

MINUTES of **REGULAR** Meeting #2012-22 of the council of the City of Whitehorse called for 7:30 p.m. on Monday, November 26, 2012, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis  
Councillors Kirk Cameron  
Jocelyn Curteanu  
Mike Gladish  
Betty Irwin  
Dave Stockdale  
John Streicker

ALSO PRESENT: City Manager Stan Westby  
Director of Corporate Services Robert Fendrick  
Director of Infrastructure and Operations Brian Crist  
Acting Director of Community and Recreation Services Linda Rapp  
Acting Director of Development Services Mike Gau

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

**CALL TO ORDER**

**2012-22-01**

It was duly moved and seconded  
THAT the agenda be adopted as amended with the addition of  
Councillor Cameron's Notice of Motion under New and Unfinished  
Business.

**AGENDA**

Carried Unanimously

**2012-22-02**

It was duly moved and seconded  
THAT the minutes of the regular council meeting dated November 13,  
2012 be adopted as presented.

**MINUTES**

November 13, 2012

Carried Unanimously

**COMMITTEE REPORTS**

**Public Health and Safety Committee**

It was noted that a safety rail or fence may be required in certain areas  
of the Millennium Trail.

Millennium Trail Safety  
For Information Only

**Tourism & Economic Development Committee**

Several community events were highlighted, including:

- The Mayor will be dropping the puck at the start of the upcoming NHL Charity hockey game. NHL Charity Hockey Game
- The Geoscience Forum has a number of events going on in the City. Geoscience Forum
- There was very high attendance at the Canada Games Centre last weekend during the Spruce Bog event. Spruce Bog Event

**Administrative Services Committee**

There was no report from the Administrative Services Committee. No Report

**City Planning Committee**

**2012-22-03**

It was duly moved and seconded THAT Bylaw 2012-41, a bylaw to change the zoning of several Kwanlin Dün First Nation lots along Macaulay Road and Wylie Crescent in the McIntyre Subdivision, be brought forward for second and third reading under the bylaw process. BRING FORWARD  
BYLAW 2012-41

Carried Unanimously

Council reiterated support for the First Nation's initiative with this bylaw. Discussion

**2012-22-04**

It was duly moved and seconded THAT Bylaw 2012-42, a bylaw to change the zoning at 2 Aishihik Road in Riverdale to allow for side-by-side duplex development and a non-conforming parking space, be brought forward for due consideration under the bylaw process. BRING FORWARD  
ZONING AMENDMENT  
FOR 2 AISHIHIK ROAD

Carried (6 – 1)

IN FAVOUR: Mayor Curtis and Councillors Cameron, Curteanu, Gladish, Irwin and Streicker Recorded Vote

OPPOSED: Councillor Stockdale

A Council member expressed concern with bringing this zoning amendment bylaw forward as the variance being requested is so great. The consensus of Council was to allow the application to proceed through due consideration under the bylaw process. Administration clarified the density restrictions that apply to the property. Discussion

**2012-22-05**

It was duly moved and seconded  
THAT a grant not to exceed \$27,959.00 be awarded to the Yukon Women's Transition Home Society for building permit fees and Residential Development Cost Charges related to the construction of the ten unit apartment complex known as "Betty's Haven" at 4041 Fourth Avenue in the Downtown area.

GRANT OF FEES  
TO YUKON WOMEN'S  
TRANSITION HOME  
SOCIETY "BETTY'S  
HAVEN" PROJECT

Carried Unanimously

Council members commended the project and noted that this motion ties in well with the 12 Ways/12 Days Campaign and the National Day of Remembrance and Action on Violence Against Women.

Discussion

**City Operations Committee**

**2012-22-06**

It was duly moved and seconded  
THAT Environmental Grant allocations in the amount of \$24,200 be approved as follows:

<u>Organization</u>	<u>Grant Amount</u>	
Raven Recycling Plastic Foam Compacting Machine	\$18,500.00	ENVIRONMENTAL GRANTS
Recreation and Parks Association Yukon (RPAY) Workshop Instructor, Airfare, Per Diem	\$4,200.00	
Science Adventures Instructor Fees, Materials and Advertising	\$1,500.00	
	Carried (6 – 1)	

IN FAVOUR: Mayor Curtis, Councillors Cameron, Curteanu, Gladish, Irwin and Streicker

Recorded Vote

OPPOSED: Councillor Stockdale

Administration confirmed that the RPAY workshop will provide trainee certification and will open the way for future development of bike training programs. It was also noted that the Science Adventures program recognizes that extra emphasis is needed and required to promote science learning for girls.

Discussion

**Community Services Committee**

There was no report from the Community Services Committee.

