

MINUTES OF COUNCIL MEETING C22-13 of the Council of the City of Dawson held on Wednesday, June 1, 2022 at 7:00 p.m. via City of Dawson Council Chambers

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

REGRETS:

ALSO PRESENT: A/CAO Paul Robitaille
EA Elizabeth Grenon
PW Manager Jonathan Howe
CFO Kim McMynn
PD Manager Stephanie Pawluk
Communications Valerie Williams
Project Manager Brodie Klemm

Agenda Item: Call to Order

The Chair, Mayor Kendrick called Council meeting C22-13 to order at 7:00 p.m.

Agenda Item: Agenda

C22-13-01 Moved by Mayor Kendrick, seconded by Councillor Somerville that the agenda for Council meeting C22-13 of June 1, 2022 be accepted as amended.
Motion Carried 4-0

- Remove 8(c)
-

Agenda Item: Delegations & Guests

- a) Mike Draper RE: Public Lands Act Engagement
- Working on development of brand-new Lands Act
 - Currently two Lands Acts, one passed by the Commissioner and the other from devolution (Territorial Lands Yukon Act that came from Canada)
 - Would like to combine both acts into one piece of legislation
 - Current legislation hasn't been reviewed since the 1980's
 - Started working on project two years ago
 - Currently consolidating all the responses from discussion paper that was put out to the public 90 days ago
 - Council can still submit comments if they have any
-

Agenda Item: Business Arising from Delegation & Guests

- Update by June 8th Committee of the Whole meeting on whether the City Planning Department staff can provide feedback
 - Schedule Council to review Land Development Protocol at a future meeting
-

Agenda Item: Minutes

- a) Special Council Meeting Minutes C22-09 of April 27, 2022

C22-13-02 Moved by Councillor Somerville, seconded by Councillor Pikálek that the minutes of Special Council Meeting C22-09 of April 27, 2022 be accepted as presented.
Motion Carried 4-0

b) Council Meeting Minutes C22-10 of May 4, 2022

C22-13-03 Moved by Councillor Pikálek, seconded by Councillor Somerville that the minutes of Council Meeting C22-10 of May 4, 2022 be accepted as presented.
Motion Carried 4-0

a) Special Council Meeting Minutes C22-11 of May 19, 2022

C22-13-04 Moved by Councillor Somerville, seconded by Councillor Pikálek that the minutes of Special Council Meeting C22-11 of May 19, 2022 be accepted as presented.
Motion Carried 4-0

Agenda Item: Budget & Financial Reports

a) Accounts Payable 22-08 Cheques #57690-57732

C22-13-05 Moved by Councillor Pikálek, seconded by Mayor Kendrick that Council acknowledges receipt of the Accounts Payables 22-08 Cheques #57690-57732, provided for informational purposes.
Motion Carried 4-0

b) Accounts Payable 22-09 Cheques #57733-57762 and EFT's and March Visa Statement

C22-13-06 Moved by Councillor Somerville, seconded by Councillor Pikálek that Council acknowledges receipt of the Accounts Payables 22-07 Cheques #57646-57689, provided for informational purposes.
Motion Carried 4-0

C22-13-07 Moved by Councillor Pikálek, seconded by Mayor Kendrick that Council acknowledges receipt of the March Visa Statement, provided for informational purposes.
Motion Carried 4-0

Cheque#	Vendor Name	Further Information
March 11, 2022	Pitney Bowes	What Staff Activity?- will look into it

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Request for Decision: Propane Boiler Upgrade

C22-13-08 Moved by Councillor Pikálek, seconded by Mayor Kendrick that Council move into Committee of the Whole for the purposes of speaking with Public Works Department regarding propane upgrades.
Motion Carried 4-0

C22-13-09 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

C22-13-10 Moved by Mayor Kendrick, seconded by Councillor Somerville that Council postpone the Propane Boiler Install Tender Award to a Committee of the Whole meeting.
Motion Carried 4-0

b) Request for Decision: Solid Waste Diversion Centre Contract Award

- C22-13-11** Moved by Councillor Somerville, seconded by Councillor Pikálek that Council award the construction of the Solid Waste Diversion Centre to Oro Enterprises LTD for \$1,393,485 + GST as per the attached quote.
Motion Carried 4-0
- C22-13-12** Moved by Mayor Kendrick, seconded by Councillor Pikálek that Council move into Committee of the Whole for the purposes of speaking with Public Works Department regarding solid waste diversion center.
Motion Carried 4-0
- C22-13-13** Moved by Councillor Somerville, 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

c) Request for Decision: Subdivision Approval #21-049 – Boundary Adjustment

- C22-13-14** Moved by Councillor Somerville, seconded by Councillor Pikálek that Council grant subdivision authority to adjust the boundaries of Lots 10, 11, and 12, Block 12, Government Reserve Addition (Subdivision Application #21-049), subject to the following conditions:
1. The applicant submit a Stormwater Management Plan to the satisfaction of the PDO and Public Works Manager.
 2. The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval.
 3. 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

d) Request for Decision: Approval of Heritage Incentive Applications #22-016 and #22-023

- C22-13-15** Moved by Councillor Somerville, seconded by Mayor Kendrick that Heritage Incentive Application #22-016 and #22-023 be approved in full, awarding the applicants \$5,000 each for a Tier II Heritage Incentive.
Motion Carried 4-0

