

MINUTES of **REGULAR** Meeting #2014-11 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, May 12, 2014, in Council Chambers, City Hall.

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

ABSENT: Councillor Jocelyn Curteanu

ALSO PRESENT: City Manager Christine Smith
Director of Community and Recreation Services Linda Rapp
Director of Corporate Services Robert Fendrick
Director of Development Services Mike Gau
Director of Infrastructure and Operations Brian Crist

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

CALL TO ORDER

2014-11-01

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

AGENDA

Carried Unanimously

Mayor Curtis advised that the Association of Yukon Communities annually requests nominations from member communities for the ***Municipal Employee Award of Excellence***. At the recent Annual General Meeting of the Association, it was announced that Brian Crist is this year's recipient. Mayor Curtis summarized the reasons why the City nominated Mr. Crist for this award, citing his many years of service as a manager and director, and particularly his exemplary leadership as Interim City Manager. Mayor Curtis congratulated Director Crist, presented the award on behalf of the Association, and on behalf of Council thanked him for his contributions to good governance for the City of Whitehorse.

PRESENTATION

*Municipal Employee
Award of Excellence*
Presented to
Director Brian Crist

2014-11-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated April 22, 2014 be adopted as amended with the correction that Councillor Stockdale voted against second reading of Bylaw 2013-49.

MINUTES

April 22, 2014

Carried Unanimously

PUBLIC HEARING

Mayor Curtis called three times for anyone to appear to address Bylaw 2014-17, a bylaw to amend the Zoning Bylaw with respect to a number of administrative edits. There was no one present to address the bylaw.

BYLAW 2014-17
ZONING AMENDMENT
Administrative Edits

Three written submissions were received, two in favour and one raising some concerns.

Submissions Received

Mayor Curtis declared the public hearing for Bylaw 2014-17 closed and advised that a report on public input will come forward to the Planning Standing Committee meeting on May 20, 2014.

Public Hearing Closed

COMMITTEE REPORTS

City Planning Committee

2014-11-03

It was duly moved and seconded
THAT Bylaw 2014-20, a bylaw to authorize the sale and transfer of the existing quarry lease area located at 1 Ear Lake Road to Skookum Asphalt Ltd., be brought forward for due consideration under the bylaw process.

BRING FORWARD
LAND DISPOSITION
1 Ear Lake Road

Carried Unanimously

2014-11-04

It was duly moved and seconded
THAT Bylaw 2014-16, a bylaw to authorize a lease agreement with the Guild Hall Society, be brought forward for due consideration under the bylaw process.

BRING FORWARD
LEASE AGREEMENT
Guild Hall Society

Carried Unanimously

2014-11-05

It was duly moved and seconded
THAT Bylaw 2014-21, a bylaw to amend the existing lease agreement with Tennis Yukon with respect to the Mount McIntyre tennis courts, be brought forward for due consideration under the bylaw process.

BRING FORWARD
LEASE AMENDMENT
(Tennis Yukon Lease)

Carried Unanimously

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

ACTIVITY REPORT
For Information Only

The Committee commended the Planning Department's assistance to the Town of Faro in developing their Zoning Bylaw, and noted that residents of Takhini also commended the Planning Department for their work in developing their neighbourhood.

Issues Arising from
the Activity Reports

City Operations Committee

2014-11-06

It was duly moved and seconded
THAT the contract for the supply of one Vactor Truck be awarded to Inland Kenworth in the amount of \$506,807.00; and

THAT the 2014 Capital Budget be amended by increasing project 320c01811, Vactor – Whistle Bend, in the amount of \$50,000.00, funded by decreasing project 320c00110, One Ton replacements, by \$25,000.00, and by decreasing project 320c01709, Pickups, by \$25,000.00, all funded from the Equipment Reserve.

