

MINUTES of **REGULAR** Meeting #2018-19 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, August 6, 2018, in Council Chambers, City Hall.

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

ALSO PRESENT: City Manager Linda Rapp  
Acting Director of Community and Recreation Services Dave Pruden  
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  
Acting Manager of Recreation and Facility Services Teresa Acheson  
Manager of Legislative Services Catherine Constable  
Assistant City Clerk Norma Felker

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

**CALL TO ORDER**

**2018-19-01**

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

**AGENDA**

Carried Unanimously

**2018-19-02**

It was duly moved and seconded  
THAT the minutes of the regular council meeting dated July 23, 2018  
be adopted as presented.

**MINUTES**  
July 23, 2018

Carried Unanimously

**2018-19-03**

It was duly moved and seconded  
THAT the minutes of the special council meeting dated August 2, 2018  
be adopted as presented.

**MINUTES**  
August 2, 2018

Carried Unanimously

**PUBLIC HEARING**

Mayor Curtis called three times for anyone to appear to address Bylaw 2018-43, a bylaw to amend the zoning at 8 Metropolit Lane in the Yukon Gardens Business Park to allow a child care centre as a principal use.

**BYLAW 2018-43**  
ZONING AMENDMENT  
8 Metropolit Lane

There was no one present to speak to the bylaw and no submissions were received. No issues were raised.

No Submissions

Mayor Curtis declared the public hearing 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**

**Development Services Committee**

There was no report from the Development Services Committee.

No Report

**Corporate Services Committee**

**2018-19-04**

It was duly moved and seconded  
THAT the 2018 to 2021 capital expenditure program is hereby amended by approving the creation of a new capital project for Curling Club Electrical Upgrades in the amount of \$8,016.00, funded by reducing project 750c00218, the Sanitary Turf Cleaner project.

BUDGET AMENDMENT  
CURLING CLUB  
ELECTRICAL UPGRADES

Carried Unanimously

**2018-19-05**

It was duly moved and seconded  
THAT Administration is hereby authorized to award the contract for the supply, implementation and support of Checkpoint data centre firewall to iON United Inc. in the amount of \$84,900.00 plus GST for one-time supply and implementation costs and \$283,500.00 plus GST for annual support, maintenance, and license subscription costs covering the following five-year period.

CONTRACT AWARD  
DATA CENTRE FIREWALL

Carried Unanimously

**2018-19-06**

It was duly moved and seconded  
THAT Administration is hereby authorized to award the contract for the supply, implementation, and support of F5 Reverse Proxy Servers to iON United Inc. in the amount of \$73,700.00 plus GST for one-time supply and implementation costs and \$58,000.00 plus GST for annual support and maintenance costs covering the following five-year period.

CONTRACT AWARD  
REVERSE PROXY AND  
APPLICATION PROTECTION

Carried Unanimously

**2018-19-07**

It was duly moved and seconded  
THAT the quarterly progress reports for May, June and July 2018 are hereby accepted as presented, and Administration is authorized to update the strategic priorities charts accordingly.

QUARTERLY  
PROGRESS REPORTS

Carried Unanimously

**City Planning Committee**

**2018-19-08**

It was duly moved and seconded  
THAT the subdivision of approximately 14.5 hectares of land for the creation of new residential lots, lanes, roads and a park for the area known as Whistle Bend Phase 6 is hereby approved as shown on the proposed subdivision sketch, subject to the condition that the Government of Yukon enter into a Development Agreement with the City of Whitehorse for the construction of underground utilities, roads and lanes to service the proposed subdivision area and other areas of the Whistle Bend Subdivision.

SUBDIVISION APPROVAL  
WHISTLE BEND PHASE 6

Carried Unanimously

**2018-19-09**

It was duly moved and seconded  
THAT Bylaw 2018-50, a bylaw to amend the zoning of 1181 and 1191 Front Street to increase the maximum building height to 20 metres, be brought forward for consideration under the bylaw process.

