

MINUTES OF COMMITTEE OF THE WHOLE MEETING CW23-07 of the Council of the City of Dawson held on Wednesday, May 3, 2023 at 7:00 p.m. via City of Dawson Council Chambers

PRESENT:

Mayor Kendrick
Councillor Somerville
Councillor Lister
Councillor Spriggs

REGRETS:

Councillor Pikálek

ALSO PRESENT:

CAO: David Henderson
EA: Elizabeth Grenon
A/PDM: Farzad Zarringhalam
PWM: Jonathan Howe

	1	Call To Order The Chair, Mayor Kendrick called Committee of the Whole meeting CW23-07 to order at 7:01 p.m.
CW23-07-01	2	Acceptance of Addendum & Adoption of Agenda Moved By: Councillor Somerville Seconded By: Councillor Spriggs That the agenda for Committee of the Whole meeting CW23-07 of May 3, 2023 be adopted as presented. CARRIED 4-0
	3	Delegations & Guests
	3.1	Katie English, Erini Petroutsas and Kim Bouzane RE: Waste Diversion Katie English, Kim Bouzane, Brian Wilmshurst, and Lilianne Bessette spoke to the current service level of waste diversion vs the service level when Conservation Klondike Society provided waste diversion.
	4	Minutes
CW23-07-02	4.1	Committee of the Whole Meeting Minutes CW23-06 of April 5, 2023 Moved By: Councillor Spriggs Seconded By: Mayor Kendrick That the minutes of Committee of the Whole Meeting CW23-06 of April 5, 2023 be approved as presented. CARRIED 4-0
	5	Special Meeting, Committee, and Departmental Reports
CW23-07-03	5.1	Waste Diversion Centre Information Report Moved By: Councillor Somerville Seconded By: Councillor Spriggs

That Committee of the Whole postpone the Waste Diversion Centre Information Report to the next Committee of the Whole meeting.

CARRIED 4-0

CW23-07-04	5.1.1	Recycling Plan
		Moved By: Councillor Somerville Seconded By: Councillor Spriggs
		That Committee of the Whole direct staff to develop and return to committee a recommended City of Dawson recycling plan for consideration that includes:
		<ul style="list-style-type: none">• Curb Side recycling Pick-up options with associated costing• Consideration of commercial / institutional Options* Consideration of composting options• Cost Recovery Options and recommendations• Solid Waste Service Constraint options that may encourage recycling• An implementation plan• An advisory feedback mechanism in the development process.
		CARRIED 4-0
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CW23-07-05	5.2	RCMP 2023-2024 Policing Priorities
		Moved By: Mayor Kendrick Seconded By: Councillor Somerville
		That Committee of the Whole forwards to Council to issue a letter to Dawson City RCMP notifying them of the following priority issues Council would like the local detachment to focus on for 2022/23:
		<ul style="list-style-type: none">• Police/ Community Relations• Attendance at Tr'ondëk Hwëch'in, City of Dawson and Community Events• Positive Relationships between youth and the police• Road Safety• Harm Reduction, including keeping drugs and alcohol away from youth• Restorative Justice
		CARRIED 4-0
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CW23-07-06	5.3	Canadian Bank of Commerce building (CBC)
		Moved By: Mayor Kendrick Seconded By: Councillor Somerville
		That Committee of the Whole direct administration to give possession of the artifacts from the Canadian Bank of Commerce to the Dawson City Museum while the restoration is underway or until further direction is provided.
		CARRIED 4-0
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CW23-07-07	5.4	Recess
		Moved By: Councillor Somerville Seconded By: Councillor Spriggs
		That Committee of the Whole take a three-minute recess.
		CARRIED 4-0
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CW23-07-08	5.5	Zoning Bylaw Amendment No. 21 (2022-21)-Housekeeping
		Moved By: Councillor Somerville Seconded By: Mayor Kendrick

That Committee of the Whole forward Bylaw 2022-21, being Zoning Bylaw Amendment No. 21, to Council for first reading and public hearing.

CARRIED 4-0

CW23-07-09	5.6	Temporary Accommodation Update	CAO, David Henderson, presented a summary of the temporary accommodation request from Klondike Visitor's Association.
CW23-07-10	5.7	Extend Meeting Moved By: Councillor Spriggs Seconded By: Councillor Somerville	That Committee of the Whole extend meeting CW23-07 not to exceed one hour. CARRIED 4-0
	5.8	CAO Update Report	CAO, David Henderson, presented a summary regarding the discussion with Yukon Emergency Medical Services (YEMS) as well as a summary on the collaborative projects that are ongoing with Tr'ondëk Hwëch'in.
	6	Public Questions	Dan Davidson had questions regarding the sewage lagoon and tent city. Derrick Hastings had questions regarding the Waste Diversion Centre and the job description of the Waste Diversion Manager.
	7	In Camera-Land Related Matter	
CW23-07-11	7.1	Move to In Camera Moved By: Mayor Kendrick Seconded By: Councillor Somerville	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 a land related matter. CARRIED 4-0
	8	Adjournment	No adjournment was made because the meeting automatically adjourned at 11:00PM.

THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW23-07 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW23-08-02 AT COMMITTEE OF THE WHOLE MEETING CW23-XX OF MAY 31, 2023.

Original signed by:

William Kendrick, Mayor

David Henderson, CAO

Mayor

CAO