

MINUTES of **REGULAR** Meeting #2014-02 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, January 27, 2014, in Council Chambers, City Hall.

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

ABSENT: Councillor Dave Stockdale

ALSO PRESENT: City Manager Brian Crist
Director of Community and Recreation Services Linda Rapp
Acting Director of Corporate Services Mike Stevely
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

2014-02-01

It was duly moved and seconded
THAT the agenda be adopted as amended with the addition of a proclamation for Cross Country Ski Week and Emily Nishikawa's Olympic Dream Day, and the addition of Sierra Van der Meer and Nancy Thomson as delegates speaking to the East River Trail Plan Designations.

AGENDA

Carried Unanimously

Mayor Curtis proclaimed February 3rd to 9th, 2014 to be Cross-Country Ski Week in the City of Whitehorse, and February 7th, 2014 to be Emily Nishikawa's Olympic Dream Day in the City of Whitehorse.

PROCLAMATION

2014-02-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated January 13, 2014 be adopted as presented.

MINUTES

January 13, 2014

Carried Unanimously

DELEGATIONS

Keith Lay, representing the Active Trails Whitehorse Association, spoke of the inconsistencies between the All-terrain Vehicle Bylaw and the Snowmobile Bylaw. He noted that ATV's are required to stay on designated trails but snowmobiles are not, and further that the Trail Plan prohibits the use of motorized vehicles on non-motorized trails but the snowmobile bylaw permits such use. Mr Lay suggested that this is the optimum time for the City to harmonize both bylaws, provide some protection for non-motorized trails, and ensure that at least under City bylaws they will be free from motorized use throughout the year.

KEITH LAY
Trails Whitehorse

Sierra Van der Meer of the Contagious Mountain Bike Club stated that there are many trails built by mountain bikers on the east side of the Yukon River and this new map will not greatly impact the mountain bike community. However, she noted that the plan does not adequately meet the needs of motorized users, and suggested that there is work yet to be done to create a strong sustainable trail network for multiple stakeholders. Ms Van der Meer stated that a properly shared system will allow the City to create and maintain trails instead of spending time and resources on enforcement. She objected to the focus some are giving to perpetuating the idea that motorized and non-motorized users are enemies, and emphasized that sharing the trails means tolerance and compromise. She also suggested that the City might need to consider opening the Rotary Centennial Bridge to motorized users to allow all users access to other areas.

SIERRA VAN DER MEER
Contagious Mountain
Bike Club

Nancy Thomson addressed Council as a member of the trail running community to express her appreciation for the City's investment in building and maintaining the trail network. She emphasized that the trail runners have had no adverse experience with motorized users, and stated that a welcoming approach will foster as sense of stewardship. She encouraged the City to continue working to promote harmonious use of the trail network by all users.

NANCY THOMSON
Trail Running Community

PUBLIC INPUT

Mayor Curtis shared some of the work that the City has done as part of the 2014 budget process in response to input received from the public and the Whitehorse Chamber of Commerce.

BUDGET PROCESS
For Information Only

Mayor Curtis called three times for anyone to appear to address Bylaw 2014-01, a bylaw to adopt the 2014 Operating and Maintenance Budget, and the 2015 and 2016 Provisional Budgets.

BYLAW 2014-01

2014 Operating Budget

Philip Fitzgerald, representing the Whitehorse Chamber of Commerce presented the results of a member survey with respect to the operating budget. He acknowledged the work the City has done to improve public participation in the budget process but noted that there is still a lot of work that needs to be done. He asked that the City provide further information on sources of funding, explanation of expenditures, and reporting on how the City performs to budget.

PHILIP FITZGERALD

Mayor Curtis declared public input into Bylaw 2014-01 closed.

Public Input Closed

Mayor Curtis called three times for anyone to appear to address Bylaw 2014-02, a bylaw to amend the Fees and Charges Bylaw in accordance with the 2014 Operating and Maintenance Budget. There was no one present to address the bylaw.

BYLAW 2014-02

2014 Fees & Charges

Mayor Curtis declared public input into Bylaw 2014-02 closed.

