

MINUTES of **REGULAR** Meeting #2014-01 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, January 13, 2014, in Council Chambers, City Hall.

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

ABSENT: Councillors Kirk Cameron
Dave Stockdale

ALSO PRESENT: 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 Dave Muir

Mayor Curtis called the meeting to order at 5:30 p.m.

CALL TO ORDER

2014-01-01

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

AGENDA

Carried Unanimously

Mayor Curtis proclaimed the week of January 12 to 18, 2014 to be
Natural Health Awareness Week in the City of Whitehorse.

PROCLAMATION

2014-01-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated December 9,
2013 be adopted as presented.

MINUTES

December 9, 2013

Carried Unanimously

DELEGATIONS

On behalf of the Hillcrest Community Association, Kathryn Secord highly commended City staff and the consultant who worked on preparation of the Hillcrest Neighbourhood Plan. She also thanked Council members for their participation in the project. Ms Secord encouraged open communication with residents regarding any projects that will be undertaken to implement the Plan, particularly with respect to local improvement projects.

KATHRYN SECORD
Hillcrest Neighbourhood
Plan

COMMITTEE REPORTS

City Operations Committee

Nathan Millar addressed the Committee to provide feedback from affected residents with respect to the Black Street Reconstruction Project. He advised that communication with residents was perceived as less than satisfactory, but overall satisfaction with the project was high. Mr Millar offered a number of suggestions to improve the experience for future projects. The Committee commended Mr Millar's report and thanked him for the work done to prepare it. Mr Millar was also commended for the beneficial nature of the recommendations made.

NATHAN MILLAR
Black Street
Reconstruction Project
For Information Only

2014-01-03

It was duly moved and seconded
THAT the consultant services contract for the Ogilvie Street Reconstruction Project be awarded to Associated Engineering Ltd. for a cost to the City of \$546,984.00.

CONTRACT AWARD
OGILVIE STREET
CONSULTANT SERVICES

Carried Unanimously

The Committee noted that this is the last meeting at which Clive Sparks will be the Acting Director of Infrastructure and Operations. Mr Sparks will be returning to his substantive position as Fire prior to his upcoming retirement this spring. The Committee commended Fire Chief Sparks for his outstanding long service to the City as a member of the Fire Department, and also thanked him for his initiative and competency as Acting Director during the past year.

ADMINISTRATIVE
CHANGES
For Information Only

Community Services Committee

2014-01-04

It was duly moved and seconded
THAT Patrick Milligan, Sam Skinner, Mike Ivens, and Lynn Poile be appointed as representatives to the Whitehorse Trail and Greenways Committee for a two-year term to expire on October 31, 2015; and
THAT Bruce Henry be appointed as a representative to the Whitehorse Trail and Greenways Committee for the duration of the Mary Lake Community Association two-year term to expire on October 31, 2014.

CITIZEN APPOINTMENTS
TO TRAIL AND
GREENWAYS
COMMITTEE

Carried Unanimously

The Committee was advised that the ski hill enjoyed a very successful holiday season. More than 800 season passes have been sold, and an average of 500 persons per day used the facility over Christmas. The Friends of Mount Sima Society was highly commended on the success of its efforts to ensure the continued operation of the hill.

MOUNT SIMA SKI HILL
For Information Only

Public Health and Safety Committee

There was no report from the Public Health and Safety Committee.

No Report

Development Services Committee

2014-01-05

It was duly moved and seconded
THAT the Solid Waste Diversion Credit Policy dated January 2014
be adopted as presented.

SOLID WASTE
DIVERSION CREDIT
POLICY

Carried Unanimously

Council members expressed satisfaction with the policy as an interim step and noted that the initiative should be revisited in the next budget cycle to ensure that it meets its full potential. It was noted that new regulations will shortly be coming forward from the Government of Yukon that may result in further changes to the policy. Council members also expressed strong support for an education program to make the public aware of the importance of this issue.

Discussion

Corporate Services Committee

Committee members commented that it is very difficult to access information that has been archived, and also that there are a lot of hoops that they have to jump through to gain access to archived City email. These issues make it very problematic when they are working off-site. Administration advised that these issues will be examined promptly to see what can be done to alleviate these concerns.

E-MAIL ISSUES
For Information Only

City Planning Committee

2014-01-06

It was duly moved and seconded
THAT the Hillcrest Neighbourhood Plan dated December 2013 be
adopted as a guiding document for development decisions for the
Hillcrest Neighbourhood.

