

MINUTES of **REGULAR** Meeting #2018-20 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, September 10, 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 Krista Mroz
Director of Corporate Services Valerie Braga
Director of Development Services Mike Gau
Acting Director of Infrastructure and Operations Richard Graham
Manager of Legislative Services Catherine Constable
Acting Manager of Bylaw Services Doug Spencer
Assistant City Clerk Norma Felker

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

CALL TO ORDER

2018-20-01

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

AGENDA

Carried Unanimously

2018-20-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated August 6, 2018
be adopted as presented.

MINUTES

August 6, 2018

Carried Unanimously

PUBLIC HEARING

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

BYLAW 2018-48

ZONING AMENDMENT
Mount Sima Industrial Area

Stephen Roddick spoke in support of the application but noted that the proposal will not do much to reduce greenhouse gases.

STEPHEN RODDICK
In Favour

One written submission was received that was in favour of the application but raised some concerns regarding the potential site. Submissions Received

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

Mayor Curtis called three times for anyone to appear to address Bylaw 2018-48, 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. **BYLAW 2018-49**
ZONING AMENDMENT
7 Bennett Road

There was no one present to speak to the bylaw and no written submissions were received. Submissions Received

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

Mayor Curtis called three times for anyone to appear to address Bylaw 2018-49, a bylaw to amend the zoning of 1181 and 1191 Front Street to increase the maximum building height allowance to 20 metres. **BYLAW 2018-50**
ZONING AMENDMENT
1181 and 1191 Front Street

Councillor Curteanu declared a conflict of interest and left Council Chambers while the public hearing was in process. Conflict Declared

Joe Sparling addressed Council in support of the application on behalf of Air North, Yukon's Airline. AIR NORTH
In Favour

Les Wilson and Ron Daub spoke in support of the application on behalf of the River's Edge Partnership. They explained the concept and advised that the design is intended to maintain view corridors to the Yukon River. The increased height is needed for economics and to allow for underground parking. RIVER'S EDGE
PARTNERSHIP
In Favour

A total of 17 written submissions were received, nine in favour and eight opposed or expressing concerns. Submissions Received

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

Councillor Curteanu returned to Council Chambers. Conflict Over

COMMITTEE REPORTS

Development Services Committee

There was no report from the Development Services Committee.

No Report

Corporate Services Committee

2018-20-03

It was duly moved and seconded
THAT the following amendments to the 2018 to 2021 capital
expenditure plan are hereby authorized:

1. Amend the funding of the completed and under budget Replacement Transit Buses project with \$53,195 remaining unexpended against YG Gas Tax contribution agreements;
2. Amend the funding of the completed and under budget Transit Handy Bus Replacement project with \$5,000 remaining unexpended against YG Gas Tax contribution agreements;
3. Amend the funding of the cancelled Force Main Condition Assessments with \$55,000 remaining in the Water and Sewer Reserve; and
4. Amend the funding of the cancelled Ponderosa Street Sustaining Station Upgrades with \$8,705 remaining in the Water and Sewer Reserve.

SECOND QUARTER
CAPITAL VARIANCE

Carried Unanimously

The 2018 second quarter variance projection shows that total operating revenues will be over budget by \$1,169,439 and expenses will be over budget by \$591,977. Therefore, operating projections to December 31, 2018 as compared to the revised budget indicate an operating surplus of \$577,462.

SECOND QUARTER
OPERATING VARIANCE
For Information Only

Sale of land revenue is higher than anticipated due primarily to the sale of the Motorways lot. Wages and benefits are expected to come in lower than anticipated due primarily to corporate vacancies.

Overall department spending is controlled. Based on the total operating budget, the second quarter positive variance is well within 1% of the City's total operating budget.

City Planning Committee

Lee Goodwin addressed the Committee to request that Council consider amending the Zoning Bylaw to allow the retail sale of medical marijuana in the downtown area. He noted that many people who use cannabis products for medical purposes have mobility issues and the Marwell location is not an area of convenient access.

