

MINUTES OF COUNCIL MEETING C24-15 of the Council of the City of Dawson held on Tuesday, August 20, 2024 at 7:00 p.m. via City of Dawson Council Chambers.

PRESENT:

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

REGRETS:

ALSO PRESENT:

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

1 CALL TO ORDER

The Chair, Councillor Somerville called Council meeting C24-15 to order at 7:00 p.m.

C24-15-01

2 ADOPTION OF AGENDA

Moved By: Councillor Pikálek
Seconded By: Mayor Kendrick

That the agenda for Council meeting C24-15 of August 20, 2024 be adopted as amended.

CARRIED UNANIMOUSLY

- add Closed Meeting Section 213 (3)(e) & 213 (3)(f)

3 DELEGATIONS & GUESTS

3.1 Susan Herrmann RE: Derelict Properties-Secondary Suites-Other Property Matters

Susan Herrmann spoke about the numerous unsightly properties and derelict buildings in town and the lack of action from the municipality.

3.2 Cud Eastbound Re: Waste Management

Cud Eastbound was originally going to talk about waste management but instead spoke about meeting procedures and how they need to change to improve public input.

4 PUBLIC HEARINGS

Councillor Pikálek declared a conflict of interest for item 7.4 Development Incentive Policy #2024-03.

4.1 Subdivision Application #24-074: Lot 6 and S'9 of Lot 7, Block B, 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 Subdivision Application #24-075: Dredge Pond II Subdivision

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 Subdivision Application #24-076: Lot 34, Dredge Pond Subdivision

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 #24-081: Lots 18 to 20, Block X, Ladue Estate

The Chair called for submissions.

Martin Knutson gave an explanation for their application and what they are planning to do with the lots.

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.

4.5 Subdivision Application #24-082: Block C, Ladue Estate

The Chair called for submissions.

Diana Andrew commented that there are not a lot of details on the public hearing notices.

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

C24-15-02

5.1 Council Meeting Minutes C24-11 of June 18, 2024

Moved By: Councillor Pikálek

Seconded By: Mayor Kendrick

That the minutes of Council Meeting C24-11 of June 18, 2024 be approved as presented.

CARRIED UNANIMOUSLY

C24-15-03

5.2 Special Council Meeting Minutes C24-12 of June 26, 2024

Moved By: Councillor Spriggs

Seconded By: Councillor Pikálek

That the minutes of Special Council Meeting C24-12 of June 26, 2024 be approved as presented.

CARRIED UNANIMOUSLY

C24-15-04

5.3 Special Council Meeting Minutes C24-14 of July 19, 2024

Moved By: Councillor Pikálek

Seconded By: Councillor Spriggs

That the minutes of Special Council Meeting C24-14 of July 19, 2024 be approved as presented.

CARRIED UNANIMOUSLY

6 SPECIAL MEETING, COMMITTEE, & DEPARTMENTAL REPORTS

6.1 Subdivision Applications

C24-15-05 **6.1.1 Subdivision Application #24-074: Lot 6 and S'9 of Lot 7, Block B, Ladue Estate**
Moved By: Councillor Spriggs
Seconded By: Councillor Somerville

That Council grant subdivision authority to consolidate Lots 6 and S'9 of Lot 7, Block B, Ladue Estate into one lot, subject to the following conditions:

1. The applicant submits a Stormwater Management Plan to the satisfaction of the Planning Manager and Public Works Manager.
2. The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval.
3. 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

C24-15-06 **6.1.2 Subdivision Application #24-075: Dredge Pond II Subdivision**
Moved By: Mayor Kendrick
Seconded By: Councillor Spriggs

That Council grant subdivision authority to subdivide Dredge Pond II Subdivision into five lots, subject to the following conditions:

1. The applicant submits a Stormwater Management Plan to the satisfaction of the Planning Manager and Public Works Manager.
2. The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval.
3. 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

C24-15-07 **6.1.3 Subdivision Application #24-076: Lot 34, Dredge Pond Subdivision**
Moved By: Mayor Kendrick
Seconded By: Councillor Spriggs

That Council grant subdivision authority to subdivide Lot 34, Dredge Pond Subdivision into two lots, subject to the following conditions:

1. The applicant submits a Stormwater Management Plan to the satisfaction of the Planning Manager and Public Works Manager.
2. The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval.
3. 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

Councillor Lister arrived for the meeting.

