

MINUTES of **REGULAR** Meeting #2018-14 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, June 25, 2018, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Councillors Dan Boyd
Jocelyn Curteanu
Robert Fendrick
Betty Irwin
Roslyn Woodcock

ABSENT: Councillor Samson Hartland

ALSO PRESENT: City Manager Linda Rapp
Director of Community and Recreation Services Jeff O'Farrell
Director of Corporate Services Valerie Braga
Director of Development Services Mike Gau
Director of Infrastructure and Operations Peter O'Blenes
Acting Manager of Strategic Communications Myles Dolphin
Manager of Legislative Services Catherine Constable
Manager of Business and Technology Systems Michael Reyes
Manager of Bylaw Services Dave Pruden
Manager of Parks and Community Development Douglas Hnatiuk
Assistant City Clerk Norma Felker

Mayor Curtis called the meeting to order at 5:30 p.m.

CALL TO ORDER

2018-14-01

It was duly moved and seconded
THAT the agenda be adopted as amended with the addition of Keith Lay and Nancy Brady as delegates and the addition of a new item under New and Unfinished Business titled "Budget Amendment – Fire at the Waste Management Facility".

AGENDA

Carried Unanimously

2018-14-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated June 11, 2018 be adopted as presented.

MINUTES

June 11, 2018

Carried Unanimously

2018-14-03

It was duly moved and seconded
THAT the minutes of the special council meeting dated June 14, 2018 be adopted as presented.

MINUTES

June 14, 2018

Carried Unanimously

DELEGATIONS

Keith Lay addressed Council on behalf of Active Trails Whitehorse Association to request that the All-Terrain Vehicle Bylaw be amended before third reading. He stated that the bylaw needs to include a clause clearly specifying that the exemptions apply only to members of the Yukon Cross Country Motorcycle Association who are operating their vehicles at the park. Mr. Lay expressed the opinion that without this clarification anyone in the City will be allowed to use the park without complying with the rules that exist for all-terrain vehicles operating outside the park. He asked how this would impact the lease agreement with respect to liability for both the City and the Association.

KEITH LAY
Concerns Regarding
All-Terrain Vehicle Bylaw

Nancy Brady addressed Council to reiterate her previously expressed concerns regarding the Whistle Bend trail designations. She stated that the designation of the Perimeter Trail should not be contingent on the designation of the Inner Casca loop and that both should be non-motorized on a year round basis.

NANCY BRADY
Concerns Regarding
Trail Designations

COMMITTEE REPORTS

Development Services Committee

There was no report from the Development Services Committee.

No Report

Corporate Services Committee

2018-14-04

It was duly moved and seconded
THAT the audited City of Whitehorse 2017 Financial Statements be approved as presented, and

APPROVE 2017
FINANCIAL STATEMENTS

THAT the surplus of \$13,317.00 in the Water and Sewer Fund be transferred to the Water and Sewer Reserve.

Carried Unanimously

2018-14-05

It was duly moved and seconded
THAT Administration is hereby authorized to award the contract for the Recreation and Activity Management System project to PerfectMind Inc. in the amount of \$63,000.00 plus GST for one-time system implementation, and \$147,000.00 plus GST for annual support covering the following three-year period.

CONTRACT AWARD
RECREATION AND
ACTIVITY MANAGEMENT
SYSTEM PROJECT

Carried Unanimously

City Planning Committee

2018-14-06

It was duly moved and seconded
THAT Bylaw 2018-41, a bylaw to amend the zoning of several parcels in the Motorways area to allow for the development of a fire station and the expansion of an existing electrical substation, be brought forward for consideration under the bylaw process.

BRING FORWARD
ZONING AMENDMENT
Motorways Fire Station

Carried Unanimously

2018-14-07

It was duly moved and seconded
THAT the conditional use application to allow for a four-room bed and breakfast lodging at 161 War Eagle Way be approved.

APPROVE CONDITIONAL
USE APPLICATION
161 War Eagle Way

Carried Unanimously

2018-14-08

It was duly moved and seconded
THAT Bylaw 2018-30, a bylaw to amend the zoning of 51 Keewenaw Drive in Copper Ridge to allow for the construction of a townhouse development without a commercial component, be brought forward for second and third reading under the bylaw process.

