

MINUTES OF SPECIAL COUNCIL MEETING C22-22 of the Council of the City of Dawson held on Wednesday, November 2, 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

	1	Call To Order	The Chair, Mayor Kendrick called Council meeting C22-22 to order at 7:00 p.m.
C22-22-01	2	Adoption of the Agenda Moved By: Councillor Somerville Seconded By: Councillor Lister That the agenda for Council meeting C22-22 of November 2, 2022 be adopted as amended. CARRIED 4-0 - Add time sensitive items	
	3	Delegations & Guests	
	3.1	Poppy Presentation - Master Sergeant John Mitchell presented the First Poppy Ceremony to Council.	
	4	Proclamation	
C22-22-02	4.1	World Kindness Day-November 13th Moved By: Councillor Somerville Seconded By: Mayor Kendrick That Council proclaim November 13th, 2022 to be World Kindness Day in the City of Dawson. CARRIED 4-0	
	5	Adoption of the Minutes	
C22-22-03	5.1	Council Meeting Minutes C22-21 of October 5, 2022 Moved By: Councillor Somerville Seconded By: Councillor Pikálek That the minutes of Council Meeting C22-21 of October 5, 2022 be approved as presented. CARRIED 4-0	

7 Financial and Budget Reports

C22-22-04 **7.1 Accounts Payables 22-19 Cheques #58323-58373**
 Moved By: Councillor Somerville
 Seconded By: Councillor Lister
 That Council acknowledges receipt of the Accounts Payables 22-19 Cheques #58323-58373, provided for informational purposes.
 CARRIED 4-0

C22-22-05 **7.2 Accounts Payable 22-20 & Cheques 58374 – 58437 & EFT's**
 Moved By: Councillor Somerville
 Seconded By: Councillor Pikálek
 That Council acknowledges receipt of the Accounts Payables 22-20 Cheques #58374-58437 and EFT's, provided for informational purposes.
 CARRIED 4-0

8 Special Meeting, Committee, and Departmental Reports

C22-22-06 **8.1 Request for Decision: Consolidation Application #22-060 Lots 11 and 12, Block S, Ladue Estate**
 Moved By: Councillor Somerville
 Seconded By: Councillor Pikálek
 That Council accept this report as information and extend the time allowed for the consideration of Consolidation Application #22-060 to consolidate Lots 11 and 12, Block S, Ladue Estate for 6 months, until such a time that direction is received from the applicant on how to proceed with the application.
 CARRIED 4-0

C22-22-07 **8.2 Request for Decision: Consolidation Application #22-093 Lots 5 and 6, Block X, Ladue Estate**
 Moved By: Mayor Kendrick
 Seconded By: Councillor Somerville
 That Council accept this report as information and extend the time allowed for the consideration of Consolidation Application #22-093 to consolidate Lots 5 and 6, Block X, Ladue Estate for 6 months, until such a time that a Zoning Bylaw Amendment application may be approved to re-zone Lot 4, Block X, Ladue Estate to accommodate a parking lot as a permitted use.
 CARRIED 4-0

C22-22-08 **8.3 Request for Decision: Subdivision Application #22-104 Lots 8-1 and 8-2, Dredge Pond Subdivision**
 Moved By: Councillor Somerville
 Seconded By: Councillor Lister
 That Council grant subdivision authority to adjust the boundaries of Lots 8-1 and 8-2, Dredge Pond Subdivision (Subdivision Application #22-104), subject to the following conditions:
 1.1. The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval.
 1.2. 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.

CARRIED 3-1

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- C22-22-09** **8.4 Request for Decision: Subdivision Application #22-114 Lots 14 and 15, Block 14, Government Reserve Addition**
 Moved By: Councillor Somerville
 Seconded By: Councillor Lister
- That Council grant subdivision authority to adjust the boundary between Lots 14 and 15, Block 14, Government Reserve Addition (Subdivision Application #22-114), subject to the following conditions:
1. The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval.
 2. 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.
- CARRIED 4-0

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- C22-22-10** **8.5 Request for Decision: Subdivision Application #22-122 Lot 23, Guggieville Industrial Subdivision**
 Moved By: Mayor Kendrick
 Seconded By: Councillor Somerville
- That Council grant subdivision authority to create Lot 23, Guggieville Industrial Subdivision (Subdivision Application #22-122), subject to the following conditions:
1. The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval.
 2. 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.
- CARRIED 4-0

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- C22-22-11** **8.6 Request for Decision: AMFRC Concession Services Award**
 Moved By: Councillor Somerville
 Seconded By: Councillor Pikálek
- That Council direct administration to enter into a lease agreement with 536167 Yukon Inc. (Klondike Kate's/Grumpy Schnitzel) for the provision of Concession Services at the Art & Margaret Fry Recreation Centre for a monthly lease rate of \$850/month.
- CARRIED 4-0

