

MINUTES of **REGULAR** Meeting #2012-10 of the Council of the City of Whitehorse called for 7:30 p.m. on Monday, May 28, 2012, in Council Chambers, City Hall.

PRESENT: Deputy Mayor Kirk Cameron
Councillors Dave Austin
Betty Irwin
Florence Roberts
Dave Stockdale

ABSENT: Mayor Bev Buckway
Councillor Ranj Pillai

ALSO PRESENT: Acting City Manager Robert Fendrick
Director of Operations Brian Crist

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

CALL TO ORDER

2012-10-01

It was duly moved and seconded
THAT the agenda be adopted as amended with the addition of David Morrison, Laura Carlson and Kristina Calhoun as delegates.

AGENDA

- Carried Unanimously -

2012-10-02

It was duly moved and seconded
THAT the minutes of regular Council Meeting #2012-09 dated May 14, 2012 be adopted as presented.

MINUTES

May 14, 2012

- Carried Unanimously -

DELEGATIONS

Dwight Redden, General Manager of the Yukon Electrical Company Limited, addressed Council in support of the proposed amendments to the Building and Plumbing Bylaw. He explained that the results of a year-long study indicate that conservation methods are needed to offset a predicted 65% increase in electrical consumption by 2030. This is due to electric heat being the service of choice for new construction. Mr. Redden advised that the proposed energy efficient amendments will greatly assist with conservation, whatever heat source is used.

DWIGHT REDDEN
Supporting Amendment of
the Building/Plumbing
Bylaw

David Morrison, President and CEO of the Yukon Energy Corporation, also spoke in support of the proposed amendments to the Building and Plumbing Bylaw. He endorsed the comments made by Mr. Redden and noted that energy demand is increasing throughout the territory in all sectors. Mr. Morrison stated that they are pleased with the standard being proposed and hopes that the City will shortly progress to an even stronger standard. He challenged the City to adopt even more aggressive energy performance standards for commercial buildings. He noted that energy is a balancing act between conservation and production, and rates are also a factor. All conservation efforts will help to keep rates down.

DAVID MORRISON
Supporting Amendment of
the Building/Plumbing
Bylaw

Kristina Calhoun addressed Council to state that the intent of keeping chickens is to provide fresh, local organic food. She asked that the proposed bylaw be amended to remove some of the restrictions that make this objective difficult. She asked specifically that the requirement for hens to be at least four months old be changed, as this restriction is unrealistic and makes the cost prohibitive. Ms. Calhoun noted that there is a lot of regulation proposed in this bylaw and the approval process is very heavy-handed. She suggested that the restrictions on selling and slaughtering should be amended, and noted that chicken manure should be composted rather than discarded as it provides a very valuable source of nitrogen. Ms. Calhoun also suggested that the regulations regarding coops in the proposed new Zoning Bylaw need to be clarified. She thanked Council for responding to the issue of urban chickens by bringing forward this amendment to the Animal Control Bylaw, and expressed the hope that the suggested improvements will be considered.

KRISTINA CALHOUN
Chickens in Urban
Residential Zones

COMMITTEE REPORTS

Tourism & Economic Development Committee

There was no report from the Tourism and Economic Development Committee.

No Report

Administrative Services Committee

There was no report from the Administrative Services Committee.

No Report

City Planning Committee

2012-10-03

It was duly moved and seconded
THAT Bylaw 2012-19, a bylaw to amend the zoning at 19 Wann Road in Porter Creek to allow for multi-residential development, be brought forward for due consideration of second and third reading under the bylaw process

BRING FORWARD
ZONING AMENDMENT
BYLAW 2012-19

- Carried Unanimously -

2012-10-04

It was duly moved and seconded
THAT Bylaw 2012-20, a bylaw to adopt the 2012 Zoning Bylaw, be brought forward for due consideration under the bylaw process.

BRING FORWARD
NEW ZONING BYLAW

- Carried Unanimously -

2012-10-05

It was duly moved and seconded
THAT Bylaw 2012-29, a bylaw to amend the Animal Control Bylaw with respect to new zoning regulations, be brought forward for due consideration under the bylaw process.

BRING FORWARD
AMENDMENTS TO
ANIMAL CONTROL
BYLAW

- Carried Unanimously -

Council commended the work done on the bylaw to date.

