

CITY OF WHITEHORSE
REGULAR Council Meeting #2014-16

DATE: Monday, June 23, 2014

TIME: 5:30 p.m.

Mayor Dan Curtis
Deputy Mayor Jocelyn Curteanu
Reserve Deputy Mayor Mike Gladish

AGENDA

CALL TO ORDER 5:30 p.m.

AGENDA: Adoption

PROCLAMATION:

MINUTES: Regular Council Meeting #2014-14 dated June 9, 2014
Special Council Meeting #2014-15 dated June 18, 2014

DELEGATIONS: Keith Lay – Regional Parks Plan

PUBLIC HEARING:

COMMITTEE

REPORTS:

City Planning – *Councillors Gladish & Curteanu*

Capital Expenditure Program Funding – Residential Land Intensification

Subdivision Approval – Whistle Bend Subdivision

Regional Parks Plan

City Operations – *Councillors Curteanu & Stockdale*

Contract Award – 2014 Well Drilling Program (Water Well #10)

Community Services – *Councillors Cameron & Gladish*

Public Health & Safety – *Councillors Stockdale & Cameron*

Development Services – *Councillors Irwin & Streicker*

Contract Award – Sustainability Plan Update

Corporate Services – *Councillors Streicker & Irwin*

2013 Financial Statements

Authorize Council Travel

Community Service/Municipal Charges Grants

NEW & UNFINISHED

BUSINESS:

BYLAWS: 2014-25 – Community Service/Municipal Charges Grants

3rd Reading

2014-26 – Waste Management Bylaw Amendments

3rd Reading

ADJOURNMENT:

MINUTES of **REGULAR** Meeting #2014-14 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, June 9, 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

2014-14-01

It was duly moved and seconded
THAT the agenda be adopted as amended with the addition of Ian Robertson as a delegate speaking to the contract award for the Urban Containment Boundary Expansion Areas Pre-feasibility Assessment.

AGENDA

Carried Unanimously

Mayor Curtis proclaimed June 12 to 14, 2014 to be Air Cadet League of Canada Days in the City of Whitehorse, and welcomed representatives here to attend the annual meeting of the organization.

PROCLAMATION

Mayor Curtis commended the recent success of local residents at the National Skills Canada competition.

2014-14-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated May 26, 2014 be adopted as presented.

MINUTES

May 26, 2014

Carried Unanimously

DELEGATIONS

Mr. Ian Robertson of Inukshuk Planning addressed Council to express concerns regarding the new recommendation coming forward with respect to the contract award for the pre-feasibility assessment of urban containment boundary expansion areas. He stated that the report does not address the issues previously raised with respect to the review process, and does not offer alternatives such as splitting the contract or awarding the contract to another bidder. He also stated that the report does not address the impact of delaying this project.

IAN ROBERTSON
Inukshuk Planning

Mr. Robertson also expressed concern regarding the overall proposal review process and suggested that the City's purchasing practices need significant review. He stated the opinion that Council has not acted in the best interests of the public with respect to this contract.

COMMITTEE REPORTS

City Planning Committee

Elizabeth Savoie addressed the Committee to request that Council change the zoning of the mixed-use commercial lot at 706-708 Ogilvie Street back to Old Town residential. She expressed concern regarding the impacts to the neighbourhood if the lots are sold and the new owner develops the property to maximum allowances under the current zoning. In particular, she expressed concern that the maximum height allowed would negatively impact the natural beauty of the area. Ms. Savoie suggested that Council should survey local residents with respect to future use of this property and suggested some survey questions.

ELIZABETH SAVOIE
Zoning of 706-708 Ogilvie
For Information Only

Administration confirmed that the maximum height for development is 20 metres in the area, and this height limit was established by the zoning of the land. The sale of the lots was authorized by council in April, and the sale will be advertised shortly.

City Operations Committee

There was no report from the City Operations Committee.

No Report

Community Services Committee

Mayor Curtis proclaimed June 7, 2014 to be National Health and Fitness Day in the City of Whitehorse.

National Health & Fitness
Day Proclamation

Sue Starr and Susie Anne Bartsch, representing the Heart of Riverdale Community Centre Society, addressed the Committee to express their thanks for the Recreation Grant awarded to their group this year. They provided an update on the activities and objectives of the Society and the specific project for which the grant funds will be used. They confirmed that the society's focus is on youth and intergenerational programs.

