

MINUTES OF COMMITTEE OF THE WHOLE MEETING CW23-17 of the Council of the City of Dawson held on Tuesday, December 5, 2023 at 7:00 p.m. via City of Dawson Council Chambers

PRESENT:

- Mayor Kendrick
- Councillor Somerville
- Councillor Lister
- Councillor Spriggs
- Councillor Patrik Pikálek

REGRETS:

ALSO PRESENT:

- CAO: David Henderson
- MC: Elizabeth Grenon
- PDM: Farzad Zarringhalam
- PJM: Owen Kemp-Griffin
- PWM: Jonathan Howe
- RECM: Paul Robitaille

	1	Call To Order	The Chair, Councillor Somerville called Committee of the Whole meeting CW23-17 to order at 7:00 p.m.
CW23-17-01	2	Acceptance of Addendum & Adoption of Agenda Moved By: Councillor Somerville Seconded By: Councillor Spriggs	That the agenda for Committee of the Whole meeting CW23-17 of December 5, 2023 be adopted as amended. CARRIED 5-0
	3	Delegations & Guests	
	3.1	Jacob Hanlon, Food Cycle Science Corporation RE: Food Waste Diversion	Jacob presented the Food Cycler Program.
	4	Business Arising from Delegations & Guests	
	5	Minutes	

- CW23-17-02** **5.1** **Committee of the Whole Meeting Minutes CW23-14 of November 7, 2023**
Moved By: Councillor Somerville
Seconded By: Councillor Lister
- That the minutes of Committee of the Whole Meeting CW23-14 of November 7, 2023 be approved as presented.
- CARRIED 5-0
-
- CW23-17-03** **5.2** **Committee of the Whole Meeting Minutes CW23-15 of November 14, 2023**
Moved By: Councillor Somerville
Seconded By: Mayor Kendrick
- That the minutes of Committee of the Whole Meeting CW23-15 of November 14, 2023 be approved as presented.
- CARRIED 5-0
-
- CW23-17-04** **5.3** **Committee of the Whole Meeting Minutes CW23-16 of November 28, 2023**
Moved By: Councillor Somerville
Seconded By: Councillor Pikálek
- That the minutes of Committee of the Whole Meeting CW23-16 of November 28, 2023 be approved as amended.
- CARRIED 5-0
-
- 6** **Business Arising From Minutes**
-
- 7** **Special Meeting, Committee, and Departmental Reports**
-
- CW23-17-05** **7.1** **Rec Centre Project Update**
Moved By: Councillor Pikálek
Seconded By: Councillor Spriggs
- That Committee of the Whole accept Dawson City Recreation Centre – Project Update for informational purposes.
- CARRIED 5-0
-
- CW23-17-06** **7.2** **CBC Building Project Update**
Moved By: Mayor Kendrick
Seconded By: Councillor Spriggs
- That Committee of the Whole receive this report as an informational update on the status of the CBC Building project and that Committee of the Whole consider this report when reviewing the proposed 2024 Capital budget which identifies \$1,120,000 sourced from CCBF (Gas Tax) funds for phase 2 of the project.
- CARRIED 5-0
-

CW23-17-07 **7.3 North End Project Multi-Unit Proposals Summary**
Moved By: Councillor Somerville
Seconded By: Councillor Spriggs

That Committee of the Whole direct the Administration to modify Zoning Bylaw Amendment No. 26 to rezone only corner parcels to R2.

Recorded Vote:

Name	Yes	No
William Kendrick		✓
Brennan Lister	✓	
Patrik Pikálek	✓	
Alexander Somerville		✓
Julia Spriggs	✓	

CARRIED 3-2

CW23-17-08 **7.4 Recess**
Moved By: Councillor Somerville
Seconded By: Councillor Spriggs

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

CARRIED 5-0

CW23-17-09 **7.5 Zoning Bylaw Amendment No.28 (Bylaw #2023-18)**
Moved By: Councillor Spriggs
Seconded By: Mayor Kendrick

That Committee of the Whole accept this report and the attachment as information and forward Zoning Bylaw Amendment No.28 (Bylaw #2023-18) to the next Council meeting for first reading.

CARRIED 5-0

CW23-17-10 **7.6 Extend Meeting**
Moved By: Mayor Kendrick
Seconded By: Councillor Spriggs

That Committee of the Whole Meeting CW23-17 be extended not to exceed one hour.

CARRIED 5-0

CW23-17-11 **7.7 Solid Waste Management**
Moved By: Councillor Spriggs
Seconded By: Councillor Pikálek

That Committee of the Whole forward to Council the following Solid waste collection recommendations:

1. That the Municipality sign a regional waste agreement with YG whereby;

- a. YG will install a weigh scale and attendant hut at the landfill site.
 - b. YG will fund Dawson for Regional users at approx. \$50/yr
 - c. City of Dawson will institute Universal Residential Tipping Fees at the Landfill site.
 - d. City of Dawson will institute Commercial tipping fees at the Landfill site
2. That the Municipality discontinue Commercial, Institutional, and Multi Residential solid waste and recycling collection services.
 3. That the Municipality discontinue Commercial, Institutional, and Multi-residential waste charges and incorporate the fee into tipping fees.
 4. That the Municipality extend residential collection to include the Dredge Pond, C4, and the Dome subdivisions.
 5. That the Municipality move to a bi-weekly Residential solid waste and recycling pickup service.
 6. That the municipality adopt a 1 bag of solid waste per household per week limit with the option to buy additional bag tags.

CARRIED 5-0

CW23-17-12 **7.7.1 Food Cycle Program**
Moved By: Mayor Kendrick
Seconded By: Councillor Pikálek

That Committee of the Whole forward to Council the recommendation to direct administration to implement an 80-participant composting pilot project with Food Cycle Science Corp. by March 31, 2024.

CARRIED 5-0

8 Public Questions

Diana Andrew had questions regarding waste management and the Rec Centre.

Kim Biernaskie had questions regarding waste pick-up, and the expansion of City limits.

9 In Camera-Land Related Matter

CW23-17-13 **9.1 Recess**
Moved By: Councillor Pikálek
Seconded By: Councillor Spriggs

That Committee of the Whole take a three minute recess.

CARRIED 5-0

CW23-17-14 **9.2 Move to In Camera**
Moved By: Councillor Somerville
Seconded By: Councillor Spriggs

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 5-0

10 Adjourment

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

THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW23-17 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW24-01-03 AT COMMITTEE OF THE WHOLE MEETING CW24-01 OF FEBRUARY 6, 2024.

Original signed by:

Alexander Somerville, Chair

David Henderson, CAO