

MINUTES OF COMMITTEE OF THE WHOLE MEETING CW22-07 of the Council of the City of Dawson called for 7:00 PM on Wednesday May 18, 2022, City of Dawson Council Chambers

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

REGRETS:

ALSO PRESENT: CAO Cory Bellmore
EA Elizabeth Grenon
Rec Manager Paul Robitaille
PD Manager Stephanie Pawluk
Communications Valerie Williams

Agenda Item: Call to Order

Council recognized Cory Bellmore (CAO) for receiving the Canadian Association Municipal Administrators Long Service Award.

The Chair, Mayor Kendrick called the meeting to order at 7:15 p.m.

Agenda Item: Agenda

CW22-07-01 Moved by Councillor Pikálek, seconded by Mayor Kendrick that the agenda for Committee of the Whole meeting CW22-07 of May 18, 2022 be accepted as presented.
Carried 4-0

Agenda Item: Delegations & Guests

a) Tanya Cerovic RE: Dedicated Dry Space in New Rec Centre

Tanya Cerovic presented the need for dedicated indoor play space that is adequate of size and materials to serve ages 0-9 and their caregivers.

- Approximately 213 children aged 0-9 currently live in Dawson
- There is a significant limit to adequately sized and dedicated indoor dry spaces for young children to play in
- Extended winter months see a significant need for indoor play to foster physical and emotional development
- Many current rec programs target school-aged children
- Would need a minimum of 1000 square foot space

Agenda Item: Business Arising from Delegations & Guests

a) Tanya Cerovic RE: Dedicated Dry Space in New Rec Centre

CW22-07-02 Moved by Mayor Kendrick, seconded by Councillor Somerville that Committee of the Whole forwards the indoor playground presentation and petition to the Recreation Centre Planning team for consideration during the refinement of the schematic design phase.
Carried 4-0

Agenda Item: Public Hearings

a) Official Community Plan Amendment No. 8-Infill #1 Lots A, B, D at Lot 1192 S. Klondike Hwy

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.

b) Official Community Plan Amendment No. 9-Infill #2 Lots 11-20, N. Klondike Hwy

The Chair called for submissions.

- Glen, speaking on behalf of Rod Ceccato (owner of Lot 1213 Quad 116b/03), stated that Rod had applied to the Yukon Government for a lot enlargement to extend the back of his lot. He was told no due to the future planning of the area. Glen asked if Rod could request a Lot Enlargement from the City.

The Chair called for submissions a second time.

- Jaimee Gilson asked: The current use around that area is currently very industrial to anyone that is familiar with the area, how is CR conducive with the surrounds uses?

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

c) Official Community Plan Amendment No. 7-Klondike River Bench

The Chair called for submissions.

- Jaimee Gilson asked: Why has there been such limited communication of this kind of action regarding the zoning change? There's nothing online.

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

d) Zoning Bylaw Amendment No. 17-Infill #1 Lots A, B, D at Lot 1192 S. Klondike Hwy

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.

e) Zoning Bylaw Amendment No. 18-Infill #2 Lots 1-22, N. Klondike Hwy

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.

Agenda Item: Minutes

- a) Committee of the Whole Meeting Minutes CW22-06 of April 27, 2022

CW22-07-03 Moved by Councillor Somerville, seconded by Councillor Pikálek that the minutes of Committee of the Whole meeting CW22-06 of April 27, 2022 be accepted as presented. Carried 4-0

Agenda Item: Business Arising From Minutes

- a) Committee of the Whole Meeting Minutes CW22-06 of April 27, 2022
- Meeting Room IT- Did the contact ever reply back to the CAO?: no
 - New Rec Center- When will Council get the opportunity for giving input?: do not have a date set yet
 - Definition- Did HAC provide a recommendation for the definition of Registered Historic Structure?: Not yet, they are meeting on May 19th, 2022.
 - Art Procurement Policy-Will any art be procured this year and do we have anything in place for the ongoing maintenance of any art we procure or currently have?: No, not until January of 2023 and maintenance of art (procured through the new policy) is part of the policy. Will need to discuss maintenance of currently owned art.

Agenda Item: Referrals from Prior Meetings

- a) Minister Pilai RE: Housing Initiative Fund-Affordable Housing Development in Dawson

Council held discussion regarding the April 27th letter from Minister Pilai.

Agenda Item: Special Meeting, Committee, and Departmental Reports

- a) Dawson City Community Priorities (YG)

Council held discussion regarding the Community Priorities list from the Yukon Government.

- b) North End Update

The CAO gave Council an update on where the North End Project was at.

Agenda Item: Public Questions

Natasha N.: When looking at the plans for the new Rec Centre, was curious why the upstairs is empty. Council: Our understanding of the second floor is that it's not really a second floor, it's mechanical duct work.

Dan Davidson: By-Election?

Council: Will be having a Special Council meeting on Thursday, May 19th to pass first and second reading of the By-Election Bylaw. Election day will be at the end of June. Nomination period will be for approximately two weeks starting May 23rd with Nomination Day being May 26th.

Agenda Item: In Camera

CW22-07-04 Moved by Councillor Pikálek, seconded by Mayor Kendrick 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 and land related matter.
Carried 4-0

CW22-07-05 Moved by Councillor Pikálek, seconded by Councillor Lister that Committee of the Whole revert to an open session of Committee of the Whole to proceed with the agenda.
Carried 4-0

Agenda Item: Adjournment

CW22-07-06 Moved by Councillor Somerville, seconded by Councillor Pikálek that Committee of the Whole meeting CW22-07 be adjourned at 9:58 p.m. with the next regular meeting of Committee of the Whole being June 8, 2022.
Carried 4-0

THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW22-07 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW22-08-02 AT COMMITTEE OF THE WHOLE MEETING CW22-08 OF JUNE 8, 2022.

Original signed by:
Mayor Kendrick, Chair

Cory Bellmore, CAO