

**MINUTES OF COUNCIL MEETING C23-18** of the Council of the City of Dawson held on Tuesday, November 21, 2023 at 7:00 p.m. via City of Dawson Council Chambers.

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**PRESENT:**

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

**REGRETS:**

**ALSO PRESENT:**

CAO: David Henderson  
 MC: Elizabeth Grenon  
 PDM: Farzad Zarringhalam  
 PJM: Owen Kemp-Griffin  
 RECM: Paul Robitaille

	<b>1</b>	<b>Call To Order</b>	The Chair, Mayor Kendrick called council meeting C23-18 to order at 7:02 p.m.
<b>C23-18-01</b>	<b>2</b>	<b>Adoption of the Agenda</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Spriggs	That the agenda for Council meeting C23-18 of November 21, 2023 be adopted as presented. CARRIED 5-0
	<b>3</b>	<b>Delegations &amp; Guests</b>	
	<b>3.1</b>	<b>Laurie Berglund- Possible Use of CBC Building</b>	Laurie Berglund presented ideas on the end use of the CBC building on Front Street.
	<b>3.2</b>	<b>Mike Ellis- Dawson City Ambulance Association</b>	Mike Ellis presented on what the goals and scope of the association will hopefully be for the community.
		<b>Business Arising from Delegations &amp; Guests</b>	Council asked for an update on emergency services in Dawson.
	<b>5</b>	<b>Public Hearings</b>	
	<b>5.1</b>	<b>Subdivision Application #23-103-Lots 7 to 10, Block D, Ladue Estate</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.

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**5.2 Rezoning Application #23-088-Lot 2, Block U, Ladue Estate**

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.

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**5.3 Zoning Bylaw Amendment No. 27 (Bylaw #2023-17)**

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.

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**6 Adoption of the Minutes**

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**C23-18-02 6.1 Council Meeting Minutes C23-16 of October 4, 2023**

**Moved By:** Councillor Pikálek

**Seconded By:** Councillor Spriggs

That the minutes of Council Meeting C23-16 of October 4, 2023 be approved as presented.

CARRIED 5-0

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**C23-18-03 6.2 Council Meeting Minutes C23-17 of October 17, 2023**

**Moved By:** Councillor Pikálek

**Seconded By:** Councillor Somerville

That the minutes of Council Meeting C23-17 of October 17, 2023 be approved as presented.

CARRIED 5-0

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**8 Special Meeting, Committee, and Departmental Reports**

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**C23-18-04 8.1 Subdivision Application #23-103-Lots 7 to 10, Block D, Ladue Estate**

**Moved By:** Councillor Somerville

**Seconded By:** Councillor Pikálek

That Council grant subdivision authority to consolidate Lots 7, 8, 9 & 10, Block D, Ladue Estate (Subdivision Application #23-103) 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.

CARRIED 5-0

- 8.2 Dredge Pond II Master Plan**  
**Moved By:** Councillor Somerville  
**Seconded By:** Councillor Spriggs

That Council adopt Dredge Pond II Master Plan.

- C23-18-05 8.2.1 Dredge Pond II Master Plan Refer to Committee of the Whole Meeting**  
**Moved By:** Councillor Somerville  
**Seconded By:** Councillor Spriggs

That council refer the Dredge Pond II Master Plan to the next Committee of the Whole meeting for further discussion and authorize the Administration to prepare a joint response letter (with Government of Yukon Land Development Branch) to the concerns raised by Tr'ondëk Hwëch'in Council in their letter dated November 7, 2023.

CARRIED 5-0

- C23-18-06 8.3 Recreation Fund and Community Grants Fund- September Intake**  
**Moved By:** Councillor Somerville  
**Seconded By:** Councillor Pikálek

That Council approve the Community Grants, as recommended by the Community Grant Committee in the amount of \$200 and that Council approve the Level 2 Recreation Grants, as recommended by the Recreation Board in the amount of \$12,800.

Community Grants

Humane Society \$200

Rec Fund

KIAC \$2000

Humane Society \$1800

Shiver Arts \$3000

CARRIED 5-0

**9 Bylaws & Policies**

- C23-18-07 9.1 Council Proceedings Bylaw Amendment No. 1 Bylaw (#2023-16)- Third Reading**  
**Moved By:** Councillor Somerville  
**Seconded By:** Councillor Spriggs

That Council give bylaw #2023-16, being the Council Proceedings Bylaw Amendment No. 1 Bylaw, third and final reading.

