

MINUTES of **REGULAR** Meeting #2014-13 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, May 26, 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 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**

**2014-13-01**

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

**AGENDA**

Carried Unanimously

Mayor Curtis proclaimed June 1 2014 to be Intergenerational Day  
Canada in the City of Whitehorse.

**PROCLAMATIONS**

Mayor Curtis proclaimed June 1<sup>st</sup> to 7<sup>th</sup>, 2014 to be Disability  
Awareness Week in the City of Whitehorse.

**2014-13-02**

It was duly moved and seconded  
THAT the minutes of the regular council meeting dated May 12, 2014  
be adopted as presented.

**MINUTES**

May 12, 2014

Carried Unanimously

**2014-13-03**

It was duly moved and seconded  
THAT the minutes of the special council meeting dated May 20, 2014  
be adopted as presented.

**MINUTES**

May 20, 2014

Carried Unanimously

**COMMITTEE REPORTS**

**City Planning Committee**

**2014-13-04**

It was duly moved and seconded  
THAT Bylaw 2014-17, a bylaw to amend the Zoning Bylaw with respect to a number of administrative edits, be brought forward for second and third reading under the bylaw process

BRING FORWARD  
ZONING AMENDMENT  
BYLAW 2014-17

Carried Unanimously

**2014-13-05**

It was duly moved and seconded  
THAT the contract for the Urban Containment Boundary Expansion Areas Pre-Feasibility Assessments be awarded to Urban Systems in the amount of \$238,587.00.

CONTRACT AWARD  
URBAN CONTAINMENT  
BOUNDARY EXPANSION  
ASSESSMENT

**2014-13-06**

It was duly moved and seconded  
THAT the contract award for the Urban Containment Boundary Expansion Areas Pre-Feasibility Assessments be postponed to the next regular council meeting on June 9, 2014.

Motion to Postpone

Carried Unanimously

**2014-13-07**

It was duly moved and seconded  
THAT Bylaw 2013-18, a bylaw to amend the Zoning Bylaw to provide for interim development control in the Steelox section of Hillcrest, be brought forward under the bylaw process and defeated at second reading.

BRING FORWARD  
AND DEFEAT INTERIM  
CONTROL BYLAW

Carried Unanimously

**City Operations Committee**

**2014-13-08**

It was duly moved and seconded  
THAT the contract for the supply of 12,000 tonnes of 10mm crushed sand be awarded to Skookum Asphalt Ltd. in the amount of \$119,250.00; and

CONTRACT AWARD  
WINTER ROAD  
MAINTENANCE  
SUPPLIES

.../continued

**2014-13-08** (Continued)

THAT the contract for the supply of 450 tonnes of winter road salt be awarded to Canadian Lynden Transport Corporation in the amount of \$139,543.00.

Carried Unanimously

CONTRACT AWARD  
WINTER ROAD  
MAINTENANCE  
SUPPLIES  
(Continued)

**2014-13-09**

It was duly moved and seconded  
THAT the contract for the supply and delivery of propane fuel for the period of July 1, 2014 to June 30, 2017 be awarded to Super Save Propane.

Carried Unanimously

CONTRACT AWARD  
PROPANE

**2014-13-10**

It was duly moved and seconded  
THAT the contract for the supply and delivery of diesel fuels, gasoline, furnace oil and stove oil for the period of July 1, 2014 to June 30, 2017 be awarded to North 60 Petro Ltd.

Carried Unanimously

CONTRACT AWARD  
HEATING AND  
VEHICLE FUELS

**2014-13-11**

It was duly moved and seconded  
THAT the contract for the operation and maintenance of Recycling Operations at the City's Waste Management Facility be awarded to P & M Recycling for the period July 1, 2014 to June 30, 2019 in the amount of \$83,010.00 per annum.

Carried Unanimously

CONTRACT AWARD  
RECYCLING  
OPERATIONS

Administration confirmed that maintaining the Free/Re-use Store is included as part of this contract.

Discussion

**2014-13-12**

It was duly moved and seconded  
THAT the contract for the operation and maintenance of Landfill Operations at the City's Waste Management Facility be awarded to Castle Rock Enterprises for the period July 1, 2014 to June 30, 2019 in the amount of \$431,400.00 per annum; and

.../continued

CONTRACT AWARD &  
BUDGET AMENDMENT  
LANDFILL OPERATIONS

**2014-13-12** (Continued)

THAT the 2014 operating and maintenance budget and the 2015 and 2016 provisional budgets be amended by increasing budgeted expenditures for solid waste disposal by \$33,205.00 in 2014, \$75,038.00 in 2015 and \$83,839.00 in 2016, funded from the general reserve.

CONTRACT AWARD &  
BUDGET AMENDMENT  
LANDFILL OPERATIONS  
(Continued)

Carried Unanimously

Administration confirmed that the budget amendment is required to ensure that funding is available to cover all aspects of operating and maintaining the Waste Management Facility.

Discussion

**2014-13-13**

It was duly moved and seconded  
THAT the contract for the supply and delivery of one horizontal grinder, complete with extended warranty, be awarded to Vermeer Canada in the amount of \$458,500.00.

