

MINUTES of **REGULAR** Meeting #2021-05 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, March 8, 2021, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Councillors Dan Boyd
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
Acting Director of Human Resources Lindsay Schneider
Director of Infrastructure and Operations Peter O'Blenes
Manager of Legislative Services Wendy Donnithorne
Outgoing 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

2021-05-01

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

AGENDA

Carried Unanimously

2021-05-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated February 22,
2021 be adopted as presented.

MINUTES

February 22, 2021

Carried Unanimously

COMMITTEE REPORTS

Corporate Services Committee

In accordance with the Procurement Policy that came into effect on January 1, 2021, a list of forthcoming procurements with an anticipated value greater than \$100,000 must be provided to council on a bi-monthly basis. Department managers have provided a list of projects for which procurements are anticipated in the next two months.

FORTHCOMING
PROCUREMENTS
For Information Only

.../continued

Committee members thanked administration for the improved format and level of detail provided.

In response to questions raised regarding sustainable procurements, administration advised that commencement reports will include details on the sustainability aspects of projects valued at over \$500,000. For other procurements that do not require commencement reports, the sustainability aspects will be included in the semi-annual report.

FORTHCOMING
PROCUREMENTS
For Information Only
(Continued)

2021-05-03

It was duly moved and seconded
THAT Bylaw 2021-16, a bylaw to regulate the 2021 municipal election in the City of Whitehorse, be brought forward for consideration under the bylaw process.

BRING FORWARD
ELECTION 2021
PROCEDURES BYLAW

Carried Unanimously

A council member questioned the process for dealing with electors who do not have adequate identification, and it was suggested that the bylaw should provide further clarity regarding the options available for eligible electors without identification. Amendments in this regard may be brought forward at second or third reading.

Discussion

A council member thanked administration for responding to comments made regarding gender neutral language, and congratulated staff for bringing forward a gender neutral bylaw.

2021-05-04

It was duly moved and seconded
THAT Bylaw 2021-17, a bylaw to repeal out-dated or redundant bylaws, be brought forward for consideration under the bylaw process.

BRING FORWARD
BYLAW TO REPEAL
REDUNDANT BYLAWS

Carried Unanimously

2021-05-05

It was duly moved and seconded
THAT Bylaw 2021-18, a bylaw to update the *Municipal Act* references in various bylaws, be brought forward for consideration under the bylaw process.

BRING FORWARD
BYLAW TO UPDATE
REFERENCES IN
VARIOUS BYLAWS

Carried Unanimously

City Planning Committee

There was no report from the City Planning Committee.

No Report

City Operations Committee

2021-05-06

It was duly moved and seconded
THAT administration be authorized to commence the procurement of
custodial services for administrative buildings.

PROCUREMENT FOR
CUSTODIAL SERVICES
FOR ADMIN BUILDINGS

Carried Unanimously

Administration advised that City crews are working continuously on
snow removal in accordance with the priorities established in the Snow
and Ice Control Policy. Departments are preparing to deal with the
anticipated snow melt conditions, and communications to assist
residents in dealing with snow accumulations and potential snow-melt
issues on their properties are being prepared.

PREPARATIONS FOR
RECORD SNOW MELT
For Information Only

Community Services Committee

Mayor Curtis proclaimed the month of March, 2021 to be Kidney
Health Month in the City of Whitehorse.

PROCLAMATION

A committee member congratulated two students for being named as
top environmentalists.

COMMUNITY EVENTS
For Information Only

The Rendezvous Society was congratulated for another successful
event in spite of the difficulties imposed by COVID-19 restrictions.

Public Health and Safety Committee

A Committee member noted that, while drug abuse and addiction are
not within the mandate of municipal councils, the Federation of
Canadian Municipalities is supporting the position that all levels of
government should be working together to deal with these issues.

OPIOID CRISIS
For Information Only

Development Services Committee

There was no report from the Development Services Committee.

No Report

BYLAW READINGS

2021-05-07

It was duly moved and seconded
THAT Bylaw 2021-09, a bylaw to amend Write-off Bylaw 2021-07 by
removing an account that has been paid, having been read a first and
second time, now be given third reading.

BYLAW 2021-09
AMEND WRITE-OFF
BYLAW 2021-07
THIRD READING

Carried Unanimously

2021-05-08

It was duly moved and seconded
THAT Bylaw 2021-16, a bylaw to establish regulations and procedures
for the 2021 municipal election, be given first reading.

Carried Unanimously

BYLAW 2021-16
ELECTION 2021
PROCEDURES BYLAW
FIRST READING

2021-05-09

It was duly moved and seconded
THAT Bylaw 2021-16 be given second reading.

Carried Unanimously

SECOND READING

2021-05-10

It was duly moved and seconded
THAT Bylaw 2021-17, a bylaw to repeal out-dated or redundant
bylaws, be given first reading.

Carried Unanimously

BYLAW 2021-17
REPEAL OUT-DATED OR
REDUNDANT BYLAWS
FIRST READING

2021-05-11

It was duly moved and seconded
THAT Bylaw 2021-17 be given second reading.

Carried Unanimously

SECOND READING

2021-05-12

It was duly moved and seconded
THAT Bylaw 2021-18, a bylaw to update the *Municipal Act* references
in a number of current bylaws, be given first reading.

Carried Unanimously

BYLAW 2021-18
UPDATE REFERENCES
IN CERTAIN BYLAWS
FIRST READING

2021-05-13

It was duly moved and seconded
THAT Bylaw 2021-18 be given second reading.

Carried Unanimously

SECOND READING

There being no further business, the meeting adjourned at 6:00 p.m.

ADJOURNMENT





Jan Stick, Deputy Mayor



Norma L. Felker, Assistant City Clerk

ADOPTED by resolution at Meeting #2021-06 dated March 22, 2021.