

MINUTES of **REGULAR** Meeting #2014-05 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, March 10, 2014, in Council Chambers, City Hall.

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

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

Mayor Curtis noted the passing of long-time employee Kelly Patrick and expressed condolences to her family and friends.

Condolences Expressed

2014-05-01

It was duly moved and seconded
THAT the agenda be adopted as amended with the addition of a
Council Travel Authorization under New and Unfinished Business.

AGENDA

Carried Unanimously

2014-05-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated February 24,
2014 be adopted as presented.

MINUTES

February 24, 2014

Carried Unanimously

COMMITTEE REPORTS

City Operations Committee

2014-05-03

It was duly moved and seconded
THAT the 2014-2017 Capital Budget be amended by moving the
2015 allocation of funds for the Ogilvie Street Reconstruction Project
240c00911 to 2014.

BUDGET AMENDMENT
OGILVIE STREET
RECONSTRUCTION

Carried Unanimously

Activity reports for February 2014 were received from the Acting Director of Infrastructure and Operations, and the Engineering, Operations, and Water and Waste Services Departments.

ACTIVITY REPORTS
 For Information Only

Administration confirmed that:

- The City’s asset management initiative will be consistent with the Yukon Government’s efforts. Staff members have attended some YG workshops and are currently developing an asset management plan that can be shared with YG
- Renovations at Fire Hall #2 are being done to house Water and Waste crews, and improvements have been made at the solid waste facility
- Water leaks are an ongoing municipal issue that must be studied regularly, and a report on current efforts will be forthcoming
- The Riverdale fuel tank program is being conducted in conjunction with work on wellhead protection; a report will be forthcoming; and
- Various households have been selected for the water meter study project that should be completed by June

Issues Arising from
 the Activity Reports

Community Services Committee

2014-05-04

It was duly moved and seconded THAT Festivals and Special Events Grants for July to December 2014 be approved as follows:

<u>Organization</u>	<u>Cash</u>	<u>In-Kind</u>
All City Band Society Music for a Winter’s Eve	\$ 600.00	
Blue Feather Music Society Blue Feather Music Festival	\$ 2,000.00	
Breakdancing Yukon Society CypherFest International Festival	\$ 5,000.00	
Royal Canadian Legion Branch 254 Canada Day 2014	\$ 5,500.00	\$ 4,858.45
Whitehorse Nuit Blanche Collective Whitehorse Nuit Blanche	\$ 2,000.00	

FESTIVALS AND
 SPECIAL EVENTS
 GRANT ALLOCATIONS
 (July-December 2014)

.../continued

2014-05-04 (Continued)

Yukon Arts Centre			
Culture Days 2014	\$ 2,000.00	\$ 1,991.25	
Yukon Art Society			
Art on the Wharf	\$ 2,000.00	\$ 2,880.00	
Yukon Educational Theatre Society			
Winterval Santa Parade	\$ <u>1,000.00</u>	\$ <u>2,525.95</u>	
Totals	\$ 20,100.00	\$ 12,255.65	

FESTIVALS AND
SPECIAL EVENTS
GRANT ALLOCATIONS
July-December 2014
(Continued)

Carried Unanimously

Activity reports for February 2014 were received from the Director of Community and Recreation Services, Recreation and Facility Services, Outreach and Events, Parks and Trails, and the Transit Department.

ACTIVITY REPORTS
For Information Only

Administration confirmed that:

- A policy regarding the private use of public space is being developed in response to private activities such as boot camps using public parks and potentially impeding general public use;
- Some organizational changes may result from the current review of the general reorganization
- The Kids Triathlon is an event that evolved over time from an previous adult program of the same nature; and
- The Transit chart reflects increased ridership, but a different design for the graph will be explored in order to better reflect the ridership trends.

Issues Arising from
the Activity Reports

The Committee commended the results that have been achieved at the Canada Games Centre, particularly with respect to the positive trend towards year-round use. The Committee also commended the Outreach and Events Department on its fine work throughout Rendezvous, and the Mayor thanked Council members for their participation in Rendezvous events.

STAFF AND COUNCIL
MEMBERS COMMENDED
For Information Only

The suggestion was made that Council members should have some highly visible identification to help increase Council's profile at public events.

COUNCIL IDENTIFIERS
For Information Only

Administration confirmed that the fireman statue has been completed and it is anticipated that it will be installed sometime this spring

FIREMAN STATUE
For Information Only

Public Health and Safety Committee

2014-05-05

It was duly moved and seconded THAT Bylaw 2014-14, a bylaw to amend the Traffic Bylaw with respect to speed limits in the Hillcrest Residential Neighbourhood, be brought forward for due consideration under the bylaw process.

