

MINUTES OF COUNCIL MEETING C24-09 of the Council of the City of Dawson held on Tuesday, May 21, 2024 at 7:00 p.m. via City of Dawson Council Chambers.

PRESENT:

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

REGRETS:

Councillor Julia Spriggs

ALSO PRESENT:

CAO: David Henderson
 MC: Elizabeth Grenon
 PDM: Farzad Zarringhalam
 PWM: Jonathan Howe
 RECM: Paul Robitaille

1 CALL TO ORDER

The Chair, Councillor Somerville called Council meeting C24-09 to order at 7:01 p.m..

C24-09-01

2 ADOPTION OF AGENDA

Moved By: Mayor Kendrick
Seconded By: Councillor Pikálek

That the agenda for Council meeting C24-09 of May 21, 2024 be adopted as presented.

CARRIED UNANIMOUSLY

- *Councillor Somerville declared a conflict of interest with agenda item #7.4*
- *Councillor Pikalek declared a conflict of interest with a closed meeting agenda item.*

3 DELEGATIONS & GUESTS

3.1 Cud Eastbound RE: Interim Waste Management Agreement

Cud spoke to his concerns regarding the validity of the Landfill Interim Agreement.

4 PUBLIC HEARINGS

4.1 Subdivision Application #24-019: Lot 31, Block LI, Ladue 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.

4.2 Zoning Bylaw Amendment No. 32 (#24-026): Lot 19 & 20, Block G, Ladue 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.

4.3 Consolidation Application #24-027: Lots 19 & 20, Block G, Ladue 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.

4.4 Consolidation Application #24-033: E31' of Lot 11 and E31' of Lot 12, Block LD, Ladue 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.

5 ADOPTION OF MINUTES

C24-09-02

5.1 Council Meeting Minutes C24-07 of April 16, 2024

Moved By: Councillor Somerville

Seconded By: Councillor Lister

That the minutes of Council Meeting C24-07 of April 16, 2024 be approved as presented.

CARRIED UNANIMOUSLY

C24-09-03

5.2 Special Council Meeting Minutes C24-08 of May 15, 2024

Moved By: Councillor Somerville

Seconded By: Councillor Pikálek

That the minutes of Special Council Meeting C24-08 of May 15, 2024 be approved as corrected.

CARRIED 3-1

- *Changed date from May 14th to May 15th.*

6 FINANCIAL & BUDGET REPORTS

C24-09-04	6.1 Bad Debt Write-Off Moved By: Councillor Somerville Seconded By: Councillor Pikálek	<p>That Council authorize administration to write-off the prepared listings of accounts (creating a bad debt expense in 2023) of old outstanding cable accounts.</p> <p>CARRIED UNANIMOUSLY</p>
C24-09-05	6.2 Budget Amendment: Dome Summit Trail Build Moved By: Mayor Kendrick Seconded By: Councillor Somerville	<p>That Council approve a capital budget amendment of \$25,000, reallocating approved Canada Community-Building Fund (CCBF) monies to the Dome Summit Trail Build.</p> <p>CARRIED UNANIMOUSLY</p>
7 SPECIAL MEETING, COMMITTEE, & DEPARTMENTAL REPORTS		
	7.1 CBC Restoration Project Direction Moved By: Councillor Somerville Seconded By: Councillor Pikálek	<p>That Council direct administration to proceed with the proposed restoration plan as described in the report and attached drawings.</p> <p>TABLED</p>
C24-09-06	7.1.1 CBC Restoration Project Direction-Postpone Moved By: Mayor Kendrick Seconded By: Councillor Pikálek	<p>That the CBC building restoration plan discussion be forwarded to the next Committee of the Whole meeting.</p> <p>CARRIED UNANIMOUSLY</p>
C24-09-07	7.2 CAO Travel to CAMA Moved By: Councillor Pikálek Seconded By: Councillor Lister	<p>That Council approve for the CAO, David Henderson, to travel to the 2024 Canadian Association of Municipal Administrators (CAMA) Conference.</p> <p>CARRIED UNANIMOUSLY</p>
C24-09-08	7.3 Dawson City Music Festival (DCMF) Noise Exemption Request Moved By: Councillor Pikálek Seconded By: Mayor Kendrick	

That Council approve the request received from Dawson City Music Festival for a variance to the Property Maintenance & Nuisance Abatement Bylaw #07-03, Part II 11(1), "Incessant Noise" for July 19-21, 2024.