HEART OF RIVERDALE
COMMUNITY CENTRE
SOCIETY
For Information Only

The Committee commended the society for its programs and their value to the community.

2014-14-03

It was duly moved and seconded
WHEREAS it has been clearly demonstrated that aboriginal women in Canada are disproportionately represented in statistics of murdered and missing persons, and Whitehorse as a community has been directly affected by this tragedy;

BE IT RESOLVED THAT Whitehorse City Council hereby supports a motion passed unanimously by the Yukon Legislature and endorses a call for an independent national enquiry into the case of missing and murdered aboriginal women; and

CCMARD ADVISORY
COMMITTEE
RECOMMENDATION
Support for National Inquiry

THAT the City's support for an independent national enquiry into the case of missing and murdered aboriginal women be leveraged by advising the Federation of Canadian Municipalities and the Association of Yukon Communities of this resolution; and

THAT Whitehorse City Council supports the efforts of aboriginal women's groups and the R.C.M.P. to develop a plan of action to address the root causes of this epidemic of violence against aboriginal women and put a stop to it.

Carried Unanimously

Council commended the Canadian Coalition of Municipalities Against Racism and Discrimination Advisory Committee for bringing this issue forward, and noted that there is significant support from other agencies for this important initiative.

Discussion

Public Health and Safety Committee

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

No Report

Development Services Committee

2014-14-04

It was duly moved and seconded
THAT Bylaw 2014-26, a bylaw to amend the Waste Management
Bylaw with respect to clean wood waste, be brought forward for due
consideration under the bylaw process.

BRING FORWARD
AMENDMENTS TO
WASTE MANAGEMENT
BYLAW

Carried Unanimously

Council members noted that this initiative is part of the City's Solid
Waste Action Plan, and commended the proposed phase-in period that
will facilitate and encourage proper sorting at work sites.

Discussion

Corporate Services Committee

Mayor Curtis commended council members for their attendance at
various local events and their participation in meetings and
conferences on behalf of the City. Councillor Irwin was commended
for her contributions to the Association of Yukon Communities.

Council Members
Commended
For Information Only

NEW & UNFINISHED BUSINESS

2014-14-05

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 FOR
URBAN CONTAINMENT
BOUNDARY EXPANSION
AREAS PRE-FEASIBILITY
ASSESSMENTS

Defeated Unanimously

Council discussed the ramification of cancelling this contract and noted
that the cancellation will not create undue timeline issues. It was also
noted that the issue can be revisited at a later date when staff capacity
will allow the dedication of more resources to the request for proposals
process. The consensus was that it is in the best interest of the City to
cancel the project at this time.

Discussion

2014-14-06

It was duly moved and seconded
THAT the Mayor be authorized to sign an amended Stand-Still
Agreement between the City of Whitehorse and 535685 Yukon Inc.
dated June 2014 with respect to the WildPlay Yukon Assets located
at the Mount Sima ski facility.

REVISED STAND-STILL
AGREEMENT FOR
WILDPLAY ASSETS AT
MOUNT SIMA

Carried Unanimously

Administration confirmed that the revised agreement does not impose any additional liability on the City of Whitehorse.

Discussion

BYLAWS

2014-14-07

It was duly moved and seconded
THAT Bylaw 2014-24, a bylaw to amend the Building and Plumbing Bylaw, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2014-24

AMEND BUILDING AND
PLUMBING BYLAW

THIRD READING

2014-14-08

It was duly moved and seconded
THAT Bylaw 2014-26, a bylaw to amend the Waste Management Bylaw with respect to clean wood waste, be given first reading.

Carried Unanimously

BYLAW 2014-26

AMEND WASTE
MANAGEMENT BYLAW

FIRST READING

2014-14-09

It was duly moved and seconded
THAT Bylaw 2014-26 be given second reading.

Carried Unanimously

SECOND READING

There being no further business, the meeting adjourned at 6:21 p.m.

