

MINUTES of **REGULAR** Meeting #2013-11 of the council of the City of Whitehorse called for 7:30 p.m. on Monday, June 10, 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
Acting Director of Infrastructure and Operations Clive Sparks

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

CALL TO ORDER

2013-11-01

It was duly moved and seconded
THAT the agenda be adopted as amended with the addition of Chris
Simons as a delegate speaking to the contract award for the Asphalt
Overlay Project.

AGENDA

Carried Unanimously

2013-11-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated May 27, 2013
be adopted as presented.

MINUTES

May 27, 2013

Carried Unanimously

Business Arising from the Minutes

DELEGATIONS

Chris Simons addressed Council on behalf of Skookum Asphalt Ltd.
He provided a brief history of the company and advised that he was
present to answer any questions council might have regarding this
year's contract for the Asphalt Overlay Project.

CHRIS SIMONS
Asphalt Overlay Project

PUBLIC HEARING

Mayor Curtis called three times for anyone to appear to address Bylaw 2013-25, a bylaw to amend the zoning of parcel of land at the intersection of Range Road and Mountainview Drive to allow for the development of a church and other related projects. There was no one present to address the bylaw.

BYLAW 2013-25

Zoning Amendment
900 Range Road

One submission was received, not opposed to the bylaw but raising a concern regarding drainage from future development.

Submission Received

Mayor Curtis called three times for anyone to appear to address Bylaw 2013-26, a bylaw to change the zoning of a parcel of land located at 227 Moraine Drive to allow for the development of up to three new country residential parcels. There was no one present to address the bylaw.

BYLAW 2013-26

Zoning Amendment
227 Moraine Drive

Two submissions were received, both opposed to the bylaw.

Submissions Received

COMMITTEE REPORTS

Community Services Committee

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

The Committee asked for more information on the launch date for the Whitehorse History Book.

Administration confirmed that:

- Booster Juice is expected to begin operations at the Canada Games Centre by September 1st;
- Enhanced transit service will begin in September; and
- The Pioneer Cemetery Project is an initiative of the Yukon Order of Pioneers, the Royal Canadian Legion, and the RCMP to clean up the cemetery grounds, and provide interpretive signage and other amenities.

ACTIVITY REPORTS
For Information Only

A Committee member suggested that the installation of an electronic billboard to announce events may be desirable as a service to the community. Administration confirmed that this idea has been proposed in previous budgets, and may be examined again in conjunction with Festivals and Events grant applications

Electronic Sign
For Information Only

Public Health and Safety Committee

Sandy Helland asked Council to consider reducing the speed in the downtown area to 40 kilometres per hour as a safety measure. Administration confirmed that territorial legislation sets the speed limit within the municipality at 50 kilometres per hour unless otherwise specified by the City's Traffic Bylaw.

SANDY HELLAND
Downtown Speeds
For Information Only

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

ACTIVITY REPORTS
For Information Only

Tourism & Economic Development Committee

Councillor Cameron provided an update on his recent attendance at the Haines Port Development Council meetings. He noted that the Alaskans are particularly interested in the development of a rail link from Alberta to Alaska, and this would be advantageous to the Yukon as well.

Committee members highlighted upcoming events, including:

- The annual Seniors Tea on June 5th at the Kwanlin Dün Cultural Centre
- The Kids Triathlon this weekend at the Canada Games Centre
- The Yukon Kennel Club Dog Show this weekend at the Mount McIntyre Recreation Centre
- The inaugural Air North flight to Kamloops on June 6; and
- The City's Business After Hours at Mount McIntyre on June 6th.

ACTIVITY REPORTS
For Information Only

Administrative Services Committee

2013-11-03

It was duly moved and seconded THAT second and third reading of Bylaw 2013-22, a bylaw to provide rules governing the proceedings of council and the transaction of the business of council, be postponed to the next regular meeting of Council to allow time for further discussion of potential changes or additions.

POSTPONE ADDITIONAL
READINGS OF THE
PROCEDURES BYLAW

Carried Unanimously

Council asked that the bylaw be scheduled for second reading only at the next meeting, with third reading scheduled for a subsequent meeting.

Discussion

2013-11-04

It was duly moved and seconded
THAT the 2013 – 2015 City of Whitehorse Strategic Plan be adopted
as presented.

2013 TO 2015
STRATEGIC PLAN

Carried Unanimously

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

The Committee reiterated a desire for an open budget process that involves citizen input.

