

MINUTES of **REGULAR** Meeting #2013-02 of the council of the City of Whitehorse called for 7:30 p.m. on Monday, January 28, 2013, 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
Acting Director of Community and Recreation Services Douglas Hnatiuk
Acting Director of Corporate Services Valerie Anderson
Director of Development Services Mike Gau
Director of Infrastructure and Operations Brian Crist

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

CALL TO ORDER

2013-02-01

It was duly moved and seconded
THAT the agenda be adopted as amended with the addition of Philip Fitzgerald as a delegate speaking to Long Term Planning for the Long Lake Road and McLean Lake areas, and Robert Wills speaking to the 2012 – 2016 Capital Budget.

AGENDA

Carried Unanimously

2013-02-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated January 14, 2013 be adopted as presented.

MINUTES

January 14, 2013

Carried Unanimously

DELEGATIONS

Mr. Philip Fitzgerald addressed Council on behalf of the Whitehorse Chamber of Commerce to speak in favour of long-term planning for the Long Lake Road and McLean Lake areas, specifically with respect to a study on the housing potential of these areas. Mr. Fitzgerald advised that the Chamber wishes to see an increase in housing stock in order to maintain a strong business community.

PHILIP FITZGERALD
Long Term Planning

Robert Wills addressed Council regarding the capital budget project for the expansion of Robert Campbell Bridge. He cited Vancouver's experience with the Burrard Street Bridge, and suggested that adding an extra lane or two could become an even more expensive project to undertake. He also suggested that winter maintenance costs would become more difficult and more expensive. He asked Council to consider the alternate option of making the existing pathways one-way routes, so that north-bound cyclists and pedestrians would use one side while south-bound persons would use the other.

ROBERT WILLS
Bridge Expansion Project

COMMITTEE REPORTS

Public Health and Safety Committee

2013-02-03

It was duly moved and seconded
THAT Lisa Rawlings Bird, Jenny Roberts, and George White be
appointed to the Persons with Disabilities Advisory Committee for a
term to expire on October 31, 2015.

CITIZEN APPOINTMENTS
TO P.C.A.C.

Carried Unanimously

Tourism & Economic Development Committee

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

No Report

Administrative Services Committee

2013-02-04

It was duly moved and seconded
THAT Bylaw 2012-45, a bylaw to adopt the 2012 to 2016 Capital
Expenditure Plan, be brought forward for second and third reading
under the bylaw process.

BRING FORWARD
BYLAW 2012-45

Carried Unanimously

2013-02-05

It was duly moved and seconded
THAT the City Clerk be authorized to affix the City Seal to the 2012
tax lien summary list to authenticate the list.

AUTHORIZE 2012
TAX LIEN LIST

Carried Unanimously

2013-02-06

It was duly moved and seconded
THAT travel and per diem expenses be authorized as follows:

- Travel expenses from Councillor-initiated accounts for Councillor Streicker to attend the Federation of Canadian Municipalities Sustainable Communities Conference to be held in Windsor, Ontario in February; and
- Travel expenses from the City Representative travel account for Councillor Gladish to attend the Canadian Capital Cities Organization Board Meeting to be held in Ottawa, Ontario in January and for Councillor Cameron to attend the Fourth National Conference of the Land Claims Agreements Coalition in Gatineau, Quebec in February, and
- Per Diem expenses for all three trips, funded from Councillor-initiated accounts.

AUTHORIZE COUNCIL
TRAVEL & PER DIEMS

Carried Unanimously

Council asked that the travel policy be brought forward for review before next year's budget discussions to ensure that the benefits of Council travel can be maximized.

Discussion

City Planning Committee

Councillor Stockdale declared a conflict with the first items of business and left Council Chambers during discussion of those matters.

Conflict Declared

Cam Kos expressed support for restricting rezoning and subdivision applications that would result in lots that are less than the minimum requirements of the zone. He further suggested that all subdivision applications should come back to Council for a decision. Administration advised that the rules for minimum lot sizes are established by the Zoning Bylaw, and subdivision applications for five lots or fewer that meet the zone standards are primarily technical in nature and are therefore appropriate for administrative approval.

CAM KOS
Zoning and Subdivisions
For Information Only

2013-02-07

It was duly moved and seconded
THAT Bylaw 2012-42, a bylaw to amend the zoning at 2 Aishihik Road in Riverdale to allow for the development of a side-by-side duplex and a non-conforming parking space, be brought forward under the bylaw process and defeated at second reading.

BRING FORWARD
AND DEFEAT
BYLAW 2012-42

Carried Unanimously

Councillor Stockdale returned to Council Chambers.

