

**MINUTES OF COMMITTEE OF THE WHOLE MEETING CW23-09** of the Council of the City of Dawson held on Wednesday, June 28, 2023 at 7:00 p.m. via City of Dawson Council Chambers

**PRESENT:**

Mayor Kendrick  
Councillor Somerville  
Councillor Pikálek  
Councillor Spriggs

**REGRETS:**

Councillor Lister

**ALSO PRESENT:**

CAO: David Henderson  
MC: Elizabeth Grenon  
PDM: Farzad Zarringhalam

	<b>1</b>	<b>Call To Order</b> The Chair, Mayor Kendrick called Committee of the Whole meeting CW23-09 to order at 7:15 p.m.
<b>CW23-09-01</b>	<b>2</b>	<b>Acceptance of Addendum &amp; Adoption of Agenda</b> <b>Moved By:</b> Councillor Pikálek <b>Seconded By:</b> Councillor Spriggs That the agenda for Committee of the Whole meeting CW23-09 of June 28, 2023 be adopted as presented. CARRIED 4-0
	<b>3</b>	<b>Minutes</b>
<b>CW23-09-02</b>	<b>3.1</b>	<b>Committee of the Whole Meeting CW23-08</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Pikálek That the minutes of Committee of the Whole Meeting CW23-08 of May 31, 2023 be approved as presented. CARRIED 4-0
	<b>4</b>	<b>Business Arising From Minutes</b>
	<b>5</b>	<b>Special Meeting, Committee, and Departmental Reports</b>
<b>CW23-09-03</b>	<b>5.1</b>	<b>Letter to Extend Audit</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Spriggs That Committee of the Whole direct staff to request by letter of Council to the Yukon Government an extension of the deadline for approved, audited financial statements. CARRIED 4-0

	<b>5.2</b>	<b>Official Community Plan and Zoning Bylaw Amendments-Schmidt Mining</b> Council held discussion regarding the Official Community Plan and Zoning Bylaw amendments.
<b>CW23-09-04</b>	<b>5.3</b>	<b>Recess</b> <b>Moved By:</b> Councillor Pikálek <b>Seconded By:</b> Councillor Spriggs That Committee of the Whole take a three-minute recess. CARRIED 4-0
<b>CW23-09-05</b>	<b>5.4</b>	<b>Historic Resource Demolition Applications</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Spriggs That Committee of the Whole forward the demolition applications to the next Council meeting for decision. CARRIED 3-1 Recorded Vote: Votes For: Councillor Somerville, Councillor Spriggs, Councillor Pikálek Votes Against: Mayor Kendrick
<b>CW23-09-06</b>	<b>5.5</b>	<b>Mayor's AYC Travel Report</b> <b>Moved By:</b> Mayor Kendrick <b>Seconded By:</b> Councillor Somerville That Committee of the Whole receive the Mayor's AYC Travel Report for informational purposes. CARRIED 4-0
<b>CW23-09-07</b>	<b>5.6</b>	<b>Waste Diversion Centre</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Pikálek That Committee of the Whole receive the Waste Diversion Report for consideration in ongoing discussions with regards to the recycling services provided through the City of Dawson Waste Diversion Centre. CARRIED 4-0
<b>CW23-09-08</b>	<b>5.7</b>	<b>Waste Management Plan</b> <b>Moved By:</b> Mayor Kendrick <b>Seconded By:</b> Councillor Somerville That Committee of the Whole receive the updated Solid Waste Management Plan 2023-2033, for informational purposes. CARRIED 4-0
	<b>6</b>	<b>Public Questions</b> Jim Taggart had questions regarding the Schmidt Mining Official Community Plan and Zoning Bylaw amendments.

Charlotte Luscombe had questions regarding the mapping process for zoning amendments.

	<b>7</b>	<b>In Camera-Land Related Matter</b>
<b>CW23-09-09</b>	<b>7.1</b>	<p><b>Extend Meeting</b>  <b>Moved By:</b> Councillor Spriggs  <b>Seconded By:</b> Councillor Somerville</p> <p>That Committee of the Whole Meeting CW23-09 be extended not to exceed one hour.</p> <p>CARRIED 4-0</p>
<b>CW23-09-10</b>	<b>7.2</b>	<p><b>Move to In Camera</b>  <b>Moved By:</b> Mayor Kendrick  <b>Seconded By:</b> Councillor Pikálek</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 a land related matter.</p> <p>CARRIED 4-0</p>
<b>CW23-09-11</b>	<b>7.3</b>	<p><b>Revert to Open Session</b>  <b>Moved By:</b> Mayor Kendrick  <b>Seconded By:</b> Councillor Somerville</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 4-0</p>
<b>CW23-09-12</b>	<b>8</b>	<p><b>Adjournment</b>  <b>Moved By:</b> Councillor Somerville  <b>Seconded By:</b> Councillor Pikálek</p> <p>That Committee of the Whole Meeting CW23-09 be adjourned at 10:22 p.m. with the next regular meeting of Committee of the Whole being July 26, 2023.</p> <p>CARRIED 4-0</p>

**THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW23-09 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW23-10-02 AT COMMITTEE OF THE WHOLE MEETING CW23-10 OF JULY 26, 2023.**

**Original signed by:**

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 William Kendrick, Chair

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 David Henderson, CAO