

MINUTES OF COMMITTEE OF THE WHOLE MEETING CW22-01 of the Council of the City of Dawson called for 7:00 PM on Wednesday, January 12, 2022, 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
	EA	Elizabeth Grenon
	CDO	Stephanie Pawluk
	CFO	Kim McMynn
	PWM	Jonathan Howe

Agenda Item: Call to Order

The Chair, Mayor Kendrick called the meeting to order at 7:00 p.m.

Agenda Item: Agenda

CW22-01-01 Moved by Mayor Kendrick, seconded by Councillor Pikálek that the agenda for Committee of the Whole meeting CW22-01 of January 12, 2022, be accepted as presented.
Carried 5-0

Agenda Item: Minutes

- a) Committee of the Whole Meeting Minutes CW21-30 of December 1, 2021

CW22-01-02 Moved by Mayor Kendrick, seconded by Councillor Pikálek that the minutes of Committee of the Whole meeting CW21-30 of December 1, 2021, be accepted as amended.
Carried 5-0

-Patrik's name spelt wrong

- b) Special Committee of the Whole Meeting Minutes CW21-31 of December 13, 2021

CW22-01-03 Moved by Mayor Kendrick, seconded by Councillor Somerville that the minutes of Special Committee of the Whole meeting CW21-31 of December 13, 2021, be accepted as amended.
Carried 5-0

- Cory was not present at the meeting, Kim was A/CAO

Agenda Item: Special Meeting, Committee, and Departmental Reports

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

CW22-01-04 Moved by Councillor Somerville, seconded by Councillor Archbold that Committee of the Whole forward the decision to Council to deny the request to purchase a portion of York St. adjacent to Lot 20, Block LA, Ladue Estate, Plan #8338A at this time.
Carried 5-0

b) Information Report: 2022 Properties Subject to Tax Lien

CW22-01-05 Moved by Councillor Somerville, seconded by Councillor Pikálek that Committee of the Whole accepts Information Report: 2022 Properties Subject to Tax Lien, for informational purposes.
Carried 5-0

c) Request for Clarification: Council Chambers IT.

- Written suggestions that the mayor provided:
 - o Live stream all City Council meetings through City of Dawson internet website, as well as by Zoom?
 - o Record meetings and have them available for viewing for x number of days after, then they go to archive?
 - o 2 cameras on Council? also with integration of the OWL Camera, or using just the OWL camera?
 - o one of the above cameras also available for the CAO, or a separate one for CAO?
 - o At least one camera dedicated to the public gallery/delegation speaker?
 - o One camera available for screen/computer output at all times? (Could be available as a separate "breakout" window on a public participant's computer screen so that people can make it smaller or larger depending on whether there is a presentation or slide being looked at by council?)
 - o Microphones capable of picking up all of Council, plus CAO, Delegation, ?? and visiting staff, and the Executive Assistant
 - o Consolidated audio output to the satisfaction of CFYT
 - o easy to turn on and use the system
 - o Mayor as Chair of meetings able to control cameras and microphones for meeting
 - o good audio speakers for when external participants join our meetings remotely

Council had a general discussion on the following items:

- Would the Communication position be able to provide IT support?
- The mayor can provide a list of IT specialist from Dawson
- Subtitles on Community Channel
- Mic activated switches
- Top priority is to look into microphones and ensure meetings can be heard by the public
- Ensure that resolution slides and presentation information can be seen by the public
- The CAO will put together Council's comments/suggestions

d) Request for Direction: Vacant Land Tax Policy and Bylaw Amendment

- Need to raise density and achieve heritage goals
- Can't use improvements from Tax Assessment Roll, needs to be done by ground truth
- Should focus on downtown core for now
- A lot of questions can be answered through the Official Community Plan
- If private owners of property are penalized, then government lots should be taxed the same
- Vacant Land tax should be applied to residential and commercial lots
- Need to ensure that the test is clear of what constitutes a vacant lot
- Reasonable, fair, and consistent levy

e) Request for Direction: City of Dawson and TH Municipal Services Agreement

- Reason for new agreement is that current agreement is dated and needed to be updated and re-written

- Grant programs are for taxation purposes only, i.e., Homeowner's Grant
- f) Request for Direction: LeFevre Land Sale Request
- Council held discussion regarding the request. It's a good plan but may be premature because a lot of work needs to be done on the area first.

CW22-01-06 Moved by Mayor Kendrick, seconded by Councillor Archbold that Committee of the Whole meeting CW22-01 be extended not to exceed one hour.
Carried 5-0

CW22-01-07 Moved by Councillor Somerville, seconded by Councillor Pikálek whereas it has not been determined that this land can be deemed as surplus by Administration, that Committee of the Whole deny this request and add this development area to the future Council Priorities list.
Carried 4-1

Agenda Item: Correspondence

CW22-01-08 Moved by Mayor Kendrick, seconded by Councillor Somerville that Committee of the Whole acknowledges receipt of correspondence from:

- a) Heritage Advisory Committee Meeting Minutes 21-18 & 21-19
- b) Christopher Irvin, Mayor of Town of Watson Lake RE: Congratulatory Letter
- c) Lee Bodie, Mayor of Village of Carmacks RE: Congratulatory Letter
- d) Bruce Tomlin, Mayor of Village of Haines Junction RE: Congratulatory Letter
- e) Premier Silver RE: Senior Leadership Changes
- f) Christiane Cramp RE: Dangerous Dog Section of Animal Control Bylaw, provided for informational purposes.

Carried 5-0

Agenda Item: Public Questions

Christiane Cramp: Discussed the letter she submitted to Council.

- Christiane's dog being impounded
- Bylaw Officer to follow procedures
- Dog owners should be provided all documents and pictures taken

Agenda Item: Adjournment

CW22-01-09 Moved by Mayor Kendrick, seconded by Councillor Somerville that Committee of the Whole meeting CW22-01 be adjourned at 10:21 p.m. with the next regular meeting of Committee of the Whole being February 9, 2022.
Carried 5-0

THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW22-01 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW22-05-02 AT COMMITTEE OF THE WHOLE MEETING CW22-05 OF MARCH 16, 2022.

Original signed by:
Mayor Kendrick, Chair

Cory Bellmore, CAO