ADJOURNMENT

Mayor

City Clerk

ADOPTED by resolution at Meeting #2014-

MINUTES of **SPECIAL** Meeting #2014-15 of the council of the City of Whitehorse called for 12:00 noon on Wednesday, June 18, 2014, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Councillors Kirk Cameron
Jocelyn Curteanu – late arrival
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 12:00 noon.

CALL TO ORDER

2014-15-01

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

AGENDA

Carried Unanimously

NEW & UNFINISHED BUSINESS

2014-15-02

It was duly moved and seconded
THAT Bylaw 2014-25, a bylaw to authorize grants for municipal charges and community services for the year 2014, be brought forward for due consideration under the bylaw process, and
THAT the 2014 Operating Budget be amended to restore the grant levels to the maximum, with funding in excess of the 2014 operating budget allocation in the amount of \$33,000.00 funded from the General Reserve.

BRING FORWARD
BYLAW TO AUTHORIZE
MUNICIPAL CHARGES &
COMMUNITY SERVICE
GRANTS FOR 2014

Carried Unanimously

BYLAWS

2014-15-03

It was duly moved and seconded
THAT Bylaw 2014-25, a bylaw to authorize municipal charges and
community service grants for the year 2014, be given first reading.

Carried Unanimously

BYLAW 2014-25

MUNICIPAL CHARGES/
COMMUNITY SERVICE
GRANTS FOR 2014
FIRST READING

Councillor Curteanu joined the meeting

Late Arrival

Council noted that the bylaw is being brought forward at this time to
accommodate the recipients by having the grants authorized prior to
the tax deadline. Draft policies with respect to these and other city
grants will be tabled at the next regular meeting of council with the
intention that there will be consultation with stakeholders before a fair
and equitable system is adopted.

Discussion

2014-15-04

It was duly moved and seconded
THAT Bylaw 2014-25 be given second reading.

Carried Unanimously

SECOND READING

There being no further business, the meeting adjourned at 12:10 p.m.

ADJOURNMENT

Mayor

City Clerk

ADOPTED by resolution at Meeting #2014-



Minutes of the meeting of the City Planning Committee

Date June 16, 2014

Location Council Chambers, City Hall

Committee Members Present
Councillor Mike Gladish – Chair
Councillor Jocelyn Curteanu – Vice Chair
Mayor Dan Curtis
Councillor Kirk Cameron
Councillor Betty Irwin

Councillor Dave Stockdale
Councillor John Streicker

Staff Present
Christine Smith, City Manager
Robert Fendrick, Director of Corporate Services
Linda Rapp, Director of Community and Recreation Services
Mike Gau, Director of Development Services
Brian Crist, Director of Infrastructure and Operations
Patrick Ross, Manager of Planning Services

Your Worship, the City Planning Committee respectfully submits the following report:

1. Capital Expenditure Program Funding – Residential Land Intensification

Since the adoption of the current capital funding program, Council has reprioritized proposed infill work and changed the focus to other housing initiatives, with particular emphasis on downtown densification. Administration was directed to move forward on four short-term housing initiatives that were explored in the Housing Gap Analysis. Administration is now proposing that the capital expenditure program be amended to reallocate the \$80,000 budget to several housing-related initiatives. These initiatives are generally less controversial than infill development, while also generating as many or more housing units. Only certain types of projects qualify for funding from the land bank reserve, and therefore the funding for the new initiatives will be drawn from the general reserve.

The Committee reiterated the need for accessible housing that addresses universal design as well as being affordable and attainable. Administration was encouraged to develop synergies between the City's plans and those proposed under the housing report that is coming forward shortly from the Government of Yukon.

Recommendation

THAT the 2014 capital budget be amended by reducing project 720c00111, *Residential Intensification*, by \$80,000 funded from the Land Bank Reserve, and adding a new project, *Housing and Downtown Initiatives*, funded in the amount of \$80,000 from the General Reserve.

2. Subdivision Approval – Whistle Bend

The City has been working with the Government of Yukon on the development of the Whistle Bend Subdivision. To ensure the continued development of Whistle Bend, YG is requesting that a new subdivision plan be approved for the remaining un-surveyed areas previously approved and for two new utility lots not previously approved. The configuration being brought forward at this time is slightly different from the approved subdivision plan and represents some fine-tuning and minor corrections to boundaries. Subdivision approvals for subsequent phases of Whistle Bend will be brought forward for Council approval at a later date.

