### THE CITY OF DAWSON

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## NOTICE OF SPECIAL COUNCIL MEETING #C23-11

This is to inform you a special meeting of City Council will be held as follows:

**DATE OF MEETING:** WEDNESDAY, JUNE 28, 2023

**PLACE OF MEETING:** COUNCIL CHAMBERS, CITY OFFICE

**JOIN ZOOM MEETING:** 

https://us02web.zoom.us/j/84809828779?pwd=ZIBTMGJmczY5T0M4

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**MEETING ID**: 848 0982 8779

**PASSCODE**: 693373

**TIME OF MEETING:** 7:00 PM

**PURPOSE OF MEETING:** 

1. Heritage Advisory Committee Member Appointment

DATE MEETING REQUESTED: June 23, 2023

MEETING REQUESTED BY: WILLIAM KENDRICK, MAYOR

Original signed by: June 26, 2023

David Henderson, CAO Date

# REPORT TO COUNCIL



oximes For Council Decision $oximes$ For Council Direction		☐ For Council Information		□ In Camera
SUBJECT		PREPARED BY	References	Attachments
Heritage Advisory Committee Appointment		Planning and Development Department	° Heritage Bylaw 2019-04	° Self-nomination letter

#### **RECOMMENDATIONS**

It is respectfully recommended that Council appoint Jean-Pierre (J-P) Tremblay to the Heritage Advisory Committee with terms ending September 30, 2025.

#### **ISSUE / PURPOSE**

To appoint a new voting Heritage Advisory Committee member for the purpose of maintaining quorum. Because one of the present members has a conflict of interest with a few of time-sensitive applications, appointing the new member in this meeting will help the City to decide on the applications at the forthcoming HAC meeting on July 4th.

#### **BACKGROUND**

The Heritage Advisory Committee serves at the pleasure of Council, as per the terms laid out in the Heritage By-Law #2019-04. Section 4.01 of the By-Law requires that Council appoint by resolution no less than three and no more than 5 members to the Committee.

If the appointment in this request is approved, the Committee will consist of the following members:

- 1. Megan Gamble appointed September 21st 2022 to September 30th 2024
- 2. Sean Warnick appointed August 3rd 2018 to September 30th 2024
- 3. Mike Ellis appointed March 29th 2023 to September 30th 2024
- 4. Jean-Pierre (J-P) Tremblay appointed June 28th 2023 to September 30th 2025

# ANALYSIS A self-nomination letter is attached. APPROVAL NAME: David Henderson (CAO) Date: June 23, 2023 Signature: David Henderson

#### **Application for Heritage Advisory Committee**

Jean-Pierre (J-P) Tremblay P.O. Box 1649 Dawson City, Yukon

Hi!

I'm J-P and I'm in my early forties. I've been living in Dawson for a little over a year now and have decided to call this town home. Being an artisan-carpenter with a good historical background, I would like to contribute by sharing the knowledge and experience I have accumulated through the years and feel this would be the right committee to sit in.

As far as volunteering, I have a relevant background throughout the years being very active in student associations, environmental activism, citizen workshops and others. All these experiences come with hundreds of hours of meetings in which I have learned a lot.

I've been a specialized carpenter most of my life. The last business I ran in Montreal, for a period of six years, was restoring Montreal historical doors and windows. I really took great pleasure in learning about the history of a neighbourhood and its buildings through these projects. I've worked with numerous architects, artisans and contractors and have quoted and done small and big jobs on buildings such as universities and churches. I'm very comfortable with reading plans and visualizing them, and the overall idea of taking on a construction/renovation project.

I feel I would learn a lot sitting on the Historical Advisory Committee and would also be happy to bring as much as I can to the committee.

Best regards,

Jean-Pierre Tremblay