Public Input Closed

Mayor Curtis called three times for anyone to appear to address Bylaw 2014-03, a bylaw to levy taxes for the year 2014. There was no one present to address the bylaw.

BYLAW 2014-03

2014 Tax Levy

Mayor Curtis declared public input into Bylaw 2014-03 closed and advised that a report on public input received with respect to all three bylaws will come back to the next Standing Committee meeting on February 3rd.

Public Input Closed

COMMITTEE REPORTS

City Operations Committee

The Committee was advised that the Persons with Disabilities Advisory Committee commended the City on its snow clearing, especially with respect to accessible parking spots and Handy Bus access points

SNOW CLEARING
For Information Only

The Committee commended a number of events celebrated in the community in recent days, and especially noted the send-off for Emily Nishikawa on her Olympic journey.

COMMUNITY EVENTS
For Information Only

Community Services Committee

2014-02-03

It was duly moved and seconded
THAT the Festivals and Special Events Grant Policy dated January
2014 be adopted as presented.

FESTIVALS AND SPECIAL
EVENTS GRANT POLICY

Carried Unanimously

2014-02-04

It was duly moved and seconded
THAT the Whitehorse Trail Plan be amended to include motorized
multiple-use trail designations on the east side of the Yukon River

AMEND TRAIL PLAN
East Side Yukon River
Trail Designations

Carried Unanimously

Council noted that respect is the key to the use and enjoyment of the
trails by all users, and that this map represents the best compromise.

Discussion

2014-02-05

It was duly moved and seconded
THAT the revised Terms of Reference for the Whitehorse Trail and
Greenways Committee dated January 2014 be adopted as presented

TRAIL AND GREENWAYS
COMMITTEE TERMS OF
REFERENCE

Carried Unanimously

Council members discussed the inclusion of some of the suggestions
made by Mr Lay. The consensus was that the members of the Trail
and Greenways Committee were appointed to advise Council on these
issues, and the changes represent the Committee's recommendations
to improve their effectiveness. Administration confirmed that the Terms
may be amended at any time a need to do so is identified.

Discussion

2014-02-06

It was duly moved and seconded
THAT Council appoint CCMARD Advisory Committee members as
follows:

1. Suki Qiu and Rodney Snow for a term expiring October 31, 2014;
2. Lillian Maguire, Fumi Torigai, Maxwell Rispin, and Shelby
Blackjack for a term expiring October 31, 2015; and
3. Kirn Dhillon, Sharon Shorty, Jean Francois Deslauriers, and
Frédéric Nolet for a term expiring October 31, 2016.

CITIZEN APPOINTMENTS
TO CCMARD ADVISORY
COMMITTEE

Carried Unanimously

Public Health and Safety Committee

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

No Report

Development Services Committee

Administration confirmed that the application period for the new Economic Development position has closed, and that several applications were received. It is anticipated that the position will be filled with a few weeks

ECONOMIC
DEVELOPMENT
For Information Only

Corporate Services Committee

2014-02-07

It was duly moved and seconded
THAT the City Clerk be authorized to affix the City Seal to the 2013 tax lien summary list to authenticate the list.

2013 TAX LIEN LIST

Carried Unanimously

2014-02-08

It was duly moved and seconded
THAT Bylaw 2014-04, a bylaw to authorize various grants made throughout 2013 in accordance with policy and council resolution, be brought forward for due consideration under the bylaw process

2013 UMBRELLA
GRANTS BYLAW

Carried Unanimously

2014-02-09

It was duly moved and seconded
THAT Bylaw 2014-05, a bylaw to amend the 2013 to 2016 Capital Expenditure Program with respect to budget adjustments made throughout 2013, be brought forward for due consideration under the bylaw process; and

2013 UMBRELLA
BUDGET AMENDMENTS

THAT Bylaw 2014-06, a bylaw to amend the 2013 Operating and Maintenance Budget with respect to budget adjustments made throughout 2013, be brought forward for due consideration under the bylaw process

Carried Unanimously

2014-02-10

It was duly moved and seconded
THAT Mark Davey, Paul Kishchuk and Stan Thompson be appointed
to the City of Whitehorse Finance Committee for a term expiring
October 31, 2014.

