

**MINUTES OF COMMITTEE OF THE WHOLE MEETING CW25-01** of the Council of the City of Dawson held on Tuesday, January 7, 2025 at 7:00 p.m. via City of Dawson Council Chambers

**PRESENT:**

Mayor Johnson  
Councillor Hobbs  
Councillor Eastbound  
Councillor Lynn  
Councillor Graf

**REGRETS:**

**ALSO PRESENT:**

CAO: David Henderson  
MC: Elizabeth Grenon  
PDM: Farzad Zarringhalam  
PRJM: Samantha Lewis  
CFO: David Ni

	<b>1</b>	<p><b>CALL TO ORDER</b></p> <p>The Chair, Mayor Johnson, called Committee of the Whole meeting CW25-01 to order at 7:05 p.m..</p>
<b>CW25-01-01</b>	<b>2</b>	<p><b>ADOPTION OF AGENDA</b> <b>Moved By:</b> Councillor Lynn <b>Seconded By:</b> Councillor Graf</p> <p>That the agenda for Committee of the Whole Meeting CW25-01 of January 7, 2025 be accepted as presented.</p> <p>CARRIED UNANIMOUSLY</p>
<b>CW25-01-02</b>	<b>3</b>	<p><b>CORRESPONDENCE</b> <b>Moved By:</b> Councillor Hobbs <b>Seconded By:</b> Councillor Lynn</p> <p>That Committee of the Whole acknowledge receipt of the following correspondence: 1.RCMP Monthly Policing Report-October, for informational purposes.</p> <p>CARRIED UNANIMOUSLY</p>
	<b>4</b>	<p><b>DELEGATIONS &amp; GUESTS</b></p> <p><i>Delegation: by Pre-Notice Guest Presentation: by Invitation Public Questions &amp; Comments: two (2) minutes each with maximum limit at the discretion of the Chair.... testing</i></p>
	<b>5</b>	<p><b>MINUTES</b></p>

CW25-01-03	5.1	<b>Committee of the Whole Minutes CW24-10 of December 3, 2024</b> <b>Moved By:</b> Mayor Johnson <b>Seconded By:</b> Councillor Hobbs
<p>That the minutes of Committee of the Whole Meeting CW24-10 of December 3, 2024 be approved as presented.</p>		
<p>CARRIED UNANIMOUSLY</p>		
<hr/> <b>6 ACCOUNTS PAYABLES &amp; FINANCIAL REPORTS</b> <hr/>		
CW25-01-04	6.1	<b>TL1</b> <b>Moved By:</b> Councillor Lynn <b>Seconded By:</b> Councillor Graf
<p>That Committee of the Whole forward the identified list of properties subject to Tax Lien to the Council Meeting of January 21, 2025 for Council authentication by affixing the seal of the City of Dawson as per Section 83(5) of the Yukon Territory Assessment and Taxation Act (ATA).</p>		
<p>CARRIED UNANIMOUSLY</p>		
<hr/> <b>7 SPECIAL MEETING, COMMITTEE, &amp; DEPARTMENTAL REPORTS</b> <hr/>		
CW25-01-05	7.1	<b>CBC Building: Construction Manager</b> <b>Moved By:</b> Councillor Hobbs <b>Seconded By:</b> Councillor Lynn
<p>That Committee of the Whole direct administration to proceed with the procurement of a Construction Manager for the CBC Building Project, utilizing a Request for Proposal (RFP) process.</p>		
<p>CARRIED UNANIMOUSLY</p>		
CW25-01-06	7.2	<b>CBC Building Restoration: Capital Budget Carryover</b> <b>Moved By:</b> Councillor Eastbound <b>Seconded By:</b> Councillor Lynn
<p>That Committee of the Whole forward the following resolution to the Budget Meeting on January 14, 2025 for Council consideration:          “That Council authorize the carryover of unspent capital funding allocated in 2024 for the CBC Building project to the 2025 Capital Budget.”</p>		
<p>CARRIED UNANIMOUSLY</p>		
CW25-01-07	7.3	<b>Demolition Permit Request</b> <b>Moved By:</b> Mayor Johnson <b>Seconded By:</b> Councillor Graf
<p>That Committee of the Whole forward Permit #24-097 to Council to authorize the demolition of the structure on Lot 5, Block LI, Ladue Estate, contingent on Planning and Development receiving a detailed redevelopment plan.</p>		
<p>CARRIED UNANIMOUSLY</p> <hr/>		

- CW25-01-08**      **7.4      Official Community Plan & Zoning Bylaw Project "What We Heard"**  
**Moved By:** Councillor Hobbs  
**Seconded By:** Councillor Lynn

That Committee of the Whole receive the "What We Heard" Report from the Official Community Plan and Zoning Bylaw review project, for informational purposes.

CARRIED UNANIMOUSLY

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**8      BYLAWS & POLICIES**

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- CW25-01-09**      **8.1      Road Closure Policy (#2025-02)**  
**Moved By:** Councillor Lynn  
**Seconded By:** Councillor Eastbound

That Committee of the Whole review the draft Road Closure Policy (#2025-02) and forward to Council for adoption.

Name	Yes	No
Cud Eastbound		✓
Tobias Graf	✓	
Justine Hobbs	✓	
Stephen Johnson		✓
Darwyn Lynn	✓	

CARRIED 3-2

- CW25-01-10**      **8.2      Sale of Municipal Lands Policy (#2025-01)**  
**Moved By:** Mayor Johnson  
**Seconded By:** Councillor Graf

That Committee of the Whole table the Sale of Municipal Lands Policy #2025-01 to the next Committee of the Whole meeting.

CARRIED UNANIMOUSLY

- CW25-01-11**      **8.3      Zoning Bylaw Amendment – Small Scale Multi-Unit Housing**  
**Moved By:** Councillor Eastbound  
**Seconded By:** Councillor Lynn

That Committee of the Whole review the proposed changes to the Zoning Bylaw, which will allow for small-scale multi-unit housing development, and direct administration to draft a bylaw amendment in response to these changes.

CARRIED UNANIMOUSLY

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**9      NEW BUSINESS FROM MEMBERS OF COUNCIL**

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- 9.1      Notice of Motion for Budget Meeting on January 14, 2025 RE: Development of Policy for Tipping Fees on Demolition, Construction, and Industrial Disposal**

Purpose: To direct staff to develop a policy for tipping fees on demotion, construction, and industrial waste disposal Mover: Councillor Hobbs

**CW25-01-12**      **10**      **ADJOURNMENT**  
**Moved By:** Mayor Johnson  
**Seconded By:** Councillor Lynn

That Committee of the Whole Meeting CW25-01 be adjourned at 8:48 p.m. with the next regular meeting of Committee of the Whole being February 4, 2025.  
CARRIED UNANIMOUSLY

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**THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW25-01 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW25-02-03 AT COMMITTEE OF THE WHOLE MEETING CW25-02 OF FEBRUARY 4, 2025.**

**Original signed by:**

Stephen Johnson, Mayor

David Henderson, CAO