

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

ORIGINAL DOCUMENT SIGNED BY:

"Jocelyn Curteanu"
Jocelyn Curteanu, Deputy Mayor

"R. I. Fendrick"
Robert I. Fendrick, FCGA, City Clerk

ADOPTED by resolution at Meeting #2014-16 dated June 23, 2014