Recommendation

THAT the subdivision of vacant Commissioner's land and a portion of Lot 465, Group 804, Plan 26555 LTO be approved for the remainder of the Whistle Bend Phases 1 and 2 subdivision parcels comprising: three multiple family lots, one commercial lot, one future planning lot, one public service lot, three public utility lots, road rights-of-way for Casca Boulevard, Keno Way, Olive May Way and Tarahne Way, and a number of greenbelt lots, as shown on the approved Whistle Bend Subdivision sketches.

3. Regional Parks Plan

The Official Community Plan includes a Green Space Network Plan for the preservation of green space for environmental and recreational values. Included were five new larger park areas with accompanying policies. Since the adoption of the Official Community Plan, the public has regularly asked for management plans for these areas in order to better define them. Council allocated funds for park planning in the 2014 capital budget and the result is the Regional Parks Plan, a decision making framework that will make future park-specific management planning faster and easier.

In the absence of a decision-making framework, it is difficult to know whether decisions that are already being made will have the intended consequences on the City's regional parks. A decision-making framework helps avoid ad hoc decision-making by providing a mechanism. The framework is structured to give clarity on Guiding Principles, Vision, Goals, Strategies, Actions, Outcomes and Roles, Responsibilities and Partnerships. In addition to the framework, the Regional Parks Plan also contains sections on Background, Decision Making Context, a Glossary, and an online Appendix that contains all public input received.

Administration confirmed that the Plan is meant to be adopted in principle and future commitments may be required. However, these would come forward to Council for a decision. The City's Planning Department will take the lead on implementation and will start immediately on the first park management plan.

The Committee highly commended the consultant for the community engagement process used and the proactive approach recommended in the plan. The consultant also commended the City staff that worked with his firm in the development of the plan.

Recommendation

THAT the Regional Parks Plan dated June 2014 be adopted as a guiding document.



Minutes of the meeting of the City Operations Committee

Date	June 16, 2014
Location	Council Chambers, City Hall
Committee Members Present	Councillor Jocelyn Curteanu – Chair Councillor Dave Stockdale – Vice Chair Mayor Dan Curtis Councillor Kirk Cameron Councillor Mike Gladish Councillor Betty Irwin Councillor John Streicker
Staff Present	Christine Smith, City Manager Robert Fendrick, Director of Corporate Services Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Brian Crist, Director of Infrastructure and Operations Larry Shipman, Acting Manager of Engineering Services

Your Worship, the City Operations Committee respectfully submits the following report:

1. Ingram Subdivision Issues – For Information Only

Denny Day addressed the Committee to request that the City address a number of safety concerns in the Ingram neighbourhood, including speeding on Mallard Way, the lack of a playground, and the Mallard Way egress that prevents left-hand turns onto Hamilton Boulevard. Mr. Day requested changes to the island configuration at Mallard and Hamilton so that vehicles do not have to travel south on Hamilton and make a U-turn to join north-bound traffic.

Administration confirmed that the north entrance to Ingram was designed in accordance with Transportation Association of Canada standards, and Ingram residents can access a four way intersection on Hamilton Boulevard by using Heron Drive in the Arkell Subdivision.

The Committee requested that Mr. Day's concerns be forwarded to the Traffic Committee, and to Parks and Trails.

2. Contract Award – Water Well #10

The development of another high production water well in the Selkirk aquifer at the south end of Riverdale is part of the City's overall Groundwater Well Development plan. The proposed new well will provide backup to two existing high production wells. With the City now 100% dependent on ground water for the municipal water supply, backup wells are required to ensure that adequate capacity is available. Five bids were received in response to the tender issued. The review committee unanimously agreed that the low bidder is familiar with the scope of the work and the project objectives, and has the skills and ability to complete the work successfully. Sufficient funds have been approved through the Gas Tax Fund and are allocated in the 2014 Annual Budget.

Administration confirmed that there is no other aquifer in the City that can be used for water production. In case of emergency, the river could be brought on-line within an hour, but in that event a boil-water advisory would be necessary.