CONTRACT AWARD AND
BUDGET AMENDMENT
Vactor Truck Purchase

Carried Unanimously

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

ACTIVITY REPORTS
For Information Only

Community Services Committee

Mayor Curtis presented the Key to the City to Emily Nishikawa in recognition of her accomplishments as an ambassador for the City and a role-model for youth, her achievements at the Sochi Winter Olympics, and her outstanding performance at the 2014 Canadian Cross Country Ski Championships.

Mayor Curtis asked Ms. Joan Stanton and Mr. Robert Nishikawa to accept the Key to the City on behalf of their son Graham, in recognition of his accomplishments as an ambassador for the City and a role-model for youth, his achievements as a guide at the Sochi Paralympic Games, and his outstanding performance at the 2014 Canadian Cross Country Ski Championships

PRESENTATION OF
KEYS TO THE CITY
Emily & Graham Nishikawa

Mayor Curtis proclaimed the week of May 5th to 9th to be **Hunger Awareness Week** in the City of Whitehorse.

Mayor Curtis proclaimed the month of May to be **MS Awareness Month for the Multiple Sclerosis Society of Canada** in the City of Whitehorse.

PROCLAMATIONS
For Information Only

Mayor Curtis proclaimed the month of May 2014 to be **Speech and Hearing Month** in the City of Whitehorse.

Randy Lamb provided an update on the activities of the Downtown Urban Gardeners Society. He explained that a sharing mechanism is in place for planting in the gardens as well as the donation of excess produce to the Food Bank, and noted that the gardeners practice organic methods and involve students in their activities. He stated that the Society greatly appreciates the City's support and noted that there are no plans for expansion in the immediate future.

DOWNTOWN URBAN
GARDENERS SOCIETY
For Information Only

Stephen Dunbar-Edge addressed the Committee on behalf of the Food Bank Society of Whitehorse to provide an update on the services of the Society and the events planned for Hunger Awareness Week. He noted that there is significant need for the services of the Food Bank in Whitehorse, and advised that there has been a nine percent increase in the need for the service over the past year. The Food Bank has over 60 volunteer who contribute 700 hours per month, and there are more than 1,400 supporters and sponsors in and around Whitehorse.

FOOD BANK SOCIETY
OF WHITEHORSE
For Information Only

2014-11-07

It was duly moved and seconded
THAT the allocation of \$61,120.00 for Category 1 Recreation Grants, \$58,000.00 for Category 2 Recreation Facilities–Parks Grants, and \$52,000.00 for Category 3 Arts–Cultural Facilities Grants be approved with conditions as outlined in the summary sheets.

Category 1 – Recreation Grants

Big Brothers / Big Sisters of Yukon	\$2,400.00
<i>Summer Camp</i>	
<i>BBQ / Swim / Climb for Kids, Families and Volunteers</i>	

2014 SPRING
RECREATION GRANT
ALLOCATIONS

.../continued

2014-11-07 (Continued)

Boreal Adventure Running Association <i>Yukon River Trail Marathon</i>	\$500.00
Breakdancing Yukon Society <i>Dance Teacher Training Program and Summer Camps</i>	\$5,000.00
Climb Yukon Association <i>Porter Creek Secondary School Climbing Wall</i>	\$2,500.00
Community Choir of Whitehorse Society <i>Wages for Artistic Personnel; Sheet Music and Practice CDs; Professional Development</i>	\$7,000.00
Cycling Association of Yukon <i>Yukon Cycling Development Camp</i>	\$1,500.00
Freedom Trails Therapeutic Riding Association <i>Therapeutic Horseback Riding Program</i>	\$4,000.00
Gwaandak Theatre Society <i>Summer Play Readings; Leadership Development</i>	\$2,000.00
Jazz Yukon <i>Jazz in the Hall</i>	\$2,500.00
Special Olympics Yukon <i>Golf Program Fees</i>	\$1,500.00
Tennis Yukon Association <i>Junior Team Tennis Program</i>	\$1,220.00
The Heart of Riverdale Community Centre Society <i>Kids Rock Band Camp</i>	\$1,000.00
Victoria Faulkner Women's Centre <i>Moms and Kids Summer Recreation Program</i>	\$6,570.00
Whitehorse Concerts <i>Community Educational Outreach Program</i>	\$2,000.00
Yukon Association for Community Living <i>Celebrate Summer Inclusively</i>	\$2,000.00
Yukon Breeze Sailing Society <i>Storage Unit Purchase; Instructor Training</i>	\$5,430.00
Yukon Canoe and Kayak Club <i>Schwatka Race Base (flat water paddling development)</i>	\$9,000.00
Yukon Music Camp Society <i>Yukon Summer Music Camp</i>	\$5,000.00

