

MINUTES of **REGULAR** Meeting #2013-08 of the council of the City of Whitehorse called for 7:30 p.m. on Monday, April 22, 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: Acting City Manager Brian Crist
Director of Community and Recreation Services Linda Rapp
Director of Corporate Services Robert Fendrick
Director of Development Services Mike Gau

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

CALL TO ORDER

2013-08-01

It was duly moved and seconded
THAT the agenda be adopted as presented.

AGENDA

Carried Unanimously

PROCLAMATIONS

Mayor Curtis proclaimed May 1st to May 31st 2013 to be Multiple Sclerosis Awareness Month in the City of Whitehorse

MS AWARENESS

Mayor Curtis reminded Council and the public that April 22 is Earth Day, the largest and most celebrated environmental event worldwide. He provided a summary of the Earth Day movement and noted that the City of Whitehorse has undertaken many projects consistent with the Earth Day objectives, including the Solar Borehole Thermal Energy Storage project proposed for Whistle Bend.

EARTH DAY

2013-08-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated April 8, 2013 be adopted as presented.

MINUTES

April 8, 2013

Carried Unanimously

COMMITTEE REPORTS

Public Health and Safety Committee

2013-08-03

It was duly moved and seconded
THAT the purchase of a fire apparatus from Safetek Emergency
Vehicles Ltd. be approved for a total cost not to exceed \$609,000.00.

PURCHASE OF
FIRE APPARATUS

Carried Unanimously

The Committee Chair advised that Victims Week is being observed
across Canada from April 21 to 27, 2013, with the theme, *We All Have
A Role*. The goal of the National Victims of Crime Awareness Week is
to raise awareness about issues facing victims of crime, as well as the
services, programs and laws in place to help victims and their families.
The Victoria Faulkner Women's Centre will be hosting an event this
week to commemorate the activities of this initiative.

VICTIMS WEEK
For Information Only

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

2013-08-04

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

BRING FORWARD
AND AMEND
O.C.P. AMENDMENT
BYLAW 2013-03

THAT Bylaw 2013-03 be amended at second reading by editing Map
1 to show these five KDFN parcels as Future Planning Areas and by
editing Map 6 to remove three KDFN parcels from the Chadburn
Lake Park area.

Carried (6 – 1)

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

Recorded Vote

Council members discussed the implications of supporting this bylaw, including showing respect for First Nation governments. Members acknowledged that the First Nation has not yet identified the final uses for these lands, but this amendment puts the public on notice that changes may be coming in the future. Administration confirmed that the amendment clarifies the allowable uses for these lands.

Discussion

2013-08-05

It was duly moved and seconded
THAT the Development Incentives Policy dated April 2013 be adopted as presented.

DEVELOPMENT
INCENTIVE POLICY

Carried Unanimously

Administration provided an update on four major projects:

The City is working toward potential partnerships with the Government of Yukon as part of the work being done in the Range Road area.

A traffic survey in Downtown South is being planned for this summer to allow for future high density development.

The Tank Farm remediation project is currently before YESAA. A zoning amendment is not required for the Phase 1 on-site remediation, and the Government of Yukon will be responsible for any associated permitting with respect to a remediation facility. April 22 is the deadline for public input on the YESAA project. The proponent has completed a noise study which is available for review on the YESAA site and it was confirmed that the Bylaw department will respond to any noise complaints received.

BIG FOUR PROJECTS
For Information Only

The Kwanlin Dün First Nation is currently building some residential units and working on their lands act.

City Operations Committee

2013-08-06

It was duly moved and seconded
THAT the 2013 Capital Budget be amended in the amount of \$82,000.00 for the replacement of Marwell Sewage Lift Station Pump #1, funded from the Water and Sewer Reserve; and

MARWELL SEWAGE LIFT
PUMP REPLACEMENT

.../continued

2013-08-06 (Continued)

THAT Smith Cameron Process Solutions of Surrey, BC be awarded the contract for the supply and delivery of a replacement pump for the Marwell Sewage Lift Station for a total cost not to exceed \$72,000.00 plus freight charges.

MARWELL SEWAGE LIFT
PUMP REPLACEMENT
(Continued)

Carried Unanimously

Administration confirmed that both of the pumps in this lift station are the same age, and the failure of one of them at this time is unexpected. The other pump will be monitored closely, and replacement will be scheduled for a future budget cycle.

Discussion

2013-08-07

It was duly moved and seconded
THAT the contract for Mosquito Control for 2013, 2014 and 2015 be awarded to DG Regan and Associates for \$67,985.00 annually.

MOSQUITO CONTROL

Carried Unanimously

2013-08-08

It was duly moved and seconded
THAT the contract for water sampling and monitoring for 2013, 2014 and 2015 be awarded to J. Gibson Environmental Consulting in the amount of \$59,390.00 annually.

WATER SAMPLING
AND MONITORING

Carried Unanimously

In September 2013, the City won the opportunity to attend MIPIM, a real estate and development conference in Cannes, France. The prize included registration for four people, rental of a booth, accommodation for the Mayor, and an invitation for the Mayor to attend the Mayor's Think Tank. The objective of the City's participation at MIPIM was to promote and raise the profile for the Solar Borehole Thermal Energy Storage (Solar BTES) project proposed for Whistle Bend. Specific objectives included seeking potential partners and investors.

MIPIM UPDATE
For Information Only

In addition, City representatives visited Okotoks, Alberta to view the only example of Solar BTES in North America. This visit was useful for understanding the project and the technology as they saw first-hand the reality of a Solar BTES neighbourhood.

