

**MINUTES OF COUNCIL MEETING C24-11** of the Council of the City of Dawson held on Tuesday, June 18, 2024 at 7:00 p.m. via City of Dawson Council Chambers.

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**PRESENT:**

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

**REGRETS:**

**ALSO PRESENT:**

CAO: David Henderson  
 MC: Elizabeth Grenon  
 PDM: Farzad Zarringhalam  
 PWM: Jonathan Howe  
 CFO: David Ni

**1 CALL TO ORDER**

The Chair, Councillor Somerville called Council meeting C24-11 to order at 7:01 p.m.

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**C24-11-01 2 ADOPTION OF AGENDA**  
**Moved By:** Councillor Spriggs  
**Seconded By:** Councillor Pikálek

That the agenda for Council meeting C24-11 of June 18, 2024 be adopted as presented.

CARRIED UNANIMOUSLY

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**3 DELEGATIONS & GUESTS**

*The Chair, Councillor Somerville, declared a conflict of interest regarding the delegation and stepped out of the meeting.*

*Councillor Pikálek nominated Councillor Spriggs as chair of Meeting C24-11 until the return of Councillor Somerville.*

*Councillor Lister seconded the nomination. All members were in agreeance.*

**3.1 Delegate: John Mitchell RE: Horses in the North End**

John Mitchell explained the history of horses being kept on their property and asked that the bylaws be changed to keep it status quo.

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*Councillor Somerville returned to the meeting and resumed as of Chair of the meeting.*

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#### 4 PROCLAMATIONS

- C24-11-02**      **4.1 Dawson City Pride Celebrations (June 28 - July 14, 2024)**  
**Moved By:** Councillor Somerville  
**Seconded By:** Councillor Spriggs
- That Council proclaim June 28-July 14, 2024 to be Dawson City Pride Celebrations, in the City of Dawson.
- CARRIED UNANIMOUSLY
- Mayor Kendrick read aloud the proclamation.*
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#### 5 PUBLIC HEARINGS

- 5.1 Subdivision Application #24-034: Lot 1021-2, Dome Road Subdivision**
- The Chair called for submissions. 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.
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- 5.2 Consolidation Application #24-037: W ½ of Lot 1 and W ½ of Lot 2, Block HJ, Harper Estate**
- The Chair called for submissions. 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.
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- 5.3 Consolidation Application #24-038: E ½ of Lot 1 and E ½ of Lot 2, Block HJ, Harper Estate**
- The Chair called for submissions. 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.
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- 5.4 Consolidation Application #24-039: Lots 7 and 3, Blocks C and 2, Government Addition**
- The Chair called for submissions. 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.
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#### 6 ADOPTION OF MINUTES

- C24-11-03**      **6.1 Council Meeting Minutes C24-09 of May 21, 2024**  
**Moved By:** Councillor Pikálek  
**Seconded By:** Councillor Lister
- That the minutes of Council Meeting C24-09 of May 21, 2024 be approved as presented.
- CARRIED UNANIMOUSLY
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- C24-11-04**      **6.2      Special Council Meeting Minutes C24-10 of May 29, 2024**  
**Moved By:** Councillor Spriggs  
**Seconded By:** Councillor Somerville
- That the minutes of Special Council Meeting C24-10 of May 29, 2024 be approved as presented.
- CARRIED UNANIMOUSLY
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- 7      FINANCIAL & BUDGET REPORTS**
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- C24-11-05**      **7.1      Accounts Payables: Cheque #60518 to #60851 & EFTs**  
**Moved By:** Councillor Pikálek  
**Seconded By:** Councillor Spriggs
- That Council acknowledges receipt of Accounts Payable Cheques #60518-60851 and EFT's, provided for informational purposes.
- CARRIED UNANIMOUSLY
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- 8      SPECIAL MEETING, COMMITTEE, & DEPARTMENTAL REPORTS**
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- C24-11-06**      **8.1      CBC Restoration Project Direction**  
**Moved By:** Mayor Kendrick  
**Seconded By:** Councillor Pikálek
- That Council direct administration to proceed with Option 2: Restoration plan to dedicate a portion of the 2024 project budget to the restoration of the exterior cladding.
- CARRIED UNANIMOUSLY
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- C24-11-07**      **8.2      Interim Landfill Agreement 2024 Renewal**  
**Moved By:** Councillor Pikálek  
**Seconded By:** Councillor Somerville
- That Council authorize the renewal of the Interim Regional Waste Management Facility Agreement for 2024.
- CARRIED UNANIMOUSLY
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- C24-11-08**      **8.3      Motion from Member of Council RE: City of Dawson Land Development Update**  
**Moved By:** Mayor Kendrick  
**Seconded By:** Councillor Somerville
- That Council direct administration to prepare a land development update regarding City of Dawson-owned lands, with the intent of obtaining further feedback and direction from Council on land development priority areas, next steps, and associated timelines.
- CARRIED 3-2
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- C24-11-09**      **8.4      Community Grants & Recreation Grants – May Intake**  
**Moved By:** Councillor Pikálek  
**Seconded By:** Mayor Kendrick
- That Council approve the Community Grants, as recommended by the Community Grant Committee in the amount of \$12,718.67 and approve the Level 2 Recreation Grants, as recommended by the Recreation Board in the amount of \$12,838.30.
- CARRIED UNANIMOUSLY
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- 8.5      Subdivision Applications #24-034 to #24-039**
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- C24-11-10**      **8.5.1      Subdivision Application #24-034: Lot 1021-2, Dome Road Subdivision**  
**Moved By:** Councillor Spriggs  
**Seconded By:** Mayor Kendrick
- That Council grant subdivision authority to subdivide Lot 1021-2, Quad 166 B/03 into two lots, subject to the following conditions:
1. The applicant submits a Stormwater Management Plan to the satisfaction of the Planning Manager and Public Works Manager.
  2. The applicant submits an access plan to the satisfaction of the Planning Manager and Public Works Manager.
  3. The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval.
  4. The applicant shall, on approval of the subdivision plan by the City of Dawson, take all necessary steps to enable the registrar under the Land Titles Act to register the plan of subdivision.
- CARRIED UNANIMOUSLY
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- C24-11-11**      **8.5.2      Consolidation Application #24-037: W ½ of Lot 1 and W ½ of Lot 2, Block HJ, Harper Estate**  
**Moved By:** Mayor Kendrick  
**Seconded By:** Councillor Spriggs
- That Council grant subdivision authority to consolidate W ½ of Lot 1 and W ½ of Lot 2, Block HJ, Harper Estate subject to the following conditions:
1. The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval.
  2. The applicant shall, on approval of the subdivision plan by the City of Dawson, take all necessary steps to enable the registrar under the Land Titles Act to register the plan of subdivision.
- CARRIED UNANIMOUSLY
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- C24-11-12**      **8.5.3      Consolidation Application #24-038: E ½ of Lot 1 and E ½ of Lot 2, Block HJ, Harper Estate**  
**Moved By:** Councillor Somerville  
**Seconded By:** Councillor Spriggs
- That Council grant subdivision authority to consolidate E ½ of Lot 1 and E ½ of Lot 2, Block HJ, Harper Estate, subject to the following conditions:

