

MINUTES OF COUNCIL MEETING C23-12 of the Council of the City of Dawson held on Wednesday, July 12, 2023 at 7:00 p.m. via City of Dawson Council Chambers.

PRESENT:

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

REGRETS:

Councillor Brennan Lister

ALSO PRESENT:

CAO: David Henderson
 EA: Elizabeth Grenon
 PDM: Farzad Zarringhalam
 PRM: Paul Robitaille

	1	Call To Order The Chair, Mayor Kendrick called Council meeting C23-12 to order at 7:00 p.m.
C23-12-01	2	Adoption of the Agenda Moved By: Councillor Somerville Seconded By: Councillor Spriggs That the agenda for Council meeting C23-12 of July 12, 2023 be adopted as amended. CARRIED 4-0
	3	Delegations & Guests
	3.1	Clara Van Bibber RE: Dawson City Project Proposal Clara Van Bibber and Jean Ellis presented their proposal for a Wellness Centre in Dawson.
	4	Business Arising from Delegations & Guests
	5	Proclamation
C23-12-02	5.1	LGBTQ2SIA+ Day Moved By: Councillor Somerville Seconded By: Councillor Spriggs That Council proclaim July 14th, 2023 to be "LGBTQ2SIA+ Day", in the City of Dawson. CARRIED 4-0
	6	Adoption of the Minutes

C23-12-03	6.1	Council Meeting Minutes C23-10 of June 14, 2023 Moved By: Councillor Somerville Seconded By: Councillor Pikálek
		<p>That the minutes of Council Meeting C23-10 of June 14, 2023 be approved as presented.</p> <p>CARRIED 4-0</p>
C23-12-04	6.2	Special Council Meeting Minutes C23-11 of June 28, 2023 Moved By: Councillor Pikálek Seconded By: Councillor Spriggs
		<p>That the minutes of Special Council Meeting C23-11 of June 28, 2023 be approved as presented.</p> <p>CARRIED 4-0</p>
	7	Business Arising From Minutes
	8	Financial and Budget Reports
C23-12-05	8.1	Audit Review and Approval Moved By: Councillor Pikálek Seconded By: Councillor Spriggs
		<p>That Council accepts the Audited Financial Statements for the year ending December 31, 2022 as presented.</p> <p>CARRIED 4-0</p> <p>Stephen Webber from Metrix Group gave a detailed overview of the 2022 audit.</p>
	9	Special Meeting, Committee, and Departmental Reports
C23-12-06	9.1	Community & Recreation Grants Moved By: Councillor Pikálek Seconded By: Councillor Somerville
		<p>That Council approve the Community Grants, as recommended by the Community Grant Committee in the amount of \$13,800 and that Council approve the Level 2 Recreation Grants, as recommended by the Recreation Board in the amount of \$13,002.50.</p> <p>CARRIED 4-0</p>
C23-12-07	9.2	Contract Award- Ninth Avenue Trail Upgrades Moved By: Councillor Somerville Seconded By: Councillor Spriggs
		<p>That Council award the Ninth Avenue Trail Upgrades contract to Transition Industries.</p> <p>CARRIED 4-0</p>
C23-12-08	9.3	Demolition Application #22-110 Moved By: Mayor Kendrick Seconded By: Councillor Somerville

That Council approve demolition permit application #22-110, conditional on staff satisfaction as to sufficiency of arrangements in place to ensure lots will not be left vacant.

CARRIED 4-0

C23-12-09	9.4	Demolition Application #23-054 Moved By: Councillor Somerville Seconded By: Councillor Pikálek
<p>That Council approve demolition permit application #23-054, conditional on staff satisfaction as to sufficiency of arrangements in place to ensure lots will not be left vacant.</p>		
<p>CARRIED 3-1</p>		
<p>10 Bylaws & Policies</p>		
C23-12-10	10.1	Zoning Bylaw Amendment No. 21 Bylaw (2022-21)-Third & Final Reading (Housekeeping) Moved By: Councillor Spriggs Seconded By: Mayor Kendrick
<p>That Council give Bylaw #2022-21, being Zoning Bylaw Amendment No. 21 Bylaw, third and final reading.</p>		
<p>CARRIED 4-0</p>		
C23-12-11	11	Correspondence Moved By: Mayor Kendrick Seconded By: Councillor Pikálek
<p>That Council acknowledge receipt of the following correspondence: 1. Troy Miller, U.S. Customs & Border Protection Commissioner RE: Restoring Previous Border Crossing Hours and 2. Heritage Advisory Committee Meeting Minutes: #HAC23-09, #HAC 23-10: for informational purposes.</p>		
<p>CARRIED 4-0</p>		
<p>12 Business Arising from Correspondence</p>		
<p>13 Public Questions</p>		
<p>Dan Davidson had a question regarding the temporary housing project and where it is at.</p>		
<p>Kim Biernaskie had a question regarding a public debrief on the flooding this spring.</p>		
<p>14 In Camera-Personnel Related Matter</p>		
C23-12-12	14.1	Move to In Camera Moved By: Councillor Spriggs Seconded By: Councillor Pikálek
<p>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 personnel related matter. CARRIED 4-0</p>		

15 Adjournment

No adjournment was made because the meeting automatically adjourned at 11:00PM.

THE MINUTES OF COUNCIL MEETING C23-12 WERE APPROVED BY COUNCIL RESOLUTION #C23-16-02 AT COUNCIL MEETING C23-16 OF OCTOBER 4, 2023.

Original signed by:

William Kendrick, Mayor

David Henderson, CAO