BRING FORWARD
TRAFFIC BYLAW
AMENDMENT
(Hillcrest Speed Zones)

Carried Unanimously

Activity reports for February 2014 were received from Bylaw Services and the Fire Department.

ACTIVITY REPORTS
For Information Only

The Committee was advised that the process to develop a strategic plan for the Fire Department is well under way

FIRE STRATEGIC PLAN
For Information Only

Development Services Committee

Activity reports for February 2014 were received from the Director of Development Services and the Environmental Sustainability Department.

ACTIVITY REPORT
For Information Only

Administration confirmed that the Economic Development Coordinator position has been filled and the successful candidate will start work in early April.

The Committee noted that the on-line survey regarding solid waste collection in country residential areas is now under way. It was also noted that Yukon Housing is studying compost collection for its multi-family buildings.

Issues Arising from
the Activity Reports

Corporate Services Committee

Activity reports for February 2014 were received from the City Manager, the Director of Corporate Services, and the Business and Technology Systems, Financial Services, Human Resources, and Strategic Communications Departments.

ACTIVITY REPORTS
For Information Only

Administration confirmed that:

- The Finance Department is recruiting to fill three positions;
- The Specified Procedures Report for the Great Northern Ski Society is complete; and
- The virtual city hall is nearing deployment and should be available in the very near future

Issues Arising from
the Activity Reports

City Planning Committee

2014-05-06

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 brought forward for due consideration of second and third reading under the bylaw process

BRING FORWARD
ZONING AMENDMENT
FOR SKOOKUM QUARRY
LEASE PARCEL

Carried Unanimously

2014-05-07

It was duly moved and seconded
THAT Bylaw 2014-13, a bylaw to amend the zoning in the Hillcrest residential area to implement the Hillcrest Neighbourhood Plan, be brought forward for due consideration under the bylaw process

BRING FORWARD
ZONING AMENDMENT
FOR HILLCREST AREA

Carried Unanimously

Council members discussed concerns regarding properties that will become non-conforming under the new regulations and the potential impacts on home owners. The consensus was that the bylaw should come forward for due process, and citizens will have an opportunity to address this and other issues during the public hearing process.

Discussion

An activity report for February 2014 was received from the Planning Services Department.

ACTIVITY REPORT
For Information Only

NEW AND UNFINISHED BUSINESS

2014-05-08

It was duly moved and seconded
THAT travel expenses be authorized for Mayor Curtis to attend the Thaw-Di-Gras Spring Carnival in Dawson City in March.

AUTHORIZE COUNCIL
TRAVEL (Mayor's
Travel to Thaw-Di-Gras)

Carried Unanimously

BYLAWS

2014-05-09

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, be given second reading.

BYLAW 2014-11
ZONING AMENDMENT
Skookum Quarry Lease

SECOND READING

Carried Unanimously

2014-05-10

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

Carried Unanimously

BYLAW 2014-11
ZONING AMENDMENT
Skookum Quarry Lease

THIRD READING

2014-05-11

It was duly moved and seconded
THAT Bylaw 2014-14, a bylaw to amend the Traffic Bylaw to implement a 40 kilometre per hour speed limit in the residential section of the Hillcrest Subdivision in accordance with the recommendations of the Hillcrest Neighbourhood Plan, be given first reading.

Carried Unanimously

BYLAW 2014-14
AMEND TRAFFIC BYLAW
Hillcrest Speed Limits

FIRST READING

2014-05-12

It was duly moved and seconded
THAT Bylaw 2014-14 be given second reading.

Carried Unanimously

SECOND READING

2014-05-13

It was duly moved and seconded
THAT Bylaw 2014-13, a bylaw to amend the zoning in the Hillcrest Subdivision to implement the Hillcrest Neighbourhood Plan, be given first reading.

Carried Unanimously

BYLAW 2014-13
ZONING AMENDMENT
Hillcrest Neighbourhood
Plan Implementation

FIRST READING

There being no further business, the meeting adjourned at 6:07 p.m.

ADJOURNMENT

ORIGINAL DOCUMENT SIGNED BY:

"Dan Curtis"
Dan Curtis, Mayor

"V. Anderson"
Valerie Anderson, Acting City Clerk

ADOPTED by resolution at Meeting #2014-06 dated March 24, 2014