

MINUTES of **REGULAR** Meeting #2020-22 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, October 26, 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

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
Acting Director of Human Resources Lindsay Schneider
Director of Infrastructure and Operations Peter O’Blenes
Manager of Legislative Services Catherine Constable

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

CALL TO ORDER

2020-22-01

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

AGENDA

Carried Unanimously

2020-22-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated October 13, 2020
be adopted as presented.

MINUTES

October 13, 2020

Carried Unanimously

COMMITTEE REPORTS

City Planning Committee

2020-22-03

It was duly moved and seconded
THAT Bylaw 2020-31, a bylaw to amend the Official Community Plan
to allow for the development of the area known as Whistle Bend Future
Area “C”, be brought forward for consideration under the bylaw
process.

BRING FORWARD
OCP AMENDMENT
Whistle Bend Future Area

Carried Unanimously

City Operations Committee

There was no report from the City Operations Committee.

No Report

Community Services Committee

2020-22-04

It was duly moved and seconded
THAT the allocation of Recreation Grants in the amount of \$46,680 as
recommended by the Recreation Grant Task Force be approved; and
THAT any unexpended recreation grant funds, as well as any refunds
received prior to year-end, be authorized for re-budgeting to 2021.

Fall Recreation Grant Allocations

Arctic Edge Skating Club		
Yukon Gold Nugget Championships	\$4,000.00	
Canadian - Filipino Sports Association of Yukon		
Winter Sports Tournament-wages	\$700.00	
Chickadees Playschool Association		
Programming for Chickadees Playschool participants	\$2,040.00	
Fetal Alcohol Syndrome Society Yukon		
Out and About Program	\$6,000.00	
Golden Age Society		
Off set O&M costs/program supplies	\$2,340.00	
Gwaandak Theatre Society		
Winter Cultural Variety Nights	\$6,000.00	
Inclusion Yukon		
Inclusive Recreation	\$5,000.00	
Learning Disabilities of the Yukon (LDAY)		
Camp Raven	\$6,000.00	
Mental Health Association of the Yukon		
Living Life to the Full Facilitator	\$2,100.00	
Whitehorse Curling Club		
Curling Programs	\$1,500.00	
Yukon Arts Society		
Art and Craft Programs	\$6,000.00	
Yukon Film Society		
Whitehorse Recreation Through Film and Art	<u>\$5,000.00</u>	
Fall Recreation Grant Total	\$46,680.00	

FALL RECREATION
GRANT ALLOCATIONS

Carried Unanimously

2020-22-05

It was duly moved and seconded
 THAT the recommendations for Festival and Special Event Grant
 Fund allocations for 2021 be approved as presented, with funding from
 the 2021 budget.

Festival and Special Event Grant Allocations:

All-City Band Society		
• Music for a Winter’s Eve	\$800.00	
Nakai Theatre Ensemble		
• Pivot Festival	\$5,000.00	
Queer Yukon Society		
• Yukon Pride 2020	\$5,000.00	
Royal Canadian Legion Branch 254		
• Canada Day Celebrations	\$5,000.00	
• In-Kind	\$2,736.50	
Teenage Life & Young Adults International Society		
• Yukon African Musical Festival	\$2,500.00	
The Heart of Riverdale Community Centre		
• CypherFest Street Dance & Music Festival	\$7,000.00	
Yukon Arts Centre		
• Midnight Sun Moppets Children’s Festival	\$2,500.00	
Yukon Film Society		
• Available Light Film Festival	\$5,000.00	
• In-Kind	\$630.00	
Yukon First Nations Culture and Tourism Association (Signature Event)		
• Adaka Cultural Festival	\$7,500.00	
• In-Kind	\$6,252.30	
Yukon Literacy Coalition		
• Family Literacy Day	\$1,200.00	
• In-Kind	\$150.00	
Yukon Sourdough Rendezvous Society (Signature Event)		
• Yukon Sourdough Rendezvous Festival	\$8,500.00	
• In-Kind	<u>\$20,586.75</u>	
	Total Cash:	\$50,000.00
	Total In-kind:	\$30,355.55

2021 FESTIVAL AND
 SPECIAL EVENT
 GRANT ALLOCATIONS

Carried Unanimously

2020-22-07

It was duly moved and seconded
THAT administration be authorized to set the weighting for local content at 20 points in the request for proposals to be issued for design and construction services for the Robert Service Campground Building.

LOCAL CONTENT
WEIGHTING
Campground Building
Design and Construction
Supervision Services

Carried Unanimously

Public Health and Safety Committee

The public was reminded that the annual flu clinic is operating this year only at the Convention Centre. The hours are 9:00 a.m. to 7:00 p.m. and the first week is for persons in the high-risk category. Flu shots for the general population will begin the week of October 26th.

FLU CLINICS
For Information Only

The public was advised that Poverty and Homelessness Action Week is under way in Whitehorse, and people are encouraged to participate in various activities and events planned to bring awareness to the issue.

POVERTY AND
HOMELESSNESS
ACTION WEEK
For Information Only

Development Services Committee

There was no report from the Development Services Committee.

No Report

Corporate Services Committee

2020-22-08

It was duly moved and seconded
THAT the 2020 to 2023 capital expenditure plan be amended by increasing the Emerging Pollutants Wastewater Treatment project to \$70,000 for 2020, funded by Gas Tax.

BUDGET AMENDMENT
EMERGING POLLUTANTS
WASTEWATER
TREATMENT PROJECT

Carried Unanimously

2020-22-09

It was duly moved and seconded
THAT the application under the urban electrification program for Lot 57 in the Pineridge Subdivision, Whitehorse Plan No.93-134, be accepted; and

BRING FORWAR
URBAN ELECTRIC
LOCAL IMPROVEMENT

THAT Bylaw 2020-23, a bylaw to authorize a local improvement charge for urban electrification at Lot 57, Pineridge Subdivision, be brought forward for consideration under the bylaw process.

