

MINUTES of **REGULAR** Meeting #2014-04 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, February 24, 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
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

Mayor Curtis thanked staff and members of council for participating in the community challenge at Rendezvous and commended the overall festivities during this year's anniversary celebrations.

Rendezvous Commended

2014-04-01

It was duly moved and seconded
THAT the agenda be adopted as amended with the addition of another travel authorization under New and Unfinished Business.

AGENDA

Carried Unanimously

2014-04-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated February 10, 2014 be adopted as presented.

MINUTES

February 10, 2014

Carried Unanimously

PUBLIC HEARING

Mayor Curtis called three times for anyone to appear to address Bylaw 2014-11, a zoning amendment to align the zoning and lease boundaries for the Skookum Quarry lease at 1 Ear Lake Road. There was no one present to address the bylaw.

BYLAW 2014-11

ZONING AMENDMENT
Skookum Quarry Lease

One submission opposed to this amendment was received.

Submission Received

Mayor Curtis declared the public hearing for Bylaw 2014-11 closed and advised that a report on public input will come back to the City Planning Committee on March 3rd.

Public Hearing Closed

COMMITTEE REPORTS

City Operations Committee

There was no report from the City Operations Committee.

No Report

Community Services Committee

2014-04-03

It was duly moved and seconded THAT the Handy Bus Policy dated February 2014 be adopted as presented.

HANDY BUS POLICY

Carried Unanimously

Administration confirmed that registered eligible riders are required to inform the City of their status on an annual basis. However, persons who are permanently disabled do not need to have their status verified by a medical professional. Council commended the policy and the benefit that the Handy Bus service provides to the community.

Discussion

The Committee commended the 2014 Yukon Quest, and noted that the organizing committee has set a goal of 30 entrants for next year.

YUKON QUEST
For Information Only

The Committee noted that this year marks the 50th Anniversary of the Yukon Sourdough Rendezvous, and encouraged the public to participate in Rendezvous events and festivities throughout the week

RENDEZVOUS 2014
For Information Only

Public Health and Safety Committee

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

No Report

Development Services Committee

2014-04-04

It was duly moved and seconded THAT Appendix "A" to Capital Budget Bylaw 2013-53 be amended to increase the Sustainability Plans Review project to \$100,000.00, funded entirely from Gas Tax, with the original budget amount of \$40,000.00 being returned to the General Reserve; and

BUDGET AMENDMENT
FOR UPDATING THE
SUSTAINABILITY PLANS

THAT the Mayor and City Clerk be authorized to sign an amended Gas Tax Contribution Agreement with the Yukon Government

Council members discussed the need to update the sustainability plans on a regular basis in order to ensure that they remain current and relevant in the changing environment in which the City operates. It was also noted that regular updates are required under the Gas Tax agreement that funded the initial plans. The consensus was that an internally driven update with a public engagement strategy that builds on existing successes would be the most effective and cost efficient method for updating the plans. Relying on staff resources will focus the efforts and creativity of a consultant on a high profile public engagement project that solicits input from a wide variety of residents.

Discussion

2014-04-05

It was duly moved and seconded
THAT the motion be amended to read that the budget for the Sustainability Plans Review project be increased to \$60,000.00, funded entirely from Gas Tax.

Amendment

Carried Unanimously

The MAIN MOTION as amended was then voted on and CARRIED UNANIMOUSLY.

Vote on Main Motion

Corporate Services Committee

2014-04-06

It was duly moved and seconded
THAT the following changes to the 2014 meeting schedule be approved:

1. Reschedule the standing committee meetings scheduled for April 7 and April 22 to March 31 and April 14 respectively; and
2. Reschedule the regular council meetings scheduled for April 14 and 28 to April 7 and April 22 respectively; and
3. Cancel the standing committee meeting scheduled for August 19 and the regular council meeting scheduled for August 25 to allow for a summer recess; and
4. Reschedule the standing committee meetings scheduled for September 2 and September 15 to September 8 and September 22 respectively, and
5. Reschedule the regular council meeting scheduled for September 8 and September 22 to September 15 and September 29 respectively

CHANGES TO 2014
MEETING SCHEDULE

Carried Unanimously

2014-04-07

It was duly moved and seconded
THAT the City of Whitehorse Marketing Strategy dated December 24, 2013 be adopted as a guiding document

MARKETING STRATEGY

Carried Unanimously

Council members discussed the means by which the effectiveness of the strategy will be measured, and expressed general support for the strategy and the Citizens First work team.

Discussion

City Planning Committee

2014-04-08

It was duly moved and seconded
THAT second reading of Land Disposition Bylaw 2013-49 and Land Disposition Bylaw 2013-50 be postponed to April 22, 2014

POSTPONE LAND
DISPOSITION BYLAWS

Carried Unanimously

2014-04-09

It was duly moved and seconded
THAT Bylaw 2014-10, a bylaw to change the zoning of Lot 1691, located at #37-14th Avenue in Porter Creek, to allow for the development of a living suite in the Restricted Residential Detached zone, be brought forward for due consideration under the bylaw process

BRING FORWARD
BYLAW 2014-10

Carried Unanimously

Council members expressed concern with spot zonings in general and in particular with an amendment to a zone that was established only after extensive community consultation. The consensus was to give the bylaw due process.

Discussion

NEW & UNFINISHED BUSINESS

2014-04-10

It was duly moved and seconded
THAT travel and per diem expenses be authorized for Councillor Cameron to attend the Economic Development Summit to be held in Haines, Alaska in March, funded from City-representative travel funds

COUNCIL TRAVEL
Haines Economic
Development Summit

Carried Unanimously

2014-04-11

It was duly moved and seconded
THAT travel and per diem expenses be authorized for Councillor
Streicker to attend the Association of Yukon Communities Board
Meeting in Watson Lake in March, funded from City-representative
travel funds.

COUNCIL TRAVEL
A.Y.C. Board Meeting

Carried Unanimously

BYLAWS

2014-04-12

It was duly moved and seconded
THAT Bylaw 2014-12, a bylaw to amend the Easement Authority
Bylaw and the Development Agreement Regulations Bylaw by
changing administrative titles to reflect the current organizational
structure of the City of Whitehorse, having been read a first and
second time, now be given third reading

BYLAW 2014-12
AMEND PLANNING
DEPARTMENT BYLAWS
(Title Changes)
THIRD READING

Carried Unanimously

2014-04-13

It was duly moved and seconded
THAT Bylaw 2014-10, a bylaw to amend the zoning at 37-14th Avenue
in Porter Creek to allow for the development of a living suite in the
Restricted Residential Detached zone, be given first reading

BYLAW 2014-10
ZONING AMENDMENT
37-14th Avenue
FIRST READING

Carried Unanimously

There being no further business, the meeting adjourned at 6:29 p.m.

ADJOURNMENT

ORIGINAL DOCUMENT SIGNED BY:

"Dan Curtis"

Dan Curtis, Mayor

"V. Anderson"

Valerie Anderson, Acting City Clerk

ADOPTED by resolution at Meeting #2014-05 dated March 10, 2014