

MINUTES OF COUNCIL MEETING C25-04 of the Council of the City of Dawson held on Tuesday, February 18, 2025 at 7:00 p.m. via City of Dawson Council Chambers.

PRESENT:

Mayor Stephen Johnson
 Councillor Justine Hobbs
 Councillor Darwyn Lynn
 Councillor Cud Eastbound
 Councillor Tobias Graf

REGRETS:

ALSO PRESENT:

CAO: David Henderson
 A/MC: Shelly Musyj
 PDM: Farzad Zarringhalam
 RECM: Paul Robitaille

	1	CALL TO ORDER The Chair, Councillor Hobbs called Council Meeting C25-04 to order at 7:06 p.m.
C25-04-01	2	ADOPTION OF AGENDA Moved By: Councillor Eastbound Seconded By: Councillor Lynn That the agenda for C25-04 be amended to include a closed meeting in accordance with section 213(3)(e) of the municipal act to discuss matters relating to: 1. Confidential Information 2. Employee-related matters CARRIED UNANIMOUSLY
	3	PUBLIC HEARINGS
	3.1	25-005 Subdivision application 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	ADOPTION OF MINUTES
C25-04-02	4.1	Council Meeting Minutes C25-02 of January 21, 2025 Moved By: Councillor Eastbound Seconded By: Councillor Graf That the minutes of Council Meeting C25-02 of January 21, 2025 be approved as presented. CARRIED UNANIMOUSLY
	5	SPECIAL MEETING, COMMITTEE, & DEPARTMENTAL REPORTS

C25-04-03	5.1 Community Grants – January intake Moved By: Councillor Eastbound Seconded By: Mayor Johnson	<p>That Council approve the Community Grants as, recommended by the Community Grant Committee in the amount of \$18,375 and Council approve the Level 2 Recreation Grants, as recommended by the Recreation Board in the amount of \$21,425.</p> <p>CARRIED UNANIMOUSLY</p>
C25-04-04	5.2 Dawson City Music Festival – MOU Moved By: Mayor Johnson Seconded By: Councillor Eastbound	<p>That Council approves the 2025 – 2028 Memorandum of Understanding between Dawson City Music Festival (DCMF) and City of Dawson.</p> <p>CARRIED UNANIMOUSLY</p>
C25-04-05	5.3 Development Permit Application #25-008 for Mining Moved By: Mayor Johnson Seconded By: Councillor Eastbound	<p>That Council approve Development Permit Application #25-008 to authorize natural resource development within the area of the Klondike East Bench Direct Control District as specified in the Zoning Bylaw Amendment No.29 (Bylaw #2024-05) subject to the following terms and conditions:</p> <ol style="list-style-type: none"> 1. No quarrying activity is permitted, as an otherwise permitted Natural Resource Extraction use. 2. Hours of operation for mining operations sites shall be limited to 9:00 a.m. to 5:00 p.m. 3. Mining operations must at all times be in compliance with the Property Maintenance & Nuisance Abatement Bylaw #07-03. 4. The applicant shall post adequate notices on the boundaries of the active mining area notifying the public that they are entering an active mine site. The notices posted must be visible and legible to the public. 5. The applicant must not mine, access or in any way disturb the trails referred to as the Moose Mountain Cross Country Ski trails. A 30 m buffer must be maintained for all trails, in which no mining activity of any kind shall take place. 6. No activity shall take place within 100 m of curtilage of an existing residence (defined as the developed areas of a property) unless the applicant provides the City with written approval from all affected residents to operate within that buffer zone. 7. The applicant shall contact the City immediately in the event of a reportable petroleum hydrocarbon spill. 8. The only septic system allowed for a mining operation is a septic holding tank which is to be operated in accordance with the Public Health and Safety Act, RSY 2002, c. 176. 9. In addition to the above-listed conditions, all mining operations must comply with all applicable municipal bylaws and policies (including Bylaw #2024-05), and non-compliance will be subject to any applicable enforcement and penalties as set out in the applicable bylaws and policies.

CARRIED UNANIMOUSLY

C25-04-06	5.4	Heritage Advisory Committee Re-appointments Moved By: Mayor Johnson Seconded By: Councillor Lynn
		<p>That Council re-appoint Megan Gamble and Mike Ellis to the Heritage Advisory Committee with terms ending September 30, 2027.</p>
		<p>CARRIED UNANIMOUSLY</p>
C25-04-07	5.5	Subdivision Application #25-005 Moved By: Councillor Eastbound Seconded By: Councillor Graf
		<p>That Council grant subdivision authority to subdivide Lot 1059, Quad 116 B/03 into two lots and consolidate the eastern portion with Lot 1058-2, Quad 116 B/03 (DP #25-005) 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.
		<p>CARRIED UNANIMOUSLY</p>
C25-04-08	5.6	Solid Waste Management Cost Recovery Moved By: Mayor Johnson Seconded By: Councillor Eastbound
		<p>That Council defer the Solid Waste Management Cost Recovery Policy to the next Committee of the Whole Meeting on March 4th, 2025.</p>
		<p>CARRIED UNANIMOUSLY</p>
		6 BYLAWS & POLICIES
C25-04-09	6.1	Sale of Municipal Lands Policy #25-01 Moved By: Councillor Graf Seconded By: Councillor Lynn
		<p>That Council adopt the Sale of Municipal Lands Policy (#2025-01).</p>
		<p>CARRIED UNANIMOUSLY</p>
		7 CLOSED MEETING
C25-04-10	7.1	Move into Closed Session of Council Moved By: Councillor Eastbound Seconded By: Councillor Graf
		<p>That Council move into a closed session of Council, as authorized by Section 213(3)(e) of the Municipal Act, for the purposes of discussing confidential information and employee related matters.</p>
		<p>CARRIED UNANIMOUSLY</p>

C25-04-11 **7.2** **Revert to Open Session of Council**
Moved By: Mayor Johnson
Seconded By: Councillor Graf
That Council revert to an open session of Council to proceed with the agenda.
CARRIED UNANIMOUSLY

C25-04-12 **8** **ADJOURNMENT**
Moved By: Councillor Eastbound
Seconded By: Councillor Lynn
That Council Meeting C25-04 be adjourned at 9:55 p.m. with the next regular meeting of Council being March 18, 2025.
CARRIED UNANIMOUSLY

THE MINUTES OF COUNCIL MEETING C25-04 WERE APPROVED BY COUNCIL RESOLUTION #C25-06-02 AT COUNCIL MEETING C25-06 OF MARCH 18, 2025.

Stephen Johnson, Chair

David Henderson, CAO