

MINUTES OF COMMITTEE OF THE WHOLE MEETING CW23-14 of the Council of the City of Dawson held on Tuesday, November 7, 2023 at 7:00 p.m. via City of Dawson Council Chambers

PRESENT:

Mayor Kendrick
Councillor Somerville
Councillor Pikálek
Councillor Lister

REGRETS:

Councillor Spriggs

ALSO PRESENT:

A/CAO: Paul Robitaille
MC: Elizabeth Grenon
PDM: Farzad Zarringhalam
A/PWM: Owen Kemp-Griffin

	1	Call To Order	The Chair, Mayor Kendrick called Committee of the Whole meeting CW23-14 to order at 7:00 p.m.
CW23-14-01	2	Acceptance of Addendum & Adoption of Agenda Moved By: Councillor Somerville Seconded By: Councillor Pikálek	That the agenda for Committee of the Whole meeting CW23-14 of November 7, 2023 be adopted as presented. CARRIED 4-0
	3	Delegations & Guests	
	3.1	Poppy Presentation	John Mitchell, Royal Canadian Legion #1, presented the First Poppy Ceremony to Council.
	3.2	Gerrard Dinn, Emergency Medical Services, Yukon Government RE: EMS Presentation	Ryan Soucy, Yukon Emergency Medical Services (EMS), presented on the Yukon EMS program.
	3.3	Lester Balsillie, Yukon Housing Corp. RE: Korbo Apartment Complex	Lester Balsillie, Yukon Housing Corporation and architects from Kobayashi and Zedda presented on their Multi-Family Residential Housing Project for 954-6th Avenue.
	4	Business Arising from Delegations & Guests	
	5	Minutes	

- CW23-14-02** **5.1** **Committee of the Whole Meeting Minutes CW23-11 of August 30, 2023**
Moved By: Councillor Pikálek
Seconded By: Councillor Somerville
- That the minutes of Committee of the Whole Meeting CW23-11 of August 30, 2023 be approved as presented.
- CARRIED 4-0
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- CW23-14-03** **5.2** **Committee of the Whole Meeting Minutes CW23-12 of September 13, 2023**
Moved By: Councillor Somerville
Seconded By: Councillor Pikálek
- That the minutes of Committee of the Whole Meeting CW23-12 of September 13, 2023 be approved as presented.
- CARRIED 4-0
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- CW23-14-04** **5.3** **Committee of the Whole Meeting Minutes CW23-13 of October 25, 2023**
Moved By: Councillor Somerville
Seconded By: Councillor Pikálek
- That the minutes of Committee of the Whole Meeting CW23-13 of October 25, 2023 be approved as presented.
- CARRIED 4-0
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- 7** **Special Meeting, Committee, and Departmental Reports**
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- CW23-14-05** **7.1** **Recycling & Solid Waste Recommendations**
Moved By: Councillor Somerville
Seconded By: Councillor Pikálek
- That Committee of the Whole forward to Council the following solid waste collection recommendations:
1. That the Municipality discontinue Commercial, Institutional, and Multi-residential property solid waste and recycling collection services.
 2. That the Municipality move to a bi-weekly Residential solid waste and recycling pickup service.
 3. That the municipality adopt a 1 bag of solid waste per household per week limit with the option to buy additional bag tags.
 4. That the Municipality entertain increasing the collection route to include the Dredge Pond, C4, and the Dome subdivisions.
- CARRIED 4-0
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- CW23-14-06** **7.2** **Dredge Pond II Master Plan**
Moved By: Mayor Kendrick
Seconded By: Councillor Somerville
- That Committee of the Whole forward Dredge Pond II Master Plan to the next council meeting for adoption.
- CARRIED 4-0
- Ben Campbell, YG Land Development Branch, presented the Dredge Pond II Master Plan.
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7.3 Official Community Plan Comprehensive Review**Moved By:** Councillor Pikálek**Seconded By:** Councillor Somerville

That Committee of the Whole direct administration to repeal S.16.2 of the Official Community Plan and replace it with a provision mandating a comprehensive review in five years.

DEFEATED 1-3

CW23-14-07 **7.3.1 Official Community Plan Comprehensive Review-Amendment**
Moved By: Councillor Somerville
Seconded By: Councillor Pikálek

That Committee of the Whole direct administration to bring to Council a plan to establish a methodology for conducting the Official Community Plan comprehensive review and schedule it for the following year.

CARRIED 3-1

CW23-14-08 **7.4 Zoning Amendment – Fifth Avenue C1 to R1 Rezoning**
Moved By: Mayor Kendrick
Seconded By: Councillor Somerville

That Committee of the Whole accept this report as information and forward Zoning Bylaw Amendment No.25 (Bylaw #2023-14) to the next council meeting for Second Reading.

CARRIED 4-0

CW23-14-09 **8 Correspondence**
Moved By: Mayor Kendrick
Seconded By: Councillor Somerville

That Committee of the Whole acknowledge receipt of the following correspondence:

1. Minister Silver RE: Five-Year Review of the Cannabis Legislation, for informational purposes.

CARRIED 4-0

CW23-14-10 **9.1 Extend Meeting**
Moved By: Mayor Kendrick
Seconded By: Councillor Somerville

That Committee of the Whole Meeting CW23-14 be extended not to exceed one hour.

CARRIED 4-0

10 Public Questions

Charlotte Luscombe had a question regarding the Official Community Plan comprehensive review resolution.

Kim Biernaskie had questions regarding garbage pickup.

11 In Camera-Land Related Matter

- CW23-14-11** **11.1** **Move to In Camera**
Moved By: Councillor Somerville
Seconded By: Councillor Pikálek
- 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
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- CW23-14-12** **11.1.1** **Recess**
Moved By: Mayor Kendrick
Seconded By: Councillor Somerville
- That Committee of the Whole take a five-minute recess.
- CARRIED 4-0
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- CW23-14-13** **11.2** **Revert to Open Session**
Moved By: Mayor Kendrick
Seconded By: Councillor Pikálek
- That Committee of the Whole revert to an open session of Committee of the Whole to proceed with the agenda.
- CARRIED 4-0
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- CW23-14-14** **12** **Adjournment**
Moved By: Councillor Pikálek
Seconded By: Mayor Kendrick
- That Committee of the Whole Meeting CW23-14 be adjourned at 10:32 p.m. with the next regular meeting of Committee of the Whole being December 5, 2023.
- CARRIED 4-0
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THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW23-14 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW23-17-02 AT COMMITTEE OF THE WHOLE MEETING CW23-17 OF DECEMBER 5, 2023.

Original signed by:

William Kendrick, Chair

Paul Robitaille, A/CAO