BRING FORWARD
ZONING AMENDMENT
51 Keewenaw Drive

Carried (5 – 1)

A council member noted that a longer consultation period would have been better. He suggested further consultation or adding conditions to ensure the development fits into the neighbourhood. Other members noted that any development under the current commercial zoning of this parcel would likely impact the neighbourhood more than this proposal.

Discussion

IN FAVOUR Mayor Curtis, Councillors Curteanu, Fendrick, Irwin & Woodcock
OPPOSED Councillor Boyd

Recorded Vote

2018-14-09

It was duly moved and seconded
THAT Bylaw 2018-34, a bylaw to change the zoning at 19 McIntyre Drive in the McIntyre Subdivision to allow for the construction of a multi-purpose building, be brought forward for second and third reading under the bylaw process.

BRING FORWARD
ZONING AMENDMENT
19 McIntyre Drive

Carried Unanimously

2018-14-10

It was duly moved and seconded
THAT Bylaw 2018-38, a bylaw to amend the zoning for Phase 6 of
Whistle Bend, be brought forward for consideration under the bylaw
process.

BRING FORWARD
ZONING AMENDMENT
Phase 6 of Whistle Bend

Carried Unanimously

2018-14-11

It was duly moved and seconded
THAT the Downtown Plan dated June 2018 be adopted as presented
as a guiding document.

ADOPT THE
DOWNTOWN PLAN

Carried Unanimously

2018-14-12

It was duly moved and seconded
THAT the Marwell Plan dated June 2018 be adopted as presented
as a guiding document.

ADOPT THE
MARWELL PLAN

Carried Unanimously

City Operations Committee

2018-14-13

It was duly moved and seconded
THAT Administration is hereby authorized to award the contract for
the supply and delivery of a heavy duty rescue apparatus truck to
Safetek for a price not to exceed \$886,532.00 plus GST.

CONTRACT AWARD
SUPPLY AND DELIVERY
HEAVY DUTY
APPARATUS TRUCK

Carried Unanimously

Community Services Committee

2018-14-14

It was duly moved and seconded
THAT the 2018 Transit Master Plan be adopted as presented as a
guiding document.

ADOPT THE TRANSIT
MASTER PLAN

Carried Unanimously

2018-14-15

It was duly moved and seconded
THAT the Trail Development Policy dated June 2018 be adopted as
presented.

ADOPT THE TRAIL
DEVELOPMENT POLICY

Carried Unanimously

2018-14-16

It was duly moved and seconded
THAT the Trail Maintenance Policy be amended to include the designation of 23 trails as outlined in the 2017 Trail Report; and
THAT Bylaw 2018-25, a bylaw to amend the Snowmobile Bylaw to add new excluded trails, be brought forward for consideration under the bylaw process.

AMEND THE TRAIL
MAINTENANCE POLICY &
SNOWMOBILE BYLAW

Carried Unanimously

Council members noted that the proposed amendments to the Trail Maintenance Policy represent a good compromise at the present time.

Discussion

Public Health and Safety Committee

There was no report from the Public Health and Safety Committee.

No Report

NEW & UNFINISHED BUSINESS

2018-14-17

It was duly moved and seconded
THAT Bylaw 2018-45, a bylaw to amend the 2018 to 2021 capital expenditure program to provide for the payment of expenses related to the fire at the Waste Management Facility, be brought forward for consideration under the bylaw process.

BRING FORWARD
BUDGET AMENDMENT
Landfill Fire

Carried Unanimously

BYLAWS

2018-14-18

It was duly moved and seconded
THAT Bylaw 2018-17, a bylaw to appoint Linda Rapp as City Manager and delegate certain administrative powers to the position, having been read a first and second time, now be given third reading.

BYLAW 2018-17
CITY MANAGER
THIRD READING

Carried Unanimously

2018-14-19

It was duly moved and seconded
THAT Bylaw 2018-26, a bylaw to permit, license and regulate the owners and operators of vehicles for hire in the City of Whitehorse, having been read a first and second time, now be given third reading.