CONTRACT AWARD  
HORIZONTAL GRINDER

Carried Unanimously

Administration confirmed that solar powered aerators did not work as a method to reduce odours from the lagoons. More options for odour reduction are being explored.

LAGOON ODOURS  
For Information Only

**Community Services Committee**

Mayor Curtis congratulated the graduates at Yukon College and commended the convocation ceremonies.

The Committee invited participation in the Cycling Scavenger Hunt and noted that information on the event is available at the Canada Games Centre and on line at the City's website.

COMMUNITY EVENTS  
For Information Only

**Public Health and Safety Committee**

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

No Report

**Development Services Committee**

**2014-13-14**

It was duly moved and seconded  
THAT Bylaw 2014-24, a bylaw to amend the Building and Plumbing Bylaw, be brought forward for due consideration under the bylaw process.

BRING FORWARD  
BUILDING & PLUMBING  
BYLAW AMENDMENT

Carried Unanimously

Administration confirmed that the proposed changes to the bylaw will require all types of ceilings, including cathedral ceilings, to install the same thermal insulation value.

Discussion

**Corporate Services Committee**

**2014-13-15**

It was duly moved and seconded  
THAT travel and per diem expenses funded from councillor-initiated travel funds, be approved for Councillor Streicker to attend the 2014 annual conference of the Federation of Canadian Municipalities to be held in Niagara Falls, Ontario.

AUTHORIZE COUNCIL  
TRAVEL (F.C.M.)

Carried Unanimously

**NEW & UNFINISHED BUSINESS**

**2014-13-16**

It was duly moved and seconded  
THAT the Mayor be authorized to sign a Stand-Still Agreement between the City of Whitehorse and 535685 Yukon Inc. with respect to the Wildplay Yukon Assets located at the Mount Sima ski facility.

AUTHORIZE STAND-  
STILL AGREEMENT  
(Mount Sima)

Carried Unanimously

**BYLAWS**

**2014-13-17**

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

**BYLAW 2014-16**  
LEASE AGREEMENT  
Guild Hall Society  
THIRD READING

Carried Unanimously

**2014-13-18**

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

**BYLAW 2014-20**  
LAND SALE & TRANSFER  
1 Ear Lake Road  
(Skookum Asphalt)  
THIRD READING

Carried Unanimously

**2014-13-19**

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

Carried Unanimously

Council commended administration on the work being done with  
Tennis Yukon to mitigate water drainage issues on the site.

**BYLAW 2014-21**

LEASE AMENDMENT  
Tennis Yukon

THIRD READING

Discussion

**2014-13-20**

It was duly moved and seconded  
THAT Bylaw 2014-22, a bylaw to amend the Fees and Charges Bylaw  
with respect to fees for the sale of bulk compost, having been read a  
first and second time, now be given third reading.

Carried Unanimously

**BYLAW 2014-22**

FEES & CHARGES  
AMENDMENT

THIRD READING

**2014-13-21**

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

Carried Unanimously

**BYLAW 2014-23**

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

THIRD READING

Council commended the satisfactory conclusion of negotiations with  
two of the City's unions.

Discussion

Council advised that bringing Bylaw 2013-18 forward to be defeated is  
a matter of procedure, and noted that the terms and conditions of the  
bylaw were superseded by the adoption of the zoning recommended  
under the Hillcrest Neighbourhood Plan.

**BYLAW 2013-18**

Explanation of Process

**2014-13-22**

It was duly moved and seconded  
THAT Bylaw 2013-18, a bylaw to amend the Zoning Bylaw to provide  
for interim development control in the Steelox section of Hillcrest, be  
given second reading.

Defeated Unanimously

**BYLAW 2013-18**

ZONING AMENDMENT  
(Steelox Interim Control)

SECOND READING

**2014-13-23**

It was duly moved and seconded  
THAT Bylaw 2014-17, a bylaw to amend the Zoning Bylaw with  
respect to a number of administrative edits, be given second reading.

Carried Unanimously

**BYLAW 2014-17**

ZONING AMENDMENT  
Administrative Edits

SECOND READING

**2014-13-24**

It was duly moved and seconded  
THAT Bylaw 2014-17, a bylaw to amend the Zoning Bylaw with  
respect to a number of administrative edits, having been read a first  
and second time, now be given third reading.

Carried Unanimously

**BYLAW 2014-17**

ZONING AMENDMENT  
Administrative Edits

THIRD READING

**2014-13-25**

It was duly moved and seconded  
THAT Bylaw 2014-24, a bylaw to amend the Building and Plumbing  
Bylaw, be given first reading.

Carried Unanimously

**BYLAW 2014-24**

AMEND BUILDING AND  
PLUMBING BYLAW

FIRST READING

**2014-13-26**

It was duly moved and seconded  
THAT Bylaw 2014-24 be given second reading.

Carried Unanimously

SECOND READING

There being no further business, the meeting adjourned at 6:10 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 #2014-14 dated June 9, 2014