

MINUTES OF COUNCIL MEETING C22-19 of the Council of the City of Dawson held on Wednesday, August 31, 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
 Councillor Julia Spriggs

REGRETS:

ALSO PRESENT:

CAO: Cory Bellmore
 EA: Elizabeth Grenon
 PDM: Stephanie Pawluk
 CFO: Kim McMynn
 Project Manager: Owen Kemp-Griffin

1 Call To Order

The Chair, Mayor Kendrick called Council meeting C22-19 to order at 7:04 p.m.

Councillor Spriggs declared a conflict of interest regarding the Consolidation Application #22-075 agenda item.

C22-19-01

2 Adoption of the Agenda

Moved By: Councillor Somerville
 Seconded By: Mayor Kendrick

That the agenda for Council meeting C22-19 of August 31, 2022 be adopted as presented.

CARRIED 5-0

3 Public Hearings

3.1 Zoning Bylaw Amendment No. 19 (2022-15) – Klondike East Bench

The Chair called for submissions.

The Chair read out loud a letter from Daniel Coles, lawyer for Darrell Carey.

The Chair called for submissions a second time.

The Chair called for submissions a third and final time, and hearing none declared the Public Hearing closed.

3.2 Consolidation Application #22-075 - Lots 15 (S¼), 16 and 17 (N½), Block J, Ladue Estate

The Chair called for submissions.

The Chair called for submissions a second time.

The Chair called for submissions a third and final time, and hearing none declared the Public Hearing closed.

4 Adoption of the Minutes

- C22-19-02** **4.1 Council Meeting Minutes C22-17 of August 3, 2022**
 Moved By: Councillor Somerville
 Seconded By: Mayor Kendrick
 That the minutes of Council Meeting C22-17 of August 3, 2022 be approved as presented.
 CARRIED 5-0
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- C22-19-03** **4.2 Special Council Meeting Minutes C22-18 of August 18, 2022**
 Moved By: Councillor Somerville
 Seconded By: Mayor Kendrick
 That the minutes of Special Council Meeting C22-18 of August 18, 2022 be approved as presented.
 CARRIED 5-0
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- 5 Business Arising From Minutes**
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- 6 Financial and Budget Reports**
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- C22-19-04** **6.1 Accounts Payable 22-15 Cheques #58074-58144**
 Moved By: Councillor Somerville
 Seconded By: Councillor Pikálek
 That Council acknowledges receipt of the Accounts Payable Report 22-15 RE: Cheques #58074–58144; provided for informational purposes.
 CARRIED 5-0
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- C22-19-05** **6.2 Accounts Payables 22-16 Cheques #58145-58196, & EFT's**
 Moved By: Councillor Somerville
 Seconded By: Councillor Pikálek
 That Council acknowledges receipt of the Accounts Payable Report 22-16 RE: Cheques #58145– 58196 and EFT's; provided for informational purposes.
 CARRIED 5-0
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- 7 Special Meeting, Committee, and Departmental Reports**
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- C22-19-06** **7.1 Request for Decision: Heritage Advisory Committee (HAC) New Parks Canada Member Appointment**
 Moved By: Councillor Somerville
 Seconded By: Mayor Kendrick
 That Council appoint Kayla Goodwin as the Parks Canada professional advisory member to the Heritage Advisory Committee with a term ending September 30, 2024.
 CARRIED 5-0
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- C22-19-07** **7.2 Request for Decision: Demolition Permit #22-052 – Adair Wholesale Hardware**
 Moved By: Councillor Somerville
 Seconded By: Councillor Pikálek
 That Council accept this report as information and approve Demolition Permit application #22-052.
 CARRIED 3-2
 Recorded Vote:
 Votes For: Councillor Lister, Councillor Spriggs, Councillor Somerville
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Votes Against: Mayor Kendrick, Councillor Pikálek

Councillor Spriggs stepped out of the meeting (conflict of interest)

- C22-19-08** **7.3 Request for Decision: Consolidation Application #22-075 - Lots 15 (S¼), 16 and 17 (N½), Block J, Ladue Estate**
 Moved By: Councillor Somerville
 Seconded By: Mayor Kendrick
- That Council accept this report as information for the public hearing and grant subdivision authority to consolidate Lots 15 (N¼), 16 and 17 (S½), Block J, Ladue Estate (Consolidation Application #22-075), 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.
 3. The applicant shall not alter or move the existing historic shed located on Lot 17 (S½) Block J Ladue without first consulting the Planning Development Officer, Heritage Advisory Committee and Yukon Government and obtaining the required authorizations in full compliance with any and all relevant statutes and bylaws.
- CARRIED 4-0
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- Councillor Spriggs returned to the meeting.*
- C22-19-09** **7.4 Request for Decision: North End Phase I Project**
 Moved By: Councillor Pikálek
 Seconded By: Councillor Somerville
- That Council acknowledge the change in scope of the project and direct administration to move forward with Option B – Lots 1-5 and civil infrastructure to existing homes to Judge Street.
- CARRIED 5-0
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- C22-19-10** **7.5 Request for Decision: Sawmill Building License of Occupation**
 Moved By: Mayor Kendrick
 Seconded By: Councillor Pikálek
- That Council direct administration to enter into a 5-year License of Occupation with Yukon Government Cultural Services for the purpose of remedying the encroachment of the main Sawmill building entrance stairs on City of Dawson-owned infrastructure.
- CARRIED 5-0
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- C22-19-11** **7.6 Request for Decision: Contract Award – Wheelchair Lift – Admin Building**
 Moved By: Councillor Somerville
 Seconded By: Mayor Kendrick
- That Council award the Wheelchair lift assist renovation for \$67,100 as per the submitted bid from Kirkwood Elevators Ltd.
- CARRIED 5-0
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- 7.7 RFD: Historic Resources Permit application #22-029 - Victory Gardens**
 Moved By: Mayor Kendrick
 Seconded By: Councillor Pikálek
- That Council deny Historic Resources Permit application #22-029, as per Committee of the Whole discussion.
- DEFEATED 2-3