Conflict Over

2013-02-08

It was duly moved and seconded
THAT the subdivision of vacant Commissioner's Land and a portion of Lot 465, Group 804, Plan 26555 LTO be approved for the remainder of Phase 1, Phase 2, trails, greenbelts, road rights-of-way, and a sanitary sewer force-main right-of-way for the Whistle Bend Subdivision, as shown on the approved subdivision sketches.

SUBDIVISION APPROVAL
WHISTLE BEND

Carried Unanimously

2013-02-09

It was duly moved and seconded
THAT the Mayor be authorized to sign on behalf of the City of Whitehorse the Contribution Agreement with the Federation of Canadian Municipalities with respect to the site investigation and remediation planning costs associated with the Motorways site.

CONTRIBUTION
AGREEMENT WITH
F.C.M. FOR
MOTORWAYS SITE

Carried Unanimously

2013-02-10

It was duly moved and seconded
THAT the Mayor be authorized to sign on behalf of the City of Whitehorse the Contribution Agreements with the Government of Yukon with respect to long term planning for the Long Lake Road and McLean Lake areas.

CONTRIBUTION
AGREEMENTS FOR
LONG TERM PLANNING

Carried Unanimously

Council members discussed the need for long-term planning balanced against the focus required to address more immediate priorities such as housing availability. Administration confirmed that discussions regarding long-term planning for these two specific areas began long before the recent Council election, and that areas closer to the city centre are also being examined for short-term results consistent with the Official Community Plan.

Discussion

City Operations Committee

There was no report from the City Operations Committee.

No Report

Community Services Committee

There was no report from the Community Services Committee.

No Report

NEW & UNFINISHED BUSINESS

2013-02-11

It was duly moved and seconded
THAT Bylaw 2012-45, a bylaw to adopt the 2013 to 2016 Capital Expenditure Program, be amended at second reading to include project 320c01912, Emergency Genset at Canada Games Centre, in the amount of \$1,205,000, with funding in the amount of \$605,000 from CanNor and \$600,000 from the Capital Reserve; and

AMEND CAPITAL
BUDGET TO ADD
GAMES CENTRE
EMERGENCY GENSET

THAT the Mayor be authorized to sign on behalf of the City of Whitehorse the Contribution Agreement with CanNor for the Emergency Genset at the Canada Games Centre.

Carried Unanimously

2013-02-12

It was duly moved and seconded
THAT the City of Whitehorse submit a proposal to the Federation of Canadian Municipalities in response to the request for proposals for the hosting of the 2015 Sustainable Communities Conference.

ENDORSE BID TO
HOST 2015 F.C.M.
SUSTAINABILITY
CONFERENCE

Carried Unanimously

BYLAWS

2013-02-13

It was duly moved and seconded
THAT Bylaw 2013-06, a bylaw to amend the 2012 to 2015 Capital Budget with respect to amendments made throughout 2012, having been read a first and second time, now be given third reading.

BYLAW 2013-06
AMEND 2012 CAPITAL
BUDGET (UMBRELLA
CHANGES)

Carried Unanimously

THIRD READING

2013-02-14

It was duly moved and seconded
THAT Bylaw 2013-07, a bylaw to amend the 2012 Operating and Maintenance Budget with respect to amendments made throughout 2012, having been read a first and second time, now be given third reading.

BYLAW 2013-07
AMEND 2012 OPERATING
BUDGET (UMBRELLA
CHANGES)

Carried Unanimously

THIRD READING

Councillor Stockdale declared a conflict with the next item of business and left Council Chambers during discussion of the matter.

Conflict Declared

2013-02-15

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

Defeated Unanimously

BYLAW 2012-42

ZONING AMENDMENT
2 Aishihik Road

SECOND READING

Councillor Stockdale returned to Council Chambers

Conflict Over

2013-02-16

It was duly moved and seconded
THAT Bylaw 2012-45, a bylaw to adopt the 2013 to 2016 Capital Expenditure Plan, be given second reading.

BYLAW 2012-45

2013 – 2016 CAPITAL
EXPENDITURE PLAN

SECOND READING

2013-02-17

It was duly moved and seconded
THAT Bylaw 2012-45 be amended by deleting the existing Appendix “A” and substituting therefore a new Appendix “A” that includes the GenSet project for the Canada Games Centre.

Carried Unanimously

Amendment #1

2013-02-18

It was duly moved and seconded
THAT Bylaw 2012-45 be amended by deleting the existing Appendix “A” and substituting therefore a new Appendix “A” that includes a project in 2014 for the planning and design of Wheeler Street Upgrades in the amount of \$250,000.00.

Carried Unanimously

Amendment #2

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

Vote on Main Motion

2013-02-19

It was duly moved and seconded
THAT Bylaw 2012-45, a bylaw to adopt the 2013 to 2016 Capital Expenditure Plan, having been read a first and second time, now be given third reading as amended.

BYLAW 2012-45

2013 – 2016 CAPITAL
EXPENDITURE PLAN

THIRD READING