1. The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval.
2. The applicant shall, on approval of the subdivision plan by the City of Dawson, take all necessary steps to enable the registrar under the Land Titles Act to register the plan of subdivision.

CARRIED UNANIMOUSLY

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**C24-11-13**      **8.5.4 Consolidation Application #24-039: Lots 7 and 3, Blocks C and 2, Government Addition**

**Moved By:** Councillor Spriggs

**Seconded By:** Mayor Kendrick

That Council grant subdivision authority to consolidate Lot 7 (remainder) Block C, Government Addition and Lot 31 Block 2, North End, subject to the following conditions:

1. The applicant submits a Stormwater Management Plan to the satisfaction of the Planning Manager and Public Works Manager.
2. The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval.
3. The applicant shall, on approval of the subdivision plan by the City of Dawson, take all necessary steps to enable the registrar under the Land Titles Act to register the plan of subdivision.

CARRIED UNANIMOUSLY

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**9 BYLAWS & POLICIES**

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**C24-11-14**      **9.1 2024 Municipal Election Bylaw (#2024-09)- 2nd Reading**

**Moved By:** Councillor Somerville

**Seconded By:** Councillor Lister

That Council give bylaw #2024-09, being the 2024 Municipal Election Bylaw, second reading.

CARRIED 4-1

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**9.2 Zoning Bylaw Amendment No. 32 (#2024-11)- 2nd and 3rd Readings**

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**C24-11-15**      **9.2.1 Zoning Bylaw Amendment No. 32 (#2024-11)-Second Reading**

**Moved By:** Councillor Somerville

**Seconded By:** Mayor Kendrick

That Council give bylaw #2024-11, being Zoning Bylaw Amendment No. 32 Bylaw, second reading.

CARRIED UNANIMOUSLY

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**C24-11-16**      **9.2.2 Zoning Bylaw Amendment No. 32 (#2024-11)-Third and Final Reading**

**Moved By:** Mayor Kendrick

**Seconded By:** Councillor Somerville

That Council give bylaw #2024-11, being Zoning Bylaw Amendment No. 32 Bylaw, third and final reading.

CARRIED UNANIMOUSLY

## 10 PUBLIC QUESTIONS

Sylvia Farr had questions regarding the development of the landfill and a question regarding a firebreak and parking on 5th Avenue between King Street and Queen Street.

Sue Lancaster had a question regarding rec grants and a question regarding why her letter wasn't included in the agenda package.

Brent Macdonald had a question regarding communication preferences of Council.

Diana Andrew had questions regarding the interim landfill agreement.

Kim Biernaskie had a question regarding the account payables cheque #60526.

## 11 CLOSED MEETING: A Matter Still Under Consideration (Section 213(3)(e) Municipal Act)

**C24-11-17**      **11.1 Extend Meeting**  
**Moved By:** Councillor Pikálek  
**Seconded By:** Mayor Kendrick

That Council meeting C24-11 be extended not to exceed one hour

CARRIED UNANIMOUSLY

**C24-11-18**      **11.2 Move into Closed Session of Council**  
**Moved By:** Mayor Kendrick  
**Seconded By:** Councillor Somerville

That Council move into a closed session of Council, as authorized by Section 213(3)(e) of the *Municipal Act*, for the purposes of discussing a matter still under consideration.

CARRIED UNANIMOUSLY

**C24-11-19**      **11.3 Revert to Open Session of Council**  
**Moved By:** Councillor Somerville  
**Seconded By:** Mayor Kendrick

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

CARRIED UNANIMOUSLY

**C24-11-20**      **12 ADJOURNMENT**

That Council Meeting C24-11 be adjourned at 10:11 p.m. with the next regular meeting of Council being July 16, 2024.

CARRIED UNANIMOUSLY

**THE MINUTES OF COUNCIL MEETING C24-11 WERE APPROVED BY COUNCIL RESOLUTION #C24-15-02 AT COUNCIL MEETING C24-15 OF AUGUST 20, 2024.**

**Original signed by:**

Alexander Somerville, Chair

David Henderson, CAO