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| C24-15-08 | <p>6.1.4 Subdivision Application #24-081: Lots 18 to 20, Block X, Ladue Estate Moved By: Councillor Pikálek Seconded By: Mayor Kendrick</p> |
| | <p>That Council grant subdivision authority to consolidate Lots 18, 19, and 20, Block X, Ladue Estate, and subdivide into two lots, subject to the following conditions:</p> <ol style="list-style-type: none"> 1. The applicant submits a Stormwater Management Plan to the satisfaction of the Planning Manager and Public Works Manager. 2. The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval. 3. 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 |
| C24-15-09 | <p>6.1.5 Subdivision Application #24-082: Block C, Ladue Estate Moved By: Mayor Kendrick Seconded By: Councillor Pikálek</p> |
| | <p>That Council grant subdivision authority to subdivide Lot 9, Block C, Ladue Estate into four lots, and consolidate the newly created 50' by 50' lot with Lot 9-1, Block C, Ladue Estate, subject to the following conditions:</p> <ol style="list-style-type: none"> 1. The applicant submits a Stormwater Management Plan to the satisfaction of the Planning Manager and Public Works Manager. 2. The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval. 3. 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 |
| | <p>7 BYLAWS & POLICIES</p> |
| C24-15-10 | <p>7.1 2024 Municipal Election Bylaw (2024-09)-Third & final Reading Moved By: Councillor Pikálek Seconded By: Councillor Spriggs</p> |
| | <p>That Council give bylaw #2024-09, being the 2024 Municipal Election Bylaw, third and final reading.</p> |
| | CARRIED 4-1 |
| C24-15-11 | <p>7.2 Official Community Plan Amendment No. 11 Bylaw (2024-07)-3rd & Final Reading Moved By: Mayor Kendrick Seconded By: Councillor Spriggs</p> |
| | <p>That Council give bylaw #2024-07, being the Official Community Plan Amendment No. 11 Bylaw, third and final reading.</p> |
| | CARRIED UNANIMOUSLY |

- C24-15-12** **7.3 Zoning Bylaw Amendment No. 31 Bylaw (2024-08)-3rd & Final Reading**
Moved By: Mayor Kendrick
Seconded By: Councillor Spriggs
- That Council give bylaw #2024-08, being the Zoning Bylaw Amendment No. 31 Bylaw, third and final reading.
- CARRIED UNANIMOUSLY

Councillor Pikálek left the meeting due to the identified conflict of interest.

- C24-15-13** **7.4 Development Incentive Policy #24-03**
Moved By: Mayor Kendrick
Seconded By: Councillor Somerville
- That Council adopt Policy #2024-03, being the Development Incentive Policy.
- CARRIED 4-0

Councillor Pikálek came back to the meeting.

- C24-15-14** **7.5 Correspondence Policy #24-02**
Moved By: Councillor Lister
Seconded By: Councillor Spriggs
- That Council adopt Policy #2024-02, being the Correspondence Policy.
- CARRIED 3-2

- 7.5.1 Refer to next Committee of the Whole Meeting**
Moved By: Councillor Pikálek
Seconded By: Mayor Kendrick
- That Council refer the Correspondence Policy to the next Committee of the Whole meeting.
- DEFEATED 2-3

8 PUBLIC QUESTIONS

Susan Herrmann had a question regarding why a Council member who lives out of the municipal boundary can be a member of Council. She also had questions regarding water, sewer, and infrastructure for the planned future subdivisions.

Cud Eastbound had questions regarding the Council Proceedings Bylaw.

Diana Andrew had questions regarding the Development Incentive Policy. She also had questions regarding what can be done by the citizens to help attract people to run for Mayor and Council.

William Kendrick had a question regarding an email he sent to Council members and a letter sent in by a member of public.

- 8.1 Extend Meeting**
Moved By: Mayor Kendrick
Seconded By: Councillor Pikálek
- That Council meeting C24-15 be extended not to exceed one hour
- DEFEATED 2-3

9 ADJOURNMENT

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

THE MINUTES OF COUNCIL MEETING C24-15 WERE APPROVED BY COUNCIL RESOLUTION #C24-18-02 AT COUNCIL MEETING C24-18 OF OCTOBER 15, 2024.

Alexander Somerville, Chair

Original signed by:

David Henderson, CAO