

MINUTES of **REGULAR** Meeting #2013-09 of the council of the City of Whitehorse called for 7:30 p.m. on Monday, May 13, 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

2013-09-01

It was duly moved and seconded
THAT the agenda be adopted as amended with two additions as follows:

1. Add Jody Mackenzie-Grieve as a delegate speaking to the postponement of the Official Community Plan amendment for the relocation of the Yukon Horse and Rider Association; and
2. Add a Council Travel Authorization Request under New and Unfinished Business.

AGENDA

Carried Unanimously

Mayor Curtis proclaimed June 1, 2013 to be Intergenerational Day Canada in the City of Whitehorse.

PROCLAMATION

2013-09-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated April 22, 2013 be adopted as presented.

MINUTES

April 22, 2013

Carried Unanimously

DELEGATIONS

Jody Mackenzie-Grieve, President of the Yukon Horse and Rider Association, advised that she was present to answer any questions council may have with respect to the Association's request to have Bylaw 2013-11 postponed for one year. She explained that the Association wishes to further explore other site options and partnership opportunities, but it is important to retain the ability to pursue the Speedway site if other options do not work out. Ms. Mackenzie-Grieve confirmed that they are working on a tight time line because their current lease expires this fall. The Association hopes to get something worked out to prevent having to move more than once, as the cost to do so would be prohibitive.

J. MACKENZIE-GRIEVE
BYLAW 2013-11

PUBLIC HEARING

Mayor Curtis called three times for anyone to appear to address Bylaw 2013-18, a bylaw to amend the zoning of the Steelox area of Hillcrest to restrict building height to eight metres. There was no one present to address the bylaw. Eight written submissions were received, all in favour of the bylaw.

BYLAW 2013-18
ZONING AMENDMENT
Hillcrest Steelox Area

COMMITTEE REPORTS

Community Services Committee

Mayor Curtis proclaimed the week of May 6th to 10th, 2013, to be Hunger Awareness Week in the City of Whitehorse.

Proclamation

Ms. Sandy Helland addressed the Committee to indicate that she is finding it difficult to connect with council members in order to make appointments. The Committee encouraged Ms. Helland's efforts to contact Council and Ms. Helland stated that she would come to a future meeting with more revenue generating ideas.

Sandy Helland

The Mayor congratulated the Lake Laberge Lions Club on a successful trade show.

Trade Show

The Committee noted that the values and principles of the Canadian Coalition of Municipalities Against Racism and Discrimination (CCMARD) were validated at the recent Annual General Meeting of the Association of Yukon Communities. It was also noted that the anniversary commemorating the official apology to Japanese Canadians is consistent with CCMARD principles.

CCMARD Update

2013-09-03

It was duly moved and seconded
THAT the allocation of \$61,219.00 for the Category 1 Recreation Grants, \$36,000.00 for the Category 2 – Recreation Facilities/Parks Grants and \$64,012.00 for the Category 3 – Arts/Cultural Facilities Grants be approved with conditions as outlined in the summary sheets:

Category 1 - Recreation Grants

Big Brothers / Big Sisters of Yukon <i>Summer Camp for Kids</i> <i>BBQ/Swim for Kids/Volunteers</i>	\$2,350.00
Boreal Adventure Running Association <i>Yukon River Trail Marathon - Advertising</i>	\$574.00
Breakdancing Yukon Society <i>Summer Teacher Training Program</i>	\$5,400.00
Freedom Trails Therapeutic Riding Association <i>Honoraria / Contract Fees and Wages</i>	\$4,000.00
Gwaandak Theatre Society <i>Summer Readings</i>	\$2,000.00
Jazz Yukon <i>Jazz in the Hall</i>	\$3,200.00
Music Yukon <i>Arts in the Park</i>	\$8,000.00
Northern Lights School of Dance <i>NLSD Summer Dance Intensives</i>	\$5,500.00
Special Olympics Yukon <i>Golf Program / Program Wages</i>	\$4,500.00
Table Tennis Yukon <i>Adjustable Tables, Tibhar Cup Net Set</i>	\$1,245.00
Victoria Faulkner Women’s Centre <i>Mom’s and Kids Summer Recreation Program</i>	\$7,000.00
Whitehorse Community Choir <i>Wages for Artistic Personnel</i> <i>Sheet Music & Practice CD’s</i> <i>Professional Development</i>	\$8,500.00
Yukon Association for Community Living <i>Celebrate Summer Inclusively</i>	\$2,000.00
Yukon Music Camp Society <i>Yukon Summer Music Camp</i>	\$5,000.00