BRING FORWARD  
ZONING AMENDMENT  
BYLAW 2018-50  
(1181 & 1191 Front Street)

Carried (6 – 1)

Council members discussed the pros and cons of the development proposed for these parcels and noted that public input received prior to this application strongly supports limiting building height near the waterfront. The prevailing view was to bring the bylaw forward and get more input from the public during the bylaw process.

Discussion

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

Recorded Vote

**2018-19-10**

It was duly moved and seconded  
THAT Bylaw 2018-48, a bylaw to amend the zoning of a 1.5 hectare parcel of vacant Commissioner’s Land located in the Mount Sima Industrial Subdivision to allow for the development of a solar farm, be brought forward for consideration under the bylaw process.

BRING FORWARD  
ZONING AMENDMENT  
BYLAW 2018-48  
(Mount Sima Solar Farm)

Carried Unanimously

Administration confirmed that the proposed solar farm would be the primary use, and a caretaker suite could not be constructed on the site until the primary use is established.

Discussion

**2018-19-11**

It was duly moved and seconded  
THAT Bylaw 2018-49, a bylaw to amend the zoning of a parcel of vacant Commissioner’s land to allow for a lot expansion at 7 Bennett Road in the Kulan Industrial Area, be brought forward for consideration under the bylaw process.

BRING FORWARD  
ZONING AMENDMENT  
BYLAW 2018-49  
(7 Bennet Road)

Carried Unanimously

**2018-19-12**

It was duly moved and seconded  
THAT Bylaw 2017-38, a bylaw to amend the zoning for Phase 6 of Whistle Bend, be brought forward for second and third reading under the bylaw process.

ZONING AMENDMENT  
BYLAW 2018-38  
(Whistle Bend Phase 6)

Carried Unanimously

**2018-19-13**

It was duly moved and seconded  
THAT Bylaw 2018-41, a bylaw to amend the zoning of portions of a 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 brought forward for second and third reading under the bylaw process, and

ZONING AMENDMENT  
BYLAW 2018-41  
(Motorways Fire Station)

THAT Bylaw 2018-41 be amended at second reading to include the additional special modification that a 3.0 m vegetative buffer is not required.

Carried Unanimously

Administration confirmed that there is no room for a buffer between the subject lot and adjacent properties due to the siting of the existing building. Council members noted that other developers would need to be afforded the same consideration in a similar situation.

Discussion

Administration provided an update on a development on privately-owned land at the intersection of 14<sup>th</sup> Avenue and Centennial Street in Porter Creek. The development is being monitored to ensure the protection of the riparian area of the adjacent creek.

DEVELOPMENT AT  
14<sup>TH</sup> AND CENTENNIAL  
For Information Only

**City Operations Committee**

**2018-19-14**

It was duly moved and seconded  
THAT Administration is hereby authorized to award the contract for the supply of one Wheel Loader Mounted Snow Blower to Industrial Machine Inc. for a net cost to the City of \$142,125.00 plus GST.

CONTRACT AWARD  
SNOW BLOWER

Carried Unanimously

**2018-19-15**

It was duly moved and seconded  
THAT Administration is hereby authorized to award the contract for the Hart Crescent Recirculation Station Upgrade project to Arcrite Northern Ltd. for a net cost to the City of \$139,777.77 plus GST.

CONTRACT AWARD  
HART CRESCENT  
RECIRCULATION  
STATION UPGRADES

Carried Unanimously

**2018-19-16**

It was duly moved and seconded  
THAT Administration is hereby authorized to award the contract for the Porter Creek Force Main Repair project to Castle Rock Enterprises for a net cost to the City of \$476,145.00 plus GST.

CONTRACT AWARD  
PORTER CREEK FORCE  
MAIN REPAIRS

Carried Unanimously

Administration advised that the project should be complete in October.

Discussion

**2018-19-17**

It was duly moved and seconded  
THAT Administration is hereby authorized to award the contract for the Livingstone Trail Environmental Control Facility Desludging project to Lambourne Environmental Ltd. for a net cost to the City of \$471,916.00 plus GST.

CONTRACT AWARD  
ENVIRONMENTAL  
CONTROL FACILITY  
DESLUDGING

Carried Unanimously

**2018-19-18**

It was duly moved and seconded  
THAT the 2018 to 2021 capital expenditure program is hereby amended by increasing the 2018 project 650c00817, Landfill Excavation Phase 2 West, in the amount of \$300,000.00, funded by Federal Gas Tax.

