

MINUTES OF COUNCIL MEETING C25-06 of the Council of the City of Dawson held on Tuesday, March 18, 2025 at 7:00 p.m. via City of Dawson Council Chambers.

PRESENT:

Mayor Stephen Johnson
 Councillor Justine Hobbs
 Councillor Darwyn Lynn
 Councillor Cud Eastbound
 Councillor Tobias Graf

REGRETS:

ALSO PRESENT:

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

1 CALL TO ORDER

The Chair, Mayor Johnson called Council Meeting C25-06 to order at 7:00 p.m.

C25-06-01 2 ADOPTION OF AGENDA
Moved By: Councillor Eastbound
Seconded By: Councillor Lynn

That the agenda for C25-06 be adopted as presented

CARRIED UNANIMOUSLY

Councillor Hobbs declared a conflict of interest on two of the agenda items.

3 DELEGATIONS, GUEST PRESENTATIONS, PUBLIC QUESTIONS & COMMENTS

3.1 Sebastian Jones, President of Klondike Active Transport and Trails Society (KATTS) RE: Darrell Carey's Mining Operation on the Klondike East Bench

Tim Gerberding presented KATTS' concerns regarding enforcement of the conditions of the Development Permit for Darrell Carey's mining operation.

Councillor Hobbs left the meeting due to a conflict of interest.

3.2 George Filipovic, President of Dawson City Chamber of Commerce RE: Thaw dis Gras/Gold Show Lot

George presented several reasons why the City should not use this lot for residential development (KDO Housing Development Project).

3.3 Evelyn Pollock, Klondike Development Organization (KDO) RE: Housing Development

Evenlyn gave an overview of the proposed housing development project of a six-plex.

Councillor Hobbs returned to the meeting.

	4	ADOPTION OF MINUTES
C25-06-02	4.1	<p>Council Budget Meeting Minutes C25-03 of February 11, 2025, Council Meeting Minutes C25-04 of February 18, 2025, and Council Budget Meeting C25-05 of March 11, 2025 Moved By: Councillor Lynn Seconded By: Councillor Hobbs</p> <p>That Council Budget Meeting Minutes C25-03 of February 11, 2025, Council Meeting Minutes C25-04 of February 18, 2025, and Council Budget Meeting Minutes C25-05 of March 11, 2025, be approved as presented.</p> <p>CARRIED UNANIMOUSLY</p>
	5	SPECIAL MEETING, COMMITTEE, & DEPARTMENTAL REPORTS
C25-06-03	5.1	<p><i>Councillor Hobbs left the meeting due to conflict of interest.</i></p> <p>Sale of a City Owned Lot to Klondike Development Organization (KDO) Moved By: Councillor Lynn Seconded By: Councillor Eastbound</p> <p>That Council direct administration to prepare an agreement for sale for Lot 16, Block L, Ladue Estate to Klondike Development Organization (KDO) for a nominal value for a 6-plex construction and to disqualify KDO from receiving monetary incentives as part of the agreement for sale.</p> <p>CARRIED 3-1</p> <p><i>Councillor Hobbs returned to the meeting.</i></p>
	6	BYLAWS & POLICIES
C25-06-04	6.1	<p>Solid Waste Management Cost Recovery Policy (#2025-03) Moved By: Mayor Johnson Seconded By: Councillor Eastbound</p> <p>That Council defer the Solid Waste Management Cost Recovery Policy (#2025-03) to a Committee of the Whole meeting.</p> <p>CARRIED UNANIMOUSLY</p>
C25-06-05	6.2	<p>2025 Annual Operating Budget and Capital Expenditure Program Bylaw (2025-01)- 3rd and Final Reading Moved By: Councillor Eastbound Seconded By: Councillor Lynn</p> <p>That Council give Bylaw 2025-01, being the 2025 Annual Operating Budget and Capital Expenditure Program Bylaw, third and final reading.</p> <p>CARRIED UNANIMOUSLY</p>
	7	NEW BUSINESS FROM (MEMBERS OF COUNCIL)
C25-06-06	7.1	<p>Councillor Eastbound- Establishment of a Finance Sub-Committee Moved By: Mayor Johnson Seconded By: Councillor Lynn</p>

That Council defer the Establishment of a Finance Sub-Committee discussion to a future Committee of the Whole meeting.

CARRIED UNANIMOUSLY

C25-06-07 7.2 Councillor Eastbound- Establishment of a Waste Management Sub-Committee

Moved By: Councillor Eastbound

Seconded By: Councillor Graf

That Council direct administration to develop Terms of Reference for a Waste Management “Advisory Board”, for Council approval.

CARRIED UNANIMOUSLY

C25-06-08 8 ADJOURNMENT
Moved By: Councillor Eastbound
Seconded By: Councillor Lynn

That Council Meeting C25-06 be adjourned at 9:51 p.m. with the next regular meeting of Council being April 15, 2025.

CARRIED UNANIMOUSLY

THE MINUTES OF COUNCIL MEETING C25-06 WERE APPROVED BY COUNCIL RESOLUTION #C25-07-02 AT COUNCIL MEETING C25-07 OF APRIL 15, 2025.

ORIGINAL SIGNED BY:

Stephen Johnson, Mayor

David Henderson, CAO