

MINUTES OF COUNCIL MEETING C24-07 of the Council of the City of Dawson held on Tuesday, April 16, 2024 at 7:00 p.m. via City of Dawson Council Chambers.

PRESENT:

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

REGRETS:

ALSO PRESENT:

CAO: David Henderson
 MC: Elizabeth Grenon
 A/MC: Shelly Musyj
 PDM: Farzad Zarringhalam

1 CALL TO ORDER

The Chair, Councillor Somerville called Council meeting C24-07 to order at 7:00 p.m..

C24-07-01 2 ADOPTION OF AGENDA
Moved By: Mayor Kendrick
Seconded By: Councillor Somerville

That the agenda for Council meeting C24-07 of April 16, 2024 be adopted as amended.

CARRIED 4-1

Postpone item 7.3-Kendrick Property Matter for two to three weeks

3 DELEGATIONS & GUESTS

3.1 Sgt. Wallace RCMP RE: Introduction of New RCMP Member

Sgt. Wallace introduced three new RCMP members:

Craig Penk

Chantelle Weedmark

Jack Jeffery

4 PUBLIC HEARINGS

4.1 Boundary Adjustment Application #24-003: Lot 5 & N 40' of Lot 4, Stewart Menzies 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.

4.2 Consolidation Application #24-016: E2/3 and W1/3 of Lot 20 and S10' of Lot 19, Block U, Ladue Estate

The Chair called for submissions.

Crickett & Steve Wilder, who are tenants of the neighbouring property, spoke to the consolidation application and how it has been affecting their ability to purchase the property from their landlord.

Sidney Schafrik, who is the applicant, explained the situation from his view as a property owner who is trying to sell his home and can only do so with an approved consolidation of his properties.

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

C24-07-02 5.1 Council Meeting Minutes C24-06 of March 19, 2024
Moved By: Councillor Spriggs
Seconded By: Councillor Pikálek

That the minutes of Council Meeting C24-06 of March 19, 2024 be approved as corrected.

CARRIED UNANIMOUSLY

- remove word "her" from 3.2

6 FINANCIAL & BUDGET REPORTS

C24-07-03 6.1 Metrix Group RE: 2023 Audit Planning Letter
Moved By: Councillor Spriggs
Seconded By: Councillor Pikálek

That Council receive the 2023 Audit Planning Letter from Metrix Group, provided for informational purposes.

CARRIED UNANIMOUSLY

7 SPECIAL MEETING, COMMITTEE, & DEPARTMENTAL REPORTS

C24-07-04 7.1 Callison East Development Project Charter
Moved By: Mayor Kendrick
Seconded By: Councillor Somerville

That Council approve and authorize staff to sign the Callison East Project Charter.

CARRIED UNANIMOUSLY

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- 7.2 TIA Yukon Compass Conference-Mayor Attendance & Travel Approval-Main Motion**
Moved By: Councillor Spriggs
Seconded By: Councillor Pikálek
- That, as per Section 6.01 and 7.01 of Council Remuneration Bylaw No. 2021-10, Council approves travel and per diems for the Mayor to attend the 2024 Tourism Industry Association (TIA) Tourism Spring Conference, now rebranded as “Compass” on April 25th and 26th, 2024, in Whitehorse.
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- C24-07-05 7.2.1 Amendment of Motion**
Moved By: Councillor Somerville
Seconded By: Councillor Spriggs
- That "or his designate" be added after the word Mayor.
 CARRIED 4-0 (Conflict of Interest-No vote from Mayor)
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- C24-07-06 7.2.2 TIA Yukon Compass Conference-Mayor Attendance & Travel Approval-Amended Main Motion**
Moved By: Councillor Spriggs
Seconded By: Councillor Pikálek
- That, as per Section 6.01 and 7.01 of Council Remuneration Bylaw No. 2021-10, Council approves travel and per diems for the Mayor, or his designate, to attend the 2024 Tourism Industry Association (TIA) Tourism Spring Conference, now rebranded as “Compass” on April 25th and 26th, 2024, in Whitehorse.
 CARRIED 4-0 (Conflict of Interest-No vote from Mayor)
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- 7.3 Kendrick Property Matter**
 TABLED
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- 8 BYLAWS & POLICIES**
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- C24-07-07 8.1 Development Agreement No. 1 Bylaw (#2024-04)- 2nd Reading**
Moved By: Councillor Somerville
Seconded By: Mayor Kendrick
- That Council give Bylaw 2024-04, being the Development Agreement No. 1 Bylaw, second reading.
 CARRIED UNANIMOUSLY
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- C24-07-08 8.2 Development Agreement No. 1 Bylaw (#2024-04)- 3rd & Final Reading**
Moved By: Councillor Somerville
Seconded By: Councillor Pikálek
- That Council give Bylaw 2024-04, being the Development Agreement No. 1 Bylaw, third and final reading.
 CARRIED UNANIMOUSLY
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- C24-07-09** **8.3 Zoning Bylaw Amendment No. 29 (#2024-05)- 1st Reading**
Moved By: Mayor Kendrick
Seconded By: Councillor Lister
- That Council give Bylaw 2024-05, being Zoning Bylaw Amendment No. 29 Bylaw, first reading.
- CARRIED UNANIMOUSLY
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- C24-07-10** **8.4 Zoning Bylaw Amendment No. 30 Bylaw (#2024-06)- 1st Reading**
Moved By: Mayor Kendrick
Seconded By: Councillor Pikálek
- That Council give Bylaw 2024-06, being Zoning Bylaw Amendment No. 30 Bylaw, first reading.
- CARRIED UNANIMOUSLY
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- 9 PUBLIC QUESTIONS**
- Kim Biernaskie had questions regarding the rec center concession tender process and encroachments issues in Dawson.
- Diana Andrew had questions about the rec center concession tender process and when information will come out regarding the waste management forum.
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- C24-07-11** **9.1 Rec Centre Tender Process**
Moved By: Mayor Kendrick
Seconded By: Councillor Spriggs
- That Council direct administration to provide the Rec Centre Concession tender documents and report on options for In-Camera discussion at the next Committee of the Whole meeting.
- CARRIED UNANIMOUSLY
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- 10 CLOSED MEETING-Land Related Matter**
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- C24-07-12** **10.1 Move into Closed Session of Committee of the Whole**
Moved By: Mayor Kendrick
Seconded By: Councillor Spriggs
- 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 land related matter.
- CARRIED UNANIMOUSLY
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- C24-07-13** **10.2 Revert to Open Session of Council**
Moved By: Mayor Kendrick
Seconded By: Councillor Somerville
- That Committee of the Whole revert to an open session of Council to proceed with the agenda. CARRIED UNANIMOUSLY
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C24-07-14 **11** **ADJOURNMENT**
Moved By: Councillor Pikálek
Seconded By: Mayor Kendrick

That Council Meeting C24-07 be adjourned at 9:41 p.m. with the next regular meeting of Council being May 21, 2024.
CARRIED UNANIMOUSLY

THE MINUTES OF COUNCIL MEETING C24-07 WERE APPROVED BY COUNCIL RESOLUTION #C24-08-02 AT COUNCIL MEETING C24-08 OF MAY 21, 2024.

Original signed by:

Alexander Somerville, Chair

Original signed by:

David Henderson, CAO