

MINUTES OF COMMITTEE OF THE WHOLE MEETING CW24-08 of the Council of the City of Dawson held on Tuesday, September 3, 2024 at 7:00 p.m. via City of Dawson Council Chambers

PRESENT:

Mayor Kendrick
Councillor Lister
Councillor Somerville
Councillor Spriggs
Councillor Patrik Pikálek

REGRETS:

ALSO PRESENT:

CAO: David Henderson
MC: Elizabeth Grenon
PDM: Farzad Zarringhalam

	1	CALL TO ORDER	The Chair, Councillor Somerville called Committee of the Whole meeting CW24-08 to order at 7:00 p.m..
CW24-08-01	2	ADOPTION OF AGENDA Moved By: Councillor Pikálek Seconded By: Councillor Spriggs	That the agenda for Committee of the Whole meeting CW24-08 of September 3, 2024 be adopted as presented. CARRIED 4-1
	3	MINUTES	
CW24-08-02	3.1	Committee of the Whole Minutes CW24-05 of June 4, 2024 Moved By: Councillor Spriggs Seconded By: Councillor Pikálek	That the minutes of Committee of the Whole Meeting CW24-05 of June 4, 2024 be approved as presented. CARRIED UNANIMOUSLY
CW24-08-03	3.2	Committee of the Whole Minutes CW24-06 of August 6, 2024 Moved By: Mayor Kendrick Seconded By: Councillor Somerville	That the minutes of Committee of the Whole Meeting CW24-06 of August 6, 2024 be approved as amended. CARRIED UNANIMOUSLY
CW24-08-04	3.3	Committee of the Whole Minutes CW24-07 of August 15, 2024 Moved By: Councillor Somerville Seconded By: Councillor Spriggs	

That the minutes of Committee of the Whole Meeting CW24-07 of August 15, 2024 be approved as presented.

CARRIED UNANIMOUSLY

4 SPECIAL MEETING, COMMITTEE, & DEPARTMENTAL REPORTS

CW24-08-05 **4.1 Dome Road Country Residential Expansion Areas**
Moved By: Councillor Somerville
Seconded By: Councillor Spriggs

That Committee of the Whole accept the Dome Road Country Residential Expansion Areas report for informational purposes.

CARRIED UNANIMOUSLY

4.2 Travel Reports

CW24-08-06 **4.2.1 Canadian Association of Municipal Administrators (CAMA) Conference**
Moved By: Councillor Somerville
Seconded By: Councillor Spriggs

That Committee of the Whole receive the CAMA Conference report for information purposes.

CARRIED UNANIMOUSLY

CW24-08-07 **4.2.2 Federation of Canadian Municipalities (FCM) Conference**
Moved By: Councillor Spriggs
Seconded By: Councillor Somerville

That Committee of the Whole receive the FCM Conference Report for information purposes.

CARRIED UNANIMOUSLY

Councillor Pikálek declared a conflict of interest and left the meeting.

4.3 Development Grant-Main Motion
Moved By: Councillor Somerville
Seconded By: Councillor Lister

That Committee of the Whole direct administration to allocate \$80,000 from the Housing Accelerator Fund funding for the Development Grant in the 2025 budget.

CW24-08-08 **4.3.1 Development Grant-Amendment of Main Motion**
Moved By: Mayor Kendrick
Seconded By: Councillor Spriggs

That the word "direct" be replaced with "advise" and add "to be approved by Council" added at the end of the resolution.

CARRIED UNANIMOUSLY

CW24-08-09 **4.3.2 Development Grant-Main Motion Amended**
Moved By: Councillor Somerville
Seconded By: Councillor Lister

That Committee of the Whole advise administration to allocate \$80,000 from the Housing Accelerator Fund funding for the Development Grant in the 2025 budget to be approved by Council.

CARRIED 4-0

Councillor Pikálek returned to the meeting.

CW24-08-10

4.4 City Owned Lots

Moved By: Councillor Somerville

Seconded By: Councillor Spriggs

That Committee of the Whole direct administration to prepare an Agreement for Sale for the lot adjacent to the York Lift Station to Klondike Development Organization (KDO) for the total value of \$1.00 for a 6-plex construction upon finalizing Subdivision Application #24-082 and enter into negotiations with KDO to secure 1 or 2 units as dedicated rotating short-term housing for incoming City staff and to disqualify KDO from receiving monetary incentives (including tax-based incentives and Development Grant) as conditions of the Agreement for Sale.

