

MINUTES OF COMMITTEE OF THE WHOLE MEETING CW24-06 of the Council of the City of Dawson held on Tuesday, May 7, 2024 at 7:00 p.m. via City of Dawson Council Chambers

PRESENT:

Mayor Kendrick
Councillor Lister
Councillor Patrik Pikálek
Councillor Somerville

REGRETS:

Councillor Spriggs

ALSO PRESENT:

CAO: David Henderson
MC: Elizabeth Grenon
PDM: Farzad Zarringhalam
CFO: David Ni

1 CALL TO ORDER

The Chair, Councillor Somerville called Committee of the Whole meeting CW24-06 to order at 7:03 p.m..

2 ADOPTION OF AGENDA

CW24-06-01 2.1 Amendment of Motion
Moved By: Mayor Kendrick
Seconded By: Councillor Pikálek

That Committee of the Whole accept a time sensitive item and add the letter from the Klondike World Gold Panning Championships 2028 Committee
RE: Request for Letter of Support to Host the World Gold Panning Championships in Dawson City in 2028, to the agenda as item 7.5.

CARRIED UNANIMOUSLY

CW24-06-02 2.2 Main Motion
Moved By: Mayor Kendrick
Seconded By: Councillor Pikálek

That the agenda for Committee of the Whole meeting CW24-06 of August 6, 2024 be adopted as amended.

CARRIED UNANIMOUSLY

3 DELEGATIONS & GUESTS

3.1 Guest Presentation: Stantec Re: Official Community Plan & Zoning Bylaw – 10 Year Review

Amanda Haeusler from Stantec presented an overview of the Official Community Plan and Zoning Bylaw 10 Year Review Project.

4 BUSINESS ARISING FROM DELEGATIONS & GUESTS

5 ACCOUNTS PAYABLES & FINANCIAL REPORTS

- CW24-06-03** **5.1 Budget Variance Report – January – June 2024**
Moved By: Councillor Pikálek
Seconded By: Mayor Kendrick
- That Committee of the Whole receive the Budget Variance Report January-June 2024, for informational purposes.
- CARRIED UNANIMOUSLY
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- CW24-06-04** **5.2 Cashflow Forecast on June 30, 2024**
Moved By: Councillor Somerville
Seconded By: Councillor Lister
- That Committee of the Whole receive the Cashflow Forecast June 30th Report, for informational purposes.
- CARRIED UNANIMOUSLY
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- CW24-06-05** **5.3 Accounts Payable Cheque Runs 24-12 to 24-15 (Cheques #60852 to #61101)**
Moved By: Councillor Pikálek
Seconded By: Mayor Kendrick
- That Committee of the Whole acknowledges receipt of the Accounts Payable Cheques #60852 to #61101 (Cheque Runs 24-12 to 24-15), provided for informational purposes.
- CARRIED UNANIMOUSLY
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- CW24-06-06** **5.4 Visa Expenses lists January – June 2024**
Moved By: Mayor Kendrick
Seconded By: Councillor Somerville
- That Committee of the Whole acknowledges receipt of the Visa statements for January to June 2024, provided for informational purposes.
- CARRIED UNANIMOUSLY
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- 6 BYLAWS & POLICIES**
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- Councillor Pikálek declared a conflict of interest and left the meeting.*
- CW24-06-07** **6.1 Development Incentive Policy Update**
Moved By: Councillor Somerville
Seconded By: Councillor Lister
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That Committee of the Whole review the draft Development Incentive Policy, consider options for Incentives, and forward the draft Policy to the next Council meeting for adoption.

CARRIED 3-1

Councillor Pikálek returned to the meeting.

CW24-06-08 **6.2** **2024 Municipal Election Bylaw (2024-09)**
Moved By: Councillor Somerville
Seconded By: Councillor Pikálek

That Committee of the Whole review the 2024 Municipal Election Bylaw (#2024-09) and forward to the next Council meeting for third and final reading.

CARRIED 3-1

CW24-06-09 **6.3** **Correspondence Policy (2024-02)**
Moved By: Councillor Somerville
Seconded By: Councillor Pikálek

That Committee of the Whole review Correspondence Policy #2024-02 and forward to Council for adoption.

CARRIED 3-1

CW24-06-10 **6.4** **Extend Meeting**
Moved By: Councillor Somerville
Seconded By: Councillor Pikálek

That Committee of the Whole Meeting CW24-06 be extended not to exceed one hour.

CARRIED UNANIMOUSLY

CW24-06-11 **7** **CORRESPONDENCE**
Moved By: Councillor Somerville
Seconded By: Councillor Pikálek

That Committee of the Whole acknowledge receipt of the following correspondence: 1. RCMP Monthly Policing Reports-April and May
 2. Sue Lancaster RE: Concerns
 4. Kim Biernaskie RE: Correspondence Policy (staff response included)
 5. David Millar, Chair, Klondike World Gold Panning Championships 2028 Committee RE: Request for Letter of Support to Host the World Gold Panning Championships in Dawson City in 2028, for informational purposes.

CARRIED 3-1

8 **BUSINESS ARISING FROM CORRESPONDENCE**

9 **PUBLIC QUESTIONS**

Cud Eastbound had a question regarding the Correspondence Policy.

Kim Biernaskie had questions regarding cost and budgeting of the Official Community Plan (OCP) and Zoning Bylaw 10 Year Review and what are considered "basic services" with regards to municipal boundary expansion.

Sue Lancaster had questions regarding if childcare support is being reflected in the OCP.

Brian Stethem had questions regarding municipal boundary expansion and criteria to run in the City of Dawson municipal election.

10 CLOSED MEETING- Section: 213 (3)(e)-Regarding a Matter Still Under Consideration

CW24-06-12 10.1 Move into Closed Session of Committee of the Whole
Moved By: Mayor Kendrick
Seconded By: Councillor Somerville

That Committee of the Whole move into a closed session of Committee of the Whole, as authorized by Section 213(3)(e) of the Municipal Act, for the purposes of discussing a matter still under consideration.

CARRIED UNANIMOUSLY

CW24-06-13 10.2 Revert to Open Session of Committee of the Whole
Moved By: Mayor Kendrick
Seconded By: Councillor Somerville

That Committee of the Whole revert to an open session of Committee of the Whole to proceed with the agenda.

CARRIED UNANIMOUSLY

CW24-06-14 11 ADJOURNMENT
Moved By: Councillor Pikálek
Seconded By: Mayor Kendrick

That Committee of the Whole Meeting CW24-06 be adjourned at 10:43 p.m. with the next regular meeting of Committee of the Whole being September 3, 2024.

CARRIED UNANIMOUSLY

THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW24-06 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #CW24-08-03 AT COMMITTEE OF THE WHOLE MEETING CW24-08 OF SEPTEMBER 3, 2024.

Original signed by:

Alexander Somerville, Chair

David Henderson, CAO