

MINUTES OF COUNCIL MEETING C23-03 of the Council of the City of Dawson held on Wednesday, March 1, 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

REGRETS:

Councillor Brennan Lister

ALSO PRESENT:

CAO: David Henderson
 EA: Elizabeth Grenon
 CFO: Kim McMynn
 PWM: Jonathan Howe
 PDM: Mariia Fisher

	1	Call To Order The Chair, Mayor Kendrick called Council meeting C23-03 to order at 7:00 p.m..
C23-03-01	2	Adoption of the Agenda Moved By: Councillor Somerville Seconded By: Councillor Spriggs That the agenda for Council meeting C23-03 of March 1, 2023 be adopted as presented. CARRIED 4-0
	3	Proclamation
C23-03-02	3.1	Thaw Di Gras-March 17-20, 2023 Moved By: Councillor Somerville Seconded By: Councillor Spriggs That Council proclaim March 17th-19th, 2023, to be “Thaw-Di-Gras Spring Carnival” in the City of Dawson. CARRIED 4-0
C23-03-03	3.2	UNESCO World Poetry Day March 21st & April 2023 National Poetry Month Moved By: Mayor Kendrick Seconded By: Councillor Spriggs That Council proclaim March 21st, 2023, to be “UNESCO World Poetry Day and April 2023 to be National Poetry Month,” in the City of Dawson. CARRIED 4-0
	4	Adoption of the Minutes

C23-03-04	4.1	Council Meeting Minutes C23-02 of February 1, 2023 Moved By: Councillor Somerville Seconded By: Councillor Pikálek
		<p>That the minutes of Council Meeting C23-02 of February 1, 2023 be accepted as presented.</p>
		CARRIED 4-0
	5	Business Arising From Minutes
		<p>Add the Heritage Bylaw to the next Committee of the Whole Meeting to discuss the Heritage Grant process.</p>
	6	Financial and Budget Reports
C23-03-05	6.1	Accounts Payables 23-01 Cheques #58782-58826 Moved By: Councillor Somerville Seconded By: Mayor Kendrick
		<p>That Council acknowledges receipt of the Accounts Payables 23-01 Cheques #58782-58826, provided for informational purposes.</p>
		CARRIED 4-0
C23-03-06	6.2	Accounts Payables 23-02 Cheques #58827-58890 & EFT'S Moved By: Councillor Somerville Seconded By: Councillor Spriggs
		<p>That Council acknowledges receipt of the Accounts Payables 23-02 Cheques #58827-58890 and EFT's, provided for informational purposes.</p>
		CARRIED 4-0
C23-03-07	6.3	Accounts Payables 23-03 Cheques #58891-58939 Moved By: Councillor Somerville Seconded By: Councillor Spriggs
		<p>That Council acknowledges receipt of the Accounts Payables 23-03 Cheques #58891-58939 and, provided for informational purposes.</p>
		CARRIED 4-0
	7	Special Meeting, Committee, and Departmental Reports
C23-03-08	7.1	Appoint David Henderson to the position of CAO Moved By: Mayor Kendrick Seconded By: Councillor Somerville
		<p>That Council hereby appoints David Henderson to the position of Chief Administrative Officer for the City of Dawson effective as of January 23, 2023.</p>
		CARRIED 4-0
C23-03-09	7.2	Victory Gardens Contract Award Moved By: Councillor Somerville Seconded By: Councillor Pikálek

That Council award Sunnydale Landscaping the Victory Garden Fence and Path Replacement contract for \$39,500, as per their submitted bid.

CARRIED 4-0

C23-03-10	7.3	Recreation Fund & Community Grants- January Intake Moved By: Councillor Spriggs Seconded By: Councillor Pikálek
		<p>That Council approve the Community Grants, as recommended by the Community Grant Committee in the amount of \$16,500 and Council approve the Level 2 Recreation Grants, as recommended by the Recreation Board in the amount of \$10,000.</p>
		<p>CARRIED 3-0</p>
		<p>Councillor Somerville declared a conflict of interest and removed himself from the discussion and voting.</p>
	7.4	Travel & Remuneration Approval for Federation of Canadian Municipalities 2023 Annual Conference & Trade Show-May 2023
C23-03-11	7.4.1	Council Approval for Travel to FCM Moved By: Councillor Pikálek Seconded By: Councillor Spriggs
		<p>That Council approve travel for the attending councillors, to attend the Federation of Canadian Municipalities (FCM) Annual Conference and Trade Show 2023 in Toronto, Canada, including reimbursement of expenses as per the Travel Policy.</p>
		<p>CARRIED 4-0</p>
C23-03-12	7.4.2	CAO Approval for Travel to FCM Moved By: Councillor Somerville Seconded By: Councillor Pikálek
		<p>That Council approve travel for the CAO to attend the Federation of Canadian Municipalities (FCM) Annual Conference and Trade Show 2023 in Toronto, Canada including reimbursement of expenses as per the Travel Policy.</p>
		<p>CARRIED 4-0</p>
C23-03-13	7.4.3	Remuneration for Councillors to Attend FCM Moved By: Councillor Pikálek Seconded By: Councillor Spriggs
		<p>That Council approve additional honorarium payments to members of Council, as per Section 6.01 and 7.01 of the Council Remuneration Bylaw #2021-10, to attend the FCM being held in Toronto, Canada May 25th -28th, 2023.</p>
		<p>CARRIED 4-0</p>

