

MINUTES OF COUNCIL MEETING C23-10 of the Council of the City of Dawson held on Wednesday, June 14, 2023 at 7:00 p.m. via City of Dawson Council Chambers.

PRESENT:

Mayor William Kendrick
 Councillor Alexander Somerville
 Councillor Julia Spriggs
 Councillor Brennan Lister
 Councillor Patrik Pikálek

REGRETS:

ALSO PRESENT:

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

	1	Call To Order The Chair, Mayor Kendrick called Council meeting C23-10 to order at 7:00 p.m.
C23-10-01	2	Adoption of the Agenda Moved By: Mayor Kendrick Seconded By: Councillor Somerville That the agenda for Council meeting C23-10 of June 14, 2023 be adopted as amended. CARRIED 5-0
	3	Delegations & Guests
	3.1	Kate White, NDP Leader Kate White introduced herself and offered her help in anything the municipality may need.
	3.2	Ted Laking, President of Association of Yukon Communities- AYC Activities Update Ted Laking presented an overview of the Association of Yukon Communities activities and initiatives to date.
	4	Adoption of the Minutes
C23-10-02	4.1	Council Meeting Minutes C23-09 of May 17, 2023 Moved By: Councillor Somerville Seconded By: Mayor Kendrick That the minutes of Council Meeting C23-09 of May 17, 2023 be approved as presented. CARRIED 5-0
	6	Financial and Budget Reports

C23-10-03	6.1	Accounts Payables 23-07 Cheques #59084-59159 Moved By: Councillor Somerville Seconded By: Councillor Pikálek
That Council acknowledges receipt of the Accounts Payables 23-07 Cheques #59084-59159, provided for informational purposes.		
CARRIED 5-0		
C23-10-04	6.2	Accounts Payables 23-08 Cheques #59160-59200 & EFT's Moved By: Councillor Pikálek Seconded By: Councillor Somerville
That Council acknowledges receipt of the Accounts Payables 23-08 Cheques #59160-59200 and EFT's, provided for informational purposes.		
CARRIED 5-0		
7 Bylaws & Policies		
C23-10-05	7.1	Recess Moved By: Councillor Somerville Seconded By: Mayor Kendrick
That Council take a five-minute recess.		
CARRIED 5-0		
C23-10-06	7.2	Senior Homeowner Grant Amendment No. 2 Bylaw (2023-05)-Third Reading Moved By: Councillor Somerville Seconded By: Councillor Pikálek
That Council give bylaw #2023-05, being the Senior Homeowner Grant Amendment No. 2 Bylaw, third and final reading.		
CARRIED 5-0		
C23-10-07	7.3	Water & Sewer Services Amendment No. 3 Bylaw (2023-06)-Third Reading Moved By: Councillor Pikálek Seconded By: Councillor Somerville
That Council give bylaw #2023-06, being the Water & Sewer Services Amendment No. 3 Bylaw, third and final reading.		
CARRIED 5-0		
C23-10-08	7.4	Water Delivery Amendment No. 2 Bylaw (2023-07)-Third Reading Moved By: Councillor Somerville Seconded By: Councillor Pikálek
That Council give bylaw #2023-07, being the Water Delivery Amendment No. 2 Bylaw, third and final reading.		
CARRIED 5-0		
C23-10-09	7.5	Cable System Amendment No. 3 Bylaw (2023-08)-Third Reading Moved By: Councillor Pikálek Seconded By: Councillor Somerville

That Council give bylaw #2023-08, being the Cable System Amendment No. 3 Bylaw, third and final reading.

