

MINUTES OF COUNCIL MEETING C22-01 of the Council of the City of Dawson held on Wednesday, January 19, 2022 at 7:00 p.m. via Zoom video conferencing

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

REGRETS:

ALSO PRESENT:	CAO	Cory Bellmore
	CFO	Kim McMynn
	Rec Manager	Paul Robitaille
	CDO	Stephanie Pawluk
	Project Manager	Brodie Klemm

Agenda Item: Call to Order

The Chair, Mayor Kendrick called council meeting C22-01 to order at 7:00 p.m.

Agenda Item: Agenda

- C22-01-01** Moved by Mayor Kendrick, seconded by Councillor Pikálek that Council accepts 8g) Update on Better Building Program and the request for Dawson Participation as time sensitive items pursuant to Bylaw #11-12 being the Council Proceedings Bylaw; and adds this item to the agenda.
Motion Carried 5-0
- C22-01-02** Moved by Mayor Kendrick, seconded by Councillor Somerville that the agenda for Council meeting C22-01 of January 19, 2022, be accepted as amended.
Motion Carried 5-0
- Add – 8g) Update on Better Building Program and the request for Dawson Participation
 - Delete- 8b) RFD: LeFevre Land Sale Request
 - Amend 8f) Council meeting approval-extra and special budget meetings

Agenda Item: Delegations & Guests

- a) Richard Mastschuch, WSP RE: Art & Margaret Fry Rec Centre (AMFRC) Report

- C22-01-03** Moved by Mayor Kendrick, seconded by Councillor Somerville that Council move into Committee of the Whole for the purposes of hearing delegations.
Motion Carried 5-0

- Richard gave an overview of the report.

- C22-01-04** Moved by Mayor Kendrick, seconded by Councillor Somerville that the Committee of the Whole revert to Council and proceed with the agenda.
Motion Carried 5-0

Agenda Item: Minutes

- a) Council Meeting Minutes C21-25 of December 8, 2021

- C22-01-05** Moved by Councillor Somerville, seconded by Councillor Pikálek that the minutes of Council Meeting Minutes C21-25 of December 8, 2021, be accepted as presented.
Motion Carried 5-0

b) Special Council Meeting Minutes C21-26 of December 20, 2021

C22-01-06 Moved by Mayor Kendrick, seconded by Councillor Somerville that the minutes of Special Council Meeting Minutes C21-26 of December 20, 2021, be accepted as presented.
Motion Carried 5-0

Agenda Item: Business Arising from Minutes

b) Special Council Meeting Minutes C21-26 of December 20, 2021

- update on dates for the RFP

Agenda Item: Financial and Budget Reports

a) Accounts Payable Run 21-23 Cheques #57079-57143

C22-01-07 Moved by Mayor Kendrick, seconded by Councillor Somerville that Council acknowledges receipt of the Accounts Payables 21-23 - Cheques #57079-57143; provided for informational purposes.
Motion Carried 5-0

b) Accounts Payable Run 21-24 Cheques #57144-57200 and EFT'S

C22-01-08 Moved by Councillor Somerville, seconded by Councillor Pikálek that Council acknowledges receipt of the Accounts Payables 21-24- Cheques #57144-57200 & EFT's; provided for informational purposes.
Motion Carried 5-0

c) Accounts Payable Run 21-25 Cheques #57201-57262

C22-01-09 Moved by Mayor Kendrick, seconded by Councillor Pikálek that Council acknowledges receipt of the Accounts Payables 21-25- Cheques #57201-57262; provided for informational purposes.
Motion Carried 5-0

d) Accounts Payable Run 21-26 Cheques #57263-57337

C21-01-10 Moved by Councillor Pikálek, seconded by Councillor Somerville that Council acknowledges receipt of the Accounts Payables 21-26-Cheques #57263-57337; provided for informational purposes.
Motion Carried 5-0

e) Accounts Payable Run 21-27 Cheques #57338-57390 and EFT's

C22-01-11 Moved by Councillor Pikálek, seconded by Councillor Somerville that Council acknowledges receipt of the Accounts Payables 21-27-Cheques #57338-57390 & EFT's; provided for informational purposes.
Motion Carried 5-0

Agenda Item: Special Meeting, Committee and Departmental Reports

- a) Request for Decision: Request to Purchase Land: Section of ROW Adjacent to South ½ Lot 20 Block LA, Ladue Estate

C22-01-12 Moved by Councillor Somerville, seconded by Councillor Pikálek that Council deny the request to purchase a portion of York St. adjacent to Lot 20, Block LA, Ladue Estate, Plan #8338A.
Motion Carried 5-0

