

MINUTES OF COUNCIL MEETING C23-16 of the Council of the City of Dawson held on Wednesday, October 4, 2023 at 7:00 p.m. via City of Dawson Council Chambers.

PRESENT:

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

ALSO PRESENT:

CAO: David Henderson
 MC: Elizabeth Grenon
 PDM: Farzad Zarringhalam
 PWM: Jonathan Howe
 PJM: Owen Kemp-Griffin

	1	Call To Order The Chair, Mayor Kendrick called Council meeting C23-16 to order at 7:00 p.m.
C23-16-01	2	Adoption of the Agenda Moved By: Councillor Somerville Seconded By: Councillor Pikálek That the agenda for Council meeting C23-16 of October 4, 2023 be adopted as presented. CARRIED 5-0
	3	Public Hearings
	3.1	Zoning Bylaw Amendment No. 24 RE: Add Microbrewery/Craft Distillery to zone C1 as a permitted use 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.
	3.2	Boundary Adjustment Application #23-091 RE: Lots 6, 7 & 8, Block 9, Days Addition 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	Adoption of the Minutes
C23-16-02	4.1	Council Meeting Minutes C23-12 of July 12, 2023 Moved By: Councillor Pikálek Seconded By: Councillor Spriggs That the minutes of Council Meeting C23-12 of July 12, 2023 be approved as amended. CARRIED 5-0

C23-16-03	4.2	Special Council Meeting Minutes C23-13 of August 11, 2023 Moved By: Councillor Spriggs Seconded By: Councillor Somerville
		<p>That the minutes of Special Council Meeting C23-13 of August 11, 2023 be approved as amended.</p> <p>CARRIED 5-0</p>
C23-16-04	4.3	Council Meeting Minutes C23-14 of September 6, 2023 Moved By: Councillor Spriggs Seconded By: Councillor Pikálek
		<p>That the minutes of Council Meeting C23-14 of September 6, 2023 be approved as presented.</p> <p>CARRIED 5-0</p>
C23-16-05	4.4	Special Council Meeting Minutes C23-15 of September 29, 2023 Moved By: Councillor Somerville Seconded By: Councillor Spriggs
		<p>That the minutes of Special Council Meeting C23-15 of September 29, 2023 be approved as presented.</p> <p>CARRIED 5-0</p>
	5	Business Arising From Minutes
	6	Financial and Budget Reports
C23-16-06	6.1	Accounts Payable Cheques and EFT's from #59621–59876 Moved By: Councillor Somerville Seconded By: Councillor Spriggs
		<p>That Council acknowledges receipt of the Accounts Payables 23-16 to 23-19 Cheques #59621-59876 and EFT's, provided for informational purposes.</p> <p>CARRIED 5-0</p>
	7	Special Meeting, Committee, and Departmental Reports
C23-16-07	7.1	Council & Committee of the Whole Meeting Schedule Change Moved By: Councillor Pikálek Seconded By: Councillor Spriggs
		<p>That Council change, by resolution, the meeting day for council and committee of the whole meetings from Wednesday to Tuesday. And that Council Change, by resolution, the meeting schedule for Council committee meetings and committee of the whole meetings, effective October 4, 2023 or immediately following the passing of such resolution by council, to the following:</p> <ul style="list-style-type: none"> -Committee of the Whole meetings will be scheduled for the first Tuesday of the Month excepting the months of July, August, and January. -Council Meeting will be scheduled for the 3rd Tuesday of the month. <p>CARRIED 5-0</p>

C23-16-08	7.1.1	Recess Moved By: Mayor Kendrick Seconded By: Councillor Somerville	<p>That Council take a five-minute recess.</p> <p>CARRIED 5-0</p>
Councillor Somerville declared a conflict of interest and left the meeting.			
C23-16-09	7.2	Arena Concession Lease Moved By: Councillor Spriggs Seconded By: Councillor Pikálek	<p>That Council approves leasing the Recreation Centre Kitchen to Tr'ondëk Hwëch'in (TH) for the provision of their Nutrition Program for a monthly lease rate of \$950 plus propane cost for a term commencing October 5th, 2023, and expiring August 31, 2024.</p> <p>CARRIED 4-0</p>
C23-16-10	7.3	<p>Councillor Somerville came back into the meeting.</p> Proposed Amendments to the Council Proceedings Bylaw (#11-12) Moved By: Councillor Somerville Seconded By: Councillor Spriggs	<p>That Council give Bylaw 2023-16, being the Council Proceedings Bylaw Amendment No. 1, first reading, as amended.</p> <p>CARRIED 4-1</p>
C23-16-11	7.3.1	Amendment 1 Moved By: Councillor Somerville Seconded By: Councillor Spriggs	<p>That Council amend Section 4.04(a) to add the following: "and not more often than once a quarter thereafter."</p> <p>CARRIED 4-1</p>
C23-16-12	7.3.2	Amendment 2 Moved By: Councillor Pikálek Seconded By: Councillor Spriggs	<p>That Council direct staff to amend the wording of Section 4.04(a), prior to second reading, to enable the action immediately and when a new Council is elected.</p> <p>CARRIED 3-2</p>
C23-16-13	7.4	Contract Award: Administration Building HVAC Upgrades Moved By: Mayor Kendrick Seconded By: Councillor Spriggs	<p>That Council award the Administration Building HVAC Upgrade contract to Borealis Fuels & Logistics for \$480,585.00 plus GST as per their submitted bid.</p> <p>CARRIED 5-0</p>

