

MINUTES of **REGULAR** Meeting #2013-10 of the council of the City of Whitehorse called for 7:30 p.m. on Monday, May 27, 2013, in Council Chambers, City Hall.

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

ABSENT Councillor Kirk Cameron

ALSO PRESENT: Acting City Manager Linda Rapp
Acting Director of Corporate Services Mike Stevely
Director of Development Services Mike Gau
Acting Director of Infrastructure and Operations Clive Sparks

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

CALL TO ORDER

2013-10-01

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

AGENDA

- A new proclamation for Walking Week, and
- Jenny Roberts as a delegate.

Carried Unanimously

PROCLAMATIONS

Mayor Curtis proclaimed Saturday, June 1, 2013 to be National Health and Fitness Day in the City of Whitehorse.

National Health and Fitness Day

Mayor Curtis proclaimed the week of June 3 to 9, 2013 to be Walking Week in the City of Whitehorse.

Walking Week

2013-10-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated May 13, 2013 be adopted as presented.

MINUTES

May 13, 2013

Carried Unanimously

Business Arising from the Minutes

Council asked for confirmation of the designated use for grant dollars awarded to one of the Recreation Grant recipients.

Recreation Grant For Information Only

DELEGATIONS

Lesley Cabott addressed Council on behalf of Urban Systems to speak to the contract award for the Transportation Demand Management Plan. Ms. Cabott outlined the composition of the Urban Systems team, highlighting the local members and the wealth of relevant experience that the team could have brought to this project. She expressed disappointment that Urban Systems lost the contract on a small dollar amount. Ms. Cabott thanked Council members for their expression of interest in local content for contract awards.

LESLEY CABOTT
Transportation Demand
Management Plan

Jenny Roberts thanked Council on behalf of the Yukon Multiple Sclerosis Society for proclaiming May to be Multiple Sclerosis month in the City of Whitehorse and flying the MS flag at City Hall

JENNY ROBERTS
MS Society

PUBLIC INPUT

Mayor Curtis called three times for anyone to appear to address Bylaw 2013-22, a bylaw to provide rules governing the proceedings of council and the transaction of the business of council.

BYLAW 2013-22
PROCEDURES BYLAW

Sandy Helland spoke to a number of issues not covered in the existing or proposed bylaw, including a speaker's corner, cameras in the hall outside Chambers, tax presentation as part of the budget process, and the need for full time councillors. Ms. Helland also suggested that ideas presented to Council are being ignored, and asked that Council present a more professional attitude. With respect to issues covered in the proposed bylaw, Ms. Helland suggested that second and third reading of bylaws should not take place at the same meeting, and also suggested that for certain votes, such as the tax levy, the decision should be made by more than a simple majority vote.

Sandy Helland

Florence Roberts asked Council not to change the start time for meetings, stating the opinion that it would be difficult for citizens to attend at an earlier time.

Florence Roberts

Four written submissions were received with respect to this bylaw.

Submissions Received

Mayor Curtis declared the public input session closed and advised that a report on public input would be brought forward to the Standing Committee meeting on June 4th.

Public Input Closed

COMMITTEE REPORTS

Community Services Committee

2013-10-03

It was duly moved and seconded
THAT Bylaw 2013-13, a bylaw to authorize a lease agreement with
Booster Juice for the provision of food and beverage services at the
Canada Games Centre, be brought forward for due consideration
under the bylaw process; and

BRING FORWARD
LEASE AGREEMENT
FOR BOOSTER JUICE

THAT, in accordance with the terms and conditions outlined in the
lease agreement, Booster Juice be authorized to access the lease
space at the Canada Games Centre as of June 1, 2013 in order to
prepare the space for operations.

Carried Unanimously

Public Health and Safety Committee

The Committee asked administration to look into concerns received
regarding the slope on the south bound side of the roundabout on
Mountainview Drive.

ROUNDAABOUT ISSUE
For Information Only

The Committee was advised that administration will follow up on a
request sent to the Canadian Coalition of Municipalities Against
Racism and Discrimination for suggestions regarding membership
criteria and terms of reference for the City's advisory committee to
advance the common commitments of the Coalition.

C.C.M.A.R.D. UPDATE
For Information Only

Tourism & Economic Development Committee

Mayor Curtis commended the Skills Canada events held last
weekend at the Canada Games Centre, and wished the participants
well in the upcoming national competitions.

SKILLS CANADA EVENT
For Information Only

The Committee asked for more information regarding the three-day
parking passes available for tourists, and specifically asked if Yukon
residents from other communities are eligible for these passes.

PARKING PASSES
For Information Only

Administrative Services Committee

2013-10-04

It was duly moved and seconded
THAT Bylaw 2013-24, a bylaw to authorize the write-off of uncollectible accounts, be brought forward for due consideration under the bylaw process

BRING FORWARD
BYLAW TO WRITE
OFF UNCOLLECTIBLE
ACCOUNTS

Carried Unanimously

2013-10-05

It was duly moved and seconded
THAT Councillor Gladish be appointed as the City's representative with the Canadian Capital Cities Organization, for a term to expire on October 31, 2013.

