

MINUTES OF COUNCIL MEETING C24-23 of the Council of the City of Dawson held on Tuesday, December 10, 2024 at 7:00 p.m. via City of Dawson Council Chambers.

PRESENT:

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

REGRETS:

ALSO PRESENT:

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

1 CALL TO ORDER

The Chair, Mayor Johnson called Council meeting C24-24 to order at 7:00 p.m..

C24-24-01

2 ADOPTION OF AGENDA
Moved By: Mayor Johnson
Seconded By: Councillor Eastbound

That the agenda for Council meeting C24-24 of December 17, 2024 be adopted as presented.
 CARRIED UNANIMOUSLY

3 PUBLIC HEARINGS

3.1 Subdivision Application #24-113- Lots 11 and 12, Block LH, 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.

3.2 Subdivision Application #24-114- Lot 18 and S½ of Lot 17, Block B, 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 PROCLAMATIONS

- C24-24-02** **4.1** **Elaine Grandy Day**
Moved By: Mayor Johnson
Seconded By: Councillor Hobbs
- That Council proclaim December 23, 2024 as Elaine Grandy Day, in the City of Dawson.
- CARRIED UNANIMOUSLY
-
- 4.2** **Receive Sister City Flag-Town of Zábřeh**
- CAO Henderson presented the handmade flag of the Town of Zábřeh, Czech Republic, to Mayor and Council.
-
- 5** **ADOPTION OF MINUTES**
-
- C24-24-03** **5.1** **Council Meeting Minutes C24-18, C24-19, C24-22, C24-23**
Moved By: Councillor Lynn
Seconded By: Councillor Eastbound
- That the minutes of Council Meeting C24-18 of October 15, 2024, Council Meeting C24-19 of November 12, 2024, Special Council Meeting C24-22 of December 3, 2024 and Council Meeting C24-23 of December 10, 2024 be approved as presented.
- CARRIED UNANIMOUSLY
-
- 6** **REFERRALS FROM PRIOR MEETINGS**
-
- C24-24-04** **6.1** **Development Incentive RE: Development Permit #23-087**
Moved By: Councillor Eastbound
Seconded By: Councillor Hobbs
- That Council exempt Development Permit Application #23-087 from Section 2.1(j) of the Development Incentive Policy.
- CARRIED UNANIMOUSLY
-
- 7** **FINANCIAL & BUDGET REPORTS**
-
- C24-24-05** **7.1** **2025 Provisional Budget (2024 Budget)**
Moved By: Mayor Johnson
Seconded By: Councillor Lynn
- That Council approve the 2025 Provisional Operating Budget as amended.
- CARRIED UNANIMOUSLY
-
- 8** **SPECIAL MEETING, COMMITTEE, & DEPARTMENTAL REPORTS**
-
- C24-24-06** **8.1** **2024-2025 Deputy Mayor Appointments**
Moved By: Mayor Johnson
Seconded By: Councillor Eastbound
-

That Council appointment Councillor Lynn for the remainder of the 2024 calendar year with respect to the position of Deputy Mayor and that Council make the following appointments for the 2025 calendar year with respect to the position of Deputy Mayor:

Councillor Lynn for months January, February and March

Councillor Hobbs for the months April, May and June

Councillor Eastbound for the months July, August and September

Councillor Graf for the months of October, November and December.

CARRIED UNANIMOUSLY

C24-24-07

8.2

2025 Council and Committee of the Whole Meeting Dates

Moved By: Councillor Lynn

Seconded By: Councillor Eastbound

That Council establish regular meeting dates for Council, Committee of the Whole, and Budget Meetings for 2025, as per the attached Calendar.

CARRIED UNANIMOUSLY

C24-24-08

8.3

Association of Yukon Communities (AYC) and Klondike Visitors Association (KVA) Board Representative Appointments

Moved By: Councillor Eastbound

Seconded By: Councillor Graf

That Council make the following appointments:

1. Councillor Hobbs as Councils representative for the Association of Yukon Communities (AYC) Board of Directors for a one-year term ending Dec 31, 2025.

2. Mayor Johnson as Councils Alternate representative for the Association of Yukon Communities (AYC) Board of Directors for a one-year term ending Dec 31, 2025. To serve in the absence of the primary rep.

3. Councillor Eastbound as Councils representative for the Klondike Visitors Association Board of Directors for a one-year term ending Dec 31, 2025.

CARRIED UNANIMOUSLY

Councillor Lynn to serve as alternate for the KVA Board of Directors.

C24-24-09

8.4

Travel Approval-Newly Elected Officials Training

Moved By: Mayor Johnson

Seconded By: Councillor Hobbs

That Council approve travel and related per diems for Council Members to attend the Newly Elected Officials Training in Whitehorse on November 29 and November 30, 2024 , and attendance at the Association of Yukon Communities Board meeting on December 1, 2024.