Category 1 Grant Total \$61,120.00

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2014 SPRING
RECREATION GRANT
ALLOCATIONS
(Continued)

2014-11-07 (Continued)

Category 2 – Recreation Facilities–Parks Grants

Biathlon Yukon / Whitehorse Biathlon Club <i>Facilities and Equipment</i>	\$3,000.00
Friends of Mount Sima <i>Operations and Maintenance</i>	\$25,000.00
Golden Age Society <i>Operations and Maintenance</i>	\$6,000.00
Granger Community Association <i>Sprinkler Irrigation System</i>	\$3,000.00
Mountain View Golf Club <i>Electrical Assistance OR Insurance</i>	\$9,000.00
Whitehorse Cross Country Ski Club <i>Operation and Maintenance</i> <i>Signage Project – Phase 3</i>	<u>\$12,000.00</u>

Category 2 Grant Total \$58,000.00

2014 SPRING
RECREATION GRANT
ALLOCATIONS
(Continued)

Category 3 – Arts–Cultural Facilities Grants

Guild Hall Society <i>Utilities Support</i>	\$8,000.00
MacBride Museum <i>Heritage Programmer</i>	\$11,000.00
Miles Canyon Historic Railway Society <i>Operations and Maintenance Assistance</i>	\$11,360.00
Yukon Arts Centre <i>Youth Arts Education</i>	\$3,640.00
Yukon Church Heritage Society/Old Log Church <i>Operations and Maintenance</i>	\$6,000.00
Yukon Transportation Museum <i>Operation and Maintenance</i>	<u>\$12,000.00</u>

Category 3 Grant Total \$52,000.00

Administration confirmed that each application is reviewed on its own merits.

Discussion

Council members requested that the vote be split to allow Councillor Gladish to recuse himself with respect to the recommended grant to the Whitehorse Cross Country Ski Club.

Split Vote Requested

2014-11-08

It was duly moved and seconded

THAT the motion be amended to authorize the allocation of \$61,120.00 for Category 1 Recreation Grants, \$52,000.00 for Category 3 Arts–Cultural Facilities Grants, and \$46,000.00 for Category 2 Recreation Facilities–Parks Grants, excluding the recommended grant to the Whitehorse Cross Country Ski Club.

Amendment

Carried Unanimously

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

Vote on Main Motion

Councillor Gladish recused himself and left council chambers during discussion and voting on the recommended grant to the Whitehorse Cross Country Ski Club.

Conflict Declared

2014-11-09

It was duly moved and seconded

THAT a Category 2 Recreation Facilities–Parks Grant be awarded to the Whitehorse Cross Country Ski Club in the amount of \$12,000.00, in accordance with the recommendations of the Recreation Grant Task Force.

CATEGORY 2 GRANT
AWARD TO CROSS
COUNTRY SKI CLUB

Carried Unanimously

Councillor Gladish returned to council chambers.

Conflict Over

Activity reports for April 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

The annual community clean-up campaign will start on Wednesday, May 7th, with teams from the City and the Government of Yukon starting their clean-up challenge at 10:00 a.m. Graffiti clean-up will be included in the campaign. A barbeque for all participants will take place at Shipyards Park at noon.

COMING EVENTS
For Information Only

Afghanistan Veterans Day will be celebrated at noon on Friday, May 9th at the Second Avenue entrance to City Hall.