Recommendation

THAT the contract for the development of Water Well #10 be awarded to Midnight Sun Drilling Inc. for a net cost to the City of \$239,810.00



Minutes of the meeting of the Community Services Committee

Date	June 16, 2014
Location	Council Chambers, City Hall
Committee Members Present	Councillor Kirk Cameron – Chair Councillor Mike Gladish – Vice-Chair Mayor Dan Curtis Councillor Jocelyn Curteanu Councillor Betty Irwin Councillor Dave Stockdale Councillor John Streicker
Staff Present	Christine Smith, City Manager Robert Fendrick, Director of Corporate Services Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Brian Crist, Director of Infrastructure and Operations

Your Worship, the Community Services Committee respectfully submits the following report:

1. **Community Events** – For Information Only

Committee members commended various events that took place recently in the City, including the Seniors Tea, the Pride Parade, and the activities surrounding the first ever North of 60 Annual General Meeting of the Air Cadet League of Canada.



**Minutes of the meeting of the
Public Health and Safety Committee**

Date June 16, 2014

Location Council Chambers, City Hall

Committee Members Present
Councillor Dave Stockdale – Chair
Councillor Kirk Cameron – Vice Chair
Mayor Dan Curtis
Councillor Jocelyn Curteanu
Councillor Mike Gladish
Councillor Betty Irwin
Councillor John Streicker

Staff Present
Christine Smith, City Manager
Robert Fendrick, Director of Corporate Services
Linda Rapp, Director of Community and Recreation Services
Mike Gau, Director of Development Services
Brian Crist, Director of Infrastructure and Operations

Your Worship, there is no report from the Public Health and Safety Committee



Minutes of the meeting of the Development Services Committee

Date	June 16, 2014
Location	Council Chambers, City Hall
Committee Members Present	Councillor Betty Irwin – Chair Councillor John Streicker – Vice Chair Mayor Dan Curtis Councillor Kirk Cameron Councillor Jocelyn Curteanu Councillor Mike Gladish Councillor Dave Stockdale
Staff Present	Christine Smith, City Manager Robert Fendrick, Director of Corporate Services Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Brian Crist, Director of Infrastructure and Operations Shannon Clohosey, Manager of Environmental Sustainability

Your Worship, the Development Services Committee respectfully submits the following report:

1. Contract Award – Sustainability Plans Update

The 2014 capital budget includes funds for the update of the City's Strategic Sustainability Plan and Integrated Community Sustainability Plan. The objectives of the project include updating the City's vision for sustainability, defining sustainability targets and objectives and identifying how they can be achieved; and engaging Council and staff in supporting and working toward sustainability. Four proposals were received in response to the request for proposals issued. One proposal did not adhere to instructions and was disqualified, and one did not meet the technical qualifications threshold.

The review committee chose to perform interviews to seek clarity on the remaining two proposals and ask for more details about requirements described in the request for proposals. Both teams have areas of expertise and strengths. The Whistler Centre for Sustainability proposed a broad and creative public engagement strategy, and has several years of experience in implementing sustainability plans in their work with Whistler. Modus proposed a high-calibre team with a depth of knowledge, experience, and understanding of sustainability planning, asset management, and best practice.

Administration confirmed that the interview process is used to assist the review team in evaluating key factors in the best interests of the City.

Recommendation

THAT the contract for the update of the City's Strategic Sustainability Plan and Integrated Community Sustainability Plan be awarded to Modus for a cost to the City of \$54,999.00



Minutes of the meeting of the Corporate Services Committee

Date	June 16, 2014
Location	Council Chambers, City Hall
Committee Members Present	Councillor John Streicker – Chair Councillor Betty Irwin – Vice Chair Mayor Dan Curtis Councillor Kirk Cameron Councillor Jocelyn Curteanu Councillor Mike Gladish Councillor Dave Stockdale
Staff Present	Christine Smith, City Manager Robert Fendrick, Director of Corporate Services Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Brian Crist, Director of Infrastructure and Operations Valerie Anderson, Manager of Financial Services

Your Worship, the Corporate Services Committee respectfully submits the following report:

1. 2013 Financial Statements

The City's Auditors have completed their review of the 2013 Financial Statements, schedules and notes. They confirm that these statements present fairly the financial position of the City of Whitehorse as at December 31, 2013. It should be noted that one of the results of the Public Sector Accounting Board rules is that a greater emphasis is placed on the consolidated statement of financial position, which shows the long-term fiscal health of the municipality. The Finance Committee has reviewed these statements and has no concerns to report.

