

MINUTES of **REGULAR** Meeting #2014-21 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, September 15, 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

2014-21-01

It was duly moved and seconded
THAT the agenda be adopted as amended with the change being the
addition of Lars Hartling as a delegate speaking to his application for a
major development incentive in Whistle Bend.

AGENDA

Carried Unanimously

2014-21-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated August 11,
2014 be adopted as presented.

MINUTES
August 11, 2014

Carried Unanimously

DELEGATIONS

Lars Hartling addressed Council in support of his application for a
major development incentive with respect to a rental housing project in
Whistle Bend. He confirmed that the project is viewed on a 25-year
timeframe and a low margin is calculated into the initial years. He
explained that low rents, high costs and high cap rates all contribute to
local development difficulties, and the development incentive will make
this and other rental housing projects more feasible.

LARS HARTLING
Major Development
Incentive

PUBLIC HEARING

Mayor Curtis called three times for anyone to appear to address Bylaw 2012-27, a bylaw to amend the zoning of portions of two lots on Fir Street and one lot on Elm Street to allow for future land dispositions and the construction of a church.

BYLAW 2014-27

ZONING AMENDMENT
Fir and Elm Street Lots

Larry Harrison, representing the proponent, spoke in support of the bylaw. He noted that there may need to be some adjustment to the size of the rezoned portion of the Elm Street lot due to technical difficulties related to an adjacent power line.

Larry Harrison
In Favour

Three written submissions were received: one in favour, one opposed, and one that expressed no concerns with this application.

Submissions Received

The Mayor declared the public hearing for Bylaw 2014-27 closed, and advised that a report will come forward to the Standing Committee meeting on September 22nd.

Public Hearing Closed

COMMITTEE REPORTS

City Planning Committee

Council members discussed the pros and cons of approving over-size caretaker residences, including past precedent and the differences between various industrial areas.

CONDITIONAL USE
APPLICATION FOR
OVER-SIZE CARETAKER
RESIDENCE

It was noted that the recommendation to deny the current application is based on current zoning regulations that were approved only after extensive consultation during the Zoning Bylaw rewrite process that concluded in 2012.

Discussion

2014-21-03

It was duly moved and seconded
THAT the conditional use application for an over-size caretaker residence at 169 Titanium Way be denied.

DENY CONDITIONAL USE
APPLICATION FOR 169
TITANIUM WAY

Carried (4 – 3)

IN FAVOUR: Mayor Curtis, Councillors Curteanu, Gladish and Stockdale
OPPOSED: Councillors Cameron, Irwin and Streicker

Recorded Vote

2014-21-04

It was duly moved and seconded
THAT the Mayor and City Clerk be authorized to sign a Development Agreement with Lars and Neil Hartling for a Major Development Incentive with respect to rental housing units at 20 Chakawana Lane in Whistle Bend.

AUTHORIZE
AGREEMENT FOR
MAJOR DEVELOPMENT
INCENTIVE FOR RENTAL
HOUSING UNITS AT
20 CHAKAWANA LANE

Carried Unanimously

Council members noted the need for a variety of housing types in the community and expressed support for this initiative.

Discussion

2014-21-05

It was duly moved and seconded
THAT a Heritage Restoration Incentive in the amount of \$20,000.00 be approved to the MacBride Museum to assist with national code upgrades for the Telegraph Office located at 1124 Front Street.

AUTHORIZE HERITAGE
RESTORATION
INCENTIVE
Telegraph Office

Carried Unanimously

Council members expressed their support for this project and the need to preserve the historical aspects of the community.

Discussion

City Operations Committee

2014-21-06

It was duly moved and seconded
THAT the construction contract for the 2014 Well No. 10 Well House Project be awarded to Ketza Construction Corp. for a net cost to the City of \$553,375.00.

CONTRACT AWARD
WELL #10 WELL HOUSE
CONSTRUCTION
PROJECT

Carried Unanimously

Community Services Committee

Allison Steward addressed the Committee on behalf of Canada World Youth to provide an update on the organization's activities in Whitehorse this year. She asked Council to assist the group by allowing the 18 participants free access to transit service during their stay in Whitehorse.

CANADA WORLD YOUTH
For Information Only

Dave Whiteside and Larry Bagnell provided an update on United Way activities in Whitehorse and Yukon and invited the City to increase their participation in the payroll donation program.

UNITED WAY
For Information Only

Councillor Curteanu reported on her attendance at the HMCS Whitehorse Change of Command ceremonies.

HMCS WHITEHORSE
For Information Only

Public Health and Safety Committee

The Committee was reminded that Tuesday, September 9 was Fetal Alcohol Spectrum Disorder Awareness Day and noted that is observed on the ninth day of the ninth month of the year to remind us that during the nine months of pregnancy a woman should abstain from alcohol.

FASD Awareness Day
For Information Only

Development Services Committee

There was no report from the Development Services Committee.

No Report

Corporate Services Committee

2014-21-07

It was duly moved and seconded THAT travel and per diem expenses from the councillor-initiated travel fund be authorized for Councillor Curteanu to attend the Change of Command ceremonies for HMCS Whitehorse held in Victoria BC in September 2014.

AUTHORIZE COUNCIL
TRAVEL FOR HMCS
WHITEHORSE CHANGE
OF COMMAND

Carried Unanimously

NEW & UNFINISHED BUSINESS

2014-21-08

It was duly moved and seconded THAT adoption of the draft Municipal Charges and Community Services Grant Policy and the draft City Grant-making Policy be postponed to the regular meeting of Council scheduled for November 24th, 2014 to allow time for further consultation with stakeholders.

POSTPONE ADOPTION
OF DRAFT GRANT
POLICIES

Carried Unanimously

2014-21-09

It was duly moved and seconded
THAT the 2014 operating and maintenance budget be amended to
provide for a workplace accommodation in the amount of \$90,000.00,
funded from the general reserve; and

BUDGET AMENDMENT
FOR WORKPLACE
ACCOMMODATION

THAT the departmental salaries and wages account in the 2015 and
2016 provisional budgets be amended to reflect this workplace
accommodation for as long as the accommodation is required.

Carried Unanimously

BYLAWS

2014-21-10

It was duly moved and seconded
THAT Bylaw 2014-28, a bylaw to authorize an agreement with respect
to future updates of the Whitehorse History Book, having been read a
first and second time, now be given third reading.

BYLAW 2014-28
HISTORY BOOK BYLAW
THIRD READING

Carried Unanimously

Council thanked the Whitehorse History Book Society for the work
done on the history book project, and commended the members of the
Society for their dedicated commitment to the preservation of the
history of the community.

Discussion

There being no further business, the meeting adjourned at 6:35 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 #2014-22 dated September 29, 2014