

MINUTES of **REGULAR** Meeting #2018-22 of the council of the City of Whitehorse called for 5:30 p.m. on Tuesday, October 9, 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 Lindsay Schneider
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
Assistant City Clerk Norma Felker

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

CALL TO ORDER

2018-22-01

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

AGENDA

Carried Unanimously

Mayor Curtis proclaimed October 15 to 21, 2018 to be *Waste Reduction Week* in the City of Whitehorse.

PROCLAMATION

2018-22-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated September 24, 2018 be adopted as presented.

MINUTES

September 24, 2018

Carried Unanimously

COMMITTEE REPORTS

Development Services Committee

2018-22-03

It was duly moved and seconded
THAT a grant not to exceed \$4,700.00 is hereby approved to support
Yukoner Appreciation Day, funded by the Economic Development
budget; and

GRANT FOR YUKONER
APPRECIATION DAY

THAT the non-enforcement of expired parking meter violations on
Main Street from 9:00 a.m. to 9:00 p.m. on Friday, November 3, 2018
is hereby approved in recognition of Yukoner Appreciation Day.

Carried Unanimously

Corporate Services Committee

2018-22-04

It was duly moved and seconded
THAT the procurement process be waived for the infrastructure work
done to provide water and sewer service connections at 150 Keish
Street.

WAIVE PROCUREMENT
PROCESS FOR WORK AT
150 KEISH STREET

Carried Unanimously

City Planning Committee

2018-22-05

It was duly moved and seconded
THAT the proposed amendments to the Development Incentive
Policy be adopted as presented.

AMEND DEVELOPMENT
INCENTIVE POLICY

Carried Unanimously

2018-22-06

It was duly moved and seconded
THAT an exemption to the City Grant-making Policy's \$50,000 grant
cap be approved for all major development incentives approved to date
and for all major development incentive applications that have been
received for which development permit applications were submitted as
of October 1, 2018.

APPROVE EXEMPTION
TO CITY GRANT-MAKING
POLICY

Carried Unanimously

A council member encouraged administration to bring the City Grant-
making Policy forward for review by the incoming council as soon as
reasonably possible after the election.

Discussion

City Operations Committee

2018-22-07

It was duly moved and seconded
THAT Administration is hereby authorized to waive the public bidding process for the supply of mid-life rebuilds for two transit buses; and
THAT Administration is hereby authorized to award the contract for the mid-life rebuild of two transit buses to Prevost (Richmond) for a net cost to the City not to exceed \$280,000 plus GST.

WAIVE BIDDING
PROCESS AND AWARD
CONTRACT FOR
TRANSIT BUS REBUILDS

Carried Unanimously

Community Services Committee

2018-22-08

It was duly moved and seconded
THAT Festival and Special Event Grant allocations for 2019 be approved as recommended by the evaluation committee, subject to funding from the 2019 budget.

Festival and Special Event Grant Allocations for 2019

All-City Band Society

- Music for a Winter's Eve \$800.00

Association Franco-Yukonnaise

- Epluchette Corn Roast Community Event \$1,500.00
- In-Kind \$1,528.05

Chinese Canadian Association of Yukon

- 2019 Chinese New Year Celebration \$1,000.00

FESTIVAL AND SPECIAL
EVENT GRANT
ALLOCATIONS FOR 2019

Kwanlin Dün Cultural Society

- National Indigenous Peoples Day \$4,000.00

Nakai Theatre Ensemble

- Pivot Festival \$2,500.00

Queer Yukon Society

- Yukon Pride 2019 \$3,200.00

Royal Canadian Legion Branch 254

- Canada Day Celebrations \$5,000.00
- In-Kind \$3,104.10

.../continued

2018-22-08 (Continued)

The Heart of Riverdale		
• CypherFest Streetdance Festival	\$6,000.00	
• In-Kind	\$1,722.00	
Yukon Film Society		
• Available Light Film Festival	\$5,000.00	
• In-Kind	\$1,680.00	
Yukon Literacy Coalition		
• Family Literacy Day	\$1,000.00	FESTIVAL AND SPECIAL
• In-Kind	\$137.80	EVENT GRANT
Yukon Quest International Association Canada		
• 36 th Anniversary Start Week Events	\$10,000.00	ALLOCATIONS FOR 2019
• In-Kind	\$8,960.00	(Continued)
Yukon Sourdough Rendezvous Society		
• Yukon Sourdough Rendezvous 2019 Festival	\$10,000.00	
• In-Kind	\$22,374.85	
	Total Cash:	\$50,000.00
	Total In-kind:	\$39,506.70

Carried Unanimously

Public Health and Safety Committee

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

No Report

BYLAWS

2018-22-09

It was duly moved and seconded
THAT Bylaw 2018-31, a bylaw to authorize a lease agreement with
6169 NWT Ltd. for the operation of a special waste facility at the City's
Waste Management Facility, having been read a first and second time,
now be given third reading.

BYLAW 2018-31
LEASE AGREEMENT
Special Waste Facility
THIRD READING

Carried Unanimously

2018-22-10

It was duly moved and seconded
THAT Bylaw 2018-51, a bylaw to amend the Fees and Charges Bylaw
in accordance with third quarter updates, having been read a first and
second time, now be given third reading.

BYLAW 2018-51
FEES & CHARGES
AMENDMENT
THIRD READING

Carried Unanimously

2018-22-11

It was duly moved and seconded
THAT Bylaw 2018-52, a bylaw to authorize a lease agreement with Alkan Air for the operation of a float plane base on Schwatka Lake, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2018-52
LEASE AGREEMENT
Alkan Air Float Plane Base
THIRD READING

2018-22-12

It was duly moved and seconded
THAT Bylaw 2018-53, a bylaw to authorize a lease agreement with Steamboat Vending for the provision of vending services at the Canada Games Centre, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2018-53
LEASE AGREEMENT
Steamboat Vending
THIRD READING

There being no further business, the meeting adjourned at 5:53 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 #2018-24 dated November 13, 2018