BUDGET AMENDMENT  
LANDFILL EXCAVATION  
PHASE 2 WEST

Carried Unanimously

**Community Services Committee**

There was no report from the Community Services Committee.

No Report

**Public Health and Safety Committee**

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

No Report

**BYLAWS**

**2018-19-19**

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, having been read a first and second time, now be given third reading.

**BYLAW 2018-46**  
JOINT USE AGREEMENT  
THIRD READING

Carried Unanimously

**2018-19-20**

It was duly moved and seconded  
THAT Bylaw 2018-47, a bylaw to adopt collective agreements with Public Service Alliance of Canada Locals Y022 and Y023 for the period from September 1, 2017 to August 31, 2021, having been read a first and second time, now be given third reading.

**BYLAW 2018-47**  
COLLECTIVE AGREEMENTS  
THIRD READING

Carried Unanimously

**2018-19-21**

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

**BYLAW 2018-38**  
ZONING AMENDMENT  
Whistle Bend Phase 6  
SECOND READING

Carried Unanimously

**2018-19-22**

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

Carried Unanimously

**BYLAW 2018-38**  
ZONING AMENDMENT  
Whistle Bend Phase 6  
THIRD READING

**2018-19-23**

It was duly moved and seconded  
THAT Bylaw 2018-41, a bylaw to amend the zoning of portions of a 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 second reading.

**BYLAW 2018-41**  
ZONING AMENDMENT  
Motorways Fire Station  
SECOND READING

**2018-19-24**

It was duly moved and seconded  
THAT Bylaw 2018-41 be amended by deleting the existing Special Modifications subsection (a) and substituting therefore a new subsection (a) as follows:

- “(a) Portions of Lots 29 to 33, Lot 38 and Lane 3, Block 316 in Downtown Whitehorse, Plan 2008-0034 LTO, located in the Motorways area, are designated PUX with the special modifications being:
- (1) the interior side yard setback is reduced to 2.6 m; and
  - (2) a 3.0 m vegetative buffer between the public utilities zone and residential or commercial zones is not required.”

Amendment

Carried Unanimously

The main motion as amended was voted on and carried unanimously.

Vote on Main Motion

**2018-19-25**

It was duly moved and seconded  
THAT Bylaw 2018-41, a bylaw to amend the zoning of portions of a 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, having been read a first and second time, now be given third reading as amended.

Carried Unanimously

**BYLAW 2018-41**  
ZONING AMENDMENT  
Motorways Fire Station  
THIRD READING

**2018-19-26**

It was duly moved and seconded  
THAT Bylaw 2018-48, a bylaw to amend the zoning of a parcel of vacant Commissioner's land in the Mount Sima Industrial Area to allow for the development of a solar farm, be given first reading.

Carried Unanimously

**BYLAW 2018-48**  
ZONING AMENDMENT  
Mount Sima Solar Farm  
FIRST READING

**2018-19-27**

It was duly moved and seconded  
THAT Bylaw 2018-49, a bylaw to amend the zoning of a parcel of vacant Commissioner's land in the Kulan Industrial Area to allow for a lot expansion at 7 Bennett Road, be given first reading.

Carried Unanimously

**BYLAW 2018-49**  
ZONING AMENDMENT  
7 Bennett Road  
FIRST READING

**2018-19-28**

It was duly moved and seconded  
THAT Bylaw 2018-50, a bylaw to amend the zoning at 1181 and 1191 Front Street to increase the maximum allowable building height to 20 metres, be given first reading.

Carried (6 – 1)

**BYLAW 2018-50**  
ZONING AMENDMENT  
1181 & 1191 Front Street  
FIRST READING

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

Recorded Vote

Mayor Curtis reminded the public that Council will be in recess for the remainder of the month of August. The next meeting will be a Standing Committee meeting on Tuesday, September 4, 2018.

Reminder of Recess  
For Information Only

There being no further business, the meeting adjourned at 6:20 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 #2018-20 dated September 10, 2018