

MINUTES OF COMMITTEE OF THE WHOLE MEETING CW21-30 of the Council of the City of Dawson
called for 7:00 PM on Wednesday, December 1, 2021, City of Dawson Council Chambers

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

REGRETS:

ALSO PRESENT:	A/CAO	Paul Robitaille
	EA	Elizabeth Grenon
	CDO	Stephanie Pawluk
	CFO	Kim McMynn

Agenda Item: Call to Order

The Chair, Mayor Kendrick called the meeting to order at 7:01 p.m.

Agenda Item: Agenda

CW21-30-01 Moved by Mayor Kendrick, seconded by Councillor Somerville that the agenda for Committee of the Whole meeting CW21-30 of December 1, 2021 be accepted as presented.
Carried 5-0

Agenda Item: Delegations & Guests

a) Yukon Government Lands Branch RE: Land Development

Ben Campbell from Yukon Government Lands Branch gave an overview of the Land Development Branch's role and the land development process.

Overview of Land Development Project Areas:

Area 1: Dome Road

- Proposed serviced residential neighbourhood with ~200 lots
- Current Stage: Master Plan and Pre-Design

Area 2: Dredge Pond II

- Proposed country residential neighbourhood
- Current Stage: Planning to commence Dec 2021 and be completed by spring 2022

Area 3: Commercial/Residential Site 1

- Potential 2-4 lot site- lots would be un-serviced
- Current Stage: City of Dawson to review new direction and potentially pursue OCP and Zoning Amendments

Area 4: Commercial/Residential Site 2

- Up to 22 serviced lot developments
- Current Stage: City of Dawson to review new direction and potentially pursue OCP and Zoning amendments

Area 5: Industrial Infill Site

- Raw land un-serviced industrial parcel- if subdivided the area could have ~4-8 new lots

- Current Stage: Project just received zoning amendment approval to M1 zoning

Area 6: North End Development

- 16 proposed serviced residential lots (including 2 lease lots)
- Current Stage: Construction tender documents prepared and 3rd party review of risk assessment near completion

Area 7: City-Owned Sites

- Various City-owned parcels, primarily in the historic townsite
- Next Steps: City of Dawson may consider future development of some or all lots and identify next steps and YG can provide support if needed

Area 8: Proposed Lagoon Site

- Potential complementary industrial lots near the potential lagoon site
- Next Steps: YG to coordinate internally on whether there is additional area for industrial lots after lagoon planning and design process

Area 9: Rabbit Creek Area

- Potential long-term future industrial area
- Next Steps: City of Dawson to provide direction on this area through the OCP before next steps

Area 10: YG Lots to be Released

- Four lots are being prepared for release- two in 2021 and two in 2022

b) Stantec and Yukon Government Lands Branch RE: Dome Road Master Plan

Zoe Morrison and Gordon Lau from Stantec gave an overview of the project since it's start in the fall of last year. They explained the planning process, goals, "What We Heard" from the engagement sessions, housing options, concept plan considerations and costing. They presented their recommendations and rational for the layout options on each parcel (A, C, D/F).

Recommendations:

- Parcel A- Layout Option 2
- Parcel C- Layout Option 1
- Parcel D/F- Layout Option 1

Agenda Item: Business Arising from Delegations & Guests

b) Stantec and Yukon Government Lands Branch RE: Dome Road Master Plan

Council held discussion regarding the Dome Road Master Plan. It was felt that more information was needed before the higher level decisions could be made and that the matter should be brought forward to another meeting.

CW21-30-02 Moved by Mayor Kendrick, seconded by Councillor Somerville that Committee of the Whole meeting CW21-30 be extended not to exceed one hour.
Carried 5-0

Agenda Item: Minutes

a) Special Committee of the Whole Meeting Minutes CW21-28 of November 3, 2021

CW21-30-03 Moved by Mayor Kendrick, seconded by Councillor Somerville that the minutes of Special Committee of the Whole meeting CW21-28 of November 3, 2021 be accepted as presented.
Carried 5-0

b) Special Committee of the Whole Meeting Minutes CW21-29 of November 17, 2021

CW21-30-04 Moved by Councillor Somerville, seconded by Councillor Pikálek that the minutes of Special Committee of the Whole meeting CW21-29 of November 17, 2021 be accepted as presented.
Carried 5-0

Agenda Item: Referrals from Prior Meetings

a) Stephanie Newsome, Yukon News RE: Letter of Support Request

- Council decided that a support letter would be provided to Yukon News and asked administration to draft one for Council to review.

b) Pat & Dianne Brooks RE: Goldrush Campground

- Council decided that Mayor Kendrick would draft a response letter and send it to the rest of Council for review.

c) Minister Streicker RE: Notification of Clean Energy Act Engagement

- Council will send their comments to Mayor Kendrick

Agenda Item: Financial & Budget Reports

a) Provisional Budget

CW21-30-05 Moved by Councillor Somerville, seconded by Councillor Pikálek that Committee of the Whole forward to Council with the recommendation to approve the 2022 Provisional Budget.
Carried 5-0

- One of the biggest changes in the budget was building capacity and the addition of new positions within the organization.
- Vacant Land Tax is complicated by the fact that the Assessment Roll does not match the legal surveys. Lots are being grouped together in the Assessment Roll when they are actually surveyed as single lots and not consolidated lots. The City had reached out to YG Assessments regarding this issue but have not ever received a response from them.