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- C22-22-12** **8.7 Community Grants and Rec Board Member Appointments**
 Moved By: Mayor Kendrick
 Seconded By: Councillor Somerville
- That Council reappoint Megan MacDougall to the Recreation Board with a term expiring October 31, 2024 and reappoint Paul Derry to the Community Grants Committee with a term expiring October 31, 2024.
- CARRIED 4-0
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C22-22-13	8.8	KVA and AYC Council Member Appointments Moved By: Mayor Kendrick Seconded By: Councillor Somerville That Council appoints for KVA & AYC the following: <ul style="list-style-type: none"> • Appoint Councillor Lister as Council's representative for the Klondike Visitors Association (KVA) Board for a one-year term. • Appoint Mayor Kendrick as Council's representative for the Association of Yukon Communities (AYC) Board for a one-year term. CARRIED 4-0
C22-22-14	8.9	Better Building Program Moved By: Councillor Pikálek Seconded By: Mayor Kendrick That Council approve the City of Dawson to participate in the Yukon Government Better Building Program and to direct administration to finalize the Program Agreement with Yukon Government for signature. CARRIED 4-0
C22-22-15	8.10	Transfer of Title: Lot 40 Dome Road Subdivision Moved By: Councillor Somerville Seconded By: Councillor Pikálek That Council direct administration to transfer title of Lot 40, Dome Road Subdivision, as per the land sale agreement. CARRIED 4-0
C22-22-16	8.11	RFD: Community Grants: September Intake Moved By: Councillor Somerville Seconded By: Councillor Pikálek That Council approve the Community Grants, as recommended by the Community Grant Committee in the amount of \$14,000.00 and Council approve the Level 2 Recreation Grants, as recommended by the Recreation Board in the amount of \$2,390.00. CARRIED 4-0
C22-22-17	8.12	RFD: Midnight Dome Summit Trail Design and Build Contract Award Moved By: Councillor Pikálek Seconded By: Councillor Somerville That Council award the Midnight Dome Summit Trail Design and Build to Wittig Contracting, as per their submitted bid. CARRIED 4-0
C22-22-18	8.13	Lagoon Update Moved By: Councillor Somerville Seconded By: Councillor Pikálek That Council accept this report, Dawson Lagoon Update, October 18, 2022, as information. CARRIED 4-0

C22-22-19	8.14	Rec Centre Update Moved By: Councillor Somerville Seconded By: Councillor Pikálek That Council accept this report, New Recreation Centre Facility Update, October 25, 2022, as information. CARRIED 4-0
C22-22-20	8.15	Agreement for the Operation of the Wastewater Treatment Plant Moved By: Councillor Somerville Seconded By: Councillor Pikálek That Council approve the CAO to enter into a 1-year service agreement with Yukon Government for payment for operations at the Wastewater Treatment Plant, as per the attached agreement. CARRIED 4-0
9	Bylaws & Policies	
C22-22-21	9.1	2022 Annual Operating Budget and Capital Expenditure Program Amendment No. 1 Bylaw (2022-18)- 3rd Reading Moved By: Councillor Somerville Seconded By: Councillor Pikálek That Council give Bylaw #2022-18, being the 2022 Annual Operating Budget and Capital Expenditure Program Amendment No. 1 Bylaw, third and final reading. CARRIED 4-0
C22-22-22	9.2	Official Community Plan Amendment No. 9 Bylaw (2022-09) Moved By: Councillor Somerville Seconded By: Mayor Kendrick That Council give bylaw #2022-09, being the Official Community Plan Amendment No. 9 Bylaw, third and final reading. CARRIED 4-0
C22-22-23	9.3	Zoning Bylaw Amendment No. 18 Bylaw (2022-11)-Third Reading Moved By: Councillor Somerville Seconded By: Mayor Kendrick That Council give bylaw #2022-11, being Zoning Bylaw Amendment No. 18 Bylaw, third and final reading. CARRIED 4-0
C22-22-24	9.4	2022 Permanent Road Closure No. 1 Bylaw (2022-19)-First Reading Moved By: Councillor Somerville Seconded By: Councillor Pikálek That Council give bylaw 2022-19, being the 2022 Permanent Road Closure No. 1 Bylaw, to close the Block B, Smith Addition laneway located within the municipal boundary as shown in Appendix 1, first reading. CARRIED 4-0

C22-22-25	10	<p>Correspondence Moved By: Mayor Kendrick Seconded By: Councillor Pikálek</p> <p>That Council acknowledge receipt of the following correspondence: a) Currie Dixon, Chair, Standing Committee on Public Accounts RE: Yukon Housing Corp. Auditor General Report b) Curtis Shaw, President, Northwestel RE: Communications Outage c) Minister Clarke RE: Raised Dawson City Issues d) Felix Munger, Canadian Municipal Network on Crime Prevention RE: 2022 Conference e) RCMP Monthly Policing Report- July f) RCMP Monthly Policing Report- August: for informational purposes.</p> <p>CARRIED 4-0</p>
	11	Business Arising from Correspondence
	11.1	<p>a) Currie Dixon, Chair, Standing Committee on Public Accounts RE: Yukon Housing Corp. Auditor General Report</p> <p>- Mayor Kendrick will contact Yukon Housing Corporation</p>
	12	<p>Public Questions</p> <p>-Stephen Johnson asked questions regarding: Dredge Pond, Concession Contract at current Rec Centre, Tarp Sheds, Better Building Program, Community Grants, Accounts Payables and the Budget Amendment Bylaw.</p> <p>-Dan Davidson asked about the water everywhere around town and what was being done about it.</p>
C22-22-26	12.1	<p>Move to COW-Public Questions Moved By: Councillor Pikálek Seconded By: Councillor Somerville</p> <p>That Council move into Committee of the Whole for the purposes of hearing public questions.</p> <p>CARRIED 4-0</p>
	13	In Camera
	13.1	Legal Related Matter
C22-22-27	13.1.1	<p>Move to In Camera 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 legal related matter.</p> <p>CARRIED 4-0</p>

C22-22-28 **13.1.2 Move to Open Session of 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

C22-22-29 **14 Adjournment**
Moved By: Councillor Somerville
Seconded By: Mayor Kendrick

That Council Meeting C22-22 be adjourned at 9: 42 p.m. with the next regular meeting of Council being November 30, 2022.

CARRIED 4-0

**THE MINUTES OF COUNCIL MEETING C22-22 WERE APPROVED BY COUNCIL
RESOLUTION #C22-23-04 AT COUNCIL MEETING C22-23 OF NOVEMBER 30, 2022.**

Original signed by:

William Kendrick, Mayor

Cory Bellmore, CAO