

MINUTES OF COMMITTEE OF THE WHOLE MEETING CW24-05 of the Council of the City of Dawson held on Tuesday, June 4, 2024 at 7:00 p.m. via City of Dawson Council Chambers

PRESENT:

Mayor Kendrick
 Councillor Lister
 Councillor Patrik Pikálek
 Councillor Somerville
 Councillor Spriggs

REGRETS:

ALSO PRESENT:

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

1 CALL TO ORDER

The Chair, Councillor Somerville called Committee of the Whole meeting CW24-05 to order at 7:00 p.m..

CW24-05-01 2 ADOPTION OF AGENDA
Moved By: Councillor Spriggs
Seconded By: Councillor Lister

That the agenda for Committee of the Whole meeting CW24-05 of June 4, 2024 be adopted as presented.

Name	Yes	No	Abstained	Absent
William Kendrick		✓		
Brennan Lister	✓			
Patrik Pikálek	✓			
Alexander Somerville	✓			
Julia Spriggs	✓			

CARRIED 4-1

3 DELEGATIONS & GUESTS

3.1 Guest: Rec Board RE: Dawson City Recreation Centre Project-Initial Considerations

Peter Menzies, Chair of the Recreation Board, presented an overview of the Recreation Boards' role with regards to the planning and design of the New Recreation Centre.

	4	MINUTES
CW24-05-02	4.1	<p>Committee of the Whole Meeting Minutes CW24-04 of May 7, 2024 Moved By: Councillor Somerville Seconded By: Mayor Kendrick</p> <p>That the minutes of Committee of the Whole Meeting CW24-04 of May 7, 2024 be postponed until the next Committee of the Whole meeting.</p> <p>CARRIED UNANIMOUSLY</p>
	5	SPECIAL MEETING, COMMITTEE, & DEPARTMENTAL REPORTS
CW24-05-03	5.1	<p>Canadian Bank of Commerce Project Restoration Direction Moved By: Councillor Somerville Seconded By: Councillor Pikálek</p> <p>That Committee of the Whole direct administration to proceed with the proposed restoration plan as described in the report and attached drawings.</p> <p>CARRIED UNANIMOUSLY</p>
CW24-05-04	5.1.1	<p>Canadian Bank of Commerce End Use Plan Moved By: Councillor Somerville Seconded By: Councillor Spriggs</p> <p>That Committee of the Whole request administration to bring a plan to determine end use for the CBC building to a future meeting of Committee of the Whole.</p> <p>CARRIED UNANIMOUSLY</p>
CW24-05-05	5.2	<p>New Recreation Centre Update Moved By: Mayor Kendrick Seconded By: Councillor Pikálek</p> <p>That the Recreation Centre Project Update Report be accepted in Committee of the Whole, for informational purposes.</p> <p>CARRIED UNANIMOUSLY</p>
CW24-05-06	5.3	<p>Interim Landfill Agreement 2024 Renewal Moved By: Councillor Somerville Seconded By: Councillor Spriggs</p> <p>That Committee of the Whole forward the recommendation to Council to authorize the renewal of the Interim Regional Waste Management Facility Agreement for 2024.</p> <p>CARRIED UNANIMOUSLY</p>

- CW24-05-07** **5.4 Recess**
Moved By: Councillor Somerville
Seconded By: Councillor Spriggs
- That Committee of the Whole take a four-minute recess.
- CARRIED UNANIMOUSLY
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- 6 BYLAWS & POLICIES**
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- CW24-05-08** **6.1 Council Remuneration Bylaw Review**
Moved By: Councillor Pikálek
Seconded By: Mayor Kendrick
- That Committee of the Whole review Bylaw #2021-10, being the Council Remuneration Bylaw.
- CARRIED UNANIMOUSLY
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- CW24-05-09** **6.2 Extend Meeting**
Moved By: Mayor Kendrick
Seconded By: Councillor Pikálek
- That Committee of the Whole Meeting CW24-05 be extended not to exceed one hour.
- CARRIED UNANIMOUSLY
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- CW24-05-10** **7 CORRESPONDENCE**
Moved By: Mayor Kendrick
Seconded By: Councillor Pikálek
- That Council acknowledge receipt of the following correspondence:
1. Recreation Board Minutes #24-01-April 2, 2024
 2. Faro Census Report
 3. Heritage Advisory Committee Minutes #24-05 and #24-06
 4. Kim Melton RE: Waste Diversion & Management
 5. RCMP RE: 2024-2025 Annual Policing Priorities
 6. RCMP Monthly Policing Report- January, February & March
 7. Kim Biernaskie RE: Concerns Regarding Agenda Item Targeting Mayor's Septic System
 8. Prospector Road Residents RE: Subdivision Application for Lots 1073-1, 1073-2, 1073-3, & 1073-4, Quad 116B/03
 9. Stephen Johnson RE: Kendrick Property and Licenses of Occupation ("LOO")₁ for informational purposes.
- CARRIED UNANIMOUSLY
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- 8 PUBLIC QUESTIONS**
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- CW24-05-11** **8.1 Waste Management Implementation Plan Update Request**
Moved By: Mayor Kendrick
Seconded By: Councillor Spriggs
- That Committee of the Whole direct administration to provide an information update about the process being used to create the waste management implementation plan, with specific reference to public engagement, at the next Council meeting.
- CARRIED UNANIMOUSLY
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- CW24-05-12** **9 ADJOURNMENT**
Moved By: Councillor Spriggs
Seconded By: Mayor Kendrick
- That Committee of the Whole Meeting CW24-05 be adjourned at 10:25 p.m. with the next regular meeting of Committee of the Whole being September 3, 2024.
- CARRIED UNANIMOUSLY
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THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW24-05 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW24-08-02 AT COMMITTEE OF THE WHOLE MEETING CW24-08 OF SEPTEMBER 3, 2024.

Original signed by:

Alexander Somerville, Chair

Paul Robitaille, A/CAO