

MINUTES OF COUNCIL MEETING C23-06 of the Council of the City of Dawson held on Wednesday, March 29, 2023 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
 EA: Elizabeth Grenon
 CFO: Kim McMynn
 PDM: Maria Fisher
 PWM: Jonathan Howe

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| | 1 | Call To Order The Chair, Mayor Kendrick called Council meeting C23-06 to order at 7:00 p.m.. |
| C23-06-01 | 2 | Adoption of the Agenda Moved By: Councillor Somerville Seconded By: Councillor Spriggs That the agenda for Council meeting C23-06 of March 29, 2023 be adopted as amended. CARRIED 5-0 |
| | 3 | Delegations & Guests |
| | 3.1 | RCMP-Introduction of new members Sgt. Dave Wallace introduced himself as well as two other RCMP members. |
| | 3.2 | Stephen Johnson RE: Taxation of Vacant Residential Land Stephen Johnson gave a presentation to Council on his opinion and suggestions of the Taxation of Vacant Residential Land Tax Policy. |
| | 4 | Adoption of the Minutes |
| C23-06-02 | 4.1 | Council Meeting Minutes C23-03 of March 1, 2023 Moved By: Councillor Spriggs Seconded By: Councillor Somerville That the minutes of Council Meeting C23-03 of March 1, 2023 be postponed until the next regular Council meeting. CARRIED 5-0 |

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| C23-06-03 | 4.2 | Special Council Meeting C23-04 of March 8, 2023 Moved By: Mayor Kendrick Seconded By: Councillor Somerville |
| That the minutes of Special Council Meeting C23-04 of March 8, 2023 be postponed to the next regular Council meeting. | | |
| CARRIED 5-0 | | |
| 5 Special Meeting, Committee, and Departmental Reports | | |
| C23-06-04 | 5.1 | Heritage Advisory Committee: Appointment of New Member Moved By: Councillor Somerville Seconded By: Councillor Pikálek |
| That Council appoint Mike Ellis to the Heritage Advisory Committee with terms ending September 30, 2024. | | |
| CARRIED 5-0 | | |
| 6 Bylaws & Policies | | |
| C23-06-05 | 6.1 | 2023 Land Sale Bylaw No. 1 (2023-04) (Block S, Ladue Estate, Alley)-Second Reading Moved By: Councillor Pikálek Seconded By: Mayor Kendrick |
| That Council give bylaw #2023-04, being the 2023 Land Sale Bylaw No. 1, second reading. | | |
| CARRIED 5-0 | | |
| C23-06-06 | 6.2 | 2023 Land Sale Bylaw No. 1 (2023-04) (Block S, Ladue Estate, Alley)-Third Reading Moved By: Councillor Spriggs Seconded By: Councillor Somerville |
| That Council give bylaw #2023-04, being the 2023 Land Sale Bylaw No. 1, third and final reading. | | |
| CARRIED 5-0 | | |
| C23-06-07 | 6.3 | Annual Operating Budget & Capital Expenditure Program Bylaw (2023-01)-Third Reading Moved By: Councillor Spriggs Seconded By: Councillor Somerville |
| That Council give bylaw #2023-01, being the Annual Operating and Capital Expenditure Program Bylaw, third and final reading. | | |
| CARRIED 5-0 | | |
| C23-06-08 | 6.3.1 | Recess Moved By: Councillor Somerville Seconded By: Mayor Kendrick |
| That Council take a three minute recess. | | |
| CARRIED 5-0 | | |

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| C23-06-09 | 6.4 | Fees & Charges 2023 Amendment Bylaw (2023-03)- Third Reading Moved By: Councillor Pikálek Seconded By: Councillor Somerville |
| <p>That Council give bylaw #2023-03, being the Fees and Charges 2023 Amendment Bylaw, third and final reading.</p> <p>CARRIED 5-0</p> | | |
| C23-06-10 | 6.5 | 2023 Tax Levy Bylaw (2023-02)-Third Reading Moved By: Councillor Somerville Seconded By: Councillor Pikálek |
| <p>That Council give bylaw #2023-02, being the 2023 Tax Levy Bylaw, third and final reading.</p> <p>CARRIED 3-2</p> <p>Recorded Vote: Votes For: Mayor Kendrick, Councillors Spriggs and Somerville Votes Against: Councillors Lister and Pikálek.</p> | | |
| C23-06-11 | 7 | Correspondence Moved By: Mayor Kendrick Seconded By: Councillor Somerville |
| <p>That Council acknowledge receipt of the following correspondence:</p> <ol style="list-style-type: none"> 1. Heinz & Claudia Naef RE: Vacant Residential Land 2. Hähkè Roberta Joseph RE: Klondike Highway Subdivision Master Plan for informational purposes. <p>CARRIED 5-0</p> | | |
| | 8 | Public Questions |
| C23-06-12 | 8.1 | Move to COW-Public Questions Moved By: Councillor Somerville Seconded By: Councillor Spriggs |
| <p>That Council move into Committee of the Whole for the purposes of hearing public questions.</p> <p>CARRIED 5-0</p> <p>Several members of the public in attendance at the meeting had various questions regarding the budget, taxes and waste diversion.</p> | | |
| C23-06-13 | 8.2 | Extend Meeting Moved By: Councillor Somerville Seconded By: Mayor Kendrick |
| <p>That Council meeting C23-06 be extended not to exceed one hour.</p> <p>CARRIED 5-0</p> | | |
| | 9 | In Camera |

- C23-06-14** **9.1** **Recess**
Moved By: Councillor Somerville
Seconded By: Councillor Spriggs
That Council take a six-minute recess.
CARRIED 5-0
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- C23-06-15** **9.2** **Move to In Camera**
Moved By: Councillor Somerville
Seconded By: Councillor Spriggs
That Council move into a closed session of Council, as authorized by Section 213(3) of the Municipal Act, for the purposes of discussing a legal related matter.
CARRIED 5-0
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- C23-06-16** **9.3** **Revert to Council from COW**
Moved By: Mayor Kendrick
Seconded By: Councillor Somerville
That Council revert to an open session of Council to proceed with the agenda.
CARRIED 5-0
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- C23-06-17** **9.4** **Juliette's Manor Lease Renewal**
Moved By: Councillor Somerville
Seconded By: Mayor Kendrick
That Council renew the Lease Agreement regarding the Rental of Rooms #1, #3 and #5, 2nd Floor of Juliette's Manor, 813 7th Avenue, for one year.
CARRIED 5-0
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- C23-06-18** **10** **Adjournment**
Moved By: Councillor Pikálek
Seconded By: Councillor Spriggs
That Council Meeting C23-06 be adjourned at 10:30 p.m. with the next regular meeting of Council being April 19, 2023.
CARRIED 5-0
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THE MINUTES OF COUNCIL MEETING C23-06 WERE APPROVED BY COUNCIL RESOLUTION #C23-08-05 AT COUNCIL MEETING C23-08 OF APRIL 19, 2023.

William Kendrick, Mayor

Original signed by:

David Henderson, CAO

Mayor

CAO