CARRIED UNANIMOUSLY

- C24-24-10** **8.5** **Community Grant and Recreation Grant Fund-September Intake**
Moved By: Councillor Eastbound
Seconded By: Councillor Graf
- That Council approve the Community Grants, as recommended by the Community Grant Committee in the amount of \$2,000.00 and
That Council approve the Level 2 Recreation Grants, as recommended by the Recreation Board in the amount of \$2,000.
- CARRIED UNANIMOUSLY
-
- C24-24-11** **8.6** **TH/CoD MOU Endorsement**
Moved By: Mayor Johnson
Seconded By: Councillor Lynn
- That Council endorse the existing MOU between the Tr'ondëk Hwëch'in Government and the Municipality of the City of Dawson.
- CARRIED UNANIMOUSLY
-
- C24-24-12** **8.7** **Subdivision Application #24-114- Lot 18 and S½ of Lot 17, Block B, Ladue Estate**
Moved By: Councillor Eastbound
Seconded By: Councillor Graf
- That Council grant subdivision authority to consolidate Lot 18 and S ½ of Lot 17, Block B, Ladue Estate, subject to the following conditions:
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 UNANIMOUSLY
-
- 9** **BYLAWS & POLICIES**
-
- 9.1** **Council Remuneration Bylaw (2024-10)-2nd and 3rd Reading**
-
- C24-24-13** **9.1.1** **Second Reading**
Moved By: Mayor Johnson
Seconded By: Councillor Hobbs
- That Council give Bylaw 2024-10, being the Council Remuneration Bylaw, second reading, as amended.
- CARRIED UNANIMOUSLY
-
- C24-24-14** **9.1.1.1** **Amendments #1**
Moved By: Mayor Johnson
Seconded By: Councillor Lynn
-

That Bylaw 2024-10, being the Council Remuneration Bylaw, be amended with the following: Section 4.01- The base annual remuneration for the Mayor for the 2024-2028 term of office shall be \$18,000.00 effective from November 1st, 2024, to October 31, 2028.

CARRIED UNANIMOUSLY

-
- C24-24-15** **9.1.1.2 Amendment #2**
Moved By: Mayor Johnson
Seconded By: Councillor Eastbound
- That Bylaw 2024-10, being the Council Remuneration Bylaw, be amended with the following: Section 5.01-Council must review and pass third reading of the Council Remuneration Bylaw at least 3 months prior to the Yukon Municipal Election.
- CARRIED UNANIMOUSLY**
-
- C24-24-16** **9.1.1.3 Amendment #3**
Moved By: Mayor Johnson
Seconded By: Councillor Eastbound
- That Bylaw 2024-10, being the Council Remuneration Bylaw, be amended with the following: Section-6.01(b) When the municipality receives notice of a training session, event or meeting occurring between the date of a council meeting and the event, the Municipal Clerk shall conduct an email poll among the council members to seek approval for a member to attend and represent the City. For the representation to be approved for per diem purposes, a majority of the council must approve the request. This approval process and the results will be reported at the next scheduled council meeting for informational purposes.
- CARRIED UNANIMOUSLY**
-
- C24-24-17** **9.1.1.4 Recess**
Moved By: Councillor Lynn
Seconded By: Councillor Eastbound
- That Council take a five-minute recess.
- CARRIED UNANIMOUSLY**
-
- C24-24-18** **9.1.1.5 Amendment #4**
Moved By: Councillor Lynn
Seconded By: Councillor Eastbound
- That Bylaw 2024-10, being the Council Remuneration Bylaw, be amended with the following: Section-4.03(a)(l) be changed to 2.5%.
- CARRIED UNANIMOUSLY**
-
- C24-24-19** **9.1.1.6 Amendment #5**
- That Bylaw 2024-10, being the Council Remuneration Bylaw, be amended with the following: Section 4.02- The base annual remuneration for each

Councillor for the 2024-2028 term of office shall be \$12,000.00 effective from November 1st, 2024, to October 31, 2028.

CARRIED UNANIMOUSLY

C24-24-20	9.1.2	Third and Final Reading Moved By: Mayor Johnson Seconded By: Councillor Hobbs
		That Council give Bylaw 2024-10, being the Council Remuneration Bylaw, third and final reading.
		CARRIED UNANIMOUSLY
	9.2	Zoning Bylaw Amendment No. 32 (2024-13)-2nd and 3rd Reading
C24-24-21	9.2.1	Second Reading Moved By: Councillor Eastbound Seconded By: Councillor Hobbs
		That Council give Bylaw 2024-13, being the Zoning Bylaw Amendment No. 32 Bylaw, second reading.
		CARRIED UNANIMOUSLY
C24-24-22	9.2.2	Third and Final Reading Moved By: Councillor Eastbound Seconded By: Councillor Hobbs
		That Council give Bylaw 2024-13, being the Zoning Bylaw Amendment No. 32 Bylaw, third and final reading.
		CARRIED UNANIMOUSLY
		Mayor Johnson expressed his thanks to City staff, fellow Council members and the Dawson City Fire Department for all their hard work.
C24-24-23	10	ADJOURNMENT Moved By: Councillor Lynn Seconded By: Councillor Eastbound
		That Council Meeting C24-24 be adjourned at 9:13 p.m. with the next regular meeting of Council being January 21, 2025.
		CARRIED UNANIMOUSLY

THE MINUTES OF COUNCIL MEETING C24-24 WERE APPROVED BY COUNCIL RESOLUTION #C25-02-03 AT COUNCIL MEETING C25-02 OF JANUARY 21, 2025.

Original signed by:

Stephen Johnson, Mayor

David Henderson, CAO