

MINUTES OF COMMITTEE OF THE WHOLE MEETING CW24-01 of the Council of the City of Dawson held on Tuesday, February 6, 2024 at 7:15 p.m. via City of Dawson Council Chambers

PRESENT:

Mayor Kendrick
Councillor Somerville
Councillor Pikálek

REGRETS:

Councillor Spriggs
Councillor Lister

ALSO PRESENT:

CAO: David Henderson
MC: Shelly Musyj
PDM: Farzad Zarringhalam
RM: Paul Robitaille

| | | | |
|-------------------|------------|--|---|
| | 1 | Call To Order | The Chair, Councillor Somerville called Committee of the Whole meeting CW24-01 to order at 7:15 p.m. |
| CW24-01-01 | 2 | Acceptance of Addendum & Adoption of Agenda Moved By: Councillor Somerville Seconded By: Mayor Kendrick | That the agenda for Committee of the Whole meeting CW24-01 of February 6, 2024 be accepted as presented. CARRIED 3-0 |
| | 3 | Delegations & Guests | |
| | 3.1 | Dawson City Ambulance RE: Update | Mike Ellis & Lee Manning |
| | 3.2 | Marie Demers RE: New Development | New development proposal in North End |
| | 3.3 | THDC RE: Biomass Presentation | RFD for discussion 7.4 |
| CW24-01-02 | 4 | Business Arising from Delegations & Guests Moved By: Councillor Somerville Seconded By: Mayor Kendrick | That administration prepare a report on the protective services program and the MOU currently under consideration with Yukon Emergency Medical Services. CARRIED 3-0 |

5 Public Hearings

5.1 Zoning Bylaw Amendment RE: Rezoning of end lots on Block B, Smith Addition from R1: Single Detached and Duplex Residential to R2: Multi-Unit Residential

The Chair called for submissions.

John Mitchell – concern with development in the area.

Ashely Doiron & Douglas Cotter – opposed based on historic reasons and north end plan.

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.

6 Minutes

CW24-01-03 6.1 Committee of the Whole Meeting Minutes CW23-17 of December 5, 2023
Moved By: Councillor Pikálek
Seconded By: Mayor Kendrick

That the minutes of Committee of the Whole Meeting CW23-11 of August 30, 2023 be approved as presented.

CARRIED 3–0

CW24-01-04 6 Budget & Financial Reports
Moved By: Mayor Kendrick
Seconded By: Councillor Somerville

That Council acknowledges receipt of the Accounts Payables Cheques #59877-60270, EFT's and Visa, provided for informational purposes.

CARRIED 3–0

7 Special Meeting, Committee and Departmental Reports

CW24-01-05 7.1 Rec Centre Local Advisory Group
Moved By: Councillor Pikálek
Seconded By: Mayor Kendrick

That council direct the Recreation Board to act as the Local Advisory Group to the Project Management Team in the design and construction of a New Recreation Centre in Dawson City. And that Council direct the Recreation Board chairperson to participate in the Project Management Team.

And that the council Appoint Brent Macdonald and Janice Cliff* to terms on the Recreation Board, commencing immediately and terminating on October 31, 2025.

CARRIED 3–0

CW-24-01-06 Move to split the recommendation
Moved By: Councillor Pikálek
Seconded By: Mayor Kendrick

That council direct the Recreation Board to act as the Local Advisory Group to the Project Management Team in the design and construction of a New Recreation Centre

in Dawson City. And that Council direct the Recreation Board chairperson to participate in the Project Management Team.

CARRIED 3–0

CW24-01-07

Motion to split the recommendation

Moved By: Councillor Pikálek

Seconded By: Mayor Kendrick

And that the council appoint Brent Macdonald and Janice Cliff to terms on the Recreation Board, commencing immediately and terminating on October 31, 2025.

CARRIED 3–0

CW24-01-08

Moved to amend recommendation

Moved By: Mayor Kendrick

Seconded By: Councillor Somerville

To amend the motion to remove Janice Cliff.

CARRIED 3–0

CW24-01-09

Motion to add to Amendment

Moved By: Councillor Pikálek

Seconded By: Mayor Kendrick

And that the council appoint Brent Macdonald to a term on the Recreation Board, commencing immediately and terminating on October 31, 2025. And that administration request expressions of interest from members of the Dawson public for the opening on the recreation board and bring said expressions of interest to the next meeting of council.

CARRIED 3–0

7.2

Heritage Management Plan RFP

Moved By: Councillor Somerville

Seconded By: Mayor Kendrick

That Council direct Administration to release the attached RFP for comprehensive Review of the Heritage Management Plan and Heritage Bylaw.

CW24-01-10

Motion to postpone

Moved By: Councillor Somerville

Seconded By: Mayor Kendrick

Postpone discussion of the release of the attached RFP for comprehensive Review of the Heritage Management Plan and Heritage Bylaw.

CARRIED 3–0

CW24-01-11

Recess

Moved By: Councillor Pikálek

Seconded By: Councillor Somerville

That Committee of the Whole take a five-minute recess.

CARRIED 2-1

Councillor Somerville left due to conflict of interest

| | | | |
|---------------------------------------|---|--|---|
| CW-24-01-12 | 7.3 | Biomass Heating Moved By: Mayor Kendrick Seconded By: Councillor Pikálek | That the Committee of the whole direct administration with regards to pursuing work with the Tr'ondëk Hwëch'in Government and the Tr'ondëk Hwëch'in Community Development Corporation to include City of Dawson buildings in their plans for a biomass district heating plant. CARRIED 2-0 |
| <i>Councillor Somerville returned</i> | | | |
| CW24-01-13 | 8 | Correspondence Moved By: Councillor Somerville Seconded By: Mayor Kendrick | That Committee of the Whole received the following correspondence: <ol style="list-style-type: none">1. Dawson Chamber of Commerce RE: Waste Management2. Kim Biernaskie RE: various3. Rick Riemer RE: various CARRIED 3-0 |
| CW24-01-14 | | Extend Meeting Moved By: Councillor Pikálek Seconded By: Mayor Kendrick | That Committee of the Whole Meeting CW24-01 be extended not to exceed one hour. CARRIED 3-0 |
| 8.1 | Business Arising from Correspondence | Request for update on composting and waste collection | |
| 9 | Public Questions | John Mitchell – commenting on emergency measures, no question Diana Andrew – question regarding communicating future budget talks with the public - Additionally wondering when councillor Spriggs and Lister will return - Pleased with council's dedication to correspondence | |
| 10 | In Camera-Land Related Matter | | |
| CW24-01-15 | 10.1 | Move to In Camera Moved By: Mayor Kendrick Seconded By: Councillor Somerville | 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. CARRIED 3-0 |

11 Adjournment

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

THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW24-01 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW24-02-04 AT COMMITTEE OF THE WHOLE MEETING CW24-02 OF MARCH 5, 2023.

Original signed by:

Alexander Sommerville, Chair

David Henderson, CAO