CARRIED UNANIMOUSLY

- *Councillor Somerville left the meeting due to his conflict of interest.*
- *Councillor Lister nominated Councillor Pikálek to act as the meeting Chair until the return of Councillor Somerville. Mayor Kendrick seconded the nomination.*

C24-09-09 **7.4 Art & Margaret Fry Recreation Centre Concession Lease-Lay on the Table**

Moved By: Councillor Pikálek

Seconded By: Councillor Lister

That the motion be laid on the table until after the Closed Meeting portion of the meeting.

CARRIED 2-1

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

7.5 Interim Landfill Agreement 2024 Renewal-Main Motion

Moved By: Councillor Somerville

Seconded By: Councillor Pikálek

That Council authorize the renewal of the Interim Regional Waste Management Facility Agreement for 2024.

TABLED

C24-09-10 **7.5.1 Interim Landfill Agreement 2024 Renewal-Motion refer to next Committee of the Whole Meeting**

Moved By: Councillor Pikálek

Seconded By: Mayor Kendrick

That the main motion be referred to the next Committee of the Whole meeting.

CARRIED UNANIMOUSLY

7.6 Subdivision Applications #24-003, #24-019, #24-027, & #24-033

C24-09-11 **7.6.1 Subdivision Application #24-003: Boundary Adjustment of N'40' of Lot 4 & Lot 5, Block E, Stewart Menzies**

Moved By: Councillor Pikálek

Seconded By: Councillor Lister

That Council grant subdivision authority to adjust the boundary between N'40' of Lot 4 & Lot 5, Block E, Stewart Menzies to create two new lots, 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

C24-09-12 **7.6.2 Subdivision Application #24-019: Subdivide Lot 31, Block LI, Ladue Estate**

Moved By: Councillor Somerville

Seconded By: Mayor Kendrick

That Council grant subdivision authority to subdivide Lot 31, Block LI, Ladue Estate (to create a new 40' by 62.5' lot) 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

C24-09-13 **7.6.3 Subdivision Application #24-027: Consolidate Lots 19 & 20, Block G, Ladue Estate**

Moved By: Mayor Kendrick

Seconded By: Councillor Somerville

That Council grant subdivision authority to consolidate Lots 19 and 20, Block G, Ladue 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

C24-09-14 **7.6.4 Subdivision Application #24-033: Consolidate E'31' of Lots 11 & 12, Block LD, Ladue Estate**

Moved By: Mayor Kendrick

Seconded By: Councillor Pikálek

That Council grant subdivision authority to consolidate the E' 31' of Lots 11 & 12, Block LD, Ladue 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

7.7 Motion from Member of Council**Moved By:** Mayor Kendrick**Seconded By:** Councillor Somerville

That Council direct Administration to prepare a land development update regarding City of Dawson-owned lands for the next [Council] or [Committee of the Whole Meeting], with the intent of obtaining feedback and direction from Council on land development priority areas, next steps, and associated timelines.

Note: The meeting ended before voting.

7.7.1 Extend Meeting**Moved By:** Mayor Kendrick**Seconded By:** Councillor Pikálek

That Council extend meeting C24-09 not to exceed one hour.

DEFEATED 2-2

8 ADJOURNMENT

No adjournment was made because the meeting automatically adjourned at 10:00PM.

THE MINUTES OF COUNCIL MEETING C24-09 WERE APPROVED BY COUNCIL RESOLUTION #C24-11-03 AT COUNCIL MEETING C24-11 OF JUNE 18, 2024.

Original signed by:

Alexander Somerville, Chair

Original signed by:

David Henderson, CAO