

MINUTES of **REGULAR** Meeting #2013-04 of the council of the City of Whitehorse called for 7:30 p.m. on Monday, February 25, 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  
Director of Community and Recreation Services Linda Rapp  
Director of Corporate Services Robert Fendrick  
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**

**2013-04-01**

It was duly moved and seconded  
THAT the agenda be adopted as amended with the addition of a  
Notice of Motion from Councillor Stockdale and a resolution of support  
for Bill C400 under New and Unfinished Business.

**AGENDA**

Carried Unanimously

**2013-04-02**

It was duly moved and seconded  
THAT the minutes of the regular council meeting dated February 11,  
2013 be adopted as presented.

**MINUTES**

February 11, 2013

Carried Unanimously

**PUBLIC HEARING**

Mayor Curtis called three times for anyone to appear to address Bylaw  
2013-02, a bylaw to amend the Official Community Plan with respect to  
various housekeeping changes.

**Bylaw 2013-02**  
O.C.P. Amendment  
Housekeeping Issues

Jim Wilson advised that he owns Lot 446 on Grey Mountain Road and  
requested that the maps show that the lot is public utility rather than  
green space. Administration confirmed that the bylaw captures this  
request.

JIM WILSON

Cam Kos asked for details regarding the housekeeping changes proposed in the bylaw and suggested that there should be a summary document available on the City's website. Administration confirmed that the information is available on the website.

CAM KOS

There was one submission received in opposition to this bylaw.

Submissions Received

Mayor Curtis called three times for anyone to appear to address Bylaw 2013-04, a bylaw to amend the Official Community Plan to increase minimum lot sizes outside the urban containment boundary

**BYLAW 2013-04**  
OCP AMENDMENT  
Rural Minimum Lot Sizes

Jim Wilson requested confirmation that the proposed amendment applies to existing subdivisions and will not affect future developments..

JIM WILSON

There were eight submissions received, seven in support and one opposed.

Submissions Received

## **COMMITTEE REPORTS**

### **Public Health and Safety Committee**

In response to a query regarding the intersection of Two-Mile Hill and Range Road, administration advised that a meeting is scheduled with the RCMP regarding increased enforcement at this location. Administration also noted that analysis done on the intersection indicates that changes to the lights and/or the lanes are not required at this time.

### **Tourism & Economic Development Committee**

Alida Munro and Heather McIntyre provided an update on the activities of the Yukon Convention Bureau. Ms. McIntyre thanked Council for the core funding that the City provides to the Bureau. Ms. Munro indicated that several exciting initiatives have been undertaken by the Bureau, including the development of an economic impact calculator, a new web site, and upcoming large events. The Committee expressed concern with respect to limited hotel space during peak periods, and it was confirmed that the Bureau concentrates on shoulder season business. It was also confirmed Sport Yukon is the lead for sport tourism for the Territory. The Committee commended the Bureau and the tourism industry operators for the product being presented to the City's visitors.

YUKON CONVENTION  
BUREAU UPDATE  
For Information Only

**2013-04-03**

It was duly moved and seconded  
THAT \$1,500.00 be allocated from the Heritage Fund to the Yukon  
Historical and Museums Association to support the 2013 Yukon-  
Stikine Heritage Fair.

HERITAGE FUND GRANT  
TO Y.H.M.A.

Carried Unanimously

Mayor and Council were invited to participate in a number of  
activities during this year's Yukon Sourdough Rendezvous. Events  
hosted by the City included the Civic Dinner on Wednesday evening  
of Rendezvous Week, and the International Snow Sculpture  
Challenge. The Civic Dinner showcases the Queen candidates who  
have been raising funds for the festival by selling raffle tickets.  
Whitehorse also hosted members of the crew of HMCS Whitehorse,  
and the Consul General and Vice Consul of Japan.

RENDEZVOUS EVENTS  
For Information Only

Council commended the 2013 Rendezvous events and noted that they  
are looking forward to next year's 50<sup>th</sup> anniversary celebrations.

