

MINUTES of **REGULAR** Meeting #2018-17 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, July 23, 2018, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Councillors Dan Boyd
Jocelyn Curteanu
Robert Fendrick – Electronic Participation
Samson Hartland
Betty Irwin
Roslyn Woodcock

ALSO PRESENT: City Manager Linda Rapp
Director of Community and Recreation Services Jeff O'Farrell
Director of Corporate Services Valerie Braga
Acting Director of Development Services Patrick Ross
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
Assistant City Clerk Norma Felker

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

CALL TO ORDER

2018-17-01

It was duly moved and seconded
THAT the agenda be adopted as presented.

AGENDA

Carried Unanimously

2018-17-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated July 9, 2018 be
adopted as presented.

MINUTES

July 9, 2018

Carried Unanimously

PUBLIC HEARING

Mayor Curtis called three times for anyone to appear to address Bylaw 2018-38, a bylaw to amend the zoning for Whistle Bend Phase 6. No one was present to speak to the bylaw and no written submissions were received.

BYLAW 2018-38
Whistle Bend Phase 6

Mayor Curtis declared the public hearing for Bylaw 2018-38 closed and advised that no further submissions on the issue will be considered by council except the report provided by administration.

Public Hearing Closed

Mayor Curtis called three times for anyone to appear to address 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.

BYLAW 2018-41

Zoning Amendment
Motorways Fire Station

There was no one present to speak to the bylaw. One written submission was received that did not object to the bylaw but raised some issues and concerns.

Submissions Received

Mayor Curtis declared the public hearing for Bylaw 2018-41 closed and advised that no further submissions on the issue will be considered by council except the report provided by administration.

Public Hearing Closed

COMMITTEE REPORTS

Public Health and Safety Committee

2018-17-03

It was duly moved and seconded
THAT the 2018 Bylaw Services Program Review is hereby accepted
as a guiding document.

BYLAW SERVICES
PROGRAM REVIEW

Carried Unanimously

Council members noted that this review is being accepted as a guiding document only and none of the recommendations will be acted upon until budget funds have been allocated. Considerable work will need to be done before any of the technology-based recommendations may be implemented.

Discussion

A council member suggested that council should urge the Yukon Government to expedite changes to the *Motor Vehicle Act* to allow the use of some of these technologies in the near future.

Development Services Committee

There was no report from the Development Services Committee.

No Report

Corporate Services Committee

2018-17-04

It was duly moved and seconded
THAT the recommendations for action towards a sustainable solid waste management system for Yukon be formally endorsed as a means to support work on new ways of dealing with solid waste in Yukon; and

THAT Environment and Climate Change Canada's planning and technical guidance document titled "Solid Waste Management for Northern and Remote Communities" be accepted as the best practices guiding document for the City's solid waste management system.

ENDORSE ACTION
RECOMMENDATIONS
FOR SOLID WASTE
MANAGEMENT SYSTEM

Carried Unanimously

City Planning Committee

2018-17-05

It was duly moved and seconded
THAT Bylaw 2018-37, a bylaw to amend the zoning at 11 Tarahne Way to allow for reduced-density development, be brought forward under the bylaw process and defeated at second reading.

BRING FORWARD
AND DEFEAT
ZONING AMENDMENT
11 Tarahne Way

Carried (5 – 2)

IN FAVOUR Mayor Curtis, Councillors Curteanu, Fendrick, Irwin
and Woodcock
OPPOSED Councillors Boyd and Hartland

Recorded Vote

Councillor Boyd explained that the negative votes on this issue were not against bringing the bylaw forward. They opposed the portion of the resolution regarding defeating the bylaw at second reading.

Discussion

2018-17-06

It was duly moved and seconded
THAT a major development incentive agreement with respect to a four-unit rental housing development at 1515 Dogwood Street in Porter Creek is hereby approved.

MAJOR DEVELOPMENT
INCENTIVE
1515 Dogwood Street

Carried Unanimously

City Operations Committee

There was no report from the City Operations Committee.

No Report

Community Services Committee

2018-17-07

It was duly moved and seconded
THAT the 2018 Parks and Recreation Master Plan is hereby accepted
as a guiding document.

