

MINUTES OF COUNCIL MEETING C23-19 of the Council of the City of Dawson held on Tuesday, December 19, 2023 at 7:00 p.m. via City of Dawson Council Chambers.

PRESENT:

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

REGRETS:

ALSO PRESENT:

A/CAO: Paul Robitaille
 MC: Elizabeth Grenon
 CFO: Kim McMynn
 PDM: Farzad Zarringhalam
 PWM: Jonathan Howe
 FIREC: Mike Masserey

	1	Call To Order The Chair, Councillor Somerville called Council meeting C23-19 to order at 7:05 p.m.
C23-19-01	2	Adoption of the Agenda Moved By: Councillor Spriggs Seconded By: Councillor Somerville That the agenda for Council meeting C23-19 of December 19, 2023 be adopted as amended. CARRIED 4-0
	3	Public Hearings
	3.1	Subdivision Application #23-114-N'1/2 of S'1/2 of Lot 19, N'1/2 of Lot 19, Lot 18 and S'1/2 of Lot 17, Block J, 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.
	4	Delegations & Guests
	4.1	Diana Andrew RE: Assiniboia Rec Centre Diana Andrew explained that she spoke with some people from the Town of Assiniboia in Saskatchewan and found out how they were able to build a reasonably priced rec center for their community.

5 Adoption of the Minutes

- C23-19-02** **5.1 Council Meeting Minutes C23-18 of November 21, 2023**
Moved By: Councillor Spriggs
Seconded By: Councillor Lister
- That the minutes of Council Meeting C23-18 of November 21, 2023 be approved as presented.
- CARRIED 4-0
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6 Financial and Budget Reports

- C23-19-03** **6.1 Accounts Payables #23-20 Cheques#59877 to #60111 & EFT'S**
Moved By: Councillor Spriggs
Seconded By: Mayor Kendrick
- That Council refer the Accounts Payables #23-20 Cheques #59877 to #60111 and EFT's, to the next Committee of the Whole meeting.
- CARRIED 4-0
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Councillor Pikalek arrived at the meeting.

- C23-19-04** **6.2 Variance Report**
Moved By: Councillor Spriggs
Seconded By: Councillor Somerville
- That Council accept the October 2023 Variance Report as presented.
- CARRIED 5-0
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- C23-19-05** **6.3 Provisional Budget**
Moved By: Councillor Somerville
Seconded By: Councillor Spriggs
- That Council approve the 2024 Provisional Operating and Capital Budget as amended.
- CARRIED 5-0
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- C23-19-06** **6.3.1 Provisional Budget Amendment 1**
Moved By: Councillor Lister
Seconded By: Councillor Pikálek
- That Council remove Council Chamber AV from the Capital Budget of the 2024 provisional budget for more discussion.
- CARRIED 5-0
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7 Special Meeting, Committee, and Departmental Reports

- C23-19-07** **7.1 Food Cycle Program**
Moved By: Mayor Kendrick
Seconded By: Councillor Pikálek
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That Council direct administration to implement a minimum 80-participant composting pilot project with Food Cycle Science Corporation by March 31, 2024.

CARRIED 5-0

C23-19-08	7.2	<p>Subdivision Application #23-114- N'1/2 of S'1/2 of Lot 19, N'1/2 of Lot 19, Lot 18 and S'1/2 of Lot 17, Block J, Ladue Estate Moved By: Mayor Kendrick Seconded By: Councillor Spriggs</p> <p>That Council grant subdivision authority to consolidate N'1/2 of S'1/2 of Lot 19, N'1/2 of Lot 19, Lot 18 and S'1/2 of Lot 17, Block J, Ladue Estate (Subdivision Application #23-114) subject to the following conditions:</p> <ol style="list-style-type: none"> 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
	7.3	<p>Dredge Pond II Master Plan-Letter Moved By: Mayor Kendrick Seconded By: Councillor Lister</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Review the City of Dawson's written response to Tr'ondëk Hwëch'in Letter regarding the Dredge Pond II Master Plan, and 2. That Council authorize the CAO to release the response to Tr'ondëk Hwëch'in, and 3. That Council adopt Dredge Pond II Master Plan.
		TABLED
C23-19-09	7.3.1	<p>Recess Moved By: Councillor Spriggs Seconded By: Councillor Pikálek</p> <p>That Council takes a three-minute recess.</p>
		CARRIED 5-0
C23-19-10	7.3.2	<p>Dredge Pond II Master Plan- Amendment #1 Moved By: Mayor Kendrick Seconded By: Councillor Spriggs</p> <p>That the main motion be separated into three separate motions.</p>
		CARRIED 5-0
C23-19-11	7.3.3	<p>Dredge Pond II Master Plan- Amendment #2 Moved By: Councillor Spriggs Seconded By: Councillor Somerville</p> <p>That motion 1 be struck from the main motion.</p>
		CARRIED 5-0