C23-16-14	7.5	Contract Award: Boiler Servicing Moved By: Councillor Somerville Seconded By: Councillor Spriggs	<p>That Council award the annual Boiler Service 3-year contract to CCI Combustion Control Inc for \$125,198.00 as per their submitted bid.</p> <p>CARRIED 5-0</p>
C23-16-15	7.6	Long-Term Recycling Planning Moved By: Mayor Kendrick Seconded By: Councillor Somerville	<p>That Council receive this report and attachment for information purposes prior to discussion on November 7, 2023.</p> <p>CARRIED 5-0</p>
C23-16-16	7.7	Boundary Adjustment Application #23-091 RE: Lots 6, 7 & 8, Block 9, Days Addition Moved By: Councillor Spriggs Seconded By: Councillor Pikálek	<p>That Council grant subdivision authority to adjust the boundaries of Lots 6,7, and 8, Block 9, Day's Addition (Subdivision Application 23-091) subject to the following conditions:</p> <ol style="list-style-type: none"> 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. <p>CARRIED 5-0</p>
C23-16-17	7.8	Pre-Approval of Expenses and Per Diem for Attendance at Chief and Mayor Forum in Whitehorse Moved By: Councillor Somerville Seconded By: Councillor Spriggs	<p>That Council authorize the reimbursement of expenses and per diem for the Mayor to attend the Chief and Mayor Forum on October 24, 2023 in Whitehorse from 9:00 a.m. to 4:00 p.m.</p> <p>CARRIED 5-0</p>
8	Bylaws & Policies		
C23-16-18	8.1	Bylaw #2023-09 Official Community Plan Amendment No. 10- (Dome Rd.) Third & Final Reading Moved By: Councillor Somerville Seconded By: Councillor Spriggs	<p>That Council give Bylaw #2023-09, being Official Community Plan Amendment No. 10 Bylaw, third and final reading.</p> <p>CARRIED 5-0</p>

	8.2	Bylaw #2023-13 Zoning Bylaw Amendment No. 24- (Microbrewery/Craft Distillery) Second & Third Reading
C23-16-19	8.2.1	<p>Bylaw #2023-13 Zoning Bylaw Amendment No. 24-Second Reading Moved By: Councillor Pikálek Seconded By: Mayor Kendrick</p> <p>That Council give Bylaw #2023-13, being the Zoning Bylaw Amendment No. 24 Bylaw, second reading.</p> <p>CARRIED 5-0</p>
C23-16-20	8.2.2	<p>Bylaw #2023-13 Zoning Bylaw Amendment No. 24-Third Reading Moved By: Councillor Somerville Seconded By: Councillor Spriggs</p> <p>That Council give Bylaw #2023-13, being the Zoning Bylaw Amendment No. 24 Bylaw, third and final reading.</p> <p>CARRIED 5-0</p>
C23-16-21	8.3	<p>Bylaw #2023-14 Zoning Bylaw Amendment No. 25- (C1 to R1-5th Avenue) First Reading Moved By: Councillor Somerville Seconded By: Councillor Spriggs</p> <p>That Council give bylaw #2023-14, being the Zoning Bylaw Amendment No. 25 Bylaw, first reading.</p> <p>CARRIED 5-0</p>
C23-16-22	8.3.1	<p>Refer to Committee of the Whole Meeting Moved By: Mayor Kendrick Seconded By: Councillor Somerville</p> <p>That Council refer bylaw #2023-14, being the Zoning Bylaw Amendment No. 25 Bylaw to the next Committee of the Whole meeting.</p> <p>CARRIED 5-0</p>
C23-16-23	8.4	<p>Bylaw #2023-15 Zoning Bylaw Amendment No. 26 (North End R2) First Reading Moved By: Councillor Spriggs Seconded By: Councillor Lister</p> <p>That Council give Bylaw #2023-15, being the Zoning Bylaw Amendment No. 26 Bylaw, first reading.</p> <p>CARRIED 4-1</p>
	9	<p>Public Questions</p> <p>Brent McDonald had a question in regards to the lack of consultation with user groups of the recreation center in relation to the recently approved concession lease.</p> <p>Diana Andrew had a question regarding delegations. She also had a question on why the Council members want to chair the meetings and on what the role of the rec board is currently.</p>

Dan Davidson had a question regarding the cable system. He also had a question regarding a house being built on 7th avenue.

Kim Biernaskie had questions regarding the Council Proceedings Amendment Bylaw, the Council Chambers AV, and the Action Review Report.

George Filipovic had a question regarding the Public Questions process.

C23-16-24

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Adjournment

Moved By: Councillor Spriggs

Seconded By: Councillor Pikálek

That Council Meeting C23-16 be adjourned at 10:04 p.m. with the next regular meeting of Council being October 17, 2023.

CARRIED 5-0

THE MINUTES OF COUNCIL MEETING C23-16 WERE APPROVED BY COUNCIL RESOLUTION #C23-18-02 AT COUNCIL MEETING C23-18 OF NOVEMBER 21, 2023.

Original signed by:

William Kendrick, Mayor

David Henderson, CAO