Agenda Item: Bylaws & Policies

a) Bylaw 2022-13 - Reserves Fund Bylaw -Second and Third and Final Reading

- C22-13-16** Moved by Councillor Somerville, seconded by Councillor Pikálek that Council give Bylaw 2022-13, being the Reserve Fund Bylaw, second reading.
Motion Carried 4-0
- C22-13-17** Moved by Councillor Somerville, seconded by Councillor Pikálek that Council give Bylaw 2022-13, being the Reserve Fund Bylaw, third and final reading.
Motion Carried 4-0
- b) Bylaw 2022-07 – OCP Amendment No. 7 – Klondike River Bench Direct Control District – 2nd reading
- C22-13-18** Moved by Councillor Pikálek, seconded by Councillor Somerville that Council give Bylaw 2022-07, being the Official Community Plan Amendment No. 7 Bylaw, second reading.
Motion Carried 4-0

Agenda Item: Correspondence

- C22-13-19** Moved by Mayor Kendrick, seconded by Councillor Somerville that Council acknowledges receipt of correspondence from:
- a) Heritage Advisory Committee Meeting Minutes #HAC 22-03, HAC 22-04, HAC 22-05, & HAC 22-06
 - b) Georgina Williston, Canadian Wildlife Service-Northern Region RE: Conservation of Migratory Birds
 - c) Ramesh Ferris RE: Incoming President of Rotary International Requests Engagement with Dawson Mayor & Council
 - d) RCMP Monthly Policing Report: March
 - e) RCMP Monthly Policing Report: April
 - f) Tom & Susan Pearse Re: Recreation Centre Considerations, provided for informational purposes.
- Motion Carried 4-0

Agenda Item: Business Arising from Correspondence

- a) Heritage Advisory Committee Meeting Minutes #HAC 22-03, HAC 22-04, HAC 22-05, & HAC 22-06
 - Typo in minutes, says 2021 but should be 2022.
 - Council inquired why HAC minutes were coming to Council in bulk
- b) Ramesh Ferris RE: Incoming President of Rotary International Requests Engagement with Dawson Mayor & Council
 - Proposed date and time to meet with Ramesh Ferris is Saturday, June 18th at 10:00 a.m.

Agenda Item: Public Questions

- C22-13-20** Moved by Mayor Kendrick, seconded by Councillor Pikálek that Council moves to Committee of the Whole for the purposes of hearing public questions.
Motion Carried 4-0

- Pete Wiley: What happens to such people called squatters?
Council: In town, generally the Camping Bylaw kicks in. If anyone reports said squatter, the Bylaw Officer will go ask them to pick up their tent and move along.
- Pete Wiley: Is there a first nation representative for such land as, for sale or held for sale?
Council: Not right now. For the Public Lands Engagement, Tr'ondëk Hwëch'in are way more involved than the City is.
- Olin Hampl: When it comes to the new Rec Center, what, if any, is the correspondence and the ability to work with T.H Government to make it a facility that would be more beneficial to more people.
Council: The City, in the fairly recent past, sent a letter to Tr'ondëk Hwëch'in basically suggesting that the City and the rec facility would be even better if governments could work together to maybe identify additional funds, etc.
- Olin Hampl: What exactly is the lounge in the relationship with alcohol?
Council: Our understanding is that the curling club might have it in a specific area at a specific time under a specific license.

- Susan Pearse: So, when you were saying that it has been sent to the CAO/Paul Robitaille for consideration and I guess planning and that would probably involve I suppose our letter,

Olin's suggestions and at the last meeting that Tanya and Olin did the presentation I know there was discussion about size of the room. So, does that sort of all go to the planning department for consideration? And if so, when the next design or phase is drafted, is that going to be available to the public for information, to comment on, or is that it?

A/CAO: To be honest with you, we haven't had that initial discussion with YG and the architect firm to see what that would look like. Definitely there is going to be Council involvement, right, which is kind of the voice of the people in a lot of ways and you know definitely we're not just going to say rubber stamp nobody's going to get to see this, it is what it is, because there are a lot of user groups that have their particular version of what should be in that site. I don't want to promise you at what stages there will be involvement from the public until we actually kind of chart it out what that looks like with Council involvement.

Dan Davidson: Would it be appropriate for us to mention something about Cory's recent achievements?
Council: That's a good point. We recently celebrated her here as a 15-year public worker of the municipal service field. Our CAO recently became president of the Canadian Association of Municipal Administrators.

Agenda Item: In Camera

C22-13-21 Moved by Councillor Somerville, seconded by Councillor Pikálek that Committee of the Whole 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 related matter.
Motion Carried 4-0

C22-13-22 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 4-0

Agenda Item: Adjourn

C22-13-23 Moved by Councillor Somerville, seconded by Councillor Pikálek that Council Meeting C22-13 be adjourned at 9:26 p.m. with the next regular meeting of Council being July 6, 2022.
Motion Carried 4-0

THE MINUTES OF COUNCIL MEETING C22-13 WERE APPROVED BY COUNCIL RESOLUTION #C22-16-05 AT COUNCIL MEETING C22-16 OF JULY 6, 2022.

Original signed by:
William Kendrick, Mayor

Paul Robitaille, A/CAO