a record on this and we don't know of any caveats on the land. At one time in the past, Block Q was referred to as the "City parking lot" and comment was made on how nice it was to see it being used, at that time, as a campground for tourists.

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**Agenda Item: In Camera**

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- C21-24-26** Moved by Mayor Kendrick, seconded by Councillor Somerville that Committee of the Whole 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 labour related matter.  
Motion Carried 5-0
- C21-24-27** Moved by Mayor Kendrick, seconded by Councillor Pikálek that that Committee of the Whole revert to an open session of Council to proceed with the agenda.  
Motion Carried 5-0
- C21-24-28** Moved by Mayor Kendrick, seconded by Councillor Somerville that Council meeting C21-24 be extended not to exceed an hour.  
Motion Carried 5-0
- C21-24-29** 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 labour related matter.  
Motion Carried 5-0
- C21-24-30** Moved by Mayor Kendrick, seconded by Councillor Somerville that 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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- C21-24-31** Moved by Mayor Kendrick, seconded by Councillor Somerville that Council Meeting C21-24 be adjourned at 10:15 p.m. with the next regular meeting of Council being December 8, 2021.  
Motion Carried 5-0

**THE MINUTES OF COUNCIL MEETING C21-24 WERE APPROVED BY COUNCIL RESOLUTION #C21-25-04 AT COUNCIL MEETING C21-25 OF DECEMBER 8, 2021.**

Original signed by:  
William Kendrick, Mayor

Paul Robitaille, A/CAO