

MINUTES OF SPECIAL COMMITTEE OF THE WHOLE MEETING CW22-10 of the Council of the City of Dawson held on Wednesday, July 27, 2022 at 7:00 p.m. via City of Dawson Council Chambers

PRESENT:

Mayor Kendrick
 Councillor Somerville
 Councillor Lister
 Councillor Pikálek
 Councillor Spriggs

REGRETS:**ALSO PRESENT:**

CAO: Cory Bellmore
 EA: Elizabeth Grenon
 PDM: Stephanie Pawluk
 CFO: Kim McMynn

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| | 1 | <p>Call to Order</p> <p>The Chair, Mayor Kendrick called Special Committee of the Whole meeting CW22-10 to order at 7:01 p.m.</p> |
| CW22-10-01 | 2 | <p>Agenda Moved By: Mayor Kendrick Seconded By: Councillor Somerville</p> <p>That the agenda for Special Committee of the Whole meeting CW22-10 of July 27, 2022 be adopted as amended. CARRIED 4-0</p> <p>- Change North End Project Update to North End Phase 1 Project Update</p> |
| | 3 | <p>Special Meeting, Committee, and Departmental Reports</p> <p><i>Councillor Spriggs arrived to the meeting at 7:06 p.m.</i></p> |
| | 3.1 | <p>Taxation of Vacant Residential Lands Policy</p> <p>Council held discussion regarding the draft Taxation of Vacant Lands Policy and the draft 2023 Tax Levy Bylaw. Items of discussion were:</p> <ul style="list-style-type: none"> - government lots - commercial lots - what the premium rate should be - duration of time a lot is vacant before the premium is applied - progressive tax rates - Section 3.02 (how do other municipalities deal with "discretion"?) - Notice of Vacant Land Status timeline - Removal of 6.01(b) - premium at 2.0 with 5 years of vacancy |
| | 3.2 | <p>North End Phase 1 Project Update</p> |

CAO Bellmore gave an update of the North End Phase 1 Project.

Council held discussion regarding:

- ICIP process
- the two other lots #1 and #6
- Options A-C (with a request from administration that Option C not be under consideration by Council)

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| CW22-10-02 | 3.3 | <p>Demolition Application #22-052 Moved By: Councillor Somerville Seconded By: Councillor Lister</p> <p>That Committee of the Whole accept Demolition Application #22-052 Report as information and postpone decision until consultation with the Heritage Advisory Committee and Yukon Government Historic Sites, as per Zoning Bylaw 2018-19. CARRIED 5-0</p> <p>- Council held discussion regarding Demolition Permit #22-052.</p> |
| CW22-10-03 | 4 | <p>Public Questions Moved By: Councillor Lister Seconded By: Councillor Somerville</p> <p>That Special Committee of the Whole Meeting CW22-10 be extended not to exceed one hour. CARRIED 5-0</p> |
| CW22-10-04 | 5 | <p>Adjournment Moved By: Councillor Somerville Seconded By: Councillor Pikálek</p> <p>That Special Committee of the Whole Meeting CW22-10 be adjourned at 10:03 p.m. with the next regular meeting of Committee of the Whole being August 10, 2022. CARRIED 5-0</p> <p>THE MINUTES OF SPECIAL COUNCIL MEETING CW22-10 WERE APPROVED BY COUNCIL RESOLUTION #CW22-11-03 AT COUNCIL MEETING CW22-11 OF AUGUST 10, 2022.</p> |

Original signed by:

William Kendrick, Mayor

Cory Bellmore, CAO