Discussion

2012-10-06

It was duly moved and seconded
THAT Bylaw 2012-28, a bylaw to amend Building and Plumbing Bylaw, be brought forward for due consideration under the bylaw process.

BRING FORWARD
AMENDMENTS TO
BUILDING & PLUMBING
BYLAW

- Carried Unanimously -

2012-10-07

It was duly moved and seconded
THAT Bylaw 2012-25, a bylaw to amend the zoning of 600 Drury Street to allow for the development of an rental apartment building, be brought forward for due consideration under the bylaw process.

BRING FORWARD
ZONING AMENDMENT
FOR 600 DRURY STREET

- Carried Unanimously -

City Operations Committee

2012-10-08

It was duly moved and seconded
THAT Waste Management Bylaw 2012-30, a bylaw to provide for the collection, disposal, storage and transportation of waste in the City of Whitehorse, be brought forward for due consideration under the bylaw process.

BRING FORWARD
WASTE MANAGEMENT
BYLAW

- Carried Unanimously -

2012-10-09

It was duly moved and seconded
THAT the Mayor be authorized to sign the Building Canada Plan Contribution Agreements between the Yukon Government and the City of Whitehorse for the Black Street Reconstruction Project and the Asphalt Overlay project; and

AUTHORIZE BUILDING
CANADA PLAN
AGREEMENTS

THAT the Mayor be authorized to sign Amendment #1 to the Building Canada Plan Contribution Agreement for Marwell Water and Sewer Upgrades (Phase 1) project.

- Carried (4 – 1) -

IN FAVOUR: Councillors Austin, Cameron, Roberts, and Stockdale
OPPOSED: Councillor Irwin

Recorded Vote

2012-10-10

It was duly moved and seconded
THAT the construction contract for the 2012 Asphalt Overlay Project be awarded to Skookum Asphalt Ltd. for a net cost to the City of \$896,288.80.

CONTRACT AWARD
FOR ASPHALT OVERLAY
PROJECT

- Carried Unanimously -

2012-10-11

It was duly moved and seconded
THAT the 2012 Marwell East Reconstruction – Surface Works and Underground Utilities Phase 2 construction contract be awarded to Castle Rock Enterprises for a net cost to the City of \$3,229,160.00; and,

CONTRACT AWARD
FOR MARWELL EAST
RECONSTRUCTION

THAT the capital budget be amended to increase Project 240c01710, Marwell–New Infrastructure, by \$850,000.00, funded from the Water and Sewer Reserve in the amount of \$660,000.00 and from the DCC Reserve in the amount of \$190,000.00.

- Carried Unanimously -

2012-10-12

It was duly moved and seconded
THAT the 2012 Takhini North Subdivision Landscaping contract be
awarded to Adorna Flowers and Landscaping for \$270,856.00,
exclusive of GST

CONTRACT AWARD
FOR TAKHINI NORTH
LANDSCAPING

- Carried Unanimously -

Council asked administration to ensure that native trees, including
some evergreens, are used in this project.

Discussion

The Committee noted that drainage from the Public Safety Building
parking lot is impacting the new landscaping at the site and asked for
information on what is being done to mitigate the issue.

Drainage from PSB Site
For Information Only

Administration confirmed that bollards are being proposed for the
protection of a fire hydrant on Centennial Street.

Hydrant Protection
For Information Only

Community Services Committee

Mayor Buckway proclaimed Saturday, May 26, 2012 to be Canadian
Tire Jumpstart Day in the City of Whitehorse.

PROCLAMATION
For Information Only

Grant Bossenberry thanked the City for proclaiming MS Awareness
month and helping to raise the profile of the Association in the
community. He provided an update on the activities of the local
Association and noted that the annual MS Walk is scheduled for June
10th. Mr. Bossenberry encouraged people to register for the walk and
secure lots of pledges. He noted that the walk is the biggest event of
the year and raises funds towards finding a cure for a debilitating
disease that affects a great many Canadians.

GRANT BOSSENBERRY
MS AWARENESS

2012-10-13

It was duly moved and seconded
THAT the allocation of \$59,487.00 for Category 1 Recreation Grants,
\$68,848.53 for Category 2 – Recreation Facilities/Parks Grants and
\$29,000.00 for Category 3 – Arts/Cultural Facilities Grants, be
approved with conditions as outlined in the summary sheets.