- b) Request for Decision: Development Permit Appeal

C22-01-13 Moved by Councillor Somerville, seconded by Mayor Kendrick that Council move to Committee of the Whole to hear Development Permit #21-116 Appeal Lot 30 Block A, Ladue Estate.
Motion Carried 5-0

C22-01-14 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 5-0

C22-01-15 Moved by Councillor Pikálek, seconded by Mayor Kendrick that Council deny the appeal of amended Development Permit #21-116 for Lot 30, Block A, Ladue Estate, based on definition of Commercial and Residential Mixed Use in Zoning Bylaw.
Motion Carried 5-0

C22-01-16 Moved by Mayor Kendrick, seconded by Councillor Somerville that Council direct administration to propose an amendment to the Zoning Bylaw to capture:
1) Allowance of residential use supplementary to the permitted commercial use
2) Allowance of a small portion of ground floor lot frontage for residential use.
Motion Carried 5-0

- c) Request for Direction: AMFRC Structural Upgrades

C22-01-17 Moved by Councillor Somerville, seconded by Mayor Kendrick that Council:

- accepts the draft report WSP Summary of Structural Analysis – 2021 for information and
- directs administration to prepare annual budget estimates to complete the current recommendations.

Motion Carried 5-0

- d) Information Report: CBC Project update

C22-01-18 Moved by Mayor Kendrick, seconded by Councillor Pikálek that Council:

- accepts the CBC project update report for information
- confirms the direction provided for a public use building occupied year-round and with barrier free access for the CBC building, and
- forward to Committee of the whole discussion on final-end use of the CBC Building.

Motion Carried 5-0

- e) Council Meeting Approval – Extra & Special Budget Meetings

- C22-01-19** Moved by Mayor Kendrick, seconded by Councillor Somerville that Council approves additional payments and expenses, as per Section 6.01 and 7.01 of the Council Remuneration Bylaw #2021-10, to attend the following meetings:
- Up to 3 special budget meetings for 2022.
- Motion Carried 3-2

Recorded Vote:

Votes for: Mayor Kendrick, Councillor Pikálek, Councillor Archbold

Votes against: Councillor Somerville, Councillor Lister

f) Update on Better Building Program and the request for Dawson Participation

- C22-01-20** Moved by Mayor Kendrick, seconded by Councillor Pikálek that Council meeting C22-01 be extended not to exceed one hour.
Motion Carried 5-0

- C22-01-21** Moved by Mayor Kendrick, seconded by Councillor Somerville that Council directs administration to participate in the AYC-YG Better Building Program Regulations Working Group Committee.
Motion Carried 5-0

Agenda Item: Bylaws and Policies

a) Zoning Bylaw Amendment No. 15 Bylaw (2022-01)-First Reading

- C22-01-22** Moved by Councillor Somerville, seconded by Councillor Pikálek that Council give Bylaw #2022-01, being Zoning Bylaw Amendment No. 15, first reading.
Motion Carried 5-0

Agenda Item: Correspondence

- C22-01-23** Moved by Mayor Kendrick, seconded by Councillor Pikálek that Council acknowledges receipt of correspondence from:
- a) November 2021 RCMP Monthly Policing Report
 - b) Canadian Association of Municipal Administrators: Appreciation through COVID
 - c) Northwestel: Request for support on CRTC application; provided for informational purposes.
- Motion Carried 5-0

- C22-01-24** Moved by Mayor Kendrick, seconded by Councillor Somerville that Council direct administration to draft a letter of support to Northwestel for Mayor and Council consideration with the following points:
- Council is happy to support healthy competition in the quickly changing technology industry in the Yukon.
 - Council would like to support Northwestel's interest in carrying the local Dawson community channels in the new programming they have made available to their customers in Dawson City.
- Motion Carried 5-0

Agenda Item: Public Questions

- C22-01-25** 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
- C22-01-26** 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

Agenda Item: Adjourn

- C22-01-27** Moved by Mayor Kendrick, seconded by Councillor Somerville that Council Meeting C22-01 be adjourned at 10:13 p.m. with the next regular meeting of Council being February 16, 2022.
Motion Carried 5-0

THE MINUTES OF COUNCIL MEETING C22-01 WERE APPROVED BY COUNCIL RESOLUTION #C22-02-02 AT COUNCIL MEETING C22-02 OF FEBRUARY 16, 2022.

Original signed by:
William Kendrick, Mayor

Cory Bellmore, CAO