

MINUTES OF COMMITTEE OF THE WHOLE MEETING CW24-02 of the Council of the City of Dawson held on Tuesday, March 5, 2024 at 7:15 p.m. via City of Dawson Council Chambers

PRESENT:

Mayor Kendrick
Councillor Lister
Councillor Patrik Pikálek

REGRETS:

Councillor Somerville
Councillor Spriggs

ALSO PRESENT:

CAO: David Henderson
MC: Elizabeth Grenon
PDM: Farzad Zarringhalam
PRJM: Owen Kemp-Griffin

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| CW24-02-01 | 1 | <p>Appoint Chair of Meeting
Moved By: Councillor Lister
Seconded By: Councillor Pikálek</p> <p>That Council appoint Councillor Pikálek as Chair of Committee of the Whole Meeting CW24-02.</p> <p>CARRIED 2-1</p> |
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| | 2 | <p>CALL TO ORDER</p> <p>The Chair, Councillor Pikálek called Committee of the Whole meeting CW24-02 to order at 7:00 p.m.</p> |
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| | 3 | <p>ADOPTION OF AGENDA</p> |
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| CW24-02-02 | 3.1 | <p>Accept Late Correspondence
Moved By: Mayor Kendrick
Seconded By: Councillor Lister</p> <p>That Committee of the Whole accept late correspondence from: Doug Cotter & Ashley D. and Dawson City Music Festival (DCMF).</p> <p>CARRIED UNANIMOUSLY</p> |
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| CW24-02-03 | 3.2 | <p>Adoption of Agenda
Moved By: Mayor Kendrick
Seconded By: Councillor Pikálek</p> <p>That the agenda for Committee of the Whole meeting CW24-02 of March 5, 2024 be accepted as amended.</p> <p>CARRIED UNANIMOUSLY</p> |

4 MINUTES

- CW24-02-04** **4.1** **Committee of the Whole Meeting Minutes CW24-01 of February 6, 2024**
Moved By: Mayor Kendrick
Seconded By: Councillor Lister
- That the minutes of Committee of the Whole Meeting CW24-01 of February 6, 2024 be approved as presented.
- CARRIED UNANIMOUSLY
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5 SPECIAL MEETING, COMMITTEE, & DEPARTMENTAL REPORTS

- CW24-02-05** **5.1** **North End Development Receipt of tenders**
Moved By: Councillor Lister
Seconded By: Mayor Kendrick
- That Committee of the Whole direct staff to reject the bids submitted for the North End Development Surface Works and Underground Utilities as per the submitted bids.
- CARRIED UNANIMOUSLY
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- CW24-02-06** **5.2** **Admin Building Boiler Update**
Moved By: Mayor Kendrick
Seconded By: Councillor Lister
- That Committee of the Whole receive the Admin Building Boiler Update report for informational purposes.
- CARRIED UNANIMOUSLY
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- CW24-02-07** **5.3** **Official Community Plan & Zoning Bylaw Review**
- That Committee of the Whole recommend to Council to choose Option 1 to conduct a comprehensive review of the Official Community Plan and Zoning Bylaw and that Committee of the Whole recommend to Council to review the attached Terms of Reference and authorize staff to release the RFP for Official Community Plan and Zoning Bylaw comprehensive review.
- CARRIED 2-1
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- CW24-02-08** **5.4** **Yukon Government Land Development Update**
- That Committee of the Whole receive the Land Development Update Report for informational purposes.
- CARRIED UNANIMOUSLY
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- CW24-02-09** **5.5** **Correspondence & Communications Policy**
- That Committee of the Whole recommend to Council to adopt the policy or practice outlined in the executive summary regarding the receipt of Correspondence. CARRIED UNANIMOUSLY
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CW24-02-10	5.5.1	Amendment of Motion	Moved By: Councillor Pikálek Seconded By: Mayor Kendrick	That the phrase "recommend to Council to" be removed from the motion and that the phrase "and directs administration to present a draft policy for Council" be added after the word "correspondence".	CARRIED UNANIMOUSLY
CW24-02-11	5.6	Member Resolution – Census	Moved By: Mayor Kendrick Seconded By: Councillor Pikálek	That Committee of the Whole recommend that Council direct Administration to contact the Chief Electoral Officer to initiate conversations regarding compiling an electors list as soon as possible, and to work with the Association of Yukon Communities and Yukon Government to implement a census for the Dawson and Klondike region, for input into the Comprehensive Municipal Grant and Regional Landfill Agreement calculations as applicable.	CARRIED 2-1
6	CORRESPONDENCE				
CW24-02-12	6.1	Recess	Moved By: Councillor Pikálek Seconded By: Councillor Lister	That the Committee of the whole take a three-minutes recess.	CARRIED UNANIMOUSLY
CW24-02-13	6.2	Receive Correspondence	That the Committee of the whole receive the following correspondence:		
<ol style="list-style-type: none"> 1. John Mitchell RE: Emergency Response 2. Suzanne Crocker RE: Alternative Rec Centre Location 3. David Robinson RE: various 4. Electoral District Boundaries 5. Doug Cotter & Ashley Doiron RE: North End Development Plan 6. Dawson City Music Festival (DCMF) RE: Letter of Invitation, for informational purposes 					
CARRIED UNANIMOUSLY					
7	PUBLIC QUESTIONS				
Dan Davidson had a question regarding the agenda format.					
Cud Eastbound had questions regarding communication with the public on the emergency plan.					