2013 SPRING
RECREATION GRANTS
Categories 1, 2 & 3

.../continued

2013-09-03 (Continued)

Yukon Roller Girls	\$1,950.00
Frazil Dazzle Officiating Boot Camp	
Total:	\$61,219.00

Category 2 – Recreation Facilities/Parks Grants

Biathlon Yukon / Whitehorse Biathlon Club	\$4,000.00
<i>Operation & Maintenance</i>	
Mountain View Golf Club	\$13,500.00
<i>Capital Project</i>	
Whitehorse Cross Country Ski Club	\$18,500.00
<i>Facility Operation & Maintenance</i>	
<i>Grooming Equipment</i>	
<i>Signage Project (Phase 2)</i>	
Total:	\$36,000.00

Category 3 – Arts/Cultural Facilities Grants

Guild Society	\$13,000.00
<i>Utilities Support</i>	
MacBride Museum	\$15,000.00
<i>MacBride Programs Assistance</i>	
Miles Canyon Historic Railway	\$5,000.00
<i>Operation and Maintenance Assistance</i>	
Yukon Arts Centre Corporation	\$3,012.00
<i>Youth Arts Education</i>	
Yukon Church Heritage Society / Old Log Church	\$8,000.00
<i>Operation and Maintenance Assistance</i>	
Yukon Transportation Museum	\$20,000.00
<i>O&M Assistance</i>	
Total:	\$64,012.00

2013 SPRING
RECREATION GRANTS
Categories 1, 2 & 3
(Continued)

Carried Unanimously

2013-09-04

It was duly moved and seconded
THAT Sam Skinner be appointed as the Riverdale Community
Association representative to the Whitehorse Trail and Greenways
Committee for a term to expire on December 31, 2013.

CITIZEN APPOINTMENT
TO TRAIL & GREENWAYS
COMMITTEE

Carried Unanimously

2013-09-05

It was duly moved and seconded
THAT the installation of safe boating signs at the north and south Schwatka Lake boat launches be supported by authorizing in-kind support for the installation work, funded from within existing budgets.

AUTHORIZE
INSTALLATION OF
SAFE BOATING SIGNS

Carried Unanimously

2013-09-06

It was duly moved and seconded
THAT funding from the Art Trust Fund be approved in the amount of \$12,500.00 for delivery, installation, and signage for the "Fire Fighter" statue donated to the citizens of Whitehorse by Susan Velder; and
THAT that the sculpture be integrated into the planter located at the south side of the Second Avenue entrance to City Hall.

APPROVE FUNDING FOR
DELIVERY AND
INSTALLATION OF
DONATED STATUE

Council discussed the suitability of accepting such donations and the possibility of setting a precedent by doing so that would obligate the City to accept others in the future. Council also discussed the potential downside of honouring one group of City employees above all others by giving prominence to this statue. The suitability of the proposed location was debated with both of these considerations in mind. Council asked that the policy be brought forward for review, and requested that it include clarification on how gifts like this are received and installed.

Discussion

2013-09-07

It was duly moved and seconded
THAT the motion be amended by deleting the second clause that refers to the location for the installation of the statue.

Amendment

Carried (5 – 2)

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

Recorded Vote

OPPOSED: Mayor Curtis and Councillor Stockdale

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, Irwin and Streicker

Recorded Vote

OPPOSED: Councillor Stockdale

2013-09-08

It was duly moved and seconded
THAT the City of Whitehorse participate in the national initiative to
proclaim June 1st, 2013 and the first Saturday of June as Health and
Fitness Day.

