

MINUTES of **REGULAR** Meeting #2019-08 of the council of the City of Whitehorse called for 5:30 p.m. on Tuesday, April 23, 2019, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Councillors Dan Boyd – Electronic Participation
Laura Cabott
Jocelyn Curteanu
Samson Hartland
Stephen Roddick
Jan Stick

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
Manager of Strategic Communications Myles Dolphin
Manager of Legislative Services Catherine Constable

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

CALL TO ORDER

2019-08-01

It was duly moved and seconded
THAT the agenda be adopted as amended with the change being the
deletion of the Public Hearing for Bylaw 2019-11 due to the application
being withdrawn by the proponents.

AGENDA

Carried Unanimously

Mayor Curtis proclaimed April 27, 2019 to be World Tai Chi and Qi
Gong Day in the City of Whitehorse.

PROCLAMATION

2019-08-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated April 8, 2019 be
adopted as presented.

MINUTES

April 8, 2019

Carried Unanimously

COMMITTEE REPORTS

Public Health and Safety Committee

2019-08-03

It was duly moved and seconded
THAT administration be authorized to award the contract for the
preparation of a Wildfire Risk Reduction Strategy to TransNorthern
Consulting in the amount of \$69,200 plus GST.

CONTRACT AWARD
WILDFIRE RISK
REDUCTION STRATEGY

Carried Unanimously

Development Services Committee

J. P. Pinard addressed the Committee to speak about setting goals for transition to renewable energy sources and creating partnerships to meet those goals. He stated that half of Yukon’s energy usage could be replaced with alternate energy by 2030 by targeting transportation and space heating. Dr. Pinard suggested that the City partner with First Nation governments and their development corporations to build Yukon’s renewable energy community, and encouraged the City to take the lead to form a working group.

CLIMATE CHANGE
For Information Only

Don Roberts spoke on behalf of Yukoners Concerned to suggest that now is the time to shift Yukon’s current and future electrical demand to local renewable energy sources. He stated that burning fossil fuels is the main driver of climate change, and encouraged Council to take a proactive approach to the issue and to urge the Yukon Government to do the same.

Corporate Services Committee

2019-08-04

It was duly moved and seconded
THAT Council’s 2019 to 2021 Strategic Priorities be confirmed; and
THAT the public release of the 2019 to 2021 Strategic Priorities be authorized.

2019 TO 2021
STRATEGIC PRIORITIES

A council member suggested that the Strategic Priorities document be expanded to include more substance with respect to the whole range of issues that Council will be working on during this term of office.

Discussion

2019-08-05

It was duly moved and seconded
THAT the 2019 to 2021 Strategic Priorities be referred back to administration for further work.

Motion to Refer

Carried Unanimously

2019-08-06

It was duly moved and seconded
THAT travel expenses from the City-representative allocation and daily stipend expenses from the councillor-initiated allocation be authorized for Councillors Roddick and Stick to attend the 2019 Annual General Meeting of the Association of Yukon Communities in Haines Junction, and

AUTHORIZE COUNCIL
MEMBER TRAVEL
(AYC and FCM)

.../continued

2019-08-06 (Continued)

THAT travel and daily stipend expenses from the councillor-initiated allocation be authorized for Councillors Boyd and Cabott to attend the 2019 Annual General Meeting of the Association of Yukon Communities in Haines Junction, and

AUTHORIZE COUNCIL
MEMBER TRAVEL
(AYC and FCM)

THAT travel and daily stipend expenses from the councillor-initiated allocation be authorized for Councillors Boyd, Cabott, Curteanu and Roddick to attend the Federation Canadian Municipalities 2019 Annual Conference in Quebec City.

Carried Unanimously

A committee member expressed the hope that, as the city re-visits its procurement policies, the next iteration of these policies will reflect national and territorial procurement trends and explore new opportunities to put social and sustainable principles into practice

SOCIAL PROCUREMENT
For Information Only

City Planning Committee

2019-08-07

It was duly moved and seconded
THAT a development incentive agreement with KBC Developments Inc. with respect to a major development incentive for a 73-unit supportive/rental seniors housing development at 468 Range Road be approved.

MAJOR DEVELOPMENT
INCENTIVE
468 RANGE ROAD

Carried Unanimously

2019-08-08

It was duly moved and seconded
THAT a development incentive agreement with Kevin Harms with respect to a major development incentive for a 4-unit rental housing development at 807 Wheeler Street be approved.

MAJOR DEVELOPMENT
INCENTIVE
807 WHEELER STREET

Carried Unanimously

City Operations Committee

In a follow-up to a query raised at a previous meeting, a committee member noted that the aggregate used for the BST road treatment applied last year was the maximum size allowable, and asked if a smaller rock would result in a smoother road surface. Administration confirmed that a smaller aggregate would provide a less rough surface but would use more oil.

ROAD SURFACING IN
COWLEY CREEK
For Information Only

Another committee member noted that last year's road treatment in Cowley Creek also caused issues with differences in grade between private driveways and the road surface

In response to a query from a committee member, administration advised that the City is looking at optional routes to create a second access to the site of the new Operations Building. A second access would facilitate safety and lessen potential traffic impacts on neighbouring businesses.

The Yukon Government is planning to extend Range Road further south towards the airport, and this provides an opportunity for the City to create a southern access to the property that will better suit heavy equipment traffic. This project would be separate from the existing construction contract and would come forward to council for approval.

ACCESS TO THE NEW
OPERATIONS BUILDING
For Information Only

A committee member noted that communication with neighbouring property owners will be essential

Community Services Committee

Mayor Curtis proclaimed April 22, 2019 to be **Earth Day** in the City of Whitehorse and encouraged all citizens to participate in the **20 Minute Make-over** on May 15th to ensure a cleaner city for everyone

PROCLAMATION
For Information Only

2019-08-09

It was duly moved and seconded
THAT administration be authorized to award the contract for the design, supply and installation of a playground at Rotary Peace Park to Blue Imp in the amount of \$389,920 not including GST.

CONTRACT AWARD
ROTARY PEACE PARK
PLAYGROUND

Carried Unanimously

Committee members highlighted community events and activities including:

- Denim Day on April 24th in support of Yukon Cancer Cares
- The Yukon Youth Parliament
- The Gender-Sexuality Alliance at Porter Creek Secondary School and the opening of their Rainbow Room.

COMMUNITY EVENTS
For Information Only

In response to a question raised about staff training with respect to gender and other issues, administration advised that mandatory training for all staff on LBGTQI and on First Nations relations was instituted in 2016. On an ongoing cyclical basis, similar training is offered to all new staff along with programs respecting mental health and respectful workplace practices.

BYLAWS

2019-08-10

It was duly moved and seconded
THAT Bylaw 2019-10, a bylaw to amend the Traffic Bylaw to change
the speed zone on a number of streets, having been read a first and
second time, now be given third reading.

Carried Unanimously

BYLAW 2019-10

AMEND TRAFFIC BYLAW
(Speed Zones)

THIRD READING

There being no further business, the meeting adjourned at 6:02 p.m.

ADJOURNMENT

ORIGINAL MINUTES SIGNED BY:

"Dan Curtis"

Dan Curtis, Mayor

"C. Constable"

Catherine Constable
Manager, Legislative Services

ADOPTED by resolution at Meeting #2019-09 dated May 6, 2019