As the Water and Sewer services of the City are operated as a separate utility, it is necessary to break out the operating costs. In order to maintain the separation between taxpayer-funded activities and the operations of the utility, the deficit must be funded by rate payers.

Administration confirmed that the revenue statements are presented at a high level in accordance with prevailing accounting standards. It was noted that closure and re-opening costs for the waste management facility are not cash funded, but the liability is

tracked and will be affected by diversion efforts. The statements account for variances from the previous year with respect to the Water and Sewer fund, but allowances are required due to the lag between the budget and financial statement cycles.

Recommendation

THAT the audited City of Whitehorse 2013 Financial Statements be accepted as presented, and

THAT the Water and Sewer Fund deficit of \$619,143 be funded from the Water and Sewer Reserve

2. Authorize Council Travel

Council's Expense Policy requires council approval for all requests for funding or reimbursement of expenses incurred in conjunction with travel outside the City of Whitehorse. Mayor Curtis and Councillor Streicker have indicated their intention to attend the Western Cities Summit to be held in Edmonton in June. This forum allows municipalities opportunities to share best practices, and the Mayor has been invited to speak at this year's meetings. The Government of Yukon is partially funding the Mayor's travel expenses for this event.

Recommendation

THAT travel expenses be authorized for Mayor Curtis to attend the Western Cities Summit to be held in Edmonton in June; and

THAT travel and per diem expenses from the Councillor-initiated account be authorized for Councillor Streicker to attend the 2014 Western Cities Summit in Edmonton.

3. Municipal Charges and Community Services Grants

The City has a long history of providing community service grants to assist non-profit, religious and/or charitable organizations with their taxes, and these grant allocations are governed by the Community Service Grant Policy. Past practice has also been to provide grants with respect to taxes for organizations that lease municipal property. At one point museums were deemed to merit this grant, and other organizations were added to the list in accordance with the will of the current council. These municipal charges grants are allocated through a bylaw, and over time the practice has been to grandfather organizations previously deemed eligible. As a consequence, there are currently 14 City-funded organizations that do not meet any specific policy or criteria. In some cases, without proper rationale, these organizations are receiving even more tax grant funds than organizations that meet the guidelines of Community Service Grants Policy.

In addition to the two different tax granting standards, cost over-runs have become an issue. During the comprehensive review of grant policies that administration has conducted this year, two new draft policies have been developed. One applies a consistent principled approach to all organizations, and an additional policy that attempts to identify a funding formula that reflects the unique circumstance of each organization. The proposed new policies are expected to be in effect for 2015.

In fairness to organizations that typically receive these grants, the consensus of the Committee was that the usual grant allocations should be approved for 2014 in advance of the taxation deadline.

Recommendation

THAT the draft Municipal Charges and Community Service Grants Policy and the draft Grant-making Policy, both dated June 2014 with an effective date of January 1, 2015, be tabled as presented, and

THAT adoption of the Municipal Charges and Community Services Grant Policy and the Grant-making Policy be scheduled for the regular council meeting on September 15th, 2014 to allow time for consultation with stakeholders.

There being no further business, the meeting adjourned at 7:45 p.m.

CITY OF WHITEHORSE

BYLAW 2014-25

A bylaw to provide for community service grants and grants for property taxes and other municipal charges for the year 2014

WHEREAS section 245 of the *Municipal Act* (R.S.Y. 2002) provides that council may by bylaw make grants to any person or association of persons; and

WHEREAS council adopted a policy on community service grants which establishes guidelines for the review of applications for community service grant funding; and

WHEREAS council, in the form of leases and resolutions, has established a policy of granting property taxes and other specific municipal charges to non-profit charitable and/or recreational organizations that lease municipally owned property; and

WHEREAS council has deemed other special cases as warranting the granting of taxes and other municipal charges;

NOW THEREFORE the council of the municipality of the City of Whitehorse, in open meeting assembled, hereby ENACTS AS FOLLOWS:

1. Grants for property taxes and other municipal charges the amount of \$110,666.50, and community service grants in the amount of \$61,720.00 are hereby authorized as detailed in Appendix "A" attached hereto and forming part of this bylaw.
2. This bylaw shall come into full force and effect upon the final passing thereof.