2012 PARKS AND
RECREATION GRANTS

.../continued

2012-10-13 (Continued)

Category 1 - Recreation Grants

<i>Aikido Yukon</i>	
<i>Facility fees (Rent & Insurance)</i>	\$6,000.00
<i>Big Brothers / Big Sisters of Yukon</i>	
<i>Summer Camps for "Littles"</i>	
<i>BB for Kids/Volunteers</i>	\$1,850.00
<i>Boreal Adventure Running Association</i>	
<i>Yukon River Trail Marathon - Advertising</i>	\$574.00
<i>Breakdancing Yukon Society</i>	
<i>Dance Teacher Training</i>	\$4,500.00
<i>BYTE – Bringing Youth Towards Equality</i>	
<i>BYTE Club (Food)</i>	\$2,000.00
<i>Community Choir of Whitehorse</i>	
<i>Wages for Artistic Personnel</i>	
<i>Sheet Music & Practice CD's</i>	
<i>Professional Development</i>	\$5,000.00
<i>Freedom Trails Therapeutic Riding Association</i>	
<i>Honoraria / Contract Fees and Wages</i>	\$4,000.00
<i>Gwaandak Theatre Society</i>	
<i>Honoraria / Contract Fees</i>	\$1,500.00
<i>Jazz Yukon</i>	
<i>Honoraria / Contract Fees / Wages</i>	\$2,500.00
<i>Kwanlin Dun</i>	
<i>Program Activities / Honoraria /</i>	
<i>Materials & Supplies / Gas Administration</i>	\$2,500.00
<i>Music Yukon</i>	
<i>Honoraria / Contract Fees / Wages</i>	\$6,000.00
<i>Northern Lights School of Dance</i>	
<i>Contract Fees / Per diem / Advertising /</i>	
<i>Accommodations / Ground Transportation</i>	\$2,208.00
<i>Special Olympics Yukon</i>	
<i>Golf Program / Program Wages</i>	\$4,000.00
<i>Squash Yukon</i>	
<i>Protective Eyewear / Junior Racquets/Balls</i>	\$355.00
<i>Victoria Faulkner Women's Centre</i>	
<i>Honoraria / Contract Fees / Wages / Supplies</i>	\$5,000.00

2012 PARKS AND
RECREATION GRANTS
(Continued)

2012-10-13 (Continued)

Yukon Arts Centre <i>Program Assistance / Equipment</i>	\$4,500.00	
Yukon Association for Community Living <i>Contract Wages / Honoraria / Equipment Rental / Supplies</i>	\$2,000.00	2012 PARKS AND RECREATION GRANTS
Yukon Dance Festival Society <i>Advertising / Materials & Supplies</i>	\$1,000.00	CATEGORY 1 (Continued)
Yukon Music Camp Society <i>Summer Music Camp – Honoraria / Contract fees / wages / facility fees / travel</i>	<u>\$ 4,000.00</u>	
Total Category 1	\$59,487.00	
Category 2 – Recreation Facilities/Parks Grants		
Biathlon Yukon / Whitehorse Biathlon Club <i>Operation & Maintenance</i>	\$4,200.00	
Crestview Community Association <i>Playground Equipment</i>	\$4,788.53	
Great Northern Ski Society <i>Improve Competition Trail Improve Roly-Poly Trail</i>	\$35,360.00	2012 PARKS AND RECREATION GRANTS
Mountain View Golf Club <i>Electrical Expenses</i>	\$10,000.00	CATEGORY 2
Whitehorse Cross Country Ski Club <i>Repairs, fuel, and preventative maintenance for grooming equipment, trail maintenance, power, and lighting Signage upgrade / revitalization</i>	<u>\$14,500.00</u>	
Total Category 2	\$68,848.53	
Category 3 –Arts/Cultural Facilities Grants		
Guild Society <i>Utilities</i>	\$13,000.00	
Yukon Church Heritage Society / Old Log Church <i>O&M Assistance</i>	\$6,000.00	2012 PARKS AND RECREATION GRANTS
Yukon Transportation Museum <i>O&M Assistance</i>	<u>\$10,000.00</u>	CATEGORY 3
Total Category 3	\$29,000.00	

2012-10-14

It was duly moved and seconded
THAT the Category 2 – Recreation Facility/Parks Grants be amended
by deleting the grant to the Great Northern Ski Society, thereby
reducing the Category 2 Grant total to \$33,488.63.