ADOPT HILLCREST
NEIGHBOURHOOD PLAN

Carried Unanimously

Council acknowledged the broad participation of Hillcrest residents in developing this neighbourhood plan, and requested that the Persons with Disabilities Advisory Committee be consulted with respect to trail action items prior to implementation.

Discussion

2014-01-07

It was duly moved and seconded
THAT Bylaw 2014-07, a bylaw to authorize the sale and transfer of portions of five lots for subsequent consolidation with 6098 Sixth Avenue, be brought forward for due consideration under the bylaw process.

BRING FORWARD
LAND SALE & TRANSFER
BYLAW 2014-07

Carried Unanimously

2014-01-08

It was duly moved and seconded
THAT Bylaw 2014-09, a bylaw to authorize the disposition of Lot 56 in the Mount Sima Industrial Subdivision, be brought forward for due consideration under the bylaw process.

BRING FORWARD
LAND DISPOSITION
BYLAW 2014-09

Carried Unanimously

2014-01-09

It was duly moved and seconded
THAT Bylaw 2014-08, a bylaw to authorize the sale and transfer of a portion of Lot 56 in the Mount Sima Industrial Subdivision for subsequent consolidation with adjacent Lot 54 to allow for a lot enlargement, be brought forward for due consideration under the bylaw process.

BRING FORWARD
LAND SALE & TRANSFER
BYLAW 2014-08

Carried Unanimously

City Budget Committee

Mayor Curtis presented the 2014 Operating and Maintenance Budget and the Provisional Budgets for 2015 and 2016. The budget totals \$68.5 million dollars and includes a 1.7% tax increase for 2014.

2014 OPERATING &
MAINTENANCE BUDGET
Mayor's Budget Address

BYLAWS

2014-01-10

It was duly moved and seconded
THAT Bylaw 2014-07, a bylaw to authorize the sale and transfer of five downtown lots for subsequent consolidation with the property located at 6098 Sixth Avenue, be given first reading.

BYLAW 2014-07
LAND SALE & TRANSFER
Five Sixth Avenue Lots

Carried Unanimously

FIRST READING

2014-01-11

It was duly moved and seconded
THAT Bylaw 2014-07 be given second reading.

SECOND READING

Carried Unanimously

2014-01-12

It was duly moved and seconded
THAT Bylaw 2014-08, a bylaw to authorize the disposition of a portion
of Lot 56 in the Mount Sima Industrial Subdivision through a request for
bids process, be given first reading.

BYLAW 2014-08

LAND DISPOSITION
(Part of Lot 56, Mt. Sima)

FIRST READING

Carried Unanimously

2014-01-13

It was duly moved and seconded
THAT Bylaw 2014-08 be given second reading

SECOND READING

Carried Unanimously

2014-01-14

It was duly moved and seconded
THAT Bylaw 2014-09, a bylaw to authorize the sale and transfer of a
portion of Lot 56 in the Mount Sima Industrial Subdivision for
subsequent consolidation with Lot 54, located at 82 Collins Lane, be
given first reading

BYLAW 2014-09

LAND SALE & TRANSFER
(Part of Lot 56, Mt. Sima)

FIRST READING

Carried Unanimously

2014-01-15

It was duly moved and seconded
THAT Bylaw 2014-09 be given second reading

SECOND READING

Carried Unanimously

2014-01-16

It was duly moved and seconded
THAT Bylaw 2014-01, a bylaw to adopt the 2014 Operating and
Maintenance Budget and the Provisional Budgets for 2015 and 2016,
be given first reading.

BYLAW 2014-01

2014 OPERATING &
MAINTENANCE BUDGET

FIRST READING

Carried Unanimously

2014-01-17

It was duly moved and seconded
THAT Bylaw 2014-02, a bylaw to amend the Fees and Charges Bylaw
in accordance with the 2014 Operating and Maintenance Budget, be
given first reading.

Carried Unanimously

BYLAW 2014-02

FEES AND CHARGES
AMENDMENT (Budget)

FIRST READING

2014-01-18

It was duly moved and seconded
THAT Bylaw 2014-03, a bylaw to levy taxes for the year 2014, be given
first reading.

Carried Unanimously

BYLAW 2014-03

2014 TAX LEVY

FIRST READING

There being no further business, the meeting adjourned at 6:20 p.m.

ADJOURNMENT

ORIGINAL DOCUMENT SIGNED BY:

"Dan Curtis"

Dan Curtis, Mayor

"Mike Stevely"

Mike Stevely, Acting City Clerk

ADOPTED by resolution at Meeting #2014-02 dated January 27, 2014