8 CLOSED MEETING

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| CW24-02-14 | 8.1 | <p>Move into Closed Session of Committee of the Whole</p> <p>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: 1. legal matter and 2. personal information about an identifiable individual matter.</p> <p>CARRIED UNANIMOUSLY</p> |
| CW24-02-15 | 8.2 | <p>Revert to Open Session to Extend Meeting</p> <p>Moved By: Mayor Kendrick
Seconded By: Councillor Pikálek</p> <p>That Committee of the Whole revert to an open session of Committee of the Whole to extend the meeting.</p> <p>CARRIED UNANIMOUSLY</p> |
| CW24-02-16 | 8.3 | <p>Extend Meeting</p> <p>Moved By: Mayor Kendrick
Seconded By: Councillor Pikálek</p> <p>That Committee of the Whole extend meeting CW24-02 not to exceed one hour.</p> <p>CARRIED UNANIMOUSLY</p> |
| CW24-02-17 | 8.4 | <p>Move into Closed Session of Committee of the Whole</p> <p>Moved By: Councillor Lister
Seconded By: Councillor Pikálek</p> <p>That Committee of the Whole move back into a closed session of Committee of the Whole, as authorized by Section 213(3) of the Municipal Act, for the purposes of discussing: 1. legal matter and 2. personal information about an identifiable individual matter.</p> <p>CARRIED UNANIMOUSLY</p> |
| CW24-02-18 | 8.5 | <p>Revert to Open Session of Committee of the Whole</p> <p>Moved By: Mayor Kendrick
Seconded By: Councillor Pikálek</p> <p>That Committee of the Whole revert to an open session of Committee of the Whole to proceed with the agenda.</p> <p>CARRIED UNANIMOUSLY</p> |
| CW24-02-19 | 9 | <p>ADJOURNMENT</p> <p>Moved By: Mayor Kendrick
Seconded By: Councillor Pikálek</p> |
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That Committee of the Whole meeting CW24-02 be adjourned at 10:48 p.m. with the next regular meeting of Committee of the Whole being April 2, 2024.

CARRIED UNANIMOUSLY

THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW24-02 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW24-03-02 AT COMMITTEE OF THE WHOLE MEETING CW24-03 OF APRIL 2, 2024.

Original signed by:

Councillor Pikálek, Chair

David Henderson, CAO