- C23-19-12** **7.3.4 Dredge Pond II Master Plan- Amendment #3**
Moved By: Councillor Somerville
Seconded By: Councillor Lister
- That Council postpone the discussion of the remaining two motions to the first Committee of the Whole meeting in February 2024.
- CARRIED 3-2
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- C23-19-13** **7.4 2024 Deputy Mayor Appointments**
Moved By: Councillor Spriggs
Seconded By: Councillor Pikálek
- That Council make the following appointments for the 2024 calendar year with respect to the position of Deputy Mayor:
 Councillor Somerville for months January and February
 Councillor Spriggs for the months March, April, and May
 Councillor Pikálek for the months June, July, and August
 Councillor Lister for the months of September and October
- CARRIED 5-0
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- C23-19-14** **7.5 Rec Board and Community Grants Committee- Member Appointments**
Moved By: Councillor Pikálek
Seconded By: Mayor Kendrick
- That Council:
- reappoint Peter Menzies to the Recreation Board with a term expiring October 31, 2026
 - reappoint Dawn Kisoun to the Recreation Board with a term expiring October 31, 2026
 - reappoint Glenda Bolt to the Community Grants Committee with a term expiring October 31, 2026.
- CARRIED 5-0
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- C23-19-15** **7.6 Klondike Visitor’s Association (KVA) & Association of Yukon Communities (AYC)- Member Appointments**
Moved By: Councillor Pikálek
Seconded By: Councillor Spriggs
- That Council appoints for KVA & AYC, the following:
- Appoint Councillor Pikalek as Council’s representative for the Klondike Visitors Association (KVA) Board until the end of term.
 - Appoint Mayor Kendrick as Council’s representative for the Association of Yukon Communities (AYC) Board until the end of term.
 - Appoint Councillor Somerville as an alternate representative for the AYC board until the end of term.
- CARRIED 5-0
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- C23-19-16** **7.6.1 Extend Meeting**
Moved By: Councillor Pikálek
Seconded By: Councillor Spriggs

That Council meeting C23-19 be extended not to exceed one hour.

CARRIED 5-0

C23-19-17 **7.7** **Rec Centre**
Moved By: Mayor Kendrick
Seconded By: Councillor Spriggs

That Council direct administration to develop a workplan to redesign the proposed New City of Dawson Recreation Centre within a \$65 million Capital Budget.

Name	Yes	No
William Kendrick	✓	
Brennan Lister	✓	
Patrik Pikálek		✓
Alexander Somerville	✓	
Julia Spriggs	✓	

CARRIED 4-1

8 Bylaws & Policies

8.1 Zoning Bylaw Amendment No. 27 (#2023-17)- 2nd & 3rd Reading

C23-19-18 **8.1.1** **Second Reading**
Moved By: Mayor Kendrick
Seconded By: Councillor Spriggs

That Council give bylaw #2023-17, being the Zoning Bylaw Amendment No. 27 Bylaw, second reading.

CARRIED 5-0

C23-19-19 **8.1.2** **Third and Final Reading**
Moved By: Councillor Spriggs
Seconded By: Councillor Somerville

That Council give bylaw #2023-17, being the Zoning Bylaw Amendment No. 27 Bylaw, third and final reading.

CARRIED 5-0

C23-19-20 **8.2** **Zoning Bylaw Amendment No. 28 Bylaw (#2023-18)- 1st Reading**
Moved By: Mayor Kendrick
Seconded By: Councillor Somerville

That Council give Bylaw 2023-18, being the Zoning Bylaw Amendment No. 28 Bylaw, first reading.

CARRIED 5-0

C23-19-21 **9** **Correspondence**
Moved By: Mayor Kendrick
Seconded By: Councillor Somerville

That Council acknowledge receipt of the following correspondence:

1. RCMP Monthly Policing Report- October
2. Heritage Advisory Committee Minutes #HAC 23-17 and #HAC 23-20
3. Damien Burns, Assistant Deputy Minister of Community Services RE: Dawson Recreation Centre Funding, for informational purposes.

CARRIED 5-0

10 Public Questions

Diana Andrew had questions regarding the provisional budget.

Kim Biernaskie had a question regarding the postponement of Dredge Pond II Master Plan.

George Filipovic had questions regarding the rec center.

11 Adjournment

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

THE MINUTES OF COUNCIL MEETING CW23-19 WERE APPROVED BY COUNCIL RESOLUTION #C24-01-03 AT COUNCIL MEETING C24-01 OF JANUARY 16, 2024.

Original sign by:

Alexander Somerville, Chair

Paul Robitaille, A/CAO