

MINUTES of **REGULAR** Meeting #2014-06 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, March 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
Acting Director of Corporate Services Valerie Anderson
Director of Development Services Mike Gau
Acting Director of Infrastructure and Operations Dave Muir
Fire Chief Clive Sparks

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

CALL TO ORDER

2014-06-01

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

AGENDA

Carried Unanimously

2014-06-02

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

MINUTES

March 10, 2014

Carried Unanimously

PUBLIC HEARING

Mayor Curtis called three times for anyone to appear to address 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.

BYLAW 2014-10
ZONING AMENDMENT
37 – 14th Avenue

Mike Henney spoke against the proposed amendment. He stated the opinion that the existing zoning is appropriate and was established only two years ago after appropriate public consultation.

MIKE HENNEY
Opposed

Cam Kos spoke against the bylaw. He noted that there was extensive community consultation before the present zoning was established, and asked Council to retain the existing zoning for the area.

CAM KOS
Opposed

There were three submissions received, one in favour and two opposed to the proposed amendment.

Submissions Received

Mayor Curtis declared the public hearing for Bylaw 2014-10 closed, and advised that a report on public input will come forward to the City Planning Standing Committee meeting on March 31, 2014.

Public Hearing Closed

COMMITTEE REPORTS

City Operations Committee

There was no report from the City Operations Committee.

No Report

Community Services Committee

Mayor Curtis proclaimed Friday, March 21, 2014 to be International Day for the Elimination of Racial Discrimination in the City of Whitehorse

PROCLAMATION

The Committee was advised that the Canada Games Centre was the recipient of the 2014 Mayor's Award for Barrier-free Access. The Games Centre was nominated for this award by the Challenge Resource Group.

MAYOR'S AWARD FOR
BARRIER-FREE ACCESS

Public Health and Safety Committee

2014-06-03

It was duly moved and seconded
THAT the 2014 Capital Budget be amended by increasing project number 440c00311 Pumper Replacement by \$65,000.00, funded from the Equipment reserve; and

BUDGET AMENDMENT
AND CONTRACT AWARD
FOR FIRE APPARATUS

THAT the purchase of one rescue/pumper fire apparatus from Safetek Emergency Vehicles, complete with hydraulic rescue tools as specified, be approved for a cost of \$721,150.00.

Carried Unanimously

On behalf of Council, Mayor Curtis thanked Fire Chief Sparks for his dedicated service to the City and the Fire Department throughout his career, and wished him well in his retirement.

FIRE CHIEF SPARKS
ACKNOWLEDGED

Development Services Committee

2014-06-04

It was duly moved and seconded
THAT Environmental Grant allocations as recommended by the
review committee be approved in the amount of \$13,750.00 as
follows:

<u>Grant Recipient</u>	<u>Grant Amount</u>
Raven Recycling Society Loading dock ramp replacement	\$ 3,400.00
WildWise Yukon Copper Ridge bear-lock pilot project	\$ 2,000.00
Yukon Bird Club Lagoon study – lab analysis	\$ 4,000.00
Yukon Fish and Game Association Bee monitoring project	\$ <u>4,350.00</u>
Totals	\$ 13,750.00

ENVIRONMENTAL
GRANT ALLOCATIONS

Carried Unanimously

Corporate Services Committee

2014-06-05

It was duly moved and seconded
THAT Bylaw 2014-19, a bylaw to appoint a city manager and
delegate certain administrative powers to the position, be brought
forward for due consideration under the bylaw process.

BRING FORWARD
CITY MANAGER BYLAW

Carried Unanimously

2014-06-06

It was duly moved and seconded
THAT Bylaw 2014-18, a bylaw to amend the Fees and Charges
Bylaw, be brought forward for due consideration under the bylaw
process; and

BRING FORWARD
FEES AND CHARGES
AMENDMENT

THAT the 2014 operating and maintenance budget and the 2015 and
2016 provisional budgets be amended to increase budgeted revenue
in the amounts of \$34,600, \$42,600 and \$18,600 respectively to
reflect the changes in the Fees and Charges Bylaw.

Carried Unanimously

2014-06-07

It was duly moved and seconded
THAT Bylaw 2014-15, a bylaw to authorize the write-off of uncollectible accounts, be brought forward for due consideration under the bylaw process.

BRING FORWARD
WRITE-OFF BYLAW

Carried Unanimously

City Planning Committee

There was no report from the City Planning Committee.

No Report

BYLAWS

2014-06-08

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

BYLAW 2014-14
AMEND TRAFFIC BYLAW
(Hillcrest Speed Limit)
THIRD READING

Carried Unanimously

2014-06-09

It was duly moved and seconded
THAT Bylaw 2014-15, a bylaw to write off uncollectible accounts, be given first reading.

BYLAW 2014-15
WRITE OFF BYLAW
FIRST READING

Carried Unanimously

2014-06-10

It was duly moved and seconded
THAT Bylaw 2014-15 be given second reading.

SECOND READING

Carried Unanimously

2014-06-11

It was duly moved and seconded
THAT Bylaw 2014-18, a bylaw to amend the Fees and Charges Bylaw, be given first reading.

BYLAW 2014-18
FEES AND CHARGES
AMENDMENT
FIRST READING

Carried Unanimously

2014-06-12

It was duly moved and seconded
THAT Bylaw 2014-18 be given second reading.

SECOND READING

Carried Unanimously

2014-06-13

It was duly moved and seconded
THAT Bylaw 2014-19, a bylaw to appoint a city manager and
delegate certain administrative powers to the position, be given first
reading.

BYLAW 2014-19
CITY MANAGER BYLAW
FIRST READING

Carried Unanimously

2014-06-14

It was duly moved and seconded
THAT Bylaw 2014-19 be given second reading.

SECOND READING

Carried Unanimously

There being no further business, the meeting adjourned at 6:07 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 #2014-08 dated April 7, 2014