PARKS & RECREATION
MASTER PLAN

Carried Unanimously

2018-17-08

It was duly moved and seconded
THAT Bylaw 2018-46, a bylaw to adopt an agreement with the
Government of Yukon to maximize the joint use of public facilities in the
City of Whitehorse, be brought forward for consideration under the
bylaw process.

BRING FORWARD
JOINT USE AGREEMENT

Carried Unanimously

A council member noted that all the public facilities under this
agreement are extremely well used, and urged community groups that
book these spaces to ensure that they either use the facility as booked
or cancel the booking in a timely manner so that the space may be
utilized by another group or organization.

Discussion

The Mayor highlighted a number of recent community events including
the Dustball Tournament, the Sister City tennis challenge, won this
year by Juneau, and the Skookum Hospital Foundation fundraising golf
event. The Mayor also reminded the public that there are four
excellent tennis courts at the Mount McIntyre Recreation Centre.

COMMUNITY EVENTS
For Information Only

BYLAWS

2018-17-09

It was duly moved and seconded
THAT Bylaw 2018-28, a bylaw to amend the Controlled Substances
Properties Bylaw in response to upcoming changes with respect to
cannabis legislation, having been read a first and second time, now be
given third reading.

BYLAW 2018-28
CONTROLLED SUBSTANCES
PROPERTIES BYLAW
3RD READING

Carried Unanimously

2018-17-10

It was duly moved and seconded
THAT Bylaw 2018-39, a bylaw to amend the Fees and Charges Bylaw with respect to second quarter changes, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2018-39
FEES & CHARGES
AMENDMENT
3RD READING

2018-17-11

It was duly moved and seconded
THAT Bylaw 2018-40, a bylaw to amend the Business License Bylaw in response to upcoming changes with respect to cannabis legislation, having been read a first and second time, now be given third reading.

Carried (6 – 1)

BYLAW 2018-40
BUSINESS LICENSE
BYLAW AMENDMENT
3RD READING

A council member expressed concern that this bylaw treats cannabis-related businesses differently than off-sale and pawn shop businesses, with respect to the fees charged for a business license.

Discussion

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

Recorded Vote

2018-17-12

It was duly moved and seconded
THAT Bylaw 2018-42, a bylaw to authorize local improvement charges with respect to the electrification of the property located at Lot 1142 Squatters Road, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2018-42
URBAN ELECTRIC
Lot 1142 Squatters Road
3RD READING

A member of council expressed a desire to see the name of the road changed to something more respectable.

Discussion

2018-17-13

It was duly moved and seconded
THAT Bylaw 2018-44, a bylaw to authorize a budget amendment and a contribution agreement with Challenge Disability Resource Group with respect to the Cornerstone Building Project, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2018-44
BUDGET AMENDMENT
Cornerstone Building Grant
3RD READING

2018-17-14

It was duly moved and seconded
THAT Bylaw 2018-37, a bylaw to amend the zoning at 11 Tarahne
Way in Whistle Bend to allow for the construction of a reduced-
density townhouse development, be given second reading.

Defeated (2 – 5)

BYLAW 2018-37

ZONING AMENDMENT
11 Tarahne Way
2ND READING

Council members discussed the need for housing but it was suggested
that an application to change the zoning of this parcel is premature. It
was noted that townhouses form a large portion of the housing stock in
Whistle Bend and it is Council's responsibility to ensure that a variety of
housing types are available.

Discussion

IN FAVOUR Councillors Boyd and Hartland
OPPOSED Mayor Curtis, Councillors Curteanu, Fendrick, Irwin
and Woodcock

Recorded Vote

2018-17-15

It was duly moved and seconded
THAT Bylaw 2018-46, a bylaw to adopt an agreement with the
Government of Yukon to maximize the joint use of public facilities in
the City of Whitehorse, be given first reading.

Carried Unanimously

BYLAW 2018-46

JOINT USE AGREEMENT
1ST READING

2018-17-16

It was duly moved and seconded
THAT Bylaw 2018-46 be given second reading.

Carried Unanimously

2ND READING

There being no further business, the meeting adjourned at 6:12 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 #2018-19 dated August 6, 2018