

MINUTES of **REGULAR** Meeting #2012-04 of the council of the City of Whitehorse called for 7:30 p.m. on Monday, February 27, 2012, in Council Chambers, City Hall.

PRESENT: Mayor Bev Buckway  
Councillors Dave Austin  
Kirk Cameron  
Betty Irwin  
Ranj Pillai  
Florence Roberts  
Dave Stockdale

ALSO PRESENT: City Manager Dennis Shewfelt  
Director of Administrative Services Robert Fendrick  
Director of Operations Brian Crist

Mayor Buckway called the meeting to order at 7:30 p.m.

**CALL TO ORDER**

**2012-04-01**

It was duly moved and seconded  
THAT the agenda be adopted as amended with the addition of Keith Lay as a delegate speaking to the Trail Plan amendments and the Snowmobile Bylaw.

**AGENDA**

Carried Unanimously

**2012-04-02**

It was duly moved and seconded  
THAT the minutes of the regular council meeting dated February 13, 2012 be adopted as amended with the name "Gabriel Watts" on page three changed to Gabrielle Watts.

**MINUTES**

February 13, 2012

Carried Unanimously

**DELEGATIONS**

Keith Lay addressed Council to reiterate his concerns regarding the new Snowmobile Bylaw and the proposed amendments to the Trail Plan. With respect to the Snowmobile Bylaw, he encouraged enforcement in addition to education, and the use of separate trails to promote safety and reduce conflicts. He also expressed ongoing concern that snowmobiles would be allowed on the streets.

Keith Lay  
Snowmobile Bylaw

Mr. Lay stated that the report on public input presented at Standing Committee did not address the issues and concerns raised about the proposed Trail Plan amendments. He questioned the process, especially with respect to amending things that were established by a public process, and expressed concern about how changes are debated and brought forward. He asked why the report did not present alternatives for the composition of the Trail Committee, and questioned whether a government committee would be better than a citizen-based committee. Mr. Lay also noted that the maps prepared in conjunction with the Snowmobile Bylaw are not complete. He asked Council to delay proceeding with the Trail Plan amendments and the Snowmobile Bylaw until these concerns can be addressed.

Keith Lay  
Trail Plan Amendments

## **COMMITTEE REPORTS**

### **Administrative Services Committee**

#### **2012-04-03**

It was duly moved and seconded  
THAT travel and per diem expenses be authorized as follows for Councillors Cameron and Irwin to attend the March 2012 Board meeting of the Association of Yukon Communities to be held in Faro:

1. Travel expenses funded from City Representative travel; and
2. Per Diem expenses funded from Councillor-initiated travel

AUTHORIZE  
COUNCIL TRAVEL  
AYC Board Meeting

Carried Unanimously

#### **2012-04-04**

It was duly moved and seconded  
THAT the Standing Committee meeting scheduled for June 4, 2012 be cancelled; and

THAT the Regular Council meeting scheduled for June 11, 2012 be cancelled.

CANCEL JUNE  
MEETING CYCLE

Carried Unanimously

### **City Planning Committee**

#### **2012-04-05**

It was duly moved and seconded  
THAT Bylaw 2012-12, a bylaw to impose and collect Residential Development Cost Charges, be brought forward for due consideration under the bylaw process.

BRING FORWARD  
D.C.C. BYLAW

Carried Unanimously

Council members discussed suggestions received via e-mail with respect to the proposed bylaw, and administration confirmed that rates were not changed during the life of the existing bylaw even though new housing types were added.

Discussion

**2012-04-06**

It was duly moved and seconded  
THAT Bylaw 2012-15, a bylaw to establish development agreement regulations, be brought forward for due consideration under the bylaw process.

BRING FORWARD  
DEVELOPEMENT  
AGREEMENT  
REGULATIONS BYLAW

Carried Unanimously

**City Operations Committee**

**2012-04-07**

It was duly moved and seconded  
THAT the City of Whitehorse be authorized to enter into a public-private partnership agreement with Boreal Composting Enterprises for a two-year pilot project with respect to the operations of the Compost Facility at the landfill site for a cost of \$195,000.00, per annum, inclusive of optional services and exclusive of potential revenue.

AUTHORIZE PUBLIC-  
PRIVATE PARTNERSHIP  
FOR COMPOST  
FACILITY OPERATIONS

Carried Unanimously

Council members expressed their support for this initiative and discussed the details that they wish to see included in the final documents, including a detailed budget, liability issues, copies of the existing contract between BCE and the Cold Climate Innovation Centre, and a plan for ongoing maintenance of the facility once the term of the partnership expires.