SUPPORT FOR HEALTH
AND FITNESS DAY
INITIATIVE

Carried Unanimously

Activity Reports for the month of April were received from the
Director of Community and Recreation Services, Recreation and
Facility Services, Outreach and Events, Parks and Trails, and Transit
Services.

ACTIVITY REPORTS
For Information Only

Administration confirmed that:

- Work is being done with the Yukon Anti-Poverty Coalition and there is an upcoming Mayor's meeting on the subject.
- Sport Yukon has the lead for sport tourism, but the City has a large role. More work is being undertaken to further sport tourism in the Yukon, and Sport Yukon was represented at a recent conference.
- A memorandum of understanding is being drafted to have visitor services for the City of Whitehorse covered by the Yukon Government's visitor services staff.
- There has been some success with marketing the new transit service to local large employers.

Issues Arising from
Activity Reports

Public Health and Safety Committee

Activity reports for the month of April were received from Bylaw
Services and the Fire Department.

ACTIVITY REPORTS
For Information Only

Administration confirmed that the Deputy Fire Chief position has
been filled and a training officer is being recruited.

Deputy Fire Chief Hired

Tourism & Economic Development Committee

Committee members discussed various tourism initiatives and
suggested that there should be more emphasis on reports to this
committee. Among those noted were the recent Tourism Industry
Association conference in Haines, Alaska, and the recent conference
in Skagway. A number of important items were discussed including
the Port of Skagway, redundancy of fibre optic cabling through
Alaska, energy supply and possible transmission line linkage

Tourism Initiatives
For Information Only

It was noted that a presentation from Northwestel at the Annual General Meeting for Association of Yukon Communities confirmed that they are looking at the Skagway link. Currently there is a single link for fibre from the Yukon to the Outside.

A.Y.C. Meeting

A Committee member noted that Victoria Gold is on its way to receiving a mining permit, and this may have many implications for the economy in Yukon and in Whitehorse. It is incumbent on the City to analyze these economic drivers, since along with the increased opportunities there will be also be additional impacts to the City.

Victoria Gold Mine Permit

Administration confirmed that the City had a representative at the Tourism Industry Association conference and, in fact, a City employee received a tourism award at this conference. A press release on this issue will be forthcoming

T.I.A.Y. Conference

Administrative Services Committee

2013-09-09

It was duly moved and seconded
THAT Bylaw 2013-22, a bylaw to provide rules governing the proceedings of council and the transaction of the business of council, be brought forward for due consideration under the bylaw process;
AND THAT a public input session be scheduled at the next regular council meeting following first reading of the bylaw to hear from the public regarding the proposed changes.

BRING FORWARD
PROCEDURES BYLAW

Carried Unanimously

2013-09-10

It was duly moved and seconded
THAT the standing committee meeting scheduled for Monday, June 3, 2013 be rescheduled to Tuesday, June 4, 2013 to ensure the availability of a quorum as a result of council members' participation in out-of-town meetings; and
THAT the standing committee meeting scheduled for August 20, 2013 and the regular council meeting scheduled for August 26, 2013 be cancelled to allow for a summer recess; and
THAT the standing committee meeting scheduled for October 7 be rescheduled to September 30, and the regular council meeting scheduled for October 15 be rescheduled to October 7 to assist council's participation in Conference Board of Canada events during the week of October 13 to 19, 2013.

RESCHEDULE AND
CANCEL VARIOUS
MEETINGS

Carried Unanimously

2013-09-11

It was duly moved and seconded
THAT travel expenses for Mayor Curtis and travel and per diem expenses from councillor-initiated travel funds be authorized for Councillors Curteanu, Gladish, Stockdale and Streicker to attend the 2013 annual conference of the Federation of Canadian Municipalities to be held in Vancouver in May.

AUTHORIZE COUNCIL
TRAVEL TO F.C.M.
CONFERENCE

Carried Unanimously

Activity reports for the month of April were received from the City Manager, the Director of Corporate Services, and the Business and Technology Systems, Financial Services, and Human Resources Departments.

ACTIVITY REPORTS
For Information Only

Administration advised that there will be upcoming work on the Mount Sima file, and that the service capacity work done this month will appear in future reports.

