

**MINUTES OF COUNCIL MEETING C24-06** of the Council of the City of Dawson held on Tuesday, March 19, 2024 at 7:00 p.m. via City of Dawson Council Chambers.

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**PRESENT:**

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

**REGRETS:**

**ALSO PRESENT:**

CAO: David Henderson  
 AMC: Shelly Musyj  
 PDM: Farzad Zarringhalam  
 PJM: Owen Kemp-Griffin  
 RECM: Paul Robitaille  
 PWM: Jonathan Howe

**1 CALL TO ORDER**

The Chair, Councillor Somerville, called Council meeting C24-06 to order at 7:02 p.m..

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**C24-06-01 2 ADOPTION OF AGENDA**  
**Moved By:** Councillor Pikálek  
**Seconded By:** Mayor Kendrick

That the agenda for Council meeting C24-06 of March 19, 2024 be accepted as presented.

CARRIED UNANIMOUSLY

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**3 DELEGATIONS & GUESTS**

**3.1 Cud Eastbound RE: Waste Management**

Cud Eastbound presented citizen concerns regarding waste management.

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**3.2 Justine Hobbs RE: Waste Management**

Justine Hobbs presented concerns regarding waste management.

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**3.3 Bill Kendrick RE: North End Property & City of Dawson**

Bill Kendrick presented his concerns regarding the north end, his property and the City of Dawson.

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**4 BUSINESS ARISING FROM DELEGATIONS & GUESTS**

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**4.1 Townhall Meeting- Waste Management (Original Motion)****Moved By:** Mayor Kendrick**Seconded By:** Councillor Somerville

That Council directs administration to organize a public townhall session on waste management as soon as possible.

**C24-06-02****4.1.2 Amendment of Motion-1****Moved By:** Councillor Pikálek**Seconded By:** Mayor Kendrick

That the main motion be amended to replace the phrase "as soon as possible" with "within two weeks".

CARRIED UNANIMOUSLY

**C24-06-03****4.1.3 Amendment of Motion-2****Moved By:** Mayor Kendrick**Seconded By:** Councillor Spriggs

That the main motion be amended to include the word "facilitated" before the phrase "public townhall session".

CARRIED UNANIMOUSLY

**C24-06-04****4.1.4 Amendment of Motion-3****Moved By:** Councillor Somerville**Seconded By:** Councillor Lister

That the main motion be amended to include the phrase "to inform the draft implementation plan" after the words "waste management".

CARRIED UNANIMOUSLY

**C24-06-05****4.1.1 Townhall Meeting- Waste Management (Original Motion as Amended)****Moved By:** Mayor Kendrick**Seconded By:** Councillor Somerville

That Council directs administration to organize a facilitated public townhall session on waste management, to inform the draft implementation plan, within two weeks.

CARRIED UNANIMOUSLY

**C24-06-06****4.2 Bill Kendrick RE: North End Property & City of Dawson****Moved By:** Councillor Somerville**Seconded By:** Councillor Pikálek

That administration prepare a report on the North End property matter raised by the March 19, 2024 Bill Kendrick delegation for Council.

CARRIED 4-0

*No vote from the Mayor due to conflict of interest.*

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## 5 PROCLAMATIONS

- C24-06-07**      **5.1**      **UNESCO World Poetry Day (March 21) and National Poetry Month (April)**  
**Moved By:** Councillor Pikálek  
**Seconded By:** Councillor Somerville
- That Council proclaim March 21st, 2024 to be “UNESCO World Poetry Day and April 2024 to be National Poetry Month”, in the City of Dawson.
- CARRIED UNANIMOUSLY
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## 6 PUBLIC HEARINGS

- 6.1**      **Subdivision Application #24-007: Infill #3 near Callison**
- The Chair called for submissions, and hearing none declared the Public Hearing closed.
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## 7 ADOPTION OF MINUTES

- C24-06-08**      **7.1**      **Council Meeting Minutes C24-04 of February 20, 2024**  
**Moved By:** Councillor Pikálek  
**Seconded By:** Mayor Kendrick
- That the minutes of Council Meeting C24-04 of February 20, 2024 be approved as presented.
- CARRIED 4-1
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- C24-06-09**      **7.2**      **Special Council Meeting C24-05 of February 27, 2024**  
**Moved By:** Councillor Somerville  
**Seconded By:** Councillor Lister
- That the minutes of Special Council Meeting C24-05 of February 27, 2024 be approved as presented.
- CARRIED UNANIMOUSLY
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## 8 SPECIAL MEETING, COMMITTEE, & DEPARTMENTAL REPORTS

- C24-06-10**      **8.1**      **Planning– Dredge Pond II Master Plan**  
**Moved By:** Mayor Kendrick  
**Seconded By:** Councillor Somerville
- That Council adopt the Dredge Pond II Master Plan.
- CARRIED UNANIMOUSLY
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- C24-06-11**      **8.2**      **Planning– OCP Review – RFP Release**  
**Moved By:** Councillor Somerville  
**Seconded By:** Councillor Pikálek
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That Council review the attached Terms of Reference and authorize staff to release the RFP for Official Community Plan and Zoning Bylaw comprehensive review.