COUNCIL APPOINTMENT
TO CANADIAN
CAPITAL CITIES
ORGANIZATION

Carried Unanimously

Administration confirmed that public input for the proposed new Procedures Bylaw will be held at the regular council meeting on May 27th. Based on the type and amount of input received, a Council and Senior Management meeting may be required to discuss potential amendments to the bylaw when it comes forward for second and third reading.

PROCEDURES BYLAW
For Information Only

Sandy Helland asked council members to speak directly into their microphones and slow their speech patterns a little to ensure that those watching at home can clearly hear the proceedings or follow the captions provided.

SANDY HELLAND
Council Procedures
For Information Only

City Planning Committee

2013-10-06

It was duly moved and seconded
THAT second reading of Bylaw 2013-18, a bylaw to amend the zoning of the Steelex area of Hillcrest to reduce the maximum building height, be postponed pending the completion of the Hillcrest Neighbourhood Plan.

POSTPONE SECOND
READING OF ZONING
AMENDMENT FOR
HILLCREST STEELOX
AREA

Carried Unanimously

2013-10-07

It was duly moved and seconded
THAT Bylaw 2013-20, a bylaw to amend the Zoning Bylaw with respect to numerous miscellaneous edits, be brought forward for due consideration under the bylaw process.

BRING FORWARD
BYLAW 2013-20

Carried Unanimously

2013-10-08

It was duly moved and seconded
THAT the Heritage Restoration Incentive Policy dated May 2013 be adopted as presented.

HERITAGE
RESTORATION
INCENTIVE POLICY

Carried Unanimously

Administration confirmed that the existing Heritage Incentive Policy is rescinded upon adoption of the new policy.

Discussion

City Operations Committee

2013-10-09

It was duly moved and seconded
THAT the contract for the Underground and Surface Works portion of the Traffic Signalization Project for the intersection of Hospital Road and Lewes Boulevard be awarded to Skookum Asphalt Ltd. for a net cost of \$195,955.00.

SURFACE WORKS FOR
HOSPITAL ROAD/LEWES
BOULEVARD TRAFFIC
SIGNALIZATION

Carried Unanimously

Council reminded the public that the inclusion of traffic signals at this intersection will not address all the issues occurring as a result of the normal traffic patterns in the area. That is one reason why alternative transportation is being promoted in this and other areas of the City.

Discussion

2013-10-10

It was duly moved and seconded
THAT the contract for the development of the Transportation Demand Management Plan be awarded to Boulevard Transportation Group for a net cost of \$71,340.00.

TRANSPORTATION
DEMAND MANAGEMENT
PLAN

Carried Unanimously

Council discussed the need to debrief bidders, if requested, regarding the outcome of the proposal review process.

Discussion

BYLAWS

2013-10-11

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, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2013-21

LEASE AGREEMENT
Equipment Storage

THIRD READING

2013-10-12

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, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2013-23

BUSINESS LICENSE
BYLAW

THIRD READING

2013-10-13

It was duly moved and seconded
THAT Bylaw 2013-13, a bylaw to authorize a lease agreement with Booster Juice for the provision of food and beverage services at the Canada Games Centre, be given first reading.

Carried Unanimously

BYLAW 2013-13

LEASE AGREEMENT
Booster Juice at C.G.C.

FIRST READING

2013-10-14

It was duly moved and seconded
THAT Bylaw 2013-13 be given second reading.

Carried Unanimously

SECOND READING

2013-10-15

It was duly moved and seconded
THAT Bylaw 2013-24, a bylaw to write off uncollectible accounts, be given first reading.

Carried Unanimously

BYLAW 2013-24

WRITE OFF ACCOUNTS

FIRST READING

2013-10-16

It was duly moved and seconded
THAT Bylaw 2013-24 be given second reading.

Carried Unanimously

SECOND READING

2013-10-17

It was duly moved and seconded
THAT Bylaw 2013-20, a bylaw to amend the Zoning Bylaw with respect
to numerous miscellaneous edits, be given first reading.

Carried Unanimously

BYLAW 2013-20

ZONING AMENDMENT
Miscellaneous Edits

FIRST READING

Mayor Curtis reminded the public that the standing committee meeting
scheduled for June 3 has been rescheduled to Tuesday, June 4.

Reminder of
Rescheduled Meeting

There being no further business, the meeting adjourned at 8:32 p.m.

ADJOURNMENT

ORIGINAL MINUTES SIGNED BY:

"Dan Curtis"

Dan Curtis, Mayor

"Valerie Anderson"

Valerie Anderson, Acting City Clerk

ADOPTED by resolution at Meeting #2013-11 dated June 10, 2013