ACTIVITY REPORTS
For Information Only

Administration confirmed that work has begun on the alternative revenue generation project, which is expected to be completed within two months. Important research in this regard has been done by the Government of Yukon, and and this will be provided to the City.

City Planning Committee

2013-11-05

It was duly moved and seconded
THAT Bylaw 2013-29, a bylaw to authorize a lease agreement with the Downtown Urban Gardeners Society, be brought forward for due consideration under the bylaw process

BRING FORWARD
DUGS LEASE

Carried Unanimously

2013-11-06

It was duly moved and seconded
THAT Bylaw 2013-28, a bylaw to change the zoning of a parcel of land on the Copper Haul Road to allow for the development of a gravel quarry, be brought forward for due consideration under the bylaw process

BRING FORWARD
ZONING AMENDMENT
FOR QUARRY

Carried Unanimously

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

Administration confirmed that:

- The building statistics show that overall activity is down compared to the past two years.
- The proposed economic development position will be responsible for the project management of initiatives.

ACTIVITY REPORTS
For Information Only

City Operations Committee

2013-11-07

It was duly moved and seconded
THAT the 2013 Capital Budget be amended by adding a new project 240c00713, Sixth and Main Improvements, funded in the amount of \$70,000.00 from the Capital Reserve; and

THAT the 2013 – 2015 Operating Budget be amended in the amount of \$11,000.00 for the annual maintenance of the Sixth and Main Improvements, funded from Parks and Trails Operating Account #7402050; and

SIXTH AND MAIN
IMPROVEMENTS

THAT the City Manager be authorized to execute an agreement with Evergreen Homes and Construction with respect to the shared funding and performance of the work for the Sixth and Main Improvement Project, as outlined in the proposal letter received May 14, 2013.

Carried Unanimously

Council discussed options regarding the contract award for the asphalt overlay project. The consensus was to proceed as recommended, based on a number of factors including legal advice received.

Discussion of Asphalt
Overlay Award

2013-11-08

It was duly moved and seconded
THAT the construction contract for the 2013 Asphalt Overlay Project be awarded to Skookum Asphalt Ltd. for a net cost to the City of \$867,084.50.

CONTRACT AWARD
ASPHALT OVERLAY

Carried (6 – 1)

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

Recorded Vote

2013-11-09

It was duly moved and seconded
THAT the contract for the supply of one Industrial Trommel Screener be awarded to Vermeer Canada of Edmonton, Alberta in the amount of \$213,150.00; and

CONTRACT AWARD
FOR THE SUPPLY OF
COMPOST EQUIPMENT

THAT the contract for the supply of one Enviro-Processor be awarded to Transforms Compost Systems of Abbotsford, B.C in the amount of \$98,125.00; and

.../continued

2013-11-09 (Continued)

THAT the contract for the supply of one Heavy Duty Front-End Loader be awarded to Inland Kenworth/Parker Pacific of Whitehorse, Yukon in the amount of \$264,816.00.

Carried Unanimously

CONTRACT AWARD
FOR THE SUPPLY OF
COMPOST EQUIPMENT
(Continued)

2013-11-10

It was duly moved and seconded

THAT the contract for the supply of one one-ton truck, complete with options as specified, be awarded to Whitehorse Motors for a total cost of \$70,587.00; and

THAT the contract for the supply of one ¾-ton truck, complete with options as specified, be awarded to Whitehorse Motors for a total cost of \$65,713.00.

Carried Unanimously

CONTRACT AWARD
SUPPLY OF TRUCKS

2013-11-11

It was duly moved and seconded

THAT the contract for the supply of one new dump truck, complete as specified, be awarded to Inland Kenworth/ Parker Pacific in the amount of \$179,282.00; and

THAT the contract for the supply of one new grader, complete as specified, be awarded to Inland Kenworth/ Parker Pacific in the amount of \$257,692.00; and

THAT the contract for the supply of one new heavy-duty front-end loader, complete as specified, be awarded to Inland Kenworth/ Parker Pacific in the amount of \$242,649.00.