Discussion

**Community Services Committee**

**2012-04-08**

It was duly moved and seconded  
THAT the implementation of the Whitehorse Trail Committee be approved; and  
THAT the 2012 Snowmobile Trail Map be adopted as Appendix V (a) in the 2007 City of Whitehorse Parks & Recreation Trail Plan.

AMENDMENTS TO THE  
2007 TRAIL PLAN

Council members discussed the issues and concerns brought forward by Mr. Keith Lay and agreed that the some of these issues need to be addressed before any amendments to the Trail Plan should be adopted.

Discussion

**2012-04-09**

It was duly moved and seconded THAT a decision with respect to the implementation of the Whitehorse Trail Committee and the Snowmobile Trail Map be postponed to April 10, 2012, in order to allow for additional information to be brought forward to the Standing Committee meeting on April 2, 2012..

Postpone Decision  
To April 2012

Carried Unanimously

The Committee asked for more information on the subsidy rate on the transit system.

TRANSIT SUBSIDY  
For Information Only

**Public Health and Safety Committee**

**2012-04-10**

It was duly moved and seconded THAT Bylaw 2012-01, a bylaw to regulate snowmobile use in the City of Whitehorse, be brought forward for second and third reading under the bylaw process.

BRING FORWARD  
SNOWMOBILE BYLAW

Carried Unanimously

Council members discussed their reasons for supporting the new Snowmobile Bylaw and commended the Manager of Bylaw Services on the work done to bring the bylaw forward. The consensus of Council was that a fair and balanced approach was used and that the bylaw presents the best compromise at this time.

Discussion

**Tourism & Economic Development Committee**

There was no report from the Tourism and Economic Development Committee

No Report

**NEW & UNFINISHED BUSINESS**

Councillor Pillai advised Council that a motion for the City of Whitehorse to join the Canadian Coalition of Municipalities Against Racism and Discrimination will come forward at the next meeting, and that delegates will be present to encourage the City's support.

NOTICE OF NEW ISSUE  
For Information Only

**BYLAWS**

**2012-04-11**

It was duly moved and seconded  
THAT Bylaw 2012-11, a bylaw to provide for conditions of employment  
for management and management staff, having been read a first and  
second time, now be given third reading.

Carried Unanimously

**BYLAW 2012-11**

MANAGEMENT &  
MANAGEMENT STAFF  
EMPLOYMENT BYLAW

THIRD READING

**2012-04-12**

It was duly moved and seconded  
THAT Bylaw 2012-01, a bylaw to regulate the control, use and  
operation of snowmobiles in the City of Whitehorse, be given second  
reading.

Carried Unanimously

**BYLAW 2012-01**

SNOWMOBILE BYLAW

SECOND READING

**2012-04-13**

It was duly moved and seconded  
THAT Snowmobile Bylaw 2012-01, having been read a first and  
second time, now be given third reading.

Carried Unanimously

**BYLAW 2012-01**

SNOWMOBILE BYLAW

THIRD READING

**2012-04-14**

It was duly moved and seconded  
THAT Bylaw 2012-12, a bylaw to impose and collect residential  
development cost charges, be given first reading.

Carried Unanimously

**BYLAW 2012-12**

RESIDENTIAL  
D.C.C. BYLAW

FIRST READING

**2012-04-15**

It was duly moved and seconded  
THAT Bylaw 2012-12 be given second reading.

Carried Unanimously

SECOND READING

**2012-04-16**

It was duly moved and seconded  
THAT Bylaw 2012-15, a bylaw to enable the City of Whitehorse to  
enter into development agreements and set conditions to regulate the  
development of land, buildings and structures in the City, be given first  
reading.

Carried Unanimously

**BYLAW 2012-15**

DEVELOPMENT  
AGREEMENT  
REGULATIONS

FIRST READING

**2012-04-17**

It was duly moved and seconded  
THAT Bylaw 2012-15 be given second reading.

SECOND READING

Carried Unanimously

There being no further business, the meeting adjourned at 9:07 p.m.

**ADJOURNMENT**

*ORIGINAL MINUTES SIGNED BY:*

*"Ranj Pillai"*

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Ranj Pillai, Deputy Mayor

*"Robert I. Fendrick"*

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Robert I. Fendrick, FCGA, City Clerk

ADOPTED by resolution at Meeting #2012-05 dated March 12, 2012