

**MINUTES OF COMMITTEE OF THE WHOLE MEETING CW23-08** of the Council of the City of Dawson held on Wednesday, May 31, 2023 at 7:00 p.m. via City of Dawson Council Chambers

**PRESENT:**

Deputy Mayor Lister  
 Mayor Kendrick  
 Councillor Somerville  
 Councillor Pikálek

**REGRETS:**

Councillor Spriggs

**ALSO PRESENT:**

CAO: David Henderson  
 EA: Elizabeth Grenon  
 A/PDM: Farzad Zarringhalam

	<b>1</b>	<b>Call To Order</b>	The Chair, Deputy Mayor Lister called Committee of the Whole meeting CW23-08 to order at 7:01 p.m.
<b>CW23-08-01</b>	<b>2</b>	<b>Acceptance of Addendum &amp; Adoption of Agenda</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Pikálek	That the agenda for Committee of the Whole meeting CW23-08 of May 31, 2023 be adopted as presented.  CARRIED 4-0
	<b>3</b>	<b>Public Hearings</b>	
	<b>3.1</b>	<b>Zoning Bylaw Annual Review-(Housekeeping)</b>	The Chair called for submissions. Jim Taggart provided comments regarding the Zoning Bylaw Amendment. 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.
	<b>3.2</b>	<b>Official Community Plan &amp; Zoning Bylaw Amendment-(South of Callison Industrial Subdivision)</b>	The Chair called for submissions. Rod McIsaac, Jim Taggart, Stuart and Harold Schmidt and Shirely and Tina from Chief Isaac, provided comment on the Official Community Plan Amendment. 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.
	<b>3.3</b>	<b>Official Community Plan Amendment-(Lot 1059, Quad 116B/03)</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.

	<b>3.4</b>	<b>Zoning Bylaw Amendment-(Lots 6 &amp; 7, Block M, 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.
	<b>4</b>	<b>Minutes</b>
<b>CW23-08-02</b>	<b>4.1</b>	<b>Committee of the Whole Meeting Minutes CW23-07 of May 3, 2023</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Lister
		That the minutes of Committee of the Whole Meeting CW23-07 of May 3, 2023 be approved as presented.
		CARRIED 4-0
	<b>5</b>	<b>Business Arising From Minutes</b>
	<b>6</b>	<b>Special Meeting, Committee, and Departmental Reports</b>
	<b>6.1</b>	<b>Travel Report-AYC AGM</b>
		CAO Henderson gave an overview of the travel report regarding the Association of Yukon Communities AGM.
	<b>6.2</b>	<b>Taxation Update</b>
		CAO Henderson gave an overview of the Taxation Update information report.
<b>CW23-08-03</b>	<b>6.3</b>	<b>Zoning Bylaw Amendment No. 21 (2022-21)-Housekeeping</b> <b>Moved By:</b> Councillor Somerville <b>Seconded By:</b> Councillor Pikálek
		That Committee of the Whole direct administration to remove the whole section from Zoning Bylaw Amendment No. 21 and replace it with a clause that refers the demolition of historic resources to the Heritage Bylaw.
		CARRIED 3-1
		Recorded Vote:
		Votes For: Councillor Somerville, Councillor Lister, Councillor Pikálek
		Votes Against: Mayor Kendrick
	<b>7</b>	<b>Public Questions</b>
		Jim Taggart and Dan Davidson had various questions for Council.

**CW23-08-04**

**8 Adjourment**

That Committee of the Whole Meeting CW23-08 be adjourned at 8:40 p.m. with the next regular meeting of Committee of the Whole being June 28, 2023.  
CARRIED 4-0

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**THE MINUTES OF COMMITTEE OF THE WHOLE MEETING CW23-08 WERE APPROVED BY COMMITTEE OF THE WHOLE RESOLUTION #C23-09-02 AT COMMITTEE OF THE WHOLE MEETING C23-09 OF JUNE 28, 2023.**

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Brennan Lister, Chair

Original signed by: \_\_\_\_\_  
David Henderson, CAO