CARRIED UNANIMOUSLY

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- C24-06-12**      **8.3**      **Planning– Subdivision application #24-007 (Infill 3)**  
**Moved By:** Councillor Somerville  
**Seconded By:** Councillor Pikálek
- That Council grant subdivision authority to create proposed infill lot near Callison Subdivision (Subdivision Application #24-007), subject to the following conditions:
1. The applicant enters into a Development Agreement with the City of Dawson for road construction within the Narozny Right-of-way.
  2. The Development Agreement entered into under condition #1 will be registered in the Land Titles Office.
  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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- C24-06-13**      **8.4**      **Planning– Subdivision Extension– Application #23-011 (West pt of Lots 11 & 12, Block L, Ladue Estate)**  
**Moved By:** Mayor Kendrick  
**Seconded By:** Councillor Somerville
- That Council grant a 12-month extension of the subdivision authority to consolidate Westerly portions of Lots 11 and 12, Block L, Ladue Estate as per the approved Subdivision Application #23-011, 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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- C24-06-14**      **8.5**      **Member Resolution– Municipal Census and Electors List**  
**Moved By:** Councillor Pikálek  
**Seconded By:** Mayor Kendrick
- That Council receive the Municipal Census and Elections List Report for informational purposes in reference to discussion on a Municipal Census.
- CARRIED UNANIMOUSLY
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**8.5.1 Member Resolution– Municipal Census and Electors List (Mayor)****Moved By:** Mayor Kendrick**Seconded By:** Councillor Somerville

That Council direct Administration to contact the Chief Electoral Officer as soon as possible to initiate conversations regarding compiling an electors list for the City of Dawson municipality.

**C24-06-15****8.5.1.1 Motion to Remove From the Table****Moved By:** Mayor Kendrick**Seconded By:** Councillor Pikálek

That the Member Resolution-Municipal Census and Electors List motion be removed from the table.

CARRIED 3-2

**C24-06-16****8.6 Admin- Council Approval for Mayor to Attend Chiefs & Mayors Forum****Moved By:** Councillor Somerville**Seconded By:** Councillor Pikálek

That, as per Section 6.01 and 7.01 of Council Remuneration Bylaw No. 2021-10, Council approve the Mayor to attend the Chiefs and Mayors Forum on April 18, 2024, in Whitehorse.

CARRIED 4-0

No vote from Mayor Kendrick due to conflict of interest.

**9 BYLAWS & POLICIES****C24-06-17****9.1 Recess****Moved By:** Councillor Somerville**Seconded By:** Councillor Spriggs

That Council take a three-minute recess.

CARRIED UNANIMOUSLY

**C24-06-18****9.2 Extend Meeting****Moved By:** Mayor Kendrick**Seconded By:** Councillor Somerville

That Council extend meeting C24-06 not to exceed one hour.

CARRIED UNANIMOUSLY

**C24-06-19****9.3 2024 Annual Operating Budget & Capital Expenditure Program Bylaw (#2024-01)- 3rd & Final Reading****Moved By:** Councillor Spriggs**Seconded By:** Councillor Pikálek

That Council give Bylaw 2024-01, being the 2024 Annual Operating Budget & Capital Expenditure Program Bylaw, third and final reading. CARRIED 3-2

- C24-06-20**      **9.4**      **2024 Tax Levy Bylaw (#2024-02)- 3rd & Final Reading**  
**Moved By:** Mayor Kendrick  
**Seconded By:** Councillor Somerville
- That Council give Bylaw 2024-02, being the 2024 Tax Levy Bylaw, third and final reading.
- CARRIED 4-1
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- C24-06-21**      **9.5**      **Fees & Charges 2024 Amendment Bylaw (#2024-03)- 3rd & Final Reading**  
**Moved By:** Councillor Somerville  
**Seconded By:** Councillor Lister
- That Council give Bylaw 2024-03, being the Fees & Charges 2024 Amendment Bylaw, third and final reading.
- CARRIED 3-2
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- 9.5.1**      **Postpone Remainder of Business**  
**Moved By:** Councillor Somerville  
**Seconded By:** Councillor Spriggs
- That Council postpone the remainder of business to the next Council meeting.
- DEFEATED 0-5
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- C24-06-22**      **9.6**      **Development Agreement No. 1 Bylaw (#2024-04)- 1st Reading**  
**Moved By:** Councillor Somerville  
**Seconded By:** Councillor Pikálek
- That Council give Bylaw 2024-04, being the Development Agreement No. 1 Bylaw, first reading.
- CARRIED UNANIMOUSLY
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- C24-06-23**      **9.7**      **Official Community Plan Amendment No. 11 Bylaw (#2024-07)- 1st Reading**  
**Moved By:** Councillor Somerville  
**Seconded By:** Councillor Lister
- That Council give Bylaw 2024-07, being the Official Community Plan Amendment No. 11 Bylaw, first reading.
- CARRIED UNANIMOUSLY
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- C24-06-24**      **9.7.1**      **Zoning Bylaw Amendment No. 31 Bylaw (#2024-08)- 1st Reading**  
**Moved By:** Councillor Somerville  
**Seconded By:** Mayor Kendrick
- That Council give Bylaw 2024-08, being Zoning Bylaw Amendment No. 31 Bylaw, first reading.
- CARRIED UNANIMOUSLY
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- 10**      **PUBLIC QUESTIONS**
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Cud Eastbound had questions regarding tipping fees and salvaging at the landfill.

Diana Andrew had questions regarding the Townhall Meeting.

Dan Davidson had a question regarding the mill rate.

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**C24-06-25**      **11**

**ADJOURNMENT**

**Moved By:** Councillor Somerville

**Seconded By:** Councillor Lister

That Council Meeting C24-06 be adjourned at 10:58 p.m. with the next regular meeting of Council being April 16, 2024.

CARRIED UNANIMOUSLY

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**THE MINUTES OF COUNCIL MEETING C24-06 WERE APPROVED BY COUNCIL RESOLUTION #C24-07-02 AT COUNCIL MEETING C24-07 OF APRIL 16, 2024.**

**Original signed by:**

Alexander Somerville, Chair

David Henderson, CAO