

MINUTES OF COUNCIL MEETING C22-07 of the Council of the City of Dawson held on Wednesday, April 13, 2022 at 7:00 p.m. via City of Dawson Council Chambers

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

REGRETS: Councillor Brennan Lister

ALSO PRESENT: CAO Cory Bellmore
EA Elizabeth Grenon
CDO Stephanie Pawluk
Rec Manager Paul Robitaille

Agenda Item: Call to Order

The Chair, Mayor Kendrick called Council meeting C22-07 to order at 7:00 p.m.

Agenda Item: Agenda

C22-07-01 Moved by Councillor Somerville, seconded by Councillor Pikálek that the agenda for Council meeting C22-07 of April 13, 2022 be accepted as presented.
Motion Carried 4-0

Agenda Item: Minutes

a) Council Meeting Minutes C22-06 of March 30, 2022

C22-07-02 Moved by Mayor Kendrick, seconded by Councillor Pikálek that the minutes of Council Meeting C22-06 of March 30, 2022 be accepted as presented.
Motion Carried 4-0

Agenda Item: Business Arising from Minutes

a) Special Council Meeting Minutes C22-06 of March 30, 2022

Councillor Pikálek and Councillor Somerville each read a poem.

Agenda Item: Special Meeting, Committee and Departmental Reports

a) Request for Decision: Dawson City Farmer's Market Society Lease Amendment

C22-07-03 Moved by Councillor Somerville, seconded by Councillor Pikálek that Council directs administration to amend the lease agreement with the Dawson City Farmers Society as per the attached amendments.
Motion Carried 4-0

b) Request for Decision: Subdivision Application #18-036- Lot 1075, Quad 116B/03

C22-07-04 Moved by Councillor Somerville, seconded by Mayor Kendrick that Council approve Subdivision Application #18-036 subject to the following conditions:
1. The addition of 'heliports' to the list of permitted uses in the M1 zone through the passing of Zoning Bylaw Amendment No.14 (#2021-15).
2. An amendment of the M1 'Zone-Specific Regulations' to grant subdivision authority to

parcels with a pre-existing legally non-conforming use or structure, so long as the subdivision does not increase the legally non-conforming nature of the use or structure through the passing of Zoning Bylaw Amendment No.14 (#2021-15).

3. The applicant submits a Stormwater Management Plan to the satisfaction of the CDO and Public Works Manager.

4. The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval.

5. 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 4-0

c) Request for Decision: Upper Hammarstrand Trail Build Tender Award

C22-07-05 Moved by Mayor Kendrick, seconded by Councillor Pikálek that Council award the Upper Hammarstrand Trail Build to Transition Industries for \$57,000, as per their submitted bid.
Motion Carried 4-0

d) Information Report: Laundromat Water & Sewer Rates

C22-07-06 Moved by Mayor Kendrick, seconded by Councillor Somerville that Council accepts Information Report: Laundromat Water & Sewer Rates, for informational purposes.
Motion Carried 4-0

Agenda Item: Bylaws & Policies

a) Bylaw 2022-05: Official Community Plan Amendment No. 6 Bylaw – Second Reading (Klondike East Bench Direct Control District)

C22-07-07 Moved by Councillor Somerville, seconded by Councillor Pikálek that Council give Bylaw 2022-05, being the Official Community Plan Amendment No. 6 Bylaw, second reading.
Motion Carried 4-0

b) Bylaw 2022-06: Zoning Bylaw Amendment No. 16- Second Reading (Lot 5,6,7 Block R Ladue Estate)

C22-07-08 Moved by Councillor Somerville, seconded by Councillor Pikálek that Council give Bylaw 2022-06, being Zoning Bylaw Amendment No. 16, second reading.
Motion Carried 4-0

c) Bylaw 2022-06: Zoning Bylaw Amendment No. 16- Third Reading (Lot 5,6,7 Block R Ladue Estate)

C22-07-09 Moved by Mayor Kendrick, seconded by Councillor Somerville that Council give Bylaw 2022-06, being Zoning Bylaw Amendment No. 16, third and final reading on the following condition:
1. The applicant shall take all necessary steps to enable the registrar under the Land Titles Act to register the plan of subdivision, as per approved subdivision permit #22-007.
Motion Carried 4-0

d) Bylaw 2022-07: Official Community Plan Amendment No. 7 Bylaw – First Reading (Klondike River Bench Direct Control District)

C22-07-10 Moved by Councillor Archbold, seconded by Councillor Somerville that Council give Bylaw 2022-07, being the Official Community Plan Bylaw Amendment No. 7, first reading.