**Administrative Services Committee**

Dr. J.P. Pinard addressed the Committee on the subject of fracking  
and presented a draft resolution for a Frack-Free Whitehorse. He  
confirmed that there are concerns with fracking locally and with  
proposed plans to import fracked gas for local energy generation. It  
was noted that there is a current moratorium on fracking in the  
Whitehorse area, but there is uncertainty with what will occur after  
the moratorium period is over. Dr. Pinard also indicated that space  
heating and reducing heating costs using electrical thermal storage  
present very exciting options for reducing energy demand

Dr. J. P. PINARD  
FRACKING  
For Information Only

The Committee commended Dr. Pinard's presentation and thanked  
him for bringing this important issue to Council's attention. The  
Committee reiterated the need to focus on the large hydrocarbon  
issue that faces society as a whole, especially with respect to  
greenhouse gases

**City Planning Committee**

**2013-04-04**

It was duly moved and seconded  
THAT Bylaw 2013-01, a bylaw to amend the zoning at 57 Carpiquet  
Road in Takhini to allow for the development of both a living suite  
and a garden suite on a single family lot, be brought forward under  
the bylaw process and defeated at second reading.

BRING FORWARD  
BYLAW 2013-01

Carried (6 – 1)

Council members discussed the pros and cons of allowing such an  
increase in density. Considerations such as the inability to ensure the  
continued proper use of the accessible suite, the concerns of the  
neighbours and the character of the neighbourhood were discussed.

Discussion

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

Recorded Vote

**2013-04-05**

It was duly moved and seconded  
THAT Bylaw 2013-02, a bylaw to change the zoning of a parcel of  
land adjacent to 163 Collins Lane in the Mount Sima Industrial  
Subdivision to allow for a lot expansion, be brought forward for  
second and third reading under the bylaw process.

BRING FORWARD  
BYLAW 2013-02

Carried Unanimously

**2013-04-06**

It was duly moved and seconded  
THAT Bylaw 2013-12, a bylaw to authorize the disposition of land in  
the Motorways area, be brought forward for due consideration under  
the bylaw process

BRING FORWARD  
MOTORWAYS LAND  
DISPOSITION BYLAW

Carried Unanimously

Administration confirmed that only nine of the twelve lots are up for  
sale at this time, and Council will be advised when the remaining three  
lots will be offered for sale. It was also noted that Council still has the  
option of giving direction not to sell these parcels.

Discussion

**2013-04-07**

It was duly moved and seconded  
THAT Bylaw 2013-14, a bylaw to authorize the acquisition of land for utility purposes in the Pine Street area of Porter Creek, be brought forward for due consideration under the bylaw process.

BRING FORWARD PINE  
STREET LAND  
ACQUISITION BYLAW

Carried Unanimously

Administration confirmed that any subsequent lease of this property would come forward for Council consideration under the bylaw process, and neighbourhood concerns could be addressed at that time.

Discussion

**2013-04-08**

It was duly moved and seconded  
THAT Bylaw 2013-03, a bylaw to amend the Official Community Plan by removing the land use designations of five Kwanlin Dün First Nation parcels, be brought forward for due consideration under the bylaw process.

BRING FORWARD  
O.C.P. AMENDMENT  
KDFN PARCELS

Carried Unanimously

Council expressed support for working with First Nation partners.

Discussion

The Committee asked for more information on the 'Big 4' land development options including the Tank Farm, Range Road, Downtown South, and First Nation lands. Administration confirmed that work is ongoing with the Government of Yukon on the Downtown South area. The Tank Farm application has been simplified to include only the 'owned' properties; a YESSA process is required. On Range Road there are opportunities being worked on with the First Nation as well as with the Yukon Government. First Nation lands are being worked on in the McIntyre subdivision area.

BIG 4 DEVELOPMENTS  
For Information Only

**City Operations Committee**

**2013-04-09**

It was duly moved and seconded  
THAT the contract for the Building Consolidation Project – Business Case and Functionality Program be awarded to Kobayashi + Zedda Architects Ltd. in the amount of \$247,500; and  
THAT the 2013-2016 Capital Budget be amended in the amount of \$250,000 for project # 320c01312. Building Consolidation Project, funded from Gas Tax.