C22-19-12	7.7.1 RFD: Historic Resources Permit application #22-029 - Victory Gardens
	Moved By: Councillor Somerville Seconded By: Councillor Lister
	That Council approve Historic Resources Permit application #22-029. CARRIED 4-1
	Recorded Vote: Votes For: Councillor Lister, Councillor Spriggs, Councillor Pikálek, Councillor Somerville Votes Against: Mayor Kendrick
	8 Bylaws & Policies
C22-19-13	8.1 2022-15: Zoning Bylaw Amendment No. 19 (East Bench DCD) - 2nd Reading
	Moved By: Councillor Somerville Seconded By: Mayor Kendrick
	That Council give Second Reading to Bylaw 2022-15 being Zoning Bylaw Amendment No. 19 and require the following conditions to be met prior to third reading: 1. Signing of a statutory declaration 2. Dismissal of the judicial review on a without costs basis. CARRIED 5-0
C22-19-14	8.1.1 2022-15: Zoning Bylaw Amendment No. 19 (East Bench DCD) - 2nd Reading
	Moved By: Mayor Kendrick Seconded By: Councillor Somerville
	That Council forward Bylaw 2022-15, being Zoning Bylaw Amendment No. 19, to Committee of the Whole prior to third reading. CARRIED 5-0
C22-19-15	8.2 2022-18 Annual Operating & Capital Expenditure Program Amendment No. 1 – 1st Reading
	Moved By: Mayor Kendrick Seconded By: Councillor Somerville
	That Council give Bylaw 2022-18, being the 2022 Annual Operating Budget and Capital Expenditure Program Amendment No. 1 Bylaw, first reading. CARRIED 5-0
C22-19-16	8.3 2022-07 – OCP Bylaw Amendment No.7 (Klondike River Bench DCD) – 3rd and Final Reading
	Moved By: Councillor Somerville Seconded By: Mayor Kendrick
	That Council give bylaw #2022-07, being the Official Community Plan Amendment No. 7 Bylaw, third and final reading. CARRIED 5-0
C22-19-17	8.4 Taxation of Vacant Residential Land Policy
	Moved By: Mayor Kendrick Seconded By: Councillor Somerville
	That Council adopt the Taxation of Vacant Residential Lands Policy #2022-02, as presented. CARRIED 5-0

- C22-19-18** **9** **Correspondence**
 Moved By: Mayor Kendrick
 Seconded By: Councillor Somerville
- That Council acknowledge receipt of the following correspondence:
 a) Heritage Advisory Committee Meeting Minutes #HAC 22-11(V2), #HAC 22-12, HAC#22-13
 b) Canadian Institute of Forestry and Resources Works RE: National Forest Week
 c) RCMP Monthly Policing Report- May
 d) Yukon Spaces RE: Letter of Support
 e) Arthritis Society: Proclamation Request, for informational purposes.
 CARRIED 5-0
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- 10** **Business Arising from Correspondence**
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- 10.1** **Yukon Spaces RE: Letter of Support**
 Councillor Lister will draft the support letter.
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- 11** **Public Questions**
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- C22-19-19** **11.1** **Public Questions-Move to COW**
 Moved By: Councillor Somerville
 Seconded By: Councillor Spriggs
- That Council moves to Committee of the Whole for the purposes of hearing public questions.
 CARRIED 5-0
- Dan Davidson: I am curious about Yukon Spaces and the idea of a façade in front of the parking lot but how do you access the parking lot? What is the parking lot for?
- Council: We don't know that info but assume it's for their business next door (Dawson Lodge) and that parking will be accessed from the alley.
- Dan Davidson: Are we at the point where we have finally approved the Direct Control District and that's going into operation, or it sounded like there was still tinkering with some of the wording and the details?
- Council: We have only done second reading of the Zoning Bylaw. The OCP has been changed and is done. So, it's not fully finished yet.
- Dan Davidson: The discussion on the Victory Garden changes, or not, seemed to wonder all over the place, so I'm not quite sure what has been decided.
- Council: The permit application has been approved. So, according to the plans before us the picket fence will be gone.
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- C22-19-20** **11.2** **Revert to Council from COW**
 Moved By: Mayor Kendrick
 Seconded By: Councillor Spriggs
- That Committee of the Whole revert to an open session of Council to proceed with the agenda.
 CARRIED 5-0
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- 12** **In Camera**
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- 12.1** **Legal and Personnel Related Matters**
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- C22-19-21** **12.1.1 Move to In Camera**
Moved By: Mayor Kendrick
Seconded By: Councillor Somerville
- 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 legal and personnel related matter.
CARRIED 5-0
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- C22-19-22** **12.1.2 Revert to Council from COW**
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.
CARRIED 5-0
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- C22-19-23** **13 Adjournment**
Moved By: Councillor Somerville
Seconded By: Councillor Pikálek
- That Council Meeting C22-19 be adjourned at 9:57 p.m. with the next regular meeting of Council being September 21, 2022.
CARRIED 5-0

THE MINUTES OF COUNCIL MEETING C22-19 WERE APPROVED BY COUNCIL RESOLUTION #C22-20-03 AT COUNCIL MEETING C22-20 OF SEPTEMBER 21, 2022.

Original signed by:

William Kendrick, Mayor

Cory Bellmore, CAO