BYLAW 2018-26
VEHICLE FOR HIRE
THIRD READING

Carried Unanimously

2018-14-20

It was duly moved and seconded
THAT Bylaw 2018-27, a bylaw to regulate the control, operation and use of all-terrain vehicles in the City of Whitehorse, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2018-27
ALL-TERRAIN VEHICLE
THIRD READING

2018-14-21

It was duly moved and seconded
THAT Bylaw 2018-35, a bylaw to authorize grants for community service, property taxes and other municipal charges for 2018, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2018-35
COMMUNITY SERVICE &
MUNICIPAL CHARGES
GRANTS BYLAW
THIRD READING

2018-14-22

It was duly moved and seconded
THAT Bylaw 2018-36, a bylaw to authorize the acquisition and disposition of a parcel of land in Takhini North, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2018-36
LAND ACQUISITION
AND DISPOSITION
THIRD READING

2018-14-23

It was duly moved and seconded
THAT Bylaw 2018-30, a bylaw to amend the zoning at 51 Keewenaw Drive in the Copper Ridge Subdivision to allow for the construction of a townhouse development without a commercial component, be given second reading.

Carried (5 – 1)

BYLAW 2018-30
ZONING AMENDMENT
51 Keewenaw Drive
SECOND READING

IN FAVOUR Mayor Curtis, Councillors Curteanu, Fendrick, Irwin &
Woodcock
OPPOSED Councillor Boyd

Recorded Vote

2018-14-24

It was duly moved and seconded
THAT Bylaw 2018-30, a bylaw to change the zoning at 51 Keewenaw Drive in the Copper Ridge Subdivision to allow for the construction of a townhouse development without a commercial component, having been read a first and second time, now be given third reading.

Carried (5 – 1)

BYLAW 2018-30
ZONING AMENDMENT
51 Keewenaw Drive
THIRD READING

IN FAVOUR Mayor Curtis, Councillors Curteanu, Fendrick, Irwin &
Woodcock
OPPOSED Councillor Boyd

Recorded Vote

2018-14-25

It was duly moved and seconded
THAT Bylaw 2018-34, a bylaw to amend the zoning at 19 McIntyre Drive in the McIntyre Subdivision to allow for the construction of a multi-purpose building, be given second reading.

Carried Unanimously

BYLAW 2018-34
ZONING AMENDMENT
19 McIntyre Drive
SECOND READING

2018-14-26

It was duly moved and seconded
THAT Bylaw 2018-34, a bylaw to amend the zoning at 19 McIntyre Drive in the McIntyre Subdivision to allow for the construction of a multi-purpose building, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2018-34
ZONING AMENDMENT
19 McIntyre Drive
THIRD READING

2018-14-27

It was duly moved and seconded
THAT Bylaw 2018-25, a bylaw to amend Snowmobile Bylaw 2012-01 to provide clarity with respect to excluded trails, be given first reading.

Carried Unanimously

BYLAW 2018-25
AMEND SNOWMOBILE
BYLAW 2012-01
FIRST READING

2018-14-28

It was duly moved and seconded
THAT Bylaw 2018-25 be given second reading.

Carried Unanimously

SECOND READING

2018-14-29

It was duly moved and seconded
THAT Bylaw 2018-45, a bylaw to amend the 2018 to 2021 capital expenditure program to provide for the payment of expenses related to the fire at the Waste Management Facility, be given first reading.

Carried Unanimously

BYLAW 2018-45
BUDGET AMENDMENT
Landfill Fire
FIRST READING

2018-14-30

It was duly moved and seconded
THAT Bylaw 2018-45 be given second reading.

SECOND READING

Carried Unanimously

2018-14-31

It was duly moved and seconded
THAT Bylaw 2018-38, a bylaw to amend the zoning for Whistle Bend
Phase 6, be given first reading.

BYLAW 2018-38

ZONING AMENDMENT
Whistle Bend Phase 6

FIRST READING

Carried Unanimously

2018-14-32

It was duly moved and seconded
THAT Bylaw 2018-41, a bylaw to amend the zoning of portions of a
large parcel of City-owned land in the Motorways area to allow for
the development of a fire station and the expansion of an existing
electrical substation, be given first reading.

BYLAW 2018-41

ZONING AMENDMENT
Motorways Fire Station

FIRST READING

Carried Unanimously

There being no further business, the meeting adjourned at 6:45 p.m.

ADJOURNMENT

ORIGINAL MINUTES SIGNED BY:

"Dan Curtis"

Dan Curtis, Mayor

"N. L. Felker"

Norma L. Felker, Assistant City Clerk

ADOPTED by resolution at Meeting #2018-16 dated July 9, 2018