

MINUTES of **REGULAR** Meeting #2014-18 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, July 14, 2014, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Councillors Kirk Cameron
Jocelyn Curteanu
Betty Irwin
Dave Stockdale
John Streicker

ABSENT: Councillor Mike Gladish

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
Acting Director of Infrastructure and Operations Dave Muir

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

CALL TO ORDER

2014-18-01

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

AGENDA

Carried Unanimously

2014-18-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated June 23, 2014
be adopted as presented.

MINUTES
June 23, 2014

Carried Unanimously

2014-18-03

It was duly moved and seconded
THAT the minutes of the special council meeting dated July 7, 2014 be
adopted as presented.

MINUTES
July 7, 2014

Carried Unanimously

COMMITTEE REPORTS

City Planning Committee

Council members expressed support for the Range Road North
Neighbourhood Plan as presented but agreed that an amendment with
respect to the trail network would allow for broader future discussion.

Discussion on Range Road
Neighbourhood Plan

2014-18-04

It was duly moved and seconded
THAT page 7 of the Range Road North Neighbourhood Plan be amended to include a new paragraph with respect to the trail network as follows:

“During the planning process concerns were raised by some adjacent property owners with respect to some of the proposed trail connections, including loss of privacy and enjoyment of their properties. As such, the future detailed trail planning process that will occur in the area will investigate final options for the trail locations and include public involvement and Council approval.”

AMEND RANGE ROAD
NEIGHBOURHOOD PLAN
(Trail Network Section)

Carried Unanimously

2014-18-05

It was duly moved and seconded
THAT the Range Road North Neighbourhood Plan as amended on July 14, 2014 be adopted as a guiding document for development decisions with respect to the Range Road North area.

RANGE ROAD NORTH
NEIGHBOURHOOD PLAN

Carried Unanimously

Council noted that neighbourhood plans of this nature are intended to be used as guiding documents, and that further discussions will take place prior to implementation, especially with respect to decisions that require budget allocations.

Discussion

A Committee member noted that the Government of Yukon has chosen not to fund the proposed Northern Housing Projects for the Whitehorse area.

HOUSING ISSUES
For Information Only

City Operations Committee

There was no report from the City Operations Committee.

No Report

Community Services Committee

Councillor Curteanu declared a conflict of interest with respect to the issue of new appointments to the Canadian Coalition of Municipalities Against Racism and Discrimination Advisory Committee, and left Council Chambers during discussion of the matter.

Conflict Declared

2014-18-06

It was duly moved and seconded

THAT Mike Buensuceso be appointed to the Canadian Coalition of Municipalities Against Racism and Discrimination Advisory Committee for a term to expire on October 31, 2015; and;

CITIZEN APPOINTMENTS
CCMARD ADVISORY
COMMITTEE

THAT the term of office for Rod Snow as a member of the Canadian Coalition of Municipalities Against Racism and Discrimination Advisory Committee be extended to October 31, 2015.

Carried Unanimously

Councillor Curteanu returned to Council Chambers.

Conflict Over

Committee members commended the Canada Day activities in Rotary Peace Park, and the attendance of local RCMP members at the July 4th celebrations in Juneau.

COMMUNITY EVENTS
For Information Only

Public Health and Safety Committee

The Committee asked for information regarding the City's representation on the Yukon Hospital Corporation Board of Trustees

HOSPITAL BOARD
For Information Only

The Committee discussed a number of issues that have come forward as part of the Strategic Planning exercise conducted by the Fire Department. Issues raised included succession planning, the need for more dispatchers and the need for more services as a whole. It was also noted that the number of calls for alarms without fires exceed the number of fire calls. The Committee discussed ways to profile the Fire Department more, including an activity day with general public involvement.

FIRE DEPARTMENT
For Information Only

Development Services Committee

In response to a query regarding land acquisition in Downtown South, administration confirmed that there have been a number of meetings between the Government of Yukon and the City, and the process is moving towards a conclusion.

LAND ACQUISITION
For Information Only

Corporate Services Committee

There was no report from the Corporate Services Committee.

No Report

There being no further business, the meeting adjourned at 5:55 p.m.

ADJOURNMENT

ORIGINAL DOCUMENT SIGNED BY:

"Dan Curtis"

Dan Curtis, Mayor

"V. Anderson"

Valerie Anderson, Acting City Clerk

ADOPTED by resolution at Meeting #2014-19 dated July 28, 2014