Issues Arising from Reports

City Planning Committee

2013-09-12

It was duly moved and seconded
THAT Bylaw 2013-23, a bylaw to provide for the licensing and regulating of businesses in the City of Whitehorse, be brought forward for due consideration under the bylaw process.

BRING FORWARD
NEW BUSINESS
LICENSE BYLAW

Carried Unanimously

2013-09-13

It was duly moved and seconded
THAT Bylaw 2013-25, a bylaw to change the zoning of a parcel of land at the intersection of Mountainview Drive and Range Road to allow for the development of a church and additional related uses, be brought forward for due consideration under the bylaw process.

BRING FORWRD
BYLAW 2013-25

Carried Unanimously

2013-09-14

It was duly moved and seconded
THAT Bylaw 2013-26, a bylaw to change the zoning at 227 Moraine Drive, Whitehorse Copper Subdivision to allow for the development of up to three new country residential lots, be brought forward for due consideration under the bylaw process.

BRING FORWARD
BYLAW 2013-26

Carried Unanimously

Activity reports for the month of April were received from the Director of Development Services and the Planning Services Department.

ACTIVITY REPORTS
For Information Only

Administration confirmed that funding for an economic development position is being negotiated. However, the Government of Yukon has now clarified that the funding is actually for an update to the Economic Development Strategy and a meeting has been scheduled to discuss this.

Economic Development

The Committee asked for more information on the agreements for sale on the Motorways lots. It was noted that a lot went to sale agreement today over the counter and that there are five under sale agreement, leaving four of the larger lots for sale.

Motorways Lots

City Operations Committee

2013-09-15

It was duly moved and seconded
THAT the contract for the 2013 to 2015 Water Sampling and Monitoring Program at the Waste Management Facility Site be awarded to Ecological Logistics and Research Ltd. for \$41,706.44 annually.

CONTRACT AWARD
WATER SAMPLING
AT WASTE MANAGMENT
FACILTY SITE

Carried Unanimously

2013-09-16

It was duly moved and seconded
THAT Bylaw 2013-21, a bylaw to authorize an agreement with Meldon Construction Ltd. for the lease of heated storage space for maintenance equipment, be brought forward for due consideration under the bylaw process.

BRING FORWARD
LEASE AGREEMENT
FOR STORAGE OF
MAINTENANCE
EQUIPMENT

Carried Unanimously

2013-09-17

It was duly moved and seconded
THAT the Mayor and City Clerk be authorized to execute on behalf of the City of Whitehorse a Contribution Agreement with the Government of Yukon with respect to the Range Road North B.S.T project.

CONTRIBUTION
AGREEMENT
Range Road North
BST Project

Carried Unanimously

2013-09-18

It was duly moved and seconded
THAT the Mayor and City Clerk be authorized to execute on behalf of
the City of Whitehorse a Building Canada Fund Agreement for
Range Road North Reconstruction, Phase 1.

Carried Unanimously

CONTRIBUTION
AGREEMENT
Range Road North
Reconstruction, Phase 1

2013-09-19

It was duly moved and seconded
THAT the Mayor and City Clerk be authorized to execute on behalf of
the City of Whitehorse a Building Canada Fund Agreement for
Robert Campbell Bridge Widening.

Carried (6 – 1)

CONTRIBUTION
AGREEMENT
Robert Campbell
Bridge Widening

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

Recorded Vote

2013-09-20

It was duly moved and seconded
THAT the Mayor and City Clerk be authorized to execute on behalf of
the City of Whitehorse a Building Canada Fund Agreement for the
Hospital Road/Lewes Boulevard Intersection project .

Carried Unanimously

CONTRIBUTION
AGREEMENT
Hospital Road/Lewes
Boulevard Intersection

Activity Reports for the month of April were received from the
Director of Infrastructure and Operations, Engineering Services,
Environmental Sustainability, and the Operations and Water and
Waste Services Departments.

ACTIVITY REPORTS
For Information Only

The Committee asked for more information on the proposed Solid
Waste fees.