No Report

**NEW & UNFINISHED BUSINESS**

**2012-22-07**

It was duly moved and seconded  
THAT the City of Whitehorse institute and fund, effective December 2012, a Santa waste management truck good will program to continue putting on City streets during the Christmas season a mobile waste management truck lit with Christmas lights and driven by our own Saint Nick.

SANTA TRUCK  
GOOD WILL PROGRAM

Defeated (2 – 5)

IN FAVOUR: Councillors Cameron and Irwin  
OPPOSED: Mayor Curtis and Councillors Curteanu, Gladish,  
Stockdale and Streicker

Recorded Vote

Council members commented that the spirit of the motion is the important issue, with the intent to continue the tradition. It was noted that the old vehicle is no longer available for use and there are safety issues that need to be considered. Council commended administration for working to provide options that may help to create a new tradition while still honouring the old.

Discussion

**2012-22-08**

It was duly moved and seconded  
THAT the City of Whitehorse provide a suitable vehicle to be decorated by community volunteers to appear as a packer truck, honouring the tradition of the Whitehorse Santa Waste Management Truck; and

SANTA VEHICLE FOR  
GOOD WILL PROGRAM

THAT the City of Whitehorse provide, upon certification of the vehicle, lighting and routes by the Yukon Motor Vehicles Branch and the City Safety Committee, a City employee to drive the vehicle and escort a volunteer Cancer Society Santa to represent the City at various functions and events during the period of December 18 to 20, 2012.

Carried Unanimously

Council members expressed satisfaction with the new Santa solution and commended administration on the work done to come up with the options that helped to resolve this issue. The Mayor thanked Council members for bringing the issue forward and the public for providing feedback. The public was advised that the City will accept donations to the food bank during the period that the Santa Vehicle is operating.

Discussion

**BYLAWS**

**2012-22-09**

It was duly moved and seconded  
THAT Bylaw 2012-43, a bylaw to amend the Council Remuneration  
Bylaw with respect to the effective date, having been read a first and  
second time, now be given third reading.

Carried Unanimously

**BYLAW 2012-43**

AMEND COUNCIL  
REMUNERATION BYLAW

THIRD READING

**2012-22-10**

It was duly moved and seconded  
THAT Bylaw 2012-41, a bylaw to amend zoning of several Kwanlin  
Dün First Nation lots along Macaulay Road and Wylie Crescent in  
the McIntyre Subdivision to allow for the development of 38  
residential lots and one future community park site, be given second  
reading

Carried Unanimously

**BYLAW 2012-41**

ZONING AMENDMENT  
McIntyre Lots for KDFN

SECOND READING

**2012-22-11**

It was duly moved and seconded  
THAT Bylaw 2012-41, a bylaw to amend zoning of several Kwanlin  
Dün First Nation lots along Macaulay Road and Wylie Crescent in  
the McIntyre Subdivision to allow for the development of 38  
residential lots and one future community park site, having been read  
a first and second time, now be given third reading.

Carried Unanimously

**BYLAW 2012-41**

ZONING AMENDMENT  
McIntyre Lots for KDFN

THIRD READING

**2012-22-12**

It was duly moved and seconded  
THAT Bylaw 2012-05, a bylaw to adopt a collective agreement with  
respect to Fire Department employees, be given first reading.

Carried Unanimously

**BYLAW 2012-05**

FIRE DEPARTMENT  
COLLECTIVE AGREEMENT

FIRST READING

**2012-22-13**

It was duly moved and seconded  
THAT Bylaw 2012-05 be given second reading.

Carried Unanimously

SECOND READING

Administration confirmed that the provisions of the Fire-fighter Agreement are consistent with other jurisdictions and also with other collective agreements and employment contracts entered into by the City of Whitehorse.

Discussion

**2012-22-14**

It was duly moved and seconded  
THAT Bylaw 2012-42, a bylaw to change the zoning at 2 Aishihik Road in Riverdale to allow for side-by-side duplex development and the use of a non-conforming parking space, be given first reading.

**BYLAW 2012-42**

ZONING AMENDMENT  
2 Aishihik Road

FIRST READING

Carried (6 – 1)

IN FAVOUR: Mayor Curtis, Councillors Cameron, Curteanu,  
Gladish, Irwin and Streicker

Recorded Vote

OPPOSED: Councillor Stockdale

There being no further business, the meeting adjourned at 8:55 p.m.

**ADJOURNMENT**

*ORIGINAL MINUTES SIGNED BY:*

"Dan Curtis"

Dan Curtis, Mayor

"Robert I. Fendrick"

Robert I. Fendrick, FCGA, City Clerk

ADOPTED by resolution at Meeting #2012-23 dated December 10, 2012