

**MINUTES OF COMMITTEE OF THE WHOLE MEETING CW22-11** of the Council of the City of Dawson held on Wednesday, August 10, 2022 at 7:00 p.m. via City of Dawson Council Chambers

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**PRESENT:**

Mayor Kendrick  
 Councillor Somerville  
 Councillor Lister  
 Councillor Spriggs

**REGRETS:**

Councillor Pikálek

**ALSO PRESENT:**

CAO: Cory Bellmore  
 EA: Elizabeth Grenon  
 PDM: Stephanie Pawluk  
 PWM: Jonathan Howe  
 CFO: Kim McMynn  
 Comms: Valerie Gayle Williams  
 Rec Manager: Paul Robitaille

	<b>1</b>	<b>Acknowledgement of the passing of Former Mayor Peter Jenkins</b>
	<b>2</b>	<b>Call To Order</b> The Chair, Mayor Kendrick called Council meeting CW22-11 to order at 7:05 p.m.
<b>CW22-11-01</b>	<b>3</b>	<b>Acceptance of Addendum &amp; Adoption of Agenda</b> Moved By: Mayor Kendrick Seconded By: Councillor Somerville  That the agenda for Committee of the Whole meeting CW22-11 of August 10, 2022 be adopted as presented. CARRIED 4-0
	<b>4</b>	<b>Delegations &amp; Guests</b>
	<b>4.1</b>	<b>Riley Grey RE: Washing Machine Rates</b> Mike Ellis (Yukon Spaces) stepped in for Riley to discuss the matter. They had questions regarding the rates for washing machines and for a laundromat and wanted clarity on whether a laundromat was considered a non-residential washing machine or something else like institutional.  There was discussion around the fact that the current rates may not be taking into consideration today's more modern washing machines that use less water and power.  Like the residential relief on taxes, because there is a need for residential properties, would Council consider a similar relief system in order to make a laundromat a more viable public service?
	<b>4.2</b>	<b>Carolyn Relf, Chair, Moosehide Slide Working Group RE: Moosehide Slide Landslide Monitoring and Risk</b>

Carolyn Relf presented an update on the Moosehide Slide Landslide Monitoring and Risk. She gave an overview of the Moosehide Slide Working Group and what has been done up to date.

The two main purposes of the group are to develop a mitigation plan, to address the risk associated with Moosehide Slide, and a communication plan so that residents are aware of both the risk and what's being done to address it.

Next steps:

- BCG crew arrive and begin installation (late August)
- City of Dawson to develop an Emergency Response Plan (fall/winter)
- Yukon Geological Survey will work with BGC to monitor slope and determine what is "normal"

	<b>5</b>	<b>Business Arising from Delegations &amp; Guests</b>
	<b>6</b>	<b>Minutes</b>
<b>CW22-11-02</b>	<b>6.1</b>	<p><b>Committee of the Whole Meeting Minutes CW22-09 of July 20, 2022</b>  Moved By: Mayor Kendrick  Seconded By: Councillor Somerville</p> <p>That the minutes of Committee of the Whole Meeting CW22-09 of July 20, 2022 be approved as amended.  CARRIED 4-0</p> <p>-change spelling of tons to tonnes</p>
<b>CW22-11-03</b>	<b>6.2</b>	<p><b>Special Committee of the Whole Meeting Minutes CW22-10 of July 27, 2022</b>  Moved By: Mayor Kendrick  Seconded By: Councillor Spriggs</p> <p>That the minutes of Special Committee of the Whole Meeting CW22-10 of July 27, 2022 be approved as amended.  CARRIED 4-0</p> <p>- Item 3.2 of minutes: change the words "extra lots" to "the two lots #1 and #6"</p>
	<b>7</b>	<b>Business Arising From Minutes</b>
	<b>7.1</b>	<p><b>Special Committee of the Whole Meeting Minutes CW22-10 of July 27, 2022</b></p> <p>- is demolition permit application #22-052 coming back to Council?  - Will there be a townhall meeting in October?</p>
	<b>8</b>	<b>Special Meeting, Committee, and Departmental Reports</b>
<b>CW22-11-04</b>	<b>8.1</b>	<p><b>Request for Direction: North End Phase I Project</b>  Moved By: Councillor Somerville  Seconded By: Councillor Lister</p>

That Committee of the Whole accept the North End Project Phase I update and forward to Council the direction to pursue Option B-Lots 1-5 and civil infrastructure to existing properties to Judge Street.

CARRIED 4-0

- Council discussed the Pros and Cons list from the Request for Decision.

**CW22-11-05**

**8.2 Second Quarter Variance Report**

Moved By: Councillor Somerville

Seconded By: Councillor Lister

That Committee of the Whole accept the second quarter variance report, for informational purposes.

CARRIED 4-0

- Will need to do a budget amendment for fuel (heating buildings, vehicles, etc.)

**9 Bylaws & Policies**

**CW22-11-06**

**9.1 Taxation of Vacant Residential Lands Policy**

Moved By: Mayor Kendrick

Seconded By: Councillor Somerville

That Committee of the Whole provide revisions to the Taxation of Vacant Residential Lands Policy and forward to Council for approval.

CARRIED 4-0

Council held discussion regarding the Taxation of Vacant Residential Lands Policy

- Section 3.03- should be changed so there is no "discretion" on the part of the CFO
- Section 5.01(b)(iii)- "encroachment" is too general
- proposed Section 6.02- add "residential" to vacant land tax

**CW22-11-07**

**9.1.1 Extend Meeting**

Moved By: Mayor Kendrick

Seconded By: Councillor Somerville

That Committee of the Whole Meeting CW22-11 be extended not to exceed one hour.

CARRIED 4-0

**9.2 Customer Service Standards Policy**

Council held discussion regarding the Customer Service Standards Policy.  
- the policy will eventually be attached as an appendix to an overarching bylaw

- should Mayor and Council be mentioned in the policy? does it apply to them?

**10 Public Questions**

Dan Davidson: Is a laundromat what they are proposing to do with the old warehouse building? Council: We are not sure.

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	<b>11</b>	<b>In Camera</b>
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<b>CW22-11-08</b>	<b>11.1</b>	<p><b>Move to In Camera</b>          Moved By: Mayor Kendrick          Seconded By: Councillor Somerville</p> <p>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 personnel related matter.          CARRIED 4-0</p>
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<b>CW22-11-09</b>	<b>11.1.1</b>	<p><b>Revert to Council from COW</b>          Moved By: Mayor Kendrick          Seconded By: Councillor Somerville</p> <p>That Committee of the Whole revert to an open session of Council to proceed with the agenda.          CARRIED 4-0</p>
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<b>CW22-11-10</b>	<b>12</b>	<p><b>Adjournment</b>          Moved By: Mayor Kendrick          Seconded By: Councillor Somerville</p> <p>That Committee of the Whole Meeting CW22-11 be adjourned at 10:24 p.m. with the next regular meeting of Committee of the Whole being September 14, 2022.          CARRIED 4-0</p>
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**THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW22-11 WERE APPROVED BY COUNCIL RESOLUTION #CW22-12-02 AT COMMITTEE OF THE WHOLE MEETING CW22-12 OF SEPTEMBER 14, 2022.**

Original signed by:

William Kendrick, Chair

Cory Bellmore, CAO