Carried Unanimously

NEW AND UNFINISHED BUSINESS

2020-22-10

It was duly moved and seconded
THAT Deputy Mayor appointments for the period from November 1, 2020 to October 31, 2021 be approved as follows:

Councillor Boyd	November 1 to December 31, 2020	DEPUTY MAYOR APPOINTMENTS
Councillor Roddick	January 1 to February 28, 2021	
Councillor Stick	March 1 to April 30, 2021	
Councillor Cabott	May 1 to June 30, 2021	
Councillor Hartland	July 1 to August 31, 2021	
Councillor Curteanu	September 1 to October 31, 2021	

Carried Unanimously

2020-22-11

It was duly moved and seconded
THAT Reserve Deputy Mayor appointments for the period from November 1, 2020 to October 31, 2021 be approved as follows:

Councillor Curteanu	November 1, 2020 to April 30, 2021	RESERVE DEPUTY MAYOR APPOINTMENTS
Councillor Roddick	May 1 to October 31, 2021	

Carried Unanimously

2020-22-12

It was duly moved and seconded
THAT Chair and Vice-Chair appointments for Standing Committees be approved as follows for the period from November 1, 2020 to October 31, 2021:

City Operations	Chair	Councillor Cabott	STANDING COMMITTEE CHAIR AND VICE-CHAIR APPOINTMENTS
	Vice-Chair	Councillor Hartland	
City Planning Committee	Chair	Councillor Hartland	
	Vice-Chair	Councillor Cabott	
Community Services	Chair	Councillor Boyd	
	Vice-Chair	Councillor Stick	
Corporate Services Committee	Chair	Councillor Roddick	
	Vice-Chair	Councillor Curteanu	
Development Services	Chair	Councillor Curteanu	
	Vice-Chair	Councillor Roddick	
Public Health and Safety	Chair	Councillor Stick	
	Vice-Chair	Councillor Boyd	

Carried Unanimously

2020-22-13

It was duly moved and seconded
THAT Council member appointments to ad hoc committees be approved
as follows for the period from November 1, 2020 to October 31, 2021:

Association of Yukon Communities	Councillor Curteanu Councillor Roddick	COUNCIL MEMBER AD HOC COMMITTEE APPOINTMENTS
Crime Stoppers	Councillor Cabott	
Whitehorse Chamber of Commerce	Councillor Boyd	
	Carried Unanimously	

2020-22-14

It was duly moved and seconded
THAT Special Committee appointments be approved as follows for the
period from November 1, 2020 to October 31, 2021:

City Budget Committee	Mayor and all Council	SPECIAL COMMITTEE APPOINTMENTS
City Manager's Evaluation Committee	Mayor and all Council	
Emergency Measures Commission	Mayor and current Deputy Mayor	
	Carried Unanimously	

2020-22-15

It was duly moved and seconded
THAT administrative appointments to various committees be approved
as follows for the period from November 1, 2020 to October 31, 2021:

Community Advisory Board – Safe at Home: Director, Development Services		ADMINISTRATIVE APPOINTMENTS TO VARIOUS COMMITTEES
Reciprocal Insurance Exchange: Director, Corporate Services Manager, Financial Services		
Yukon Housing Action Plan Implementation Committee: Manager, Planning and Sustainability Services		
	Carried Unanimously	

2020-22-16

It was duly moved and seconded
THAT the 2021 meeting schedule for Regular Council and Standing
Committee meetings be adopted as presented; and

THAT the second meeting cycle in August be cancelled to
accommodate a summer recess; and

THAT the second meeting cycle in October be cancelled to
accommodate the municipal election; and

THAT a special meeting be scheduled for November 1st for the
swearing-in of the new council; and

THAT the first meeting cycle in November be rescheduled to the 8th and
15th respectively, and the second meeting cycle be rescheduled to
November 22nd and 29th respectively; and

THAT the second meeting cycle in December 2021 be cancelled to
accommodate a winter recess.

Carried Unanimously

BYLAWS

2020-22-17

It was duly moved and seconded
THAT Bylaw 2020-33, a bylaw to amend the Management and
Confidential Exclusion Employment Bylaw with respect to vacation
accruals for the management group, having been read a first and second
time, now be given third reading.

Carried Unanimously

BYLAW 2020-33

AMEND EMPLOYMENT
BYLAW 2020-30
THIRD READING

2020-22-18

It was duly moved and seconded
THAT Bylaw 2020-23, a bylaw to provide for local improvement charges
with respect to the electrification of the property at 24 Harvey Place, be
given first reading.

Carried Unanimously

BYLAW 2020-23

URBAN ELECTRIC LIC
24 Harvey Place
FIRST READING

2020-22-19

It was duly moved and seconded
THAT Bylaw 2020-23 be given second reading.

Carried Unanimously

SECOND READING

2020-22-20

It was duly moved and seconded
THAT Bylaw 2020-31, a bylaw to amend the Official Community Plan to
allow for the development of the area known as Whistle Bend Future
Area C, be given first reading.

Carried Unanimously

BYLAW 2020-31

OCP AMENDMENT
Whistle Bend Future Area
FIRST READING

There being no further business, the meeting adjourned at 6:04 p.m.

ADJOURNMENT

ORIGINAL MINUTES SIGNED BY:

"Dan Curtis"

Dan Curtis, Mayor

"F. Smith"

Freda Smith, Acting Assistant City Clerk

ADOPTED by resolution at Meeting #2020-23 dated November 9, 2020.