

MINUTES OF COUNCIL MEETING C23-17 of the Council of the City of Dawson held on Tuesday, October 17, 2023 at 7:00 p.m. via City of Dawson Council Chambers.

PRESENT:

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

ALSO PRESENT:

CAO: David Henderson
 MC: Elizabeth Grenon
 PDM: Farzad Zarringhalam
 PWM: Jonathan Howe
 PJM: Owen Kemp-Griffin

	1	Call To Order The Chair, Mayor Kendrick called council meeting C23-17 to order at 7:00 p.m..
C23-17-01	2	Adoption of the Agenda Moved By: Mayor Kendrick Seconded By: Councillor Somerville That the agenda for Council meeting C23-17 of October 17, 2023 be adopted as amended. CARRIED 5-0
	3	Public Hearings
	3.1	Subdivision Application #23-057-Lots 6 & 7, Block 5, Day's Addition The Chair called for submissions. The Chair called for submissions a second time. The Chair called for submissions a third and final time, and hearing none declared the Public Hearing closed.
	3.2	Subdivision Application #23-071-Lots 5 and S 15' of Lot 6, Block HB, Harper Estates The Chair called for submissions. The Chair called for submissions a second time. The Chair called for submissions a third and final time, and hearing none declared the Public Hearing closed.
	4	Added Agenda Item-Shelly Hassard Shelly Hassard-Association of Yukon Communities (AYC)- gave an update on the work AYC has been doing on the Comprehensive Municipal Grant (CMG).
	5	Petitions & Questions

Lambert Curzon had questions regarding cable TV issues.

Diana Andrew had a question regarding public involvement in the budget process.

Kim Biernaskie had questions regarding the Council Proceedings Amendment Bylaw.

	6	Adoption of the Minutes
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C23-17-02	6.1	Council Meeting Minutes C23-16 of October 4, 2023 Moved By: Councillor Somerville Seconded By: Mayor Kendrick
		That the minutes of Council Meeting C23-16 of October 4, 2023 be referred to the next Council meeting. CARRIED 5-0

	7	Financial and Budget Reports
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C23-17-03	7.1	Financial Variance Report Moved By: Councillor Somerville Seconded By: Councillor Spriggs
		That Council accept the Financial Variance Report, for informational purposes. CARRIED 5-0

	8	Special Meeting, Committee, and Departmental Reports
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C23-17-04	8.1	Subdivision Application #23-071-Lots 5 and S 15' of Lot 6, Block HB, Harper Estates Moved By: Councillor Somerville Seconded By: Councillor Pikálek
		That Council grant subdivision authority to consolidate Lot 5 & Southerly 15' of Lot 6, Block HB, Harper Estate (Subdivision Application #23-071) subject to the following conditions: <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. CARRIED 5-0

	8.2	Official Community Plan Comprehensive Review Moved By: Councillor Somerville Seconded By: Councillor Pikálek
		That the adoption of methodology for a comprehensive review of the Official Community Plan be postponed until the first regular meeting in October 2024. TABLED

C23-17-05	8.2.1	Table the Resolution Moved By: Councillor Somerville Seconded By: Mayor Kendrick
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That Committee of the Whole table the resolution regarding the comprehensive review of the Official Community Plan.

CARRIED 5-0

C23-17-06 **8.3** **Emergency Plan Status Update**
Moved By: Councillor Spriggs
Seconded By: Councillor Somerville

That Council accept the Emergency Plan Status report, for informational purposes.

CARRIED 5-0

9 **Bylaws & Policies**

C23-17-07 **9.1** **Bylaw #2023-16 Council Proceedings Bylaw Amendment No. 1-Second Reading**
Moved By: Councillor Somerville
Seconded By: Councillor Lister

That Council give bylaw #2023-16, being the Council Proceedings Bylaw Amendment No. 1 Bylaw, as amended, second reading.

CARRIED 4-1

C23-17-08 **10** **Correspondence**
Moved By: Councillor Somerville
Seconded By: Councillor Pikálek

That Council acknowledge receipt of the following correspondence:

1. Hähkè Darren Taylor RE: Hähkè Issac Statue Design & Location
2. Rod Dewell RE: Arena Concession Lease
3. Amelie Morin RE: Arena Concession Lease
4. Corbin Murdoch, Executive Director, DCMF RE: Open House Invitation
5. Lambert Curzon RE: Fire Break & Channel 12 Council Meetings
6. Heritage Advisory Committee Minutes #23-14 and #23-15

for informational purposes.

CARRIED 5-0

11 **Business Arising from Correspondence**

Share the response letter sent to Rod Dewell from the CAO to Council.

12 **In Camera-Legal and Personnel Related Matter**

C23-17-09 **12.1** **Move to In Camera**
Moved By: Councillor Pikálek
Seconded By: Councillor Somerville

That Council 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 legal and personnel related matter.

CARRIED 5-0

C23-17-10 **12.1.1 Recess**
Moved By: Mayor Kendrick
Seconded By: Councillor Pikálek
That Committee of the Whole take a three-minute recess.
CARRIED 5-0

C23-17-11 **12.1.2 Extend Meeting**
Moved By: Mayor Kendrick
Seconded By: Councillor Somerville
That Council meeting C23-17 be extended not to exceed one hour.
CARRIED 5-0

13 Adjournment
No adjournment was made because the meeting automatically adjourned at 11:00PM.

THE MINUTES OF COUNCIL MEETING C23-17 WERE APPROVED BY COUNCIL RESOLUTION #C23-18-03 AT COUNCIL MEETING C23-18 OF NOVEMBER 21, 2023.

William Kendrick, Mayor

Original signed by:

David Henderson, CAO