Solid Waste Fees

The Committee was advised that funds are being made available
from the federal government to provide storage space for the local
Search and Rescue group. Administration confirmed that the local
SAR group previously approached the City for funds, and that they
currently store some of their equipment in a city-owned facility.

Storage for Search
And Rescue Group

NEW & UNFINISHED BUSINESS

2013-09-21

It was duly moved and seconded
THAT second reading of Bylaw 2013-11, a bylaw to amend the Official Community Plan to allow for the relocation of the Yukon Horse and Rider Association and expansion of the Cowley Creek subdivision, be postponed for one year.

POSTPONE BYLAW
2013-11 FOR A YEAR

Carried Unanimously

Council members commended the executive and members of the Yukon Horse and Rider Association for their willingness to explore other alternatives.

Discussion

2013-09-22

It was duly moved and seconded
THAT travel and per diem expenses be authorized from City-representative travel funds for Councillor Cameron to attend the Haines Port Development Council meetings to be held in Haines, Alaska in May.

AUTHORIZE TRAVEL
HAINES PORT
COUNCIL

Carried Unanimously

BYLAWS

2013-09-23

It was duly moved and seconded
THAT Bylaw 2013-02, a bylaw to amend the Official Community Plan with respect to minor housekeeping changes, having been read a first and second time, now be given third reading.

BYLAW 2013-02
O.C.P. AMENDMENT
Housekeeping

THIRD READING

Carried Unanimously

2013-09-24

It was duly moved and seconded
THAT Bylaw 2013-04, a bylaw to amend the Official Community Plan with respect to minimum lot sizes for country residential development, having been read a first and second time, now be given third reading.

BYLAW 2013-04
O.C.P. AMENDMENT
Minimum CR Lot Sizes

THIRD READING

Carried Unanimously

2013-09-25

It was duly moved and seconded
THAT Bylaw 2013-21, a bylaw to authorize an agreement with Meldon
Enterprises Ltd. for the lease of storage space for maintenance
equipment, be given first reading.

Carried Unanimously

BYLAW 2013-21

LEASE AGREEMENT
Equipment Storage

FIRST READING

2013-09-26

It was duly moved and seconded
THAT Bylaw 2013-21 be given second reading.

Carried Unanimously

SECOND READING

2013-09-27

It was duly moved and seconded
THAT Bylaw 2013-23, a bylaw to provide for the licensing and
regulating of businesses in the City of Whitehorse, be given first
reading.

Carried Unanimously

BYLAW 2013-23

BUSINESS LICENSE

FIRST READING

2013-09-28

It was duly moved and seconded
THAT Bylaw 2013-23 be given second reading.

Carried Unanimously

SECOND READING

2013-09-29

It was duly moved and seconded
THAT Bylaw 2013-22, a bylaw to provide rules governing the
proceedings of council and the transaction of the business of council,
be given first reading.

Carried Unanimously

BYLAW 2013-22

COUNCIL PROCEDURES

FIRST READING

2013-09-30

It was duly moved and seconded
THAT Bylaw 2013-25, a bylaw to change the zoning of a parcel of land
at the intersection of Mountainview Drive and Range Road, located at
900 Range Road, to allow for the development of a church and other
related projects, be given first reading.

Carried Unanimously

BYLAW 2013-25

ZONING AMENDMENT
900 Range Road

FIRST READING

2013-09-31

It was duly moved and seconded
THAT Bylaw 2013-26, a bylaw to change the zoning of a parcel of land
located at 227 Moraine Drive in the Whitehorse Copper Subdivision to
allow for the development of up to three new country residential lots, be
given first reading.

BYLAW 2013-26
ZONING AMENDMENT
227 Moraine Drive
FIRST READING

Carried Unanimously

There being no further business, the meeting adjourned at 9:13 p.m.

ADJOURNMENT

ORIGINAL MINUTES SIGNED BY:

"Dan Curtis"

Dan Curtis, Mayor

"N. L. Felker"

Norma L. Felker, Assistant City Clerk

ADOPTED by resolution at Meeting #2013-10 dated May 27, 2013