

MINUTES OF COMMITTEE OF THE WHOLE MEETING CW22-14 of the Council of the City of Dawson held on Wednesday, November 16, 2022 at 7:00 p.m. via City of Dawson Council Chambers

PRESENT:

Mayor Kendrick
Councillor Somerville
Councillor Lister
Councillor Spriggs
Councillor Pikálek

REGRETS:

ALSO PRESENT:

CAO: Cory Bellmore
A/EA: Kim McMynn

	1	Call To Order The Chair, Mayor Kendrick called Committee of the Whole meeting CW22-14 to order at 7:00 p.m.
CW22-14-01	2	Acceptance of Addendum & Adoption of Agenda Moved By: Councillor Somerville Seconded By: Councillor Pikálek That the agenda for Committee of the Whole meeting CW22-14 of November 16, 2022 be adopted as presented. CARRIED 5-0
	3	Public Hearings
	3.1	Zoning Bylaw Amendment No. 20 – Klondike River Bench Direct Control District The Chair called for submissions. -Stephen Johnson opposed the zoning change. 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.
	4	Minutes
CW22-14-02	4.1	Committee of the Whole Meeting Minutes CW22-12 of September 14, 2022 Moved By: Councillor Somerville Seconded By: Councillor Spriggs That the minutes of Committee of the Whole Meeting CW22-12 of September 14, 2022 be approved as presented. CARRIED 5-0

CW22-14-03	4.2	Committee of the Whole Meeting Minutes CW22-13 of October 19, 2022 Moved By: Councillor Pikálek Seconded By: Councillor Somerville
		<p>That the minutes of Committee of the Whole Meeting CW22-13 of October 19, 2022 be approved as presented.</p> <p>CARRIED 5-0</p>
		5 Business Arising From Minutes
		6 Special Meeting, Committee, and Departmental Reports
CW22-14-04	6.1	Request for Decision: 2023 Council Meeting Dates Moved By: Councillor Somerville Seconded By: Councillor Pikálek
		<p>That Committee of the Whole recommends Council establish regular and optional meeting dates for Council and Committee of the Whole for 2023 as presented.</p> <p>CARRIED 5-0</p>
CW22-14-05	6.2	Request for Decision: 2023 Deputy Mayor Appointments <p>That Committee of the Whole forward to Council to make the following appointments for the 2023 calendar year with respect to the position of Deputy Mayor:</p> <p>Councillor Somerville for months January, February and March, Councillor Spriggs for the months April, May and June, Councillor Pikálek for the months July, August and September, Councillor Lister for the months of October, November and December.</p> <p>CARRIED 5-0</p>
CW22-14-06	6.3	Request for Direction: CBC Building Project Moved By: Councillor Somerville Seconded By: Mayor Kendrick <p>That Committee of the Whole accepts a project update and recommends the restoration of the Canadian Bank of Commerce building proceed as recommended (phase by phase design and construction).</p> <p>CARRIED 5-0</p>
CW22-14-07	6.4	Information Report: Art & Margaret Fry Rec Centre Update Moved By: Councillor Somerville Seconded By: Councillor Pikálek <p>That Committee of the Whole accepts the update report on the Art and Margaret Fry Recreation Centre's structural monitoring and energy conservation measures.</p> <p>CARRIED 5-0</p>
CW22-14-08	6.5	Request for Direction: Projected Budget Moved By: Councillor Pikálek Seconded By: Mayor Kendrick

That Committee of the Whole provides feedback on the proposed upcoming provisional budget, specifically in the area of revenues generation.

CARRIED 5-0

	7	Bylaws & Policies
CW22-14-09	7.1	<p>Zoning Bylaw Amendment No. 20 (2022-16)-Klondike River Bench Direct Control District Moved By: Councillor Somerville Seconded By: Mayor Kendrick</p> <p>That Committee of the Whole recommends Zoning Bylaw Amendment No. 20 2022-16 Klondike River Bench Direct Control District, be forwarded to Council for 2nd reading.</p> <p>CARRIED 5-0</p>
CW22-14-10	7.2	<p>Municipal Civil Emergency Plan Moved By: Councillor Somerville Seconded By: Councillor Pikálek</p> <p>That Committee of the Whole forwards to Council the Municipal Civil Emergency Plan for approval with the addition of the Avalanche, Land Slide, and Rock Slide to the Annex D: Specific Event Guideline of the Municipal Civil Emergency Plan.</p> <p>CARRIED 5-0</p>
CW22-14-11	8	<p>Correspondence Moved By: Councillor Somerville Seconded By: Councillor Lister</p> <p>That Committee of the Whole acknowledge receipt of the following correspondence: a) HAC Public Notice b) Bryna Cable, Director of Environmental Protection & Assessment RE: Engagement on Extended Producer Responsibility, for informational purposes.</p> <p>CARRIED 5-0</p>
	9	<p>Business Arising from Correspondence</p> <p>Council would like to schedule a session with Environmental Protection regarding the Engagement on Extended Producer Responsibility, for some time in January.</p>
	10	Public Questions
	11	In Camera
	11.1	Legal and Land Related Matters
CW22-14-12	11.1.1	<p>Move to In Camera Moved By: Councillor Somerville Seconded By: Mayor Kendrick</p> <p>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 legal and land related matters. CARRIED 5-0</p>

CW22-14-13 **11.1.2 Move to COW**
Moved By: Councillor Pikálek
Seconded By: Councillor Somerville
That Committee of the Whole revert to an open session of Committee of the Whole to proceed with the agenda.
CARRIED 5-0

CW22-14-14 **12 Adjournment**
That Committee of the Whole Meeting CW22-14 be adjourned at 9:33 p.m. with the next regular meeting of Committee of the Whole being December 7, 2022.
CARRIED 5-0

THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW22-14 WERE APPROVED BY COUNCIL RESOLUTION #CW22-15-02 AT COMMITTEE OF THE WHOLE MEETING CW22-15 OF DECEMBER 7, 2022.

Original signed by:

William Kendrick, Chair

Cory Bellmore, CAO