

**MINUTES OF COUNCIL MEETING C24-01** of the Council of the City of Dawson held on Tuesday, January 16, 2024 at 7:00 p.m. via City of Dawson Council Chambers.

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**PRESENT:**

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

**REGRETS:**

Councillor Julia Spriggs

**ALSO PRESENT:**

CAO: David Henderson  
 MC: Elizabeth Grenon  
 CFO: Kim McMynn  
 PDM: Farzad Zarringhalam  
 A/PWM: Owen Kemp-Griffin  
 RECM: Paul Robitaille

	<b>1</b>	<b>Call To Order</b> The Chair, Councillor Somerville called Council meeting C24-01 to order at 7:00 p.m.
<b>C24-01-01</b>	<b>1.1</b>	<b>Appointment of Chairperson</b> <b>Moved By:</b> Councillor Pikálek <b>Seconded By:</b> Councillor Lister  That Council designate Councillor Somerville as the Chair in accordance with Section 9(6) of the amended Council Proceedings Bylaw.  CARRIED 3-1
<b>C24-01-02</b>	<b>2</b>	<b>Adoption of the Agenda</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Lister  That the agenda for Council meeting C24-01 of January 16, 2024 be adopted as presented.  CARRIED 4-0
	<b>3</b>	<b>Delegations &amp; Guests</b>
	<b>3.1</b>	<b>Helen Dewell RE: Grimshaw, Alberta Multiplex</b>  Helen presented on the Grimshaw, A.B. multiplex and had suggestions on how Council can collaboratively move forward with the rec center project.  Mark Mather offered to fund travel of a Councillor, YG, or staff member to go to one of the communities mentioned by citizens (Grimshaw or Assiniboia), in the amount \$4,000.00.

	<b>4</b>	<b>Public Hearings</b>
	<b>4.1</b>	<b>Consolidation Application #23-117-Lots 3, 4 &amp; 5, Block 1, Day's Addition</b> 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.
	<b>4.2</b>	<b>Zoning Bylaw Amendment No. 28 (2023-18)-Klondike Highway Subdivision Parcel D/F</b> 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.
	<b>5</b>	<b>Adoption of the Minutes</b>
<b>C24-01-03</b>	<b>5.1</b>	<b>Council Meeting Minutes C23-19 and Special Council Meeting C23-20 of December 19, 2023</b> <b>Moved By:</b> Councillor Lister <b>Seconded By:</b> Councillor Pikálek That the minutes of Council Meeting C23-19 and Special Council Meeting C23-20 of December 19, 2023 be approved as presented. CARRIED 4-0
	<b>6</b>	<b>Financial and Budget Reports</b>
<b>C24-01-04</b>	<b>6.1</b>	<b>Canada Community Building Fund (CCBF) Update</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Lister That Council receive the Canada Community Building Fund report for informational purposes. CARRIED 4-0
<b>C24-01-05</b>	<b>6.2</b>	<b>Cash Flow</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Pikálek That Council receive the Cash Flow report for informational purposes. CARRIED 4-0
	<b>7</b>	<b>Special Meeting, Committee, and Departmental Reports</b>
<b>C24-01-06</b>	<b>7.1</b>	<b>Rec Centre – Work plan</b> <b>Moved By:</b> Councillor Lister <b>Seconded By:</b> Councillor Pikálek That Council directs administration to: 1. Develop a Service Agreement with Yukon Government to design and build a Recreation Center in Dawson City that includes a progressive design-build

procurement method and  
2. utilize a local advisory group to assist in the decision-making process.

