

MINUTES of **SPECIAL** Meeting #2021-11 of the Council of the City of Whitehorse called for 12:00 noon on Thursday, June 10, 2021, in the Pioneer Heritage Room, City Hall.

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

ABSENT: Mayor Dan Curtis

ALSO PRESENT: Acting City Manager Jeff O’Farrell
Acting Director of Community Services Krista Mroz
Director of Corporate Services Valerie Braga
Director of Development Services Mike Gau
Acting Director of Operations Jason Everitt
Manager of Legislative Services Wendy Donnithorne
Assistant City Clerk Norma Felker

Deputy Mayor Cabott called the meeting to order at 12:06 p.m.

CALL TO ORDER

2021-11-01

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

AGENDA

Carried Unanimously

COMMITTEE REPORTS

Development Services Committee

The following is an excerpt from the minutes of the Standing
Committees Meeting held on June 7, 2021:

MINUTES EXCERPT

A Committee member asked if there is interest in providing a 50% discount on the daily fee charged to businesses for taking parking meters out of service in order to create a pop-up patio. It was noted that the season for outdoor spaces has already begun, and a large number of applications is unlikely. A discounted fee for this season may encourage some businesses to open up patio operations, potentially adding more baseline information for evaluating the program going forward.

DISCOUNT ONE OF THE
FEES FOR A POP-UP
PATIO/SIDEWALK CAFE

A member noted that expanding a business to include temporary outdoor patio operations is an expensive proposition. When the costs of permits and fees are added, potential applicants may decide not to apply. It was suggested that discounting one fee for this season only will assist businesses that have been badly impacted by the pandemic without a significant loss of revenue to the City

For Information Only

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Committee members discussed the pros and cons of providing a discount as suggested and noted that a small amount of assistance may be worthwhile.

DISCOUNT ONE OF THE
FEES FOR A POP-UP
PATIO/SIDEWALK CAFÉ

Administration was requested to schedule a Special Meeting of Council and bring forward an amendment to the Fees and Charges Bylaw that would implement a 50% discount on the “bagged meter” daily fee for sidewalk cafés and pop-up patios, for this year only.

(Continued)

For Information Only

Corporate Services Committee

2021-11-02

It was duly moved and seconded
THAT the 2021 to 2024 Capital Expenditure Program be amended by increasing the 2021 budget for the Jumpstart Playground site preparation project in the amount of \$264,832, funded from the Capital Reserve until an amended Gas Tax Transfer Payment Agreement has been approved.

BUDGET INCREASE
JUMPSTART
PLAYGROUND SITE
PREPARATION PROJECT

Carried Unanimously

In response to questions raised, Administration confirmed that the Fireweed Market is well aware of the planned construction. There will be signage on site and a communications plan will be developed.

Discussion

BYLAWS

2021-11-03

It was duly moved and seconded
THAT Bylaw 2021-36, a bylaw to amend the Fees and Charges Bylaw by adding a discounted “bagged meter” fee to facilitate development of pop-up patios and sidewalk cafes in 2021, be given first reading.


BYLAW 2021-36
FEES & CHARGES
AMENDMENT
(Bagged Meter Fee)
FIRST READING


Carried Unanimously

There being no further business, the meeting adjourned at 12:13 p.m.

ADJOURNMENT





Dan Curtis, Mayor


Norma L. Felker, Assistant City Clerk

ADOPTED by resolution at meeting #2021-12 dated June 14, 2021