CONTRACT AWARD  
BUILDING  
CONSOLIDATION  
PROJECT

Carried Unanimously

Administration confirmed that it is hoped that the project can be completed by the end of June. There will be public and internal workshops that Council members may attend. The budget amendment is needed to move 2012 funding to the 2013 budget year.

Discussion

**2013-04-10**

It was duly moved and seconded  
THAT the 2013 Waste Management Cost Recovery Policy be adopted as presented.

WASTE MANAGEMENT  
COST RECOVERY  
POLICY

Carried Unanimously

Administration confirmed that the costs for the disposal of organics must now be accounted for. It is hoped that the new Solid Waste Action Plan will facilitate commercial use of the compost facility.

Discussion

**2013-04-11**

It was duly moved and seconded  
THAT the Snow and Ice Control Policy and the Transportation Maintenance Policy be amended to reduce the priority of Whistle Bend Way north of Casca Boulevard, Casca Boulevard, and the two roundabouts on Whistle Bend Way from Priority 1 to Priority 2 for the remainder of 2013.

AMEND MAINTENANCE  
POLICIES TO REFLECT  
BUDGET PRIORITIES

Carried Unanimously

**Community Services Committee**

There was no report from the Community Services Committee.

No Report

**Budget Committee**

Mayor Curtis presented the 2013 Operating and Maintenance Budget. This year's budget totals 65 million dollars in services, including an expansion of the Transit service.

2013 Operating and  
Maintenance Budget  
For Information Only

**NEW & UNFINISHED BUSINESS**

**2013-04-12**

It was duly moved and seconded  
THAT Cindy Breikruetz, Mike Ivens, Nancy Thomson and Kaori Torigai be appointed to the Whitehorse Trail and Greenways Committee for a term to expire on December 31, 2013; and

TRAIL AND GREENWAYS  
COMMITTEE  
APPOINTMENTS

.../continued

**2013-04-12** (Continued)

THAT Trevor Braun, Jeffrey Marynowski, Sierra van der Meer, and a representative of the City of Whitehorse Sustainability Department be appointed to the Whitehorse Trail and Greenways Committee for a term to expire on October 31, 2014; and

THAT Mark Daniels and a representative of the City of Whitehorse Bylaw Services Department be appointed to the Whitehorse Trail and Greenways Committee for a term to expire on October 31, 2015; and

TRAIL AND GREENWAYS  
COMMITTEE  
APPOINTMENTS  
(Continued)

THAT Councillor Mike Gladish be appointed as an ex-officio member of the Whitehorse Trail and Greenways Committee for a term to expire on October 31, 2013; and

THAT the membership of the Trail and Greenways Committee be expanded to include a member of the Riverdale Community Association to be named at a later date.

**2013-04-13**

It was duly moved and seconded

THAT the motion be amended to delete the final clause and add two new clauses as follows:

THAT a nominee from the Riverdale Community Association be brought forward for Council approval as a member of the Whitehorse Trail and Greenways Committee for a term to expire on December 31, 2013; and

Amendment #1

THAT the Terms of Reference for the Whitehorse Trail and Greenways Committee be amended to include a member of the Riverdale Community Association for the first term, expiring on December 31, 2013.

Carried Unanimously

Council members discussed the issue of expanding the size of the Committee again and the point at which a committee becomes too large to be effective and allow for the building of a consensus. Administration confirmed that the terms of reference provide for continuing change in the membership of the committee. It was noted that the meetings of the committee will be open for public observation.

Discussion

**2013-04-14**

It was duly moved and seconded

THAT the motion be amended add Christina Macdonald as a representative from the Non-Motorized Trail Advocacy Group.

Amendment #2

Defeated (6 – 1)

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

Recorded Vote

OPPOSED: Councillor Cameron

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

Vote on Main Motion

Councillor Stockdale withdrew his notice of motion pending the results of a Council and Senior Management meeting to discuss the exact terms of the controls needed to address the concerns of the Hillcrest neighbourhood.