CARRIED 4-0

C24-01-07	7.1.1	<b>Amendment-Rec Centre Work Plan</b>
		<b>Moved By:</b> Mayor Kendrick <b>Seconded By:</b> Councillor Pikálek
		That point number 2 of the main motion be amended to add "in principle" after the word group and to add "and to refer to the next Committee of the Whole meeting" to the end of the resolution.
		CARRIED 4-0
	7.2	<b>Rec Centre Motion from Member of Council</b>
		<b>Moved By:</b> Mayor Kendrick
		Be it resolved that Council direct Administration to comprehensively explore the feasibility of a downtown core location for a new recreation centre, with the working group team and YG project manager. Be it further resolved that Admin and the Rec Centre working group report back to Council whenever necessary for feedback and direction so as to not jeopardize any funding envelopes available for a new recreation centre.
		MOTION NOT SECONDED
C24-01-08	7.3	<b>Consolidation Application #23-117-Lots 3, 4 &amp; 5, Block 1, Day's Addition</b>
		<b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Lister
		That Council grant subdivision authority to consolidate Lots 3, 4, and 5, Block 1, Day's Addition (Subdivision Application #23-117), subject to the following conditions:
		<ol style="list-style-type: none"> <li>1. The applicant submits a plan of subdivision completed by a certified lands surveyor drawn in conformity with the approval.</li> <li>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.</li> </ol>
		CARRIED 4-0
C24-01-09	7.4	<b>Dredge Pond II</b>
		<b>Moved By:</b> Councillor Lister <b>Seconded By:</b> Mayor Kendrick
		That Council review and endorse the City of Dawson's draft written response to Tr'ondëk Hwëch'in Letter regarding the Dredge Pond II Master Plan and authorize CAO to release the response to Tr'ondëk Hwëch'in.
		CARRIED 4-0
	8	<b>Bylaws &amp; Policies</b>
C24-01-10	8.1	<b>2024 Annual Operating Budget &amp; Capital Expenditure Program Bylaw (#2024-01)- 1st Reading</b>

**Moved By:** Councillor Somerville

**Seconded By:** Councillor Pikálek

That Council give Bylaw 2024-01, being the 2024 Annual Operating Budget & Capital Expenditure Program Bylaw, first reading.

CARRIED 4-0

C24-01-11	8.2	<b>2024 Tax Levy Bylaw (#2024-02)- 1st Reading</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Lister
That Council give Bylaw 2024-02, being the 2024 Tax Levy Bylaw, first reading.		
CARRIED 4-0		
C24-01-12	8.3	<b>Fees &amp; Charges 2024 Amendment Bylaw (#2024-03)- 1st Reading</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Lister
That Council give Bylaw 2024-03, being the Fees & Charges 2024 Amendment Bylaw, first reading.		
CARRIED 4-0		
<b>9 Public Questions</b>		
Diana Andrew had a question on public consultations for the budget bylaws before second reading. She also had a question on the Mayors alternative rec center location recommendation.		
Dan Davidson had a question regarding the Dredge Pond Heritage Park.		
Kim Biernaskie had a question regarding the Mayors alternative rec center location recommendation and why other Council members did not seem interested in entertaining the idea. She also had questions regarding curbside pickup.		
C24-01-13	9.1	<b>Extend Meeting</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Pikálek
That Council meeting C24-01 be extended not to exceed one hour.		
CARRIED 4-0		
<b>10 In Camera-Strategy and Confidential Matters</b>		
C24-01-14	10.1	<b>Recess</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Pikálek
That Council take a three-minute recess.		
CARRIED 4-0		
C24-01-15	10.2	<b>Move to In Camera</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Lister

That Council 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 strategic and confidential related matter.

CARRIED 4-0

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**C24-01-16**      **10.3**      **Revert to Open Session**  
**Moved By:** Councillor Somerville  
**Seconded By:** Councillor Pikálek

That Committee of the Whole revert to an open session of Council to proceed with the agenda.

CARRIED 4-0

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**C24-01-17**      **10.3.1**      **Letter to Minister Mostyn**  
**Moved By:** Councillor Pikálek  
**Seconded By:** Councillor Somerville

That Council direct staff to draft a letter addressed to Minister Mostyn, in collaboration with the mayor, to support the City's position on the CMG proposals and AYC's position thereon.

CARRIED 4-0

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**11**      **Adjournment**

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

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**THE MINUTES OF COUNCIL MEETING C24-01 WERE APPROVED BY COUNCIL RESOLUTION #C24-04-05 AT COUNCIL MEETING C24-04 OF FEBRUARY 20, 2024.**

**Original signed by:**

Alexander Somerville, Chair

David Henderson, CAO