Motion Carried 4-0

e) Bylaw 2022-08: Official Community Plan Amendment No. 8 Bylaw- First Reading (Infill #1)

C22-07-11 Moved by Councillor Somerville, seconded by Mayor Kendrick that Council accept the Klondike Development Organization, Industrial and Commercial Land Needs Report, as information.
Motion Carried 4-0

C22-07-12 Moved by Councillor Somerville, seconded by Mayor Kendrick that Council give Bylaw 2022-08, being the Official Community Plan Bylaw Amendment No. 8, first reading.
Motion Carried 4-0

f) Bylaw 2022-10: Zoning Bylaw Amendment No. 17 Bylaw- First Reading (Infill #1)

C22-07-13 Moved by Councillor Somerville, seconded by Councillor Pikálek that Council give Bylaw 2022-10, being Zoning Bylaw Amendment No. 17, first reading.
Motion Carried 4-0

g) Bylaw 2022-09: Official Community Plan Amendment No. 9- First Reading (Infill #2)

C22-07-14 Moved by Councillor Somerville, seconded by Councillor Pikálek that Council give Bylaw 2022-09, being the Official Community Plan Bylaw Amendment No. 9, first reading.
Motion Carried 4-0

h) Bylaw 2022-11: Zoning Bylaw Amendment No. 18- First Reading (Infill #2)

C22-07-15 Moved by Mayor Kendrick, seconded by Councillor Somerville that Council move into Committee of the Whole for the purposes of asking the Planning & Development Manager questions.
Motion Carried 4-0

C22-07-16 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 4-0

C22-07-17 Moved by Mayor Kendrick, seconded by Councillor Somerville that Council give Bylaw 2022-11, being Zoning Bylaw Amendment No. 18, first reading.
Motion Carried 4-0

Agenda Item: Public Questions

C22-07-18 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 4-0

Dan Davidson: Any word on this lagoon that we are supposed to be building going to go?
Council: We are expecting a presentation and the information on that between April and May.

Dan Davidson: I presume that you follow some of the debate in the legislature regarding sources of funding for the recreation center. Do we have any more information about that at the moment?
Council: We did get an update that the government is looking for additional funding monies for the rec center. They have committed to us personally that they want to see this project happen and that they understand that the expectation is that it is going to be more than the twenty-four million dollar that's in the purse right now.

C22-07-19 Moved by Councillor Somerville, seconded by Councillor Archbold that Committee of the Whole break for a two-minute recess.
Motion Carried 3-1

Dan Davidson: There was some discussion at an earlier meeting, sometime ago, about the actual placement of the rec centre on the lot, whether it would be on the high end of the lot or closer to the Klondike Highway. Has that been resolved?

Council: We provided that feedback and we are expecting, I believe it's later this month, that design team to come back to us with their latest iteration.

C22-07-20 Moved by Mayor Kendrick, seconded by Councillor Pikálek that Committee of the Whole revert to an open session of Council to proceed with the agenda.
Motion Carried 4-0

Agenda Item: Adjourn

C22-07-21 Moved by Mayor Kendrick, seconded by Councillor Somerville that Council Meeting C22-07 be adjourned at 8:53 p.m. with the next regular meeting of Council being May 4, 2022.
Motion Carried 4-0

THE MINUTES OF COUNCIL MEETING C22-07 WERE APPROVED BY COUNCIL RESOLUTION #C22-10-03 AT COUNCIL MEETING C22-10 OF MAY 4, 2022.

Original signed by:
William Kendrick, Mayor

Cory Bellmore, CAO