

MINUTES of **REGULAR** Meeting #2022-08 of the Council of the City of Whitehorse called for 5:30 p.m. on Monday, April 25, 2022, in Council Chambers, City Hall.

PRESENT: Mayor Laura Cabott  
Councillors Dan Boyd  
Kirk Cameron  
Michelle Friesen  
Ted Laking  
Mellisa Murray

ABSENT: Jocelyn Curteanu

ALSO PRESENT: Interim City Manager Jeff O'Farrell  
Acting Director of Community Services Krista Mroz  
Director of Corporate Services Valerie Braga  
Director of Development Services Mike Gau  
Director of Corporate HR Lindsay Schneider  
Director of Operations Tracy Allen  
Manager of Legislative Services Wendy Donnithorne

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

**CALL TO ORDER**

Mayor Cabott acknowledged the passing of former City Councillor Gerry Thick who served two terms on City Council from 1986 to 1991

**TRIBUTE  
FORMER CITY  
COUNCILLOR  
GERRY THICK**

**2022-08-01**

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

**ADOPT AGENDA**

Carried Unanimously

Mayor Cabott proclaimed April 22, 2022 to be Earth Day in the City of Whitehorse

**PROCLAMATION**

**2022-08-02**

It was duly moved and seconded  
THAT the minutes of the Regular Council meeting dated April 11, 2022 be adopted as amended to correct the vote recording for the

**MINUTES**  
April 11, 2022

Carried Unanimously

**PUBLIC HEARING**

Mayor Cabott advised that a Public Hearing for Bylaw 2022-12 a Zoning Amendment for 1 Drift Drive is scheduled at this meeting.

ZONING AMENDMENT  
PUBLIC HEARING

Mayor Cabott called for submissions with respect to Bylaw 2022-12, a bylaw to amend the zoning of 1 Drift Drive.

ZONING AMENDMENT  
BYLAW 2022-12  
1 Drift Drive

One submission was received from Kwanlin Dün First Nation with no concerns raised.

Submissions Received

Mayor Cabott declared the Public Hearing for Bylaw 2022-12 closed and advised that a report on the Public Hearing would be presented at the May 16th Standing Committee meeting.

Public Hearing Closed

**STANDING COMMITTEE REPORTS**

**Corporate Services Committee**

**2022-08-03**

It was duly moved and seconded  
THAT Council adopt strategic priorities by Council Resolution.  
Carried Unanimously

COUNCIL STRATEGIC  
PRIORITIES

In accordance with section 3.5.1 of the Procurement Policy, 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 reviewed their capital projects and operating requirements and provided information on their anticipated procurements for the period of May and June 2022.

FORTHCOMING  
PROCUREMENTS – For  
Information Only

A total of 10 projects are scheduled for procurement in this time frame.

**2022-08-04**

It was duly moved and seconded  
THAT Council direct the 2022 to 2025 Capital Expenditure program be amended by increasing the budget for the Marwell Lift Station Forcemain Repair project #240c00119 in the amount of \$115,000, funded from the Capital Reserve until an amended Canada Community-Building-Fund Transfer Payment Agreement has been approved; and

BUDGET AMMENDMENT  
Marwell Life Sanitary  
Forcemain Repair

.../continued

**2022-08-04** (Continued)

THAT Council direct the 2022 to 2025 Capital Expenditure program be amended by decreasing the budget for the Arkell Storm Sewer Outfall Improvements project #240c01220 in the amount of \$150,000, funded from the Canada Community-Building Fund.  
Carried Unanimously

BUDGET AMMENDMENT  
Marwell Life Sanitary  
Forcemain Repair

**2022-08-05**

It was duly moved and seconded  
THAT Council direct the 2022 to 2025 Capital Expenditure Plan be amended by increasing the 2022 project number 320c00420 in the amount of \$750,000, funded by the General Reserve to cover the additional costs.  
Carried Unanimously

BUDGET AMENDMENT  
Robert Service  
Campground Building

**City Planning Committee**

Ian Robertson and Paramjit Sidhu addressed the Committee to request that the City reconsider the proposal for lot expansion of the property at Lot 68, 163 Collins Lane which would require an amendment to the OCP and disposition of land from Yukon government. The commercial lot expansion would be for storage of equipment and turn around for large equipment. The application is supported with an independent report by an environmental consultant.

SIDHU TRUCKING  
For Information Only

**Development Services Committee**

There was no report from the Development Services Committee.

No Report

**City Operations Committee**

**2022-08-06**

It was duly moved and seconded  
THAT Council authorize Administration to commence the procurement of project 240c00619 Traffic Signals Fourth and Main Project.  
Carried Unanimously

PROCUREMENT  
COMMENCEMENT  
Traffic Signals Fourth &  
Main

**Community Services Committee**

Councillor Murray indicated a conflict of interest and left Chambers.

CONFLICT OF INTEREST  
Councillor Murray

**2022-08-07**

It was duly moved and seconded  
THAT Council approve the allocation of \$144,000 for  
Recreation Grants as recommended by the Recreation Grant Task  
Force. Carried Unanimously

SPRING RECREATION  
GRANT ALLOCATIONS

Councillor Murray returned to Chambers.

**Public Health and Safety Committee**

There was no report from the Public Health and Safety Committee.

No Report

There being no further business, the meeting adjourned at 6:29 p.m.

**ADJOURNMENT**



A handwritten signature in blue ink, appearing to be "M.A.", is written above a horizontal line.

Mayor

A handwritten signature in blue ink, appearing to be "W.D.", is written above a horizontal line.

City Clerk

ADOPTED by Resolution at Meeting #2022-09