Agenda Item: Special Meeting, Committee, and Departmental Reports

a) Request for Decision: 2022 Council Meeting Dates

CW21-30-06 Moved by Mayor Kendrick, seconded by Councillor Somerville that Committee of the Whole recommends Council establish regular and optional meeting dates for Council and Committee of the Whole for 2022 as presented in Option 3.
Carried 5-0

b) Request for Decision: 2022 Deputy Mayor Appointments

CW21-30-07 Moved by Mayor Kendrick, seconded by Councillor Pikálek that Committee of Whole recommends Council make the following appointments for the 2022 calendar year with respect to the position of Deputy Mayor:
Councillor Somerville for months January, February and March,
Councillor Pikálek for the months April, May and June,
Councillor Archbold for the months July, August and September,
Councillor Lister for the month of October, November and December.
Carried 5-0

c) Request for Decision: Klondike Visitor's Association & Association of Yukon Communities Appointments

Councillor Somerville declared a conflict of interest at 10:18 p.m.

CW21-30-08 Moved by Councillor Pikálek, seconded by Mayor Kendrick that Committee of the Whole review Council appointments for KVA & AYC and forwards the following recommendation to Council:
• Appoint Councillor Lister as Council's representative for the Klondike Visitors Association (KVA) Board for a one-year term.
• Reappoint Mayor Kendrick as Council's representative for the Association of Yukon Communities (AYC) Board for a one-year term.
Carried 4-0

Council held discussion regarding Council members who may presently hold positions as board members of other organizations and if this would be considered a conflict. Council discussed whether Councillors should resign from their current positions on the other boards, committees, etc.

Councillor Somerville returned to the meeting at 10:30 p.m.

d) Request for Decision: Recreation Board & Community Grants Committee Appointments

CW21-30-09 Moved by Mayor Kendrick, seconded by Councillor Pikálek that Committee of the Whole forward to Council to:
• reappoint Catherine McCrystal, Dawn Kisoun and Peter Menzies to the Recreation Board with a term expiring October 31, 2023
• reappoint Glenda Bolt to the Community Grants Committee with a term expiring October 31, 2023.
Carried 5-0

e) Request for Decision: Volunteer Vouchers

CW21-30-10 Moved by Councillor Somerville, seconded by Councillor Pikálek that Committee of the Whole forward to Council to direct Administration to issue 50 Dawson Dollars to each member of the Recreation Board, Community Grants Committee, Dawson City Fire Department, and the City's representative on Klondike Development Organization, as per past practice.
Carried 5-0

f) Information Report: Communication Position

Council discussed this position as possibly having NGO Liaison as part of their job description.

g) Information Report: City of Dawson Interim Recycling Plan

This item was added to the agenda so that it becomes a public document as it was previously discussed In Camera.

Agenda Item: Bylaws & Policies

a) Official Community Plan Amendment No. 4 Bylaw (2021-14)-First Reading

CW21-30-11 Moved by Mayor Kendrick, seconded by Councillor Somerville that Committee of the Whole forward Bylaw 2021-14, being the Official Community Plan Amendment No. 4 Bylaw, to Council for First Reading.
Carried 5-0

b) Zoning Bylaw Amendment No. 14 Bylaw (2021-15)- First Reading

CW21-30-12 Moved by Mayor Kendrick, seconded by Councillor Somerville that Committee of the Whole forward Bylaw 2021-15, being the Zoning Bylaw Amendment No. 14 Bylaw, to Council for First Reading.
Carried 5-0

Agenda Item: Correspondence

CW21-30-13 Moved by Mayor Kendrick, seconded by Councillor Somerville that Committee of the Whole acknowledges receipt of correspondence from:

- a) Heritage Advisory Committee Meeting Minutes 21-15, 21-16 & 21-17
- b) Danny Dowhal, Chair, Dawson City Media Cooperative RE: Future of Community Television in Dawson City
- c) Ruth White RE: Managing Our Present Environmental and Health Needs Without Adding New Ones
- d) Media Design 11/12 Class, Robert Service School RE: Sponsorship
- e) RCMP RE: Monthly Policing Report- October, provided for informational purposes.

Carried 5-0

- Dawson City Media Cooperative: Council would like to set up a meeting with them.
- Ruth White: Councillor Lister will draft a response letter and send it to the rest of Council for review.
- Media Design 11/12 Class: Council decided they would provide sponsorship with an ad in the yearbook.

Agenda Item: Adjournment

CW21-30-14 Moved by Mayor Kendrick, seconded by Councillor Somerville that Committee of the Whole meeting CW21-30 be adjourned at 10:59 p.m. with the next regular meeting of Committee of the Whole being January 12, 2021.
Carried 5-0

**THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW21-30 WERE APPROVED BY
COMMITTEE OF THE WHOLE RESOLUTION #CW22-01-02 AT COMMITTEE OF THE WHOLE
MEETING CW22-01 OF JANUARY 12, 2021.**

Original signed by:
Mayor Kendrick, Chair

Paul Robitaille, A/CAO