NOTICE OF MOTION  
WITHDRAWN

**2013-04-15**

It was duly moved and seconded  
THAT the Mayor be authorized to write a letter to Yukon MP Ryan Leef on behalf of the City of Whitehorse in support of Bill C-400, a bill to establish a National Housing Strategy.

SUPPORT FOR  
BILL C-400

Carried Unanimously

**BYLAWS**

**2013-04-16**

It was duly moved and seconded  
THAT Bylaw 2013-01, a bylaw to amend the Zoning Bylaw to allow for the development of both a garden suite and a living suite on a single family lot at 57 Carpiquet Road, be given second reading

**BYLAW 2013-01**

ZONING AMENDMENT  
57 Carpiquet Road

SECOND READING

Defeated (5 – 2)

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

Recorded Vote

OPPOSED: Councillors Cameron and Streicker

**2013-04-17**

It was duly moved and seconded  
THAT Bylaw 2013-05, a bylaw to change the zoning of a parcel of vacant Commissioner's land adjacent to 163 Collins Lane in the Mount Sima Industrial Subdivision to allow for a lot expansion, be given second reading

**BYLAW 2013-05**

ZONING AMENDMENT  
163 Collins Lane

SECOND READING

Carried Unanimously

**2013-04-18**

It was duly moved and seconded  
THAT Bylaw 2013-05, a bylaw to change the zoning of a parcel of vacant Commissioner's land adjacent to 163 Collins Lane in the Mount Sima Industrial Subdivision to allow for a lot expansion, having been read a first and second time, now be given third reading.

Carried Unanimously

**BYLAW 2013-05**  
ZONING AMENDMENT  
163 Collins Lane  
THIRD READING

**2013-04-19**

It was duly moved and seconded  
THAT Bylaw 2013-12, a bylaw to authorize the sale of lots in the Motorways area, be given first reading.

Carried Unanimously

**BYLAW 2013-12**  
LAND SALE  
Motorways Area  
FIRST READING

**2013-04-20**

It was duly moved and seconded  
THAT Bylaw 2013-12 be given second reading.

Carried Unanimously

SECOND READING

**2013-04-21**

It was duly moved and seconded  
THAT Bylaw 2013-14, a bylaw to authorize acquisition of a parcel of land at the south end of Pine Street in Porter Creek, be given first reading.

Carried Unanimously

**BYLAW 2013-14**  
LAND ACQUISITION  
Pine Street Utility Lot  
FIRST READING

**2013-04-22**

It was duly moved and seconded  
THAT Bylaw 2013-14 be given second reading.

Carried Unanimously

SECOND READING

**2013-04-23**

It was duly moved and seconded  
THAT Bylaw 2013-03, a bylaw to amend the Official Community Plan with respect to the land use designations for five Kwanlin Dün First Nation parcels, be given first reading.

Carried Unanimously

**BYLAW 2013-03**  
O.C.P. AMENDMENT  
KDFN PARCELS  
FIRST READING

**2013-04-24**

It was duly moved and seconded  
THAT Bylaw 2013-08, a bylaw to adopt the 2013 Operating and  
Maintenance Budget and the 2014 and 2015 Provisional Budgets, be  
given first reading

Carried Unanimously

**BYLAW 2013-08**

2013 OPERATING &  
MAINTENANCE BUDGET

FIRST READING

**2013-04-25**

It was duly moved and seconded  
THAT Bylaw 2013-10, a bylaw to levy taxes for the year 2013, be given  
first reading.

Carried Unanimously

**BYLAW 2013-10**

2013 TAX LEVY

FIRST READING

There being no further business, the meeting adjourned at 9:20 p.m.

**ADJOURNMENT**

*ORIGINAL MINUTES SIGNED BY:*

"John Streicker"  
John Streicker, Deputy Mayor

"Robert I. Fendrick"  
Robert I. Fendrick, FCGA, City Clerk

ADOPTED by resolution at Meeting #2013-05 dated March 11, 2013