FIRST and SECOND READING: June 18, 2014

THIRD READING and ADOPTION:

Mayor

City Clerk

Community Service & Municipal Charges Grants Bylaw 2014-25

Appendix "A"

2014 Property Taxes and Other Municipal Charges Grants

Roll Number	Organization	Grant Amount
3701011150	Biathlon Yukon	\$ 3,247.11
City lease	D.U.G.S.	350.00
3100169300	Guild Hall Society	15,476.86
3150003300	Habitat for Humanity Yukon	637.47
3150003200	Habitat for Humanity Yukon	671.53
3460007600	Humane Society Yukon	5,947.96
3010241100	Log Church Diocese of Yukon	1,395.49
3010071800	MacBride Museum Society	27,013.56
3110110800	Softball Yukon	21,558.71
3701011140	Whitehorse Rifle & Pistol Club	5,504.81
3010271400	Yukon Historical & Museums Association	1,977.24
3701413900	Yukon Horse & Rider Association	1,408.37
3850105310	Yukon Transportation Museum	<u>25,477.39</u>
2014 Property Taxes & Other Municipal Charges Grant Total		\$110,666.50

2014 Community Service Grants

Roll Number	Organization	Grant Amount
3015050600	Betty's Haven	\$ 6,739.97
3010290900	Blood Ties Four Directions	1,515.19
3010091800	Challenge-Disability Resource	5,022.20
3011000300	Food Bank	3,913.29
3015060202	Golden Age Society	3,990.92
3015051300	Kaushee's Place Housing Society	6,784.10
3010220600	Many Rivers Counselling & Support Services	5,427.74
3011230200	Maryhouse	2,142.99
3011230300	Maryhouse	413.79
3011001800	Salvation Army-Church	5,870.05
3011000900	Salvation Army-Shelter	1,907.61
3400002100	Salvation Army-Thrift Store	4,786.77
3400000400	Teegatha' Oh Zheh Society	7,187.15
3010421100	Victoria Faulkner Women's Centre	2,489.81
3013050700	Whitehorse Aboriginal Women's Circle	422.00
3013050700	Yukon Association For Community Living	978.41
3010380800	Yukon Hospice Society	<u>2,128.01</u>
2014 Community Service Grant Total		\$61,720.00

Total 2014 Grants **\$172,386.50**

CITY OF WHITEHORSE

BYLAW 2014-26

A bylaw to amend Waste Management Bylaw 2012-30

WHEREAS council adopted the Waste Management Bylaw to establish, operate, maintain and control a waste collection and disposal system in the City of Whitehorse, and

WHEREAS section 220 of the *Municipal Act* (R.S.Y. 2002) provides that council may by bylaw amend or vary bylaws; and

WHEREAS it is deemed desirable that the Waste Management Bylaw be amended to reflect the 2013 Solid Waste Action Plan by identifying clean wood as a controlled waste;

NOW THEREFORE the council of the municipality of the City of Whitehorse, in open meeting assembled, hereby ENACTS AS FOLLOWS:

1. Section 2 of Waste Management Bylaw 2012-30 is hereby amended by adding a new definition for clean wood waste as follows:

“CLEAN WOOD WASTE” means solid wood that is unpainted, unstained, unglued and untreated, but may or may not be pierced with nails or other metal fasteners.

2. Schedule “D” (Controlled Waste) of Waste Management Bylaw 2012-30 is hereby amended by deleting subsection 3 (9) “scrap wood” and renumbering the remaining subsections accordingly.

3. Schedule “D” (Controlled Waste) of Waste Management Bylaw 2012-30 is hereby amended by adding a new section 11 as follows and renumbering the remaining sections accordingly:

“11. Clean wood waste including, without limitation, unpainted pallets and untreated, unstained, unpainted, and unglued dimensional lumber (largely spruce, pine or fir)”.

4. This bylaw shall come into full force and effect on and from the 1st day of September, 2014.

FIRST and SECOND READING: June 9, 2014

THIRD READING and ADOPTION:

Mayor

City Clerk