.../continued

The City staffed a booth on the main tradeshow floor at MIPIM, and a number of meetings were scheduled with various companies to discuss and promote the project. City staff will now follow up on the connections made at the event, seeking partnerships and funding for this exciting and innovative project. This conference is where contacts are made and not where deals are signed. It was noted that the proposed Whitehorse project is small in size and cost compared to other projects promoted at MIPIM.

MIPIM UPDATE
(Continued)
For Information Only

The project feasibility study is expected to be completed this summer, at which point support and direction from all partners will be required to proceed to the next step in project development.

A Committee member questioned the lack of signage for the new Selkirk Pump House in Riverdale. Administration confirmed that signage is pending.

PUMPHOUSE SIGN

Community Services Committee

2013-08-09

It was duly moved and seconded
THAT the 2013 capital budget be amended to reduce Project #750c00213, Pool Pump Replacement funded from the General Reserve, by \$70,000.00; and

TAKHINI ARENA HOT
WATER SYSTEM
REPLACEMENT

THAT a new capital project be added to the 2013 Capital Budget in the amount of \$70,000.00, funded from the General Reserve, for the replacement of the Takhini Arena Hot Water System.

Carried Unanimously

Mayor Curtis announced the opening of the new pool lift chair at Canada Games Centre today. The Mayor noted that the funding to cover the cost of the chair was raised through the efforts of Whitehorse Fire-fighters, Tags, and Sidhu Trucking, and expressed Council's appreciation to all involved.

NEW POOL LIFT CHAIR

NEW & UNFINISHED BUSINESS

2013-08-10

It was duly moved and seconded
THAT Interim Development Controls for the SteeloX Area in Hillcrest, based on the provisions of Bylaw 2013-18, are hereby implemented.

INTERIM DEVELOPMENT
CONTROL FOR
STEELOX AREA

Carried (6 – 1)

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

Recorded Vote

OPPOSED: Councillor Stockdale

Council members discussed the implications for additional readings of Zoning Amendment Bylaw 2013-18 once interim development control is in place, and administration confirmed that the best procedure is to carry through with the normal bylaw process. At this time, Mr. Dhillon's properties on Hillcrest Drive will be allowed to build to nine metres in height while the remainder of the SteeloX area will be restricted to eight metres. It is probable that further zoning amendments will be coming forward for the Hillcrest area once their planning exercise is complete.

Discussion

2013-08-11

It was duly moved and seconded
THAT public notice is hereby given that council intends to amend council procedures with respect to a number of issues including the starting time of meetings; and

NOTICE OF INTENT
TO AMEND THE
PROCEDURES BYLAW

THAT a draft Procedures Bylaw be brought forward at the Administrative Services Sanding Committee meeting on Monday, May 6, 2013.

2013-08-11

It was duly moved and seconded
THAT the motion be amended to read "...with respect to a number of issues including a potential change to the starting time of meetings; and

Amendment

THAT a draft Procedures Bylaw be brought forward for discussion..."

Carried Unanimously

Council members discussed the idea that more than a simple majority should be required with respect to some of the changes proposed in the new Procedures Bylaw. However, the *Municipal Act* governs the issue of the vote threshold required. Additionally, administration noted that requiring more than a simple majority conflicts with recognized parliamentary procedures and good governance, and may open Council up to unexpected difficulties in due course. Administration agreed to provide Council with more details on this issue.

Discussion

2013-08-13

It was duly moved and seconded
THAT travel and per diem expenses be authorized for Councillor
Cameron and Councillor Streicker to attend the Skagway Regional
Summit to be held in Skagway in April, funded from Councillor-
initiated travel.

COUNCIL TRAVEL TO
SKAGWAY REGIONAL
SUMMIT

Carried Unanimously

BYLAWS

2013-08-14

It was duly moved and seconded
THAT Bylaw 2013-16, a bylaw to authorize a lease agreement with the
Yukon Literacy Coalition with respect to the heritage property known
as Pioneer Hotel 2, having been read a first and second time, now be
given third reading.

BYLAW 2013-16

LEASE AGREEMENT
(Pioneer Hotel 2)

THIRD READING

Carried Unanimously

2013-08-15

It was duly moved and seconded
THAT Bylaw 2013-17 a bylaw to authorize a lease agreement with Bell
Mobility Inc. for a communications tower at the south end of Pine
Street in Porter Creek, having been read a first and second time, now
be given third reading.

BYLAW 2013-17

LEASE AGREEMENT
(Pine Street Tower)

THIRD READING

Carried Unanimously

2013-08-16

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

BYLAW 2013-03

O.C.P. AMENDMENT
(Kwanlin Dün Parcels)

SECOND READING

2013-08-17

It was duly moved and seconded
THAT Bylaw 2013-03 be amended by adding new sections 6 and 7
as follows, and renumbering the remaining section accordingly:

“6. Map 1 of Official Community Plan Bylaw 2010-01 is hereby
amended to show Kwanlin Dün First Nation parcels C-61B, C-
128B, C-188B, R-40A and R-75A as Future Planning Areas, as
shown on Appendix “F”.

Amendment

.../continued

2013-08-17 (Continued)

7. Map 6 of Official Community Plan Bylaw 2010-01 is hereby amended to remove Kwanlin Dün First Nation parcels C-61B, C-128B, and C-188B from the Chadburn Lake Park area, as shown on Appendix "G".

Amendment
(Continued)

Carried (6 – 1)

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

Recorded Vote

OPPOSED: Councillor Irwin

The MAIN MOTION as amended was then voted on and CARRIED
(6 – 1)

Vote on Main Motion

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

Recorded Vote

OPPOSED: Councillor Irwin

There being no further business, the meeting adjourned at 8:35 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 #2013-09 dated May 13, 2013