

MINUTES OF SPECIAL COUNCIL MEETING C23-04 of the Council of the City of Dawson held on Wednesday, March 8, 2023 at 7:00 p.m. via City of Dawson Council Chambers.

PRESENT:

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

REGRETS:

ALSO PRESENT:

CAO: David Henderson
 EA: Elizabeth Grenon
 CFO: Kim McMynn
 RECM: Paul Robitaille

	1	Call To Order The Chair, Mayor Kendrick called Special Council meeting C23-04 to order at 7:06 p.m.
C23-04-01	2	Adoption of the Agenda Moved By: Mayor Kendrick Seconded By: Councillor Somerville That the agenda for Special Council meeting C23-04 of March 8, 2023 be adopted as amended. CARRIED 5-0
	3	Proclamation
C23-04-02	3.1	International Women's Day Moved By: Councillor Spriggs Seconded By: Councillor Somerville That Council proclaim March 8th as International Women's Day, in Dawson City, Yukon. CARRIED 5-0
	4	Unfinished Business
C23-04-03	4.1	Recess Moved By: Councillor Spriggs Seconded By: Councillor Somerville That Council take a three-minute recess. CARRIED 5-0

C23-04-04	4.2	Fees & Charges 2023 Amendment Bylaw (2023-03)-First Reading Moved By: Councillor Somerville Seconded By: Councillor Pikálek
<p>That Council give Bylaw 2023-03, being the Fees & Charges 2023 Amendment Bylaw, as amended, first reading.</p> <p>CARRIED 5-0</p>		
C23-04-05	4.2.1	Amendment No. 1 Moved By: Councillor Somerville Seconded By: Mayor Kendrick
<p>That Council amend the Fees & Charges Bylaw to increase the waste management fee for vacant lots to the same fee as non-vacant lots.</p> <p>CARRIED 5-0</p>		
C23-04-06	4.2.2	Amendment No. 2 Moved By: Councillor Spriggs Seconded By: Councillor Pikálek
<p>That Council amend the Fees & Charges Bylaw to reflect a decrease of 25% on the senior discount for water and sewer fees.</p> <p>CARRIED 5-0</p>		
C23-04-07	4.2.3	Amendment No. 3 Moved By: Councillor Pikálek Seconded By: Councillor Lister
<p>That Council amend the Fees & Charges Bylaw to raise the age of eligibility for senior discount on water and sewer fees to 61 years old and that it be phased in.</p> <p>CARRIED 4-1</p>		
C23-04-08	4.2.4	Amendment No. 4 Moved By: Councillor Spriggs Seconded By: Councillor Pikálek
<p>That Council amend the Fees & Charges Bylaw to increase the hotel water and sewer rate by 25%.</p> <p>CARRIED 3-2</p>		
C23-04-09	4.2.5	Amendment No. 5 Moved By: Councillor Spriggs Seconded By: Councillor Pikálek
<p>That Council amend the Fees & Charges Bylaw to reflect the targeted fee increase be increased from 5% to 6.5%.</p> <p>CARRIED 4-1</p>		
C23-04-10	4.2.6	Extend Meeting Moved By: Mayor Kendrick Seconded By: Councillor Spriggs
<p>That Special Council meeting C23-04 be extended not to exceed an hour</p>		

CARRIED 5-0

C23-04-11	5	Time Sensitive Agenda Item-Letter of Support Request Moved By: Mayor Kendrick Seconded By: Councillor Somerville
<p>That Council approve providing a letter of support for Bonanza Motel and RV Park's application to the Community Tourism Destination Development Fund and delegate authority to administration to prepare similar letters prior to the deadline.</p> <p>CARRIED 5-0</p>		
6 Public Questions		
C23-04-12	6.1	Move to COW-Public Questions Moved By: Mayor Kendrick Seconded By: Councillor Spriggs
<p>That Council move into Committee of the Whole for the purposes of hearing public questions.</p> <p>CARRIED 5-0</p> <p>Stephen Johnson, Mark Mather and Doug Fraser had questions regarding fees and charges and the budget.</p>		
C23-04-13	6.2	Revert to Council from COW Moved By: Councillor Spriggs Seconded By: Councillor Somerville
<p>That Committee of the Whole revert to an open session of Council to proceed with the agenda.</p> <p>CARRIED 5-0</p>		
7 Unfinished Business		
C23-04-14	7.1	2023 Tax Levy Bylaw (2023-02)-First Reading Moved By: Councillor Somerville Seconded By: Councillor Pikálek
<p>That Council give Bylaw 2023-02, being the 2023 Tax Levy Bylaw, first reading.</p> <p>CARRIED 3-2</p> <p>Recorded Votes: Votes for: Kendrick, Spriggs, Somerville Votes against: Lister, Pikálek</p> <p>That Council amend the Tax Levy Bylaw to remove Section 6.</p> <p>DEFEATED2-3</p> <p>Recorded Vote: Votes for: Pikálek, Lister Votes against: Spriggs, Somerville, Kendrick</p>		
C23-04-15	8	Adjournment Moved By: Councillor Somerville Seconded By: Councillor Spriggs

That Special Council Meeting C23-04 be adjourned at 10:51 p.m. with the next regular meeting of Council being March 29, 2023.
CARRIED 5-0

THE MINUTES OF SPECIAL COUNCIL MEETING C23-04 WERE APPROVED BY COUNCIL RESOLUTION #C23-08-03 AT COUNCIL MEETING C23-08 OF APRIL 19, 2023.

Original signed by:

William Kendrick, Mayor

David Henderson, CAO