

**MINUTES OF COMMITTEE OF THE WHOLE MEETING CW23-09** of the Council of the City of Dawson held on Wednesday, July 26, 2023 at 7:00 p.m. via City of Dawson Council Chambers

**PRESENT:**

Mayor Kendrick  
Councillor Somerville  
Councillor Pikálek  
Councillor Spriggs  
Councillor Lister

**REGRETS:**

**ALSO PRESENT:**

CAO: David Henderson  
EA: Elizabeth Grenon  
PDM: Farzad Zarringhalam  
PWM: Jonathan Howe  
PRJM: Owen Kemp-Griffin

|                   |            |  |
|-------------------|------------|--|
|                   | <b>1</b>   | <b>Call To Order</b><br>The Chair, Mayor Kendrick called Committee of the Whole meeting CW23-10 to order at 7:01 p.m.  |
| <b>CW23-10-01</b> | <b>2</b>   | <b>Acceptance of Addendum &amp; Adoption of Agenda</b><br><b>Moved By:</b> Mayor Kendrick<br><b>Seconded By:</b> Councillor Somerville<br>That the agenda for Committee of the Whole meeting CW23-10 of July 26, 2023 be adopted as amended.<br>CARRIED 3-2                        |
|                   | <b>3</b>   | <b>Minutes</b>   |
| <b>CW23-10-02</b> | <b>3.1</b> | <b>Committee of the Whole Meeting Minutes CW23-09 of June 28, 2023</b><br><b>Moved By:</b> Councillor Somerville<br><b>Seconded By:</b> Councillor Spriggs<br>That the minutes of Committee of the Whole Meeting CW23-09 of June 28, 2023 be approved as presented.<br>CARRIED 5-0 |
|                   | <b>4</b>   | <b>Business Arising From Minutes</b>   |
|                   | <b>5</b>   | <b>Budget &amp; Financial Reports</b>  |
| <b>CW23-10-03</b> | <b>5.1</b> | <b>Accounts Payable Cheque Runs #23-09 to #23-14, Cheques #59201-59568 &amp; EFT's</b><br><b>Moved By:</b> Councillor Pikálek<br><b>Seconded By:</b> Councillor Somerville   |

That Committee of the Whole acknowledges receipt of the Accounts Payables #23-09 to #23-14, Cheques #59201 to #59568 and EFT's, provided for informational purposes.

CARRIED 5-0

---

## 6 Special Meeting, Committee, and Departmental Reports

---

**CW23-10-04**      **6.1 Housing Accelerator Fund-Proposal in Principle**  
**Moved By:** Mayor Kendrick  
**Seconded By:** Councillor Somerville

That Committee of the Whole approve of the general outline of the Housing Accelerator Fund Application herein put forth by staff and endorse in principle the initiatives identified.

CARRIED 5-0

CAO Henderson gave an overview of the Housing Accelerator Fund.

**CW23-10-05**      **6.2 Sister City-Zabreh na Morave, Czech Republic**  
**Moved By:** Councillor Pikálek  
**Seconded By:** Mayor Kendrick

That Committee of the Whole authorize the initiation of communications with the city of Zabreh na Morave in the Czech Republic as a potential Sister City with the City of Dawson, and that Councillor Pikálek be authorized to work in conjunction with the Municipal Administration to conduct preliminary discussions and if successful to return to Council with a Sister City Proposal for Councils approval and formal establishment.

CARRIED 5-0

Councillor Pikálek spoke to his motion for the City of Dawson to become a sister city with Zabreh na Morave of the Czech Republic.

**CW23-10-06**      **6.3 Land Development Updates: North End-Edward Street Project, Klondike Highway Subdivision Parcel D/F Master Plan, and Dredge Pond II Subdivision**  
**Moved By:** Mayor Kendrick  
**Seconded By:** Councillor Somerville

That Committee of the Whole receive the Land Development Update report for information purposes.

CARRIED 5-0

CAO Henderson gave an update on each land development project.

**6.4 Procedural Changes**

CAO Henderson discussed with Council making small incremental changes to Council meeting procedures.

**7 Public Questions**

Dan Davidson had a question regarding the future use of the lot that had the old Warehouse on it.

Kim Biernaskie had a question regarding the lots for sale near Minto Park.

**8 In Camera-Legal and Land Related Matters**

---

**CW23-10-07**      **8.1 Move to In Camera**  
**Moved By:** Councillor Somerville  
**Seconded By:** Councillor Pikálek

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 and legal related matter.

CARRIED 5-0

---

**CW23-10-08**      **8.2 Revert to Open Session**  
**Moved By:** Mayor Kendrick  
**Seconded By:** Councillor Somerville

That Committee of the Whole revert to an open session of Committee of the Whole to proceed with the agenda.

CARRIED 5-0

---

**CW23-10-09**      **9 Adjournment**  
**Moved By:** Councillor Pikálek  
**Seconded By:** Councillor Somerville

That Committee of the Whole Meeting CW23-10 be adjourned at 9:29 p.m. with the next regular meeting of Committee of the Whole being August 30, 2023.

CARRIED 5-0

---

**THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW23-10 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW23-11-02 AT COMMITTEE OF THE WHOLE MEETING CW23-11 OF AUGUST 30, 2023.**

**Original signed by:**  
William Kendrick, Chair

**Original signed by:**  
David Henderson, CAO