Amendment

- Carried (3 – 2) -

IN FAVOUR: Deputy Mayor Cameron, Councillors Irwin & Stockdale
OPPOSED: Councillors Austin and Roberts

Recorded Vote

The MAIN MOTION AS AMENDED was then voted on and CARRIED
(3 – 2).

Vote on Main Motion

IN FAVOUR: Deputy Mayor Cameron, Councillors Irwin & Stockdale
OPPOSED: Councillors Austin and Roberts

Recorded Vote

Public Health and Safety Committee

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

No Report

BYLAWS

2012-10-15

It was duly moved and seconded
THAT Bylaw 2012-22, a bylaw to establish regulations and procedures
for the 2012 municipal election, having been read a first and second
time, now be given third reading as amended.

BYLAW 2012-22

ELECTION BYLAW

THIRD READING

- Carried Unanimously -

2012-10-16

It was duly moved and seconded
THAT Bylaw 2012-26, a bylaw a bylaw to amend the capital budget,
having been read a first and second time, now be given third reading

BYLAW 2012-26

AMEND CAPITAL BUDGET

THIRD READING

2012-10-17

It was duly moved and seconded
THAT Bylaw 2012-26 be amended by adding new sections 4 and 5
as follows and renumbering the remaining sections accordingly:

- “4. Project 240c00410, Asphaltic Surface Overlay Program is decreased by \$250,000.00, funded by Local Improvement Charges
5. Project 240c01710, Marwell – New Infrastructure, is hereby increased by \$850,000.00, funded from the Water and Sewer Reserve in the amount of \$600,000.00 and from the Development Cost Charges Reserve in the amount of \$190,000.00.”

Amendment

- Carried Unanimously -

The MAIN MOTION as amended was then voted on and CARRIED.

Vote on Main Motion

2012-10-18

It was duly moved and seconded
THAT Bylaw 2012-19, a bylaw to change the zoning at 19 Wann Road in Porter Creek to allow for multi-residential development, be given second reading.

BYLAW 2012-19

ZONING AMENDMENT
19 Wann Road

SECOND READING

- Carried Unanimously -

2012-10-19

It was duly moved and seconded
THAT Bylaw 2012-19, a bylaw to change the zoning at 19 Wann Road in Porter Creek to allow for multi-residential development, having been read a first and second time, now be given third reading.

BYLAW 2012-19

ZONING AMENDMENT
19 Wann Road

THIRD READING

- Carried Unanimously -

2012-10-20

It was duly moved and seconded
I MOVE THAT Bylaw 2012-30, a bylaw to provide for the collection, disposal, storage and transportation of waste in the City of Whitehorse, be given first reading.

BYLAW 2012-30

WASTE MANAGEMENT

FIRST READING

- Carried Unanimously -

2012-10-21

It was duly moved and seconded
THAT Waste Management Bylaw 2012-30 be given second reading.

SECOND READING

- Carried Unanimously -

2012-10-22

It was duly moved and seconded
THAT Bylaw 2012-20, a bylaw to adopt the 2012 Zoning Bylaw, be
given first reading.

- Carried Unanimously -

BYLAW 2012-20

NEW ZONING BYLAW

FIRST READING

2012-10-23

It was duly moved and seconded
THAT Bylaw 2012-25, a bylaw to change the zoning at 600 Drury
Street in the downtown area to allow for the development of a rental
apartment building, be given first reading.

- Carried Unanimously -

BYLAW 2012-25

ZONING AMENDMENT
600 Drury Street

FIRST READING

2012-10-24

It was duly moved and seconded
THAT Bylaw 2012-28, a bylaw to amend the Building and Plumbing
Bylaw, be given first reading.

- Carried Unanimously -

BYLAW 2012-28

AMEND BUILDING &
PLUMBING BYLAW

FIRST READING

2012-10-25

It was duly moved and seconded
THAT Bylaw 2012-29, a bylaw to amend the Animal Control Bylaw with
respect to changes proposed in the 2012 Zoning Bylaw, be given first
reading.

- Carried Unanimously -

BYLAW 2012-29

AMEND ANIMAL
CONTROL BYLAW

FIRST READING

There being no further business, the meeting adjourned at 9:10 p.m.

ADJOURNMENT

ORIGINAL MINUTES SIGNED BY:

"Bev Buckway"

Bev Buckway, Mayor

"Valerie Anderson"

Valerie Anderson, Acting City Clerk

ADOPTED by resolution at Meeting #2012-11 dated June 25, 2012