CITIZEN APPOINTMENTS
FINANCE COMMITTEE

Carried Unanimously

City Planning Committee

2014-02-11

It was duly moved and seconded
THAT Bylaw 2014-11, a bylaw to rezone portions of Lot 1153, Quad
105 D/11, located at 1 Ear Lake Road, to align the zoning boundaries
with the quarry lease area, be brought forward for due consideration
under the bylaw process.

ZONING AMENDMENT
SKOOKUM QUARRY
LEASE AREA

Carried Unanimously

NEW & UNFINISHED BUSINESS

2014-02-12

It was duly moved and seconded
THAT travel expenses for Mayor Curtis, and travel and per diem
expenses for Councillor Streicker from the councillor-initiated travel
account, be authorized for their participation in the events of the
inaugural flight of Air North to Ottawa in February.

COUNCIL TRAVE
Air North Inaugural
Ottawa Flight

Carried Unanimously

BYLAWS

2014-02-13

It was duly moved and seconded
THAT Bylaw 2014-07, a bylaw to authorize the sale and transfer of five
lots adjacent to 6098 Sixth Avenue, having been read a first and
second time, now be given third reading.

BYLAW 2014-07
LAND SALE
(Sportees/Sixth Avenue)
THIRD READING

Carried Unanimously

2014-02-14

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 by a request for bids
process, having been read a first and second time, now be given third
reading

Carried Unanimously

BYLAW 2014-08

LAND DISPOSITION

Lot 56 Mount Sima

THIRD READING

2014-02-15

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 adjacent Lot 54, having been read a first
and second time, now be given third reading

Carried Unanimously

BYLAW 2014-09

LAND SALE

Lot Enlargement Mt. Sima

THIRD READING

2014-02-16

It was duly moved and seconded
THAT Bylaw 2014-04, a bylaw to authorize the allocation of various
grants for the year 2013, be given first reading

Carried Unanimously

BYLAW 2014-04

GRANT AUTHORIZATION

2013 Umbrella Grants

FIRST READING

2014-02-17

It was duly moved and seconded
THAT Bylaw 2014-04 be given second reading.

Carried Unanimously

SECOND READING

2014-02-18

It was duly moved and seconded
THAT Bylaw 2014-05, a bylaw to amend the 2013 to 2016 Capital
Expenditure Program with respect to budget adjustments made
throughout 2013, be given first reading

Carried Unanimously

BYLAW 2014-05

2013 UMBRELLA
BUDET AMENDMENT

2013 Capital Budget

FIRST READING

2014-02-19

It was duly moved and seconded
THAT Bylaw 2014-05 be given second reading

Carried Unanimously

SECOND READING

2014-02-20

It was duly moved and seconded
THAT Bylaw 2014-06, a bylaw to amend the 2013 Operating and
Maintenance Budget with respect to budget adjustments made
throughout 2013, be given first reading

Carried Unanimously

BYLAW 2014-06

2013 UMBRELLA
BUDET AMENDMENT
2013 Operating Budget

FIRST READING

2014-02-21

It was duly moved and seconded
THAT Bylaw 2014-06 be given second reading

Carried Unanimously

SECOND READING

2014-02-22

It was duly moved and seconded
THAT Bylaw 2014-11, a bylaw to change the zoning of portions of the
Skookum Asphalt quarry lease at 1 Ear Lake Road to align the zoning
boundaries with the lease area, be given first reading.

Carried Unanimously

BYLAW 2014-11

ZONING AMENDMENT
Skookum Quarry Lease

FIRST READING

There being no further business, the meeting adjourned at 7:25 p.m.

ADJOURNMENT

ORIGINAL DOCUMENT SIGNED BY:

"Dan Curtis"

Dan Curtis, Mayor

"R. I. Fendrick"

Robert I. Fendrick, FCGA, City Clerk

ADOPTED by resolution at Meeting #2014-03 dated February 10, 2014