C23-03-14	7.5	CBC Building Phase I 60% Drawings Moved By: Councillor Somerville Seconded By: Councillor Pikálek	<p>That Council approve administration to move forward with the 60% drawings; with planned 100% completion for March 31, 2023.</p> <p>CARRIED 4-0</p>
C23-03-15	7.6	Dome Road Master Plan Moved By: Councillor Somerville Seconded By: Mayor Kendrick	<p>That Council adopt the Klondike Highway Subdivision Parcel D/F Master Plan.</p> <p>CARRIED 4-0</p>
C23-03-16	7.7	Consolidation Application #23-011- Westerly portions of Lots 11 & 12, Block L, Ladue Estate Moved By: Councillor Somerville Seconded By: Councillor Pikálek	<p>That Council grant subdivision authority to consolidate Westerly portions of Lots 11 and 12, Block L, Ladue Estate subject to the following conditions:</p> <ol style="list-style-type: none"> 1.The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval. 2.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. <p>CARRIED 4-0</p>
	8	Bylaws & Policies	
C23-03-17	8.1	2023 Land Sale Bylaw No. 1 (2023-04) (Block S, Ladue Estate, Alley)- First Reading Moved By: Councillor Pikálek Seconded By: Councillor Somerville	<p>That Council give Bylaw 2023-04, being the 2023 Land Sale Bylaw No. 1, first reading.</p> <p>CARRIED 4-0</p>
C23-03-18	8.1.1	Recess Moved By: Councillor Somerville Seconded By: Mayor Kendrick	<p>That Council take a three-minute recess.</p> <p>CARRIED 4-0</p>
C23-03-19	8.2	Taxation of Vacant Residential Land Policy (2022-02)-Amendment Moved By: Mayor Kendrick Seconded By: Councillor Somerville	

That Council adopt the identified minor wording amendments to the Taxation of Vacant Residential Lands policy.

CARRIED 3-1

C23-03-20	8.2.1	<p>Appeals Extension Moved By: Mayor Kendrick Seconded By: Councillor Somerville</p> <p>That Council authorize administration to extend the deadline for appeals in the Taxation of Vacant Residential Land Policy for the current year from Feb 28, 2023 to March 31, 2023.</p> <p>CARRIED 3-1</p>
C23-03-21	8.2.1.1	<p>Extend Meeting Moved By: Councillor Somerville Seconded By: Mayor Kendrick</p> <p>That Council Meeting C23-03 be extended not to exceed one hour.</p> <p>CARRIED 4-0</p>
C23-03-22	8.3	<p>Annual Operating Budget & Capital Expenditure Program Bylaw (2023-01)-First Reading Moved By: Councillor Somerville Seconded By: Mayor Kendrick</p> <p>That Council give Bylaw 2023-01, being the Annual Operating and Capital Expenditure Program Bylaw, first reading.</p> <p>CARRIED 3-1</p>
C23-03-23	8.4	<p>Fees & Charges 2023 Amendment Bylaw (2023-03)- First Reading Moved By: Councillor Pikálek Seconded By: Mayor Kendrick</p> <p>That Council postpone to the March 8, 2023 Special Council Meeting.</p> <p>CARRIED 4-0</p>
	8.5	<p>2023 Tax Levy Bylaw (2023-02)-First Reading</p> <p>*Will bring forward as Unfinished Business to the March 8, 2023 Special Council Meeting.*</p>
C23-03-24	9	<p>Correspondence Moved By: Mayor Kendrick Seconded By: Councillor Somerville</p> <p>That Council acknowledge receipt of the following correspondence:</p> <ol style="list-style-type: none"> 1. RCMP Monthly Policing Report- December 2. RCMP Monthly Policing Report- January 3. Heritage Advisory Committee Meeting Minutes #HAC 22-15, #HAC 22-16, #HAC 22-17, & #HAC 23-01 4. Nich Davies, CEO, Hurry Hard Music Ltd. RE: Strategic Relocation of International Music Company of Yukon 5. Jim Taggart RE: Taxation of Vacant Residential Land Policy #2022-02

6. Debra Blattler RE: Taxation of Vacant Residential Land Policy
7. Ron McCready RE: Vacant Residential Lot, Ladue Estate, N, Lots 4 & 5, 1236-3rd Avenue
8. Dome Road Master Plan- Council & Staff Questions and Responses
9. Hillary Corley, Energy Mines & Resources RE: Engagement for Yukon's New Minerals Legislation, for informational purposes.

CARRIED 4-0

C23-03-25 **11** **Adjournment**
Moved By: Mayor Kendrick
Seconded By: Councillor Somerville

That Council Meeting C23-03 be adjourned at 11:00 p.m. with the next regular meeting of Council being March 29, 2023.
CARRIED 4-0

THE MINUTES OF COUNCIL MEETING C23-03 WERE APPROVED BY COUNCIL RESOLUTION #C23-08-02 AT COUNCIL MEETING C23-08 OF APRIL 19, 2023.

William Kendrick, Mayor

Original signed by:

David Henderson, CAO