Public Health and Safety Committee

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

ACTIVITY REPORTS
For Information Only

The Committee commended the Fire Department's participation in a recent fund-raising campaign.

Issues Arising from
the Activity Reports

Development Services Committee

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

ACTIVITY REPORT
For Information Only

Corporate Services Committee

2014-11-10

It was duly moved and seconded
THAT Bylaw 2014-22, a bylaw to amend the Fees and Charges Bylaw, be brought forward for due consideration under the bylaw process.

BRING FORWARD
AMENDMENT TO FEES
AND CHARGES BYLAW

Carried Unanimously

Activity reports for April 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

The Committee asked for additional information with respect to the security technology used by Business and Technology Systems to ensure the security of the City's computer systems.

Administration confirmed that names are randomly chosen from the City's List of Electors for use with the citizen survey. Those selected are advised by mail that they will be contacted by telephone surveyors to participate in a 15 to 20 minute survey. Statistically, with a random sample of between 400 and 500 participants, the City can be confident that any percentages quoted will be within plus or minus five percent of what the response would be from the entire population of Whitehorse 19 times out of 20.

Issues Arising from
the Activity Reports

Yolanda Beauchen addressed the Committee to state that computer viruses are a major issue. She encouraged the City to be vigilant in ensuring that adequate security measures are in place.

COMPUTER SECURITY
For Information Only

BYLAWS

2014-11-11

It was duly moved and seconded
THAT Bylaw 2014-16, a bylaw to authorize a lease agreement with the
Guild Hall Society, be given first reading.

Carried Unanimously

BYLAW 2014-16

LEASE AGREEMENT
Guild Hall Society
FIRST READING

2014-11-12

It was duly moved and seconded
THAT Bylaw 2014-16 be given second reading.

Carried Unanimously

SECOND READING

2014-11-13

It was duly moved and seconded
THAT Bylaw 2014-20, a bylaw to authorize the sale and transfer of
property located at 1 Ear Lake Road to Skookum Asphalt Ltd, be given
first reading.

Carried Unanimously

BYLAW 2014-20

LAND SALE & TRANSFER
1 Ear Lake Road
(Skookum Asphalt)
FIRST READING

2014-11-14

It was duly moved and seconded
THAT Bylaw 2014-20 be given second reading.

Carried Unanimously

SECOND READING

Council members discussed the merits of selling the land versus
retaining it for potential future municipal purposes once the quarry
resources are exhausted. The consensus was that sale to the current
lease holder is in the best interests of all parties.

Discussion

2014-11-15

It was duly moved and seconded
THAT Bylaw 2014-21, a bylaw to amend an existing lease agreement
with Tennis Yukon, be given first reading.

Carried Unanimously

BYLAW 2014-21

LEASE AMENDMENT
Tennis Yukon
FIRST READING

2014-11-16

It was duly moved and seconded
THAT Bylaw 2014-21 be given second reading.

Carried Unanimously

SECOND READING

2014-11-17

It was duly moved and seconded
THAT Bylaw 2014-22, a bylaw to amend the Fees and Charges Bylaw,
be given first reading.

Carried Unanimously

BYLAW 2014-22

FEES & CHARGES
AMENDMENT
FIRST READING

2014-11-18

It was duly moved and seconded
THAT Bylaw 2014-22 be given second reading.

Carried Unanimously

SECOND READING

2014-11-19

It was duly moved and seconded
THAT Bylaw 2014-23, a bylaw to adopt collective agreements with
Public Service Alliance of Canada Locals Y022 and Y023, be given
first reading.

Carried Unanimously

BYLAW 2014-23

COLLECTIVE AGREEMENTS
P.S.A.C. Locals Y022 & Y023
FIRST READING

2014-11-20

It was duly moved and seconded
THAT Bylaw 2014-23 be given second reading.

Carried Unanimously

SECOND READING

There being no further business, the meeting adjourned at 6:35 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 #2014-13 dated May 26, 2014