LEE GOODWIN
Request for Zoning
Amendment to Allow
Downtown Sale of
Medical Cannabis

Mr. Goodwin stated that he would like to establish a sales office for medical marijuana in the old Canadian Tire building on Ogilvie Street, but understands that an amendment to the Zoning Bylaw is required to allow that to happen.

2018-20-04

It was duly moved and seconded
THAT Bylaw 2018-43, a bylaw to amend the zoning of 8 Metropolit Lane to allow for a child care centre as a principal use, be brought forward for second and third reading under the bylaw process.

BRING FORWARD
BYLAW 2018-43

Carried Unanimously

City Operations Committee

2018-20-05

It was duly moved and seconded
THAT Bylaw 2018-29, a bylaw to amend the Waste Management Bylaw to align with the new Yukon Designated Materials Regulation, be brought forward for consideration under the bylaw process.

BRING FORWARD
AMENDMENT TO
WASTE MANAGEMENT
BYLAW

Carried Unanimously

Council members congratulated the Yukon Government for moving forward with this initiative and entering into an agreement with Raven Recycling to handle the e-waste that will no longer be accepted at the City's Waste Management Facility.

Discussion

2018-20-06

It was duly moved and seconded
THAT Administration is hereby authorized to award the contract for the 2018 Selkirk Pump House Site Works project to Skookum Asphalt Ltd. for a net cost to the City of \$122,870.85 plus GST.

CONTRACT AWARD
SELKIRK PUMP HOUSE
SITE WORKS PROJECT

Carried Unanimously

Community Services Committee

Mayor Curtis proclaimed the month of September 2018 to be *Prostate Cancer Awareness Month* in the City of Whitehorse.

PROCLAMATION

2018-20-07

It was duly moved and seconded
THAT Bylaw 2018-54, a bylaw to amend the Joint Use Agreement to add École Émilie-Tremblay, be brought forward for consideration under the bylaw process.

BRING FORWARD
AMENDMENT TO JOINT
USE AGREEMENT

Carried Unanimously

Public Health and Safety Committee

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

No Report

NEW & UNFINISHED BUSINESS

2018-20-08

It was duly moved and seconded
THAT Pamela Bangart, Steve Gedrose, Michael Racz, Carlyne Thompson and Barbara Zaccarelli be appointed to the 2018 Board of Revision.

APPOINT MEMBERS OF
BOARD OF REVISION

Carried Unanimously

BYLAWS

2018-20-09

It was duly moved and seconded
THAT Bylaw 2018-43, a bylaw to amend the zoning at 8 Metropolit Lane to allow a child care centre, be given second reading.

BYLAW 2018-43
ZONING AMENDMENT
8 Metropolit Lane
SECOND READING

Carried Unanimously

2018-20-10

It was duly moved and seconded
THAT Bylaw 2018-43, a bylaw to amend the zoning at 8 Metropolit Lane to allow a child care centre, having been read a first and second time, now be given third reading.

BYLAW 2018-43
ZONING AMENDMENT
8 Metropolit Lane
THIRD READING

Carried Unanimously

2018-20-11

It was duly moved and seconded
THAT Bylaw 2018-29, a bylaw to amend the Waste Management
Bylaw to align with the new Yukon Designated Materials Regulation, be
given first reading.

Carried Unanimously

BYLAW 2018-29
AMEND WASTE
MANAGEMENT BYLAW
FIRST READING

2018-20-12

It was duly moved and seconded
THAT Bylaw 2018-29 be given second reading.

Carried Unanimously

SECOND READING

2018-20-13

It was duly moved and seconded
THAT Bylaw 2018-54, a bylaw to amend the Joint Use Agreement for
Whitehorse public facilities, be given first reading.

Carried Unanimously

BYLAW 2018-54
AMEND JOINT USE
AGREEMENT
FIRST READING

2018-20-14

It was duly moved and seconded
THAT Bylaw 2018-54 be given second reading.

Carried Unanimously

SECOND READING

There being no further business, the meeting adjourned at 6:16 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 #2018-21 dated September 24, 2018