

MINUTES of **REGULAR** Meeting #2020-04 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, February 24, 2020, in Council Chambers, City Hall.

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

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
Director of Infrastructure and Operations Peter O’Blenes
Manager of Legislative Services Catherine Constable
Manager of Strategic Communications Myles Dolphin

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

CALL TO ORDER

2020-04-01

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

AGENDA

Carried Unanimously

2020-04-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated February 10, 2020 be adopted as amended with the change being that Councillor Roddick was Deputy Mayor, not Councillor Cabott.

MINUTES

February 10, 2020

Carried Unanimously

COMMITTEE REPORTS

City Operations Committee

A Committee member advised that the snow removal crews are working hard to deal with the unusually large amount of snow that the City received last week. When a major snowfall such as this happens, priority must be given to clearing main arteries and transit routes, so residential clearing may be delayed. The snow clearing crews were commended for the work being done

SNOW REMOVAL
For Information Only

Community Services Committee

2020-04-03

It was duly moved and seconded
THAT Jacob Rohloff be appointed to the Recreation Grant Task Force
for a term to expire October 31, 2022.

CITIZEN APPOINTMENT
Recreation Grant
Task Force

Carried Unanimously

Public Health and Safety Committee

In response to a query from a Committee member, administration
advised that Bylaw Services staff have been busy dealing with
complaints received regarding non-compliance with the Maintenance
Bylaw. The bylaw states that commercial premises must clear
adjacent sidewalks by 11:00 a.m. on the day after a snowfall, and
residential premises are required to clear adjacent sidewalks with 48
hours after a snowfall.

SIDEWALK SNOW
AND ICE CONTROL
For Information Only

Development Services Committee

Matthew Trickett addressed the Committee to follow up on the packet
of information that he presented at the last Standing Committee
meeting, specifically highlighting some of the weather modification
patterns included in that information. He suggested that council ban
the use of pesticides and herbicides within the City, and re-examine
the amount of money being spent on winter lights and fire smart
initiatives.

CLIMATE CHANGE
For Information Only

Corporate Services Committee

2020-04-04

It was duly moved and seconded
THAT Bylaw 2020-13, a bylaw to amend the 2019 to 2022 Umbrella
Capital Budget Amendment Bylaw, be brought forward for
consideration under the bylaw process.

BRING FORWARD
AMENDING BYLAW
2019 Umbrella Capital
Budget Amendment Bylaw

Carried Unanimously

The City's Purchasing and Sales Policy is currently out of date and
insufficient as a guide for the procurement process as there have been
changes in procurement law since the current policy was adopted.
Additionally, global trends with procurement now include
environmental, social and economic factors.

PROCUREMENT POLICY
For Information Only

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The proposed policy aims at ensuring a consistent, fair, transparent and publicly available process while providing preference to local businesses. It was formulated using the principles of compliance, access, transparency, fairness, best value, efficient and effective procurement, local procurement, and sustainable procurement.

Representatives from the Whitehorse Chamber of Commerce addressed the Committee to state that the policy as written does not support local business and therefore does not provide value to the local economy. They also raised concerns with the provisions for percentage incentives for local businesses and the alteration of council's role in the procurement process.

Kirk Cameron also spoke against the changes to council's role in the procurement process. He suggested that legal advice is needed before proceeding with a policy that moves responsibility for decision making on procurement contracting from council to the unelected and non-accountable City administration.

Following discussion on several specific aspects of the proposed policy, the Committee chair polled Committee members and then ruled that this matter is not ready to come forward to council. The Committee will have further discussions with administration to determine next steps.

PROCUREMENT POLICY
For Information Only
(Continued)

2020-04-05

It was duly moved and seconded THAT the council member summary reports on attendance, expense claims, travel and voting records for the 2019 calendar year be accepted as presented.

Carried Unanimously

COUNCIL MEMBER
SUMMARY REPORTS
FOR 2019

City Planning Committee

Barbara Scheck addressed the Committee to express concerns regarding the rezoning process, specifically with respect to the recent rezoning on Rhine Way and Range Road in Takhini. She asked why the boundary alignment and the zoning change were considered together as one application, and questioned the rationale for not having a second public hearing after the developer revised the plans for the development. Ms. Scheck also expressed concern that the developer could make more changes to the plan now that the rezoning process is complete.

ZONING BYLAW ISSUES
For Information Only

2020-04-06

It was duly moved and seconded
THAT Bylaw 2020-09, a bylaw to rename College Drive as University Drive, be brought forward for consideration under the bylaw process.

Carried Unanimously

BRING FORWARD
NAME CHANGE BYLAW
University Drive

BYLAWS

2020-04-07

It was duly moved and seconded
THAT Bylaw 2020-06, a bylaw to amend the Fees and Charges Bylaw to reflect the Housing Development Incentives Policy, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2020-06
FEES & CHARGES
AMENDMENT
Housing Incentives Policy
THIRD READING

2020-04-08

It was duly moved and seconded
THAT Bylaw 2020-08, a bylaw to provide for local improvement charges with respect to the electrification of the property at 190 War Eagle Way, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2020-08
URBAN ELECTRIC
190 War Eagle Way
THIRD READING

2020-04-09

It was duly moved and seconded
THAT Bylaw 2020-09, a bylaw to rename College Drive as University Drive, be given first reading.

Carried Unanimously

BYLAW 2020-09
NAME CHANGE BYLAW
University Drive
FIRST READING

2020-04-10

It was duly moved and seconded
THAT Bylaw 2020-09 be given second reading.

Carried Unanimously

SECOND READING

2020-04-11

It was duly moved and seconded
THAT Bylaw 2020-13, a bylaw to amend the 2019 Umbrella Capital Budget Amendment Bylaw, be given first reading.

Carried Unanimously

BYLAW 2020-13
BUDGET AMENDMENT
2019 Umbrella Capital
FIRST READING

2020-04-12

It was duly moved and seconded
THAT Bylaw 2020-13 be given second reading.

SECOND READING

Carried Unanimously

Mayor Curtis thanked and commended the volunteers and participants
in this year's Sourdough Rendezvous events.

Rendezvous Commended
For Information Only

There being no further business, the meeting adjourned at 5:51 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 #2020-05 dated March 9, 2020