CARRIED 5-0

C23-10-10	7.6	<p>Official Community Plan Amendment No. 10 Bylaw (2023-09)- Second Reading (Dome Rd. Rec Centre) Moved By: Councillor Somerville Seconded By: Councillor Pikálek</p> <p>That Council give bylaw #2023-09, being the Official Community Plan Amendment No. 10 Bylaw, second reading.</p> <p>CARRIED 5-0</p>
<hr/>		
C23-10-11	7.7	<p>Official Community Plan Amendment No. 11 Bylaw (2023-10)-Second Reading (Schmidt Mining) Moved By: Councillor Somerville Seconded By: Councillor Pikálek</p> <p>That Council defer Official Community Plan Amendment No.11 Bylaw to the next regular Committee of the Whole meeting.</p> <p>CARRIED 4-1</p>
<hr/>		
C23-10-12	7.7.1	<p>Development Permit Application-Schmidt Mining Moved By: Councillor Pikálek Seconded By: Councillor Lister</p> <p>That Council request the Schmidt Mining Development Permit Application come before Council for final consideration.</p> <p>CARRIED 5-0</p>
<hr/>		
C23-10-13	7.8	<p>Recess Moved By: Councillor Pikálek Seconded By: Councillor Lister</p> <p>That Council take a five-minute recess.</p> <p>CARRIED 5-0</p>
<hr/>		
C23-10-14	7.9	<p>Zoning Bylaw Amendment No. 22 Bylaw (2023-11)- Second Reading (Schmidt Mining) Moved By: Councillor Pikálek Seconded By: Councillor Somerville</p> <p>That Council defer the Zoning Bylaw Amendment No. 22 Bylaw to the next regular Committee of the Whole Meeting.</p> <p>CARRIED 4-1</p>
<hr/>		
C23-10-15	7.10	<p>Zoning Bylaw Amendment No. 23 Bylaw (2023-12)- Second (Temporary Seasonal Accommodation) Moved By: Councillor Somerville Seconded By: Mayor Kendrick</p> <p>That Council give bylaw #2023-12, being Zoning Bylaw Amendment No. 23 Bylaw, second reading. CARRIED 5-0</p>

C23-10-16	7.11	Zoning Bylaw Amendment No. 23 Bylaw (2023-12)- Third & Final Reading (Temporary Seasonal Accommodation) Moved By: Mayor Kendrick Seconded By: Councillor Somerville
That Council give bylaw #2023-12 , being Zoning Bylaw Amendment No. 23 Bylaw, third and final reading.		
CARRIED 5-0		
C23-10-17	7.12	Zoning Bylaw Amendment No. 21 Bylaw (2022-21)-Second Reading (Housekeeping) Moved By: Councillor Somerville Seconded By: Councillor Pikálek
That Council give bylaw #2022-21, being Zoning Bylaw Amendment No. 21 Bylaw, second reading.		
CARRIED 5-0		
C23-10-18	8	Correspondence Moved By: Councillor Pikálek Seconded By: Councillor Spriggs
That Council acknowledge receipt of the following correspondence:		
<ol style="list-style-type: none"> 1. Joel Famularo RE: Pool Petition 2. Aaron Woroniuk RE: Flooding Public Debrief 3. Heritage Advisory Committee Meeting Minutes: #HAC23-02, #HAC 23-03, #HAC23-04, #HAC23-05, #HAC23-08 4. RCMP Monthly Policing Report- April, for informational purposes. 		
CARRIED 5-0		
9 Business Arising from Correspondence		
C23-10-19	9.1	Pool Petition Moved By: Councillor Spriggs Seconded By: Councillor Pikálek
That Council direct administration to seek funding for a feasibility study regarding the pool facility, including upgrades and retrofits.		
CARRIED 4-1		
C23-10-20	9.2	Recess Moved By: Councillor Pikálek Seconded By: Councillor Lister
That Council take a three-minute recess.		
CARRIED 5-0		
10 Public Questions		
Dan Davidson had questions regarding the Still Standing filming in Dawson and the pool petition.		

Giulia had questions regarding the pool petition resolution.

Jim Taggart had questions regarding the Taxation of Vacant Residential Land policy, Official Community Plan amendments, and the Darrel Carey mining operation YESAB report.

Kim Biernaskie had a question regarding the flooding debrief.

C23-10-21

11

Adjournment

Moved By: Councillor Somerville

Seconded By: Councillor Pikálek

That Council Meeting C23-10 be adjourned at 9:31 p.m. with the next regular meeting of Council being July 12, 2023.

CARRIED 5-0

THE MINUTES OF COUNCIL MEETING C23-10 WERE APPROVED BY COUNCIL RESOLUTION #C23-11-03 AT COUNCIL MEETING C23-11 OF JULY 12, 2023.

William Kendrick, Mayor

Original signed by:

David Henderson, CAO