CARRIED UNANIMOUSLY

CW24-08-11

4.4.1 City Owned Lots-Expressions of Interest

Moved By: Councillor Somerville

Seconded By: Councillor Spriggs

That Committee of the Whole direct administration to issue an Expression of Interest for multi-unit development on Lot 3, Block H, Ladue Estate.

CARRIED UNANIMOUSLY

CW24-08-12

4.5 Dawson City Cable TV Report

Moved By: Councillor Spriggs

Seconded By: Councillor Pikálek

That Committee of the Whole adopts and forwards the following motion to the next Council meeting:

Whereas, the cable TV industry has been experiencing a significant decline in customers due to the shift towards internet-based streaming services; and

Whereas, the Municipality of the City of Dawson has been incurring ongoing financial operating losses in providing cable TV services to its residents; and

Whereas, the capital requirements to maintain and upgrade cable TV infrastructure are unsustainable with the current fiscal projections; and

Whereas, the Municipality of the City of Dawson lacks the technical resources necessary to adequately manage and advance the cable TV infrastructure; and

Whereas, residents of the City of Dawson have access to multiple commercial alternatives that offer diverse and comprehensive media services, including internet-based streaming platforms that provide competitive pricing and content availability; and

Whereas, the Dawson City Council reviewed these issues and DCTV's future during the 2024 Budget deliberations and concluded that the City of Dawson should not be

in the business of providing Cable TV services;

Therefore, be it resolved that the Municipality of the City of Dawson shall:

1. Discontinue the Dawson City TV services, effective Dec 31st, 2024, allowing the municipality to redirect resources and focus on essential municipal services and infrastructure.
2. Provide service transition assistance for current subscribers, including:
 - Notification of service discontinuation to be issued by Sept 30, 2024
 - A public information session providing detailed information regarding alternative service providers, including available discounts and special offers through partnerships with these providers.
 - Assistance for residents who may face difficulties in transitioning to new service providers.
 - Specific information to hotel or commercial operators alternative options.

And conduct a public question and answer session on September 10th at Dawson City Hall to discuss the implications of this resolution and to gather feedback from the community.

CARRIED 4-1

CW24-08-13	<p>4.6 CAO Information Update Moved By: Councillor Spriggs Seconded By: Councillor Somerville</p> <p>That Committee of the Whole receive the CAO Information report for information purposes.</p> <p>CARRIED UNANIMOUSLY</p>
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5 BYLAWS & POLICIES

CW24-08-14	<p>5.1 Extend Meeting Moved By: Mayor Kendrick Seconded By: Councillor Pikálek</p> <p>That Committee of the Whole Meeting CW24-08 be extended not to exceed one hour.</p> <p>CARRIED 3-2</p>
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CW24-08-15	<p>5.2 Remuneration Bylaw Review Moved By: Councillor Pikálek Seconded By: Councillor Somerville</p> <p>That Committee of the Whole review Bylaw 2021-10, and direct administration as to recommended changes for Council consideration.</p> <p>CARRIED UNANIMOUSLY</p>
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CW24-08-16	<p>6 CORRESPONDENCE Moved By: Mayor Kendrick Seconded By: Councillor Spriggs</p> <p>That Committee of the Whole acknowledge receipt of the following correspondence:</p>
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1. RCMP Monthly Policing Report – June
2. Heritage Advisory Committee Minutes #24-08, #24-09, #24-10, #24-12
3. Brian Lewthwaite RE: Derelict Buildings ,for informational purposes.

CARRIED UNANIMOUSLY

7 PUBLIC QUESTIONS

Diana Andrew had questions regarding the proposed KDO six-plex, Dawson City cable TV, and Mayor and Council remuneration.

Susan Herrmann had questions regarding the housing needs assessment and contaminated sites.

Cud Eastbound had a question on advertising the upcoming municipal election.

Kim Biernaskie had questions regarding development incentives and where to find the information and bylaw reports.

CW24-08-17

8 ADJOURNMENT

Moved By: Mayor Kendrick

Seconded By: Councillor Spriggs

That Committee of the Whole Meeting CW24-08 be adjourned at 9:56 p.m. with the next regular meeting of Committee of the Whole being October 1, 2024.

CARRIED UNANIMOUSLY

THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW24-08 WERE APPROVED BY CONSENT OF COUNCIL AT COMMITTEE OF THE WHOLE MEETING CW24-09 OF NOVEMBER 5, 2024.

Original signed by:

Stephen Johnson, Chair

David Henderson, CAO