

**MINUTES OF COUNCIL MEETING C24-17** of the Council of the City of Dawson held on Tuesday, September 19, 2024 at 7:00 p.m. via City of Dawson Council Chambers.

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**PRESENT:**

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

**REGRETS:**

**ALSO PRESENT:**

A/CAO: Paul Robitaille  
 MC: Elizabeth Grenon  
 PDM: Farzad Zarringhalam  
 CFO: David Ni

**1 CALL TO ORDER**

The Acting Chief Administrative Officer, Paul Robitaille, called Special Council meeting C24-17 to order at 7:00 p.m..

**C24-17-01**

**1.1 Appoint Chair for Special Council Meeting C24-17**

**Moved By:** Councillor Lister  
**Seconded By:** Councillor Somerville

That Council appoint Councillor Pikálek to Chair Special Council Meeting C24-17.

CARRIED 4-1

**C24-17-02**

**2 ADOPTION OF AGENDA**

**Moved By:** Councillor Pikálek  
**Seconded By:** Mayor Kendrick

That the agenda for Special Council meeting C24-17 of September 19, 2024 be adopted as amended.

CARRIED UNANIMOUSLY

- addition of Subdivision Application #24-059

**3 SPECIAL MEETING, COMMITTEE, & DEPARTMENTAL REPORTS**

**C24-17-03**

**3.1 Subdivision Application #24-059 S 10' of Lot 19 with Lot 20, Block U, Ladue Estate**

**Moved By:** Mayor Kendrick  
**Seconded By:** Councillor Somerville

That Council grant subdivision authority to consolidate S 10' of Lot 19, Block U, Ladue Estate with Lot 20, Block U, Ladue Estate and adjust the boundary between Lot 20 and the resulting Lot 19 (DP #24-059).

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.
3. That the shed located on N'40 of Lot 19 be relocated to the lot boundaries in accordance with the required setbacks.

CARRIED UNANIMOUSLY

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**C24-17-04      3.2      Review of Investing in Canada Infrastructure Program (ICIP) Funding Application-Submission Package-New Rec Centre**

**Moved By:** Councillor Somerville

**Seconded By:** Mayor Kendrick

That Council review and approve the attached conceptual plans for submission by Yukon Government to the Government of Canada's Investing in Canada Infrastructure Program (ICIP).

CARRIED UNANIMOUSLY

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**4      PUBLIC QUESTIONS**

Lee Mierau, Tyler Nichol, and Kim Biernaskie had questions regarding the new Recreation Centre.

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**C24-17-05      5      ADJOURNMENT**

**Moved By:** Mayor Kendrick

**Seconded By:** Councillor Lister

That Special Council Meeting C24-17 be adjourned at 8:22 p.m. with the next regular meeting of Council being October 15, 2024.

CARRIED UNANIMOUSLY

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**THE MINUTES OF SPECIAL COUNCIL MEETING C24-17 WERE APPROVED BY COUNCIL RESOLUTION #C24-18-03 AT COUNCIL MEETING C24-18 OF OCTOBER 15, 2024.**

**Original signed by:**

Patrik Pikálek, Chair

Paul Robitaille, A/CAO