

**MINUTES OF SPECIAL COUNCIL MEETING C22-23** of the Council of the City of Dawson held on Wednesday, November 30, 2022 at 7:00 p.m. via City of Dawson Council Chambers.

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**PRESENT:**

Deputy Mayor Brennan Lister  
 Mayor William Kendrick  
 Councillor Alexander Somerville  
 Councillor Patrik Pikálek  
 Councillor Julia Spriggs

**REGRETS:**

**ALSO PRESENT:**

A/CAO: Kim McMynn  
 EA: Elizabeth Grenon  
 PM: Owen Kemp-Griffin

	<b>1</b>	<b>Call To Order</b> The Chair, Deputy Mayor Lister called Council meeting C22-23 to order at 7:00 p.m.
<b>C22-23-01</b>	<b>2</b>	<b>Adoption of the Agenda</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Spriggs  That the agenda for Council meeting C22-23 of November 30, 2022 be adopted as presented.  CARRIED 5-0
	<b>3</b>	<b>Public Hearings</b>
<b>C22-23-02</b>	<b>3.1</b>	<b>Permanent Road Closure - Laneway dissecting Block B, Smith Addition</b> <b>Moved By:</b> Councillor Spriggs <b>Seconded By:</b> Councillor Somerville  That Council moves to Committee of the Whole for the purposes of holding public hearings.  CARRIED 5-0  The Chair called for submissions. The chair read aloud a letter from Wayne Potoroka in support of the closure. 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>C22-23-03</b>	<b>3.2</b>	<b>Revert to Council from COW</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Pikálek  That Committee of the Whole revert to an open session of Council to proceed with the agenda.  CARRIED 5-0

	<b>4</b>	<b>Adoption of the Minutes</b>
<b>C22-23-04</b>	<b>4.1</b>	<p><b>Council Meeting Minutes C22-22 of November 2, 2022</b>  <b>Moved By:</b> Councillor Pikálek  <b>Seconded By:</b> Councillor Somerville</p> <p>That the minutes of Council Meeting C22-22 of November 2, 2022 be approved as presented.</p> <p>CARRIED 5-0</p>
	<b>5</b>	<b>Business Arising From Minutes</b>
<b>C22-23-05</b>	<b>5.1</b>	<p><b>Move to COW</b>  <b>Moved By:</b> Councillor Somerville  <b>Seconded By:</b> Councillor Spriggs</p> <p>That Council moves to Committee of the Whole for the purposes of speaking with the Community Advisor.</p> <p>CARRIED 5-0</p>
<b>C22-23-06</b>	<b>5.2</b>	<p><b>Revert to Council from COW</b>  <b>Moved By:</b> Councillor Somerville  <b>Seconded By:</b> Councillor Spriggs</p> <p>That Committee of the Whole revert to an open session of Council to proceed with the agenda.</p> <p>CARRIED 5-0</p> <p>What was the Mayor supposed to talk to Yukon Housing about?</p>
	<b>6</b>	<b>Financial and Budget Reports</b>
<b>C22-23-07</b>	<b>6.1</b>	<p><b>Accounts Payables 22-21 Cheques #58438-58490</b>  <b>Moved By:</b> Councillor Somerville  <b>Seconded By:</b> Councillor Pikálek</p> <p>That Council acknowledges receipt of the Accounts Payables 22-21 Cheques #58438-58490, provided for informational purposes.</p> <p>CARRIED 5-0</p>
<b>C22-23-08</b>	<b>6.2</b>	<p><b>Accounts Payable 22-22 &amp; Cheques 58491 – 58538 &amp; EFT's</b>  <b>Moved By:</b> Councillor Somerville  <b>Seconded By:</b> Councillor Pikálek</p> <p>That Council acknowledges receipt of the Accounts Payables 22-22 Cheques #58491-58538 and EFT's, provided for informational purposes.</p> <p>CARRIED 5-0</p>
<b>C22-23-09</b>	<b>6.3</b>	<p><b>Accounts Payables 22-23 Cheques #58539-58600</b>  <b>Moved By:</b> Councillor Somerville  <b>Seconded By:</b> Councillor Spriggs</p>

That Council acknowledges receipt of the Accounts Payables 22-23 Cheques #58539-58600, provided for informational purposes.

CARRIED 5-0

<b>C22-23-10</b>	<b>6.4</b>	<b>Provisional Budget</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Pikálek	<p>That Council approve the 2023 provisional operating budget.</p> <p>CARRIED 5-0</p>
<b>7</b>	<b>Special Meeting, Committee, and Departmental Reports</b>		
<b>C22-23-11</b>	<b>7.1</b>	<b>Request for Decision: 2023 Council Meeting Dates</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Pikálek	<p>That Council establish regular and optional meeting dates for Council and Committee of the Whole for 2023 as presented.</p> <p>CARRIED 5-0</p>
<b>C22-23-12</b>	<b>7.2</b>	<b>Request for Decision: 2023 Deputy Mayor Appointments</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Spriggs	<p>That Council 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 month of October, November and December.</p> <p>CARRIED 5-0</p>
<b>C22-23-13</b>	<b>7.3</b>	<b>Request for Decision: CBC Building Vault Removal Contract Award</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Pikálek	<p>That Council award the tender for the abatement, demolition, and removal of the Vault in the Canadian Bank of Commerce building to Energy North Construction Inc. for \$200,536.00 (GST excluded) as per their submitted bid.</p> <p>CARRIED 5-0</p>
<b>C22-23-14</b>	<b>7.4</b>	<b>Request for Decision: Administration Building Mechanical Upgrade Contract Award</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Lister	<p>That Council award the design and construction administration services for the mechanical upgrade in the Administration Building to Building Systems Consulting Inc. for \$75,510.00 as per their submitted bid.</p> <p>CARRIED 5-0</p>