CARRIED 4-1

Recorded Vote:

Votes For: Councillor Somerville, Councillor Spriggs, Councillor Pikalek, Councillor Lister

Votes Against: Mayor Kendrick

- C23-18-08 9.1.1 Designate Chair**  
**Moved By:** Councillor Pikálek  
**Seconded By:** Councillor Spriggs

That Council designate Alexander Somerville as the Chair in accordance with the Council Proceedings Bylaw Amendment No. 1 Bylaw. CARRIED 4-1

C23-18-09	9.1.2	<b>Recess</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Pikálek
<p>That Council take a five-minute recess.</p> <p>CARRIED 5-0</p>		
<b>9.2 Zoning Bylaw Amendment No. 25 (#2023-14)- Second and Third Reading</b>		
C23-18-10	9.2.1	<b>Second Reading</b> <b>Moved By:</b> Councillor Spriggs <b>Seconded By:</b> Councillor Pikálek
<p>That Council give bylaw #2023-14, being Zoning Bylaw Amendment No. 25 Bylaw, second reading.</p> <p>CARRIED 5-0</p>		
C23-18-11	9.2.2	<b>Third &amp; Final Reading</b> <b>Moved By:</b> Councillor Spriggs <b>Seconded By:</b> Councillor Pikálek
<p>That Council give bylaw #2023-14, being Zoning Bylaw Amendment No. 25 Bylaw, third and final reading.</p> <p>CARRIED 5-0</p>		
C23-18-12	9.3	<b>Zoning Bylaw Amendment No. 27 (#2023-17)- First Reading</b> <b>Moved By:</b> Councillor Spriggs <b>Seconded By:</b> Councillor Pikálek
<p>That Council give Bylaw 2023-17 being Zoning Bylaw Amendment No. 27 Bylaw, first reading.</p> <p>CARRIED 5-0</p>		
C23-18-13	10	<b>Correspondence</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Pikálek
<p>That Council acknowledge receipt of the following correspondence: 1. RCMP Monthly Policing Report- August 2. RCMP Monthly Policing Report- September, for informational purposes.</p> <p>CARRIED 5-0</p>		
<b>12 Public Questions</b>		
<p>Dianna Andrew had questions regarding keeping public questions on the agenda and if the letter from TH regarding the Dredge Pond II Master Plan will be on public record.</p> <p>Dan Davidson had questions about the TH letter and if anything else was going to happen now that the Council Proceedings Bylaw Amendment had been passed.</p> <p>Kim Biernaskie had questions regarding the Dredge Pond II Master Plan and if Council would call an election.</p>		

**13 In Camera-Legal and Land Related Matter**

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- C23-18-14**      **13.1**      **Move to In Camera**  
**Moved By:** Councillor Pikálek  
**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 legal and land related matter.
- CARRIED 5-0
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- C23-18-15**      **13.2**      **Revert to Open Session**  
**Moved By:** Councillor Pikálek  
**Seconded By:** Councillor Spriggs
- That Committee of the Whole revert to an open session of Council to extend the meeting.
- CARRIED 5-0
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- C23-18-16**      **13.3**      **Extend Meeting**  
**Moved By:** Councillor Pikálek  
**Seconded By:** Councillor Spriggs
- That Council meeting C23-18 be extended not to exceed one hour.
- CARRIED 5-0
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- C23-18-17**      **13.4**      **Move to In Camera**  
**Moved By:** Councillor Somerville  
**Seconded By:** Councillor Pikálek
- 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 legal and land related matter.
- CARRIED 5-0
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- 14**      **Adjournment**
- No adjournment was made because the meeting automatically adjourned at 11:00PM.
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**THE MINUTES OF COUNCIL MEETING C23-18 WERE APPROVED BY COUNCIL RESOLUTION #C23-19-02 AT COUNCIL MEETING C23-19 OF DECEMBER 19, 2023.**

**Original signed by:**

William Kendrick, Mayor

Alexander Somerville, Chair

David Henderson, CAO