Carried Unanimously

CONTRACT AWARD
FOR THE SUPPLY OF
HEAVY EQUIPMENT

2013-11-12

It was duly moved and seconded

THAT the contract for the supply of one new ¾-ton Regular Cab Pickup, complete as tendered, be awarded to Metro Chrysler in the amount of \$26,075.00; and

THAT the contract for the supply of three new ¾-ton Extended Cab/Crew Cab Pickups, complete as tendered, be awarded to Whitehorse Motors in the amount of \$96,059.00; and

THAT the contract for the supply of two new half-ton Extended Cab 4x4s, complete as tendered, be awarded to Whitehorse Motors in the amount of \$63,712.00; and

.../continued

CONTRACT AWARD
FOR THE SUPPLY OF
LIGHT DUTY VEHICLES

2013-11-12 (Continued)

THAT the contract for the supply of one new compact SUV, complete as tendered, be awarded to Whitehorse Motors in the amount of \$30,076.00; and

CONTRACT AWARD
FOR THE SUPPLY OF
LIGHT DUTY VEHICLES
(Continued)

THAT the contract for the supply of one new full-size van, complete as tendered, be awarded to Whitehorse Motors in the amount of \$39,473.00.

Carried Unanimously

Activity reports for the month of May 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

Councillor Cameron presented a Notice of Motion as follows:

WHEREAS the policies of this government give no capacity to council to exercise judgement on the award of contracts where there are significant economic advantages to Whitehorse; and

WHEREAS the citizens of the City of Whitehorse elected this council to exercise judgement to ensure that maximum benefits do accrue to its citizens; and

WHEREAS there are a number of decisions anticipated over the next number of weeks and months on contract awards; and

NOTICE OF MOTION
(Councillor Cameron)

BE IT RESOLVED THAT the contract policies and procedures that are now under review by administration be fast-tracked to come before council at the earliest opportunity as a top priority; and

Fast-track Review of
Contract Policies and
Procedures

THAT the review include the issue of maximizing economic opportunities for Whitehorse citizens and companies that have a presence in this City; and

THAT the policies and procedures include the option to allow Council to exercise judgement over contract awards, taking into account economic value to the community, and replacing the only options to "accept or reject".

NEW & UNFINISHED BUSINESS

Council discussed the need to follow contract law and maintain a fair process. Some concern was expressed regarding the clarity of the wording in parts of the proposed motion. Council requested more information with respect to current policy.

Discussion of the
Notice of Motion
As Presented

2013-11-13

It was duly moved and seconded
WHEREAS the policies of this government give no capacity to council to exercise judgement on the award of contracts where there are significant economic advantages to Whitehorse; and

WHEREAS the citizens of the City of Whitehorse elected this council to exercise judgement to ensure that maximum benefits do accrue to its citizens; and

WHEREAS there are a number of decisions anticipated over the next number of weeks and months on contract awards; and

BE IT RESOLVED THAT the contract policies and procedures that are now under review by administration be fast-tracked to come before council at the earliest opportunity as a top priority; and

THAT the review include the issue of maximizing economic opportunities for Whitehorse citizens and companies that have a presence in this City; and

THAT the policies and procedures include the option to allow council to exercise judgement over contract awards, taking into account economic value to the community, and replacing the only options to “accept or reject”.

Defeated (5 – 2)

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

FAST-TRACK REVIEW
OF CONTRACT POLICY
AND PROCEDURE

Recorded Vote

BYLAWS

2013-11-14

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

Carried Unanimously

BYLAW 2013-13

LEASE AGREEMENT
(Booster Juice at C.G.C.)

THIRD READING

2013-11-15

It was duly moved and seconded
THAT Bylaw 2013-24, a bylaw to write off uncollectible accounts, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2013-24

WRITE OFF ACCOUNTS

THIRD READING

2013-11-16

It was duly moved and seconded
THAT Bylaw 2013-29, a bylaw to authorize a lease agreement with the
Downtown Urban Gardeners Society, be given first reading.

Carried Unanimously

BYLAW 2013-29

LEASE AGREEMENT
(DUG Society)

FIRST READING

2013-11-17

It was duly moved and seconded
THAT Bylaw 2013-29 be given second reading.

Carried Unanimously

SECOND READING

2013-11-18

It was duly moved and seconded
THAT Bylaw 2013-28, a bylaw to amend the zoning of a parcel of land
on the Copper Haul Road to allow for the development of a gravel
quarry, be given first reading.

Carried Unanimously

BYLAW 2013-28

ZONING AMENDMENT
(Yellow Truck Quarry)

FIRST READING

There being no further business, the meeting adjourned at 8:45 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 #2013-12 dated June 24, 2013