C22-23-15	7.5	<b>Request for Decision: Consolidation Application #22-124 (North End)</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Pikálek
<p>That Council grant subdivision authority to consolidate Lots 1 &amp; 10, 2 &amp; 9, 3 &amp; 8, 4 &amp; 7, 5 &amp; 6, Block B, Smith Addition, to create 5 lots total (Subdivision Application #22-124), subject to the following conditions:</p> <ol style="list-style-type: none"> <li>1. Final authority is not granted until third and final reading of a Road Closure Bylaw.</li> <li>2. The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval.</li> <li>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.</li> </ol> <p>CARRIED 5-0</p>		
C22-23-16	7.6	<b>Request for Decision: Volunteer Appreciation Christmas Voucher</b> <b>Moved By:</b> Councillor Pikálek <b>Seconded By:</b> Councillor Somerville
<p>That Council direct Administration to issue \$75 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.</p> <p>CARRIED 5-0</p>		
C22-23-17	7.7	<b>Dome Road Planning</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Spriggs
<p>That Council acknowledge receipt of the Dome Road Master Plan Update.</p> <p>CARRIED 5-0</p>		
C22-23-18	7.8	<b>Interim CAO and Resignation Acceptance</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Pikálek
<p>That Council accept the resignation of CAO Cory Bellmore and appoint Dennis Shewfelt as the interim CAO until recruitment to the position is completed.</p> <p>CARRIED 5-0</p>		
<p><b>8 Bylaws &amp; Policies</b></p>		
C22-23-19	8.1	<b>2022 Permanent Road Closure No. 1 Bylaw (2022-19)- 2nd &amp; 3rd Reading</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Mayor Kendrick
<p>That Council accept this report as information for the Public Hearing to close the Block B, Smith Addition laneway located within the municipal boundary as shown in Appendix 1 of the Bylaw.</p> <p>CARRIED 5-0</p>		

C22-23-20	8.1.1	<b>Second Reading of Bylaw</b> <b>Moved By:</b> Mayor Kendrick <b>Seconded By:</b> Councillor Somerville	<p>That Council give bylaw #2022-19, being the 2022 Permanent Road Closure No. 1 Bylaw, second reading.</p> <p>CARRIED 5-0</p>
C22-23-21	8.1.2	<b>Third and Final Reading of Bylaw</b> <b>Moved By:</b> Mayor Kendrick <b>Seconded By:</b> Councillor Somerville	<p>That Council give bylaw #2022-19, being the 2022 Permanent Road Closure No. 1 Bylaw, third and final reading.</p> <p>CARRIED 5-0</p>
	8.2	<b>Zoning Bylaw Amendment No. 20 (2022-16)-Klondike River Bench Direct Control District</b>	
C22-23-22	8.2.1	<b>Move to In Camera</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Pikálek	<p>That Council 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.</p> <p>CARRIED 5-0</p>
C22-23-23	8.2.2	<b>Revert to Council from COW</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Spriggs	<p>That Committee of the Whole revert to an open session of Council to proceed with the agenda.</p> <p>CARRIED 5-0</p>
C22-23-24	8.2.3	<b>Zoning Bylaw Amendment No. 20 (2022-16)-Klondike River Bench Direct Control District</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Lister	<p>That Council refer second reading of Bylaw 2022-16, being Zoning Bylaw Amendment No. 20, to a Committee of the Whole meeting.</p> <p>CARRIED 5-0</p>
C22-23-25	9	<b>Correspondence</b> <b>Moved By:</b> Mayor Kendrick <b>Seconded By:</b> Councillor Somerville	<p>That Council acknowledge receipt of the following correspondence: a) Bryna Cable, Director of Environmental Protection &amp; Assessment RE: Engagement on the Extended Producer Responsibility</p>

- b) Media Design Class 11/12 Class RE: Yearbook Sponsorship
- c) Minister Mostyn RE: Emergency Communications
- d) RCMP Monthly Report- September
- e) Marty Leaf RE: Block 2, Lot 45, North End Subdivision, for informational purposes.

CARRIED 5-0

	<b>10</b>	<b>Business Arising from Correspondence</b>
<b>C22-23-26</b>	<b>10.1</b>	<p><b>Media Design Class 11/12 Class RE: Yearbook Sponsorship</b>  <b>Moved By:</b> Councillor Spriggs  <b>Seconded By:</b> Councillor Lister</p> <p>That Council support the Media Class 11/12 with the purchase of a ½ page ad in the yearbook for \$300.00.</p> <p>CARRIED 5-0</p>
	<b>11</b>	<b>Public Questions</b>
<b>C22-23-27</b>	<b>12</b>	<p><b>Adjournment</b>  <b>Moved By:</b> Councillor Somerville  <b>Seconded By:</b> Councillor Pikálek</p> <p>That Council Meeting C22-23 be adjourned at 9:08 p.m. with the next regular meeting of Council being January 11, 2023.</p> <p>CARRIED 5-0</p>

**THE MINUTES OF COUNCIL MEETING C22-23 WERE APPROVED BY COUNCIL  
RESOLUTION #C23-01-04 AT COUNCIL MEETING C23-01 OF JANUARY 11, 2023.**

Original signed by:

Brennan Lister, Deputy Mayor

Kim McMynn, A/CAO