

MINUTES of **REGULAR** Meeting #2014-19 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, July 28, 2014, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Councillors Kirk Cameron
Jocelyn Curteanu
Mike Gladish
Dave Stockdale
John Streicker

ABSENT: Councillor Betty Irwin

ALSO PRESENT: City Manager Christine Smith
Acting Director of Community and Recreation Services Chris Milner
Acting Director of Corporate Services Valerie Anderson
Director of Development Services Mike Gau
Acting Director of Infrastructure and Operations Dave Albisser

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

CALL TO ORDER

2014-19-01

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

AGENDA

Carried Unanimously

2014-19-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated July 14, 2014
be adopted as presented.

MINUTES
July 14, 2014

Carried Unanimously

COMMITTEE REPORTS

City Planning Committee

2014-19-03

It was duly moved and seconded
THAT Bylaw 2014-27, a bylaw to amend the zoning of portions of
three lots located on Fir and Elm Streets in Porter Creek to facilitate
the construction of new residential lots and a new church, be brought
forward for due consideration under the bylaw process; and

BRING FORWARD
ZONING AMENDMENT
BYLAW 2014-27 AND
REQUIRE PROPONENT
TO HOST AT LEAST ONE
PUBLIC MEETING

.../continued

2014-19-03 (Continued)

THAT the proponent of the proposed Zoning Amendment Bylaw 2014-27 be required to hold at least one public meeting to inform area residents about the plans for these properties prior to the official public hearing that will be scheduled with respect to this bylaw.

Carried Unanimously

BRING FORWARD
ZONING AMENDMENT
BYLAW 2014-27 AND
REQUIRE PROPONENT
TO HOST AT LEAST ONE
PUBLIC MEETING
(Continued)

2014-19-04

It was duly moved and seconded
THAT Bylaw 2014-29, a bylaw to designate the Old Log Church and Rectory as municipal historic sites, be brought forward for due consideration under the bylaw process.

Carried Unanimously

BRING FORWARD
HERITAGE DESIGNATION
BYLAW 2014-29

Council members spoke in support of this heritage designation and noted that these buildings are an important part of the history of the community.

Discussion

City Operations Committee

2014-19-05

It was duly moved and seconded
THAT the contract for the Riverdale South Well #10 Water Main project be awarded to Norcope Enterprises Ltd. for a net cost to the City of \$357,193.86.

Carried Unanimously

CONTRACT AWARD
WELL #10 WATER
MAIN CONSTRUCTION

2014-19-06

It was duly moved and seconded
THAT the construction contract for the Hillcrest Water Supply Main project be awarded to Castle Rock Enterprises for a net cost to the City of \$298,575.00.

Carried Unanimously

CONTRACT AWARD
HILLCREST WATER MAIN
CONSTRUCTION

Council asked for information regarding the timing of this project and the public communication planned with respect to potential travel disruptions on Hamilton Boulevard. Council also asked if the existing supply main will be available for use with future developments if required.

Discussion

Community Services Committee

There was no report from the Community Services Committee.

No Report

Public Health and Safety Committee

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

No Report

A Council member asked for an update on the Bylaw Department's role with respect to public drunkenness and also about the City's response to recent complaints received about certain taxi operators. Administration confirmed that Bylaw Services works with the RCMP on public drinking issues, and that each complaint received with respect to taxi operators has been responded to directly.

NEW BUSINESS
Public Drunkenness and
Taxi Operations
For Information Only

Development Services Committee

Ed Peart and Mike Collins provided an update on the activities of the Yukon Convention Bureau, noting that it has been a successful year as evidenced by the growing number of events in the community. They advised that the City has been successful in a bid to host an economic development conference scheduled for next fall, and noted that the new Air North access to Ottawa will facilitate future convention events. They confirmed that the Bureau provides extensive services to planners attempting to set up conferences in the City. Mr. Peart thanked the City for its support for the Bureau, including their financial contribution and the new staff representative.

UPDATE FROM THE
YUKON CONVENTION
BUREAU
For Information Only

Corporate Services Committee

There was no report from the Corporate Services Committee.

No Report

NEW & UNFINISHED BUSINESS

2014-19-07

It was duly moved and seconded
THAT first reading of zoning amendment Bylaw 2014-27 be
postponed to August 11, 2014.

POSTPONE
ZONING AMENDMENT
BYLAW 2014-27

Carried Unanimously

BYLAWS

2014-19-08

It was duly moved and seconded
THAT Bylaw 2014-29, a bylaw to designate the Old Log Church and
Rectory as municipal historic sites, be given first reading.

Carried Unanimously

BYLAW 2014-29

OLD LOG CHURCH
AND RECTORY
HERITAGE DESIGNATION
FIRST READING

There being no further business, the meeting adjourned at 6:00 p.m.

ADJOURNMENT

ORIGINAL DOCUMENT SIGNED BY:

"Betty Irwin"

Betty Irwin, Deputy Mayor

"R. I. Fendrick"

Robert I. Fendrick, FCGA, City Clerk

ADOPTED by resolution at Meeting #2014-20 dated August 11, 2014