

MINUTES of **REGULAR** Meeting #2014-22 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, September 29, 2014, in Council Chambers, City Hall.

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

ABSENT: Councillors Jocelyn Curteanu
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 Albisser

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

CALL TO ORDER

2014-22-01

It was duly moved and seconded
THAT the agenda be adopted as amended with the addition of the
introduction of the 2013 Annual Report and the 2015 budget process
under New and Unfinished Business.

AGENDA

Carried Unanimously

Mayor Curtis proclaimed the following events in the City of Whitehorse:

- October 1st as National Seniors Day;
- October 6th to 12th as National Family Week; and
- October 16th to 27th as Poverty and Homelessness Action Week

PROCLAMATIONS

2014-22-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated September 15,
2014 be adopted as presented.

MINUTES
September 15, 2014

Carried Unanimously

Mayor Curtis called three times for anyone to appear to address the conditional use application for the development of a 20-seat eating and drinking establishment in an existing building at 3 Glacier Road in the MacRae Industrial area. There was no one present to speak to this application and no written submissions were received

PUBLIC INPUT
Conditional Use
3 Glacier Road

Mayor Curtis declared the public input session closed and advised that a report will come to the Planning Standing Committee on October 6th.

Public Input Closed

COMMITTEE REPORTS

City Planning Committee

2014-22-03

It was duly moved and seconded

THAT Bylaw 2014-27, a bylaw to rezone portions of two lots on Fir Street and one lot on Elm Street to facilitate future land dispositions and the development of a new church, be brought forward for second and third reading under the bylaw process; and

BRING FORWARD
BYLAW 2014-27

THAT Bylaw 2014-27 be amended at second reading to increase the rezoned portion of the Elm Street lot from 695 m² to 836 m².

Carried Unanimously

The owner of the property at 3 Glacier Road in the MacRae Industrial area has applied for conditional use approval to allow for the development of a 20-seat eating and drinking establishment in an existing building. The applicant is also proposing retail off-sales, which is a permitted secondary use and not subject to the conditional use process. The proposed use is supported as a conditional use in the Service Industrial zone and may be approved by Council following a public input session.

NOTICE OF PUBLIC
INPUT SESSION

Current land use on the subject property is a mixture of industrial and commercial uses, including a dog obedience school, artist studios, general contractor services, and a caretaker residence. If this application is approved, the development will require the installation of a new on-site sewage disposal system dedicated to the restaurant use.

CONDITIONAL USE
APPLICATION FOR
3 GLACIER ROAD
(MacRae Industrial Area)

For Information Only

In conformance with the Zoning Bylaw, a public input session to allow Council to hear and consider all submissions respecting the proposed conditional use application has been scheduled for the regular Council meeting on September 29, 2014.

2014-22-04

It was duly moved and seconded
THAT Bylaw 2014-32, a bylaw to establish the name “McGundy Road” for a portion of the old Alaska Highway in the Stevens Area, be brought forward for due consideration under the bylaw process.

BRING FORWARD
NAMING BYLAW FOR
MCGUNDY ROAD

Carried Unanimously

Administration confirmed that the Ta’an Kwäch’än Council expressed no concerns with the proposed name, and that a broad-based search for an alternate name was not pursued because McGundy Road is appropriate under current policy due to the history of the area.

Discussion

City Operations Committee

2014-22-05

It was duly moved and seconded
THAT the 2014 – 2018 Capital Budget be amended in the amount of \$41,400.00 to provide for the repair and upgrade of a grinder for the Marwell Lift Station, funded from the Water and Sewer Reserve.

BUDGET AMENDMENT
FOR GRINDER UPGRADE

Carried Unanimously

Community Services Committee

Mayor Curtis, Councillor Irwin and Councillor Streicker reported on the Association of Yukon Communities Board meeting held in Faro. In addition to other items of business, the Board unanimously passed resolutions stressing the importance of affordable housing for all Yukon communities and urging the Government of Yukon to work with the City of Whitehorse on the allocation of Northern Housing Trust funding to meet the community’s needs

A.Y.C. MEETING UPDATE
For Information Only

Public Health and Safety Committee

2014-22-06

It was duly moved and seconded
THAT the 2014 Christmas Food for Fines Program be approved; and
THAT a grant not exceeding \$6,000.00 for parking meter ticket fines issued between December 5th and December 12th, 2014 be approved to local charities providing food bank or meal preparation services.

AUTHORIZE 2014
FOOD FOR FINES
PROGRAM AND GRANT

Carried Unanimously

Development Services Committee

There was no report from the Development Services Committee.

No Report

Corporate Services Committee

There was no report from the Corporate Services Committee.

No Report

NEW & UNFINISHED BUSINESS

Mayor Curtis presented the 2013 Annual Report and advised that Council will be hosting a public open house in Council Chambers between 5:00 and 7:00 p.m. on October 1st. The purpose of the open house is to provide citizens with an opportunity speak to the annual report and to view and discuss proposed budgets.

ANNUAL REPORT AND
BUDGET OPEN HOUSE
For Information Only

BYLAWS

2014-22-07

It was duly moved and seconded
THAT Bylaw 2014-27, a bylaw to rezone portions of two lots on Fir Street and one lot on Elm Street to facilitate future land dispositions and the development of a new church, be given second reading.

BYLAW 2014-27

ZONING AMENDMENT
Fir and Elm Street Lots
SECOND READING

Administration confirmed that the proposed change increases the portion of the lot being rezoned to Public Service for subsequent consolidation with the adjacent church property. The change will not impact the permitted uses on the remaining portion, as the lot size will still meet required minimums for the residential single detached zone.

Discussion

2014-22-08

It was duly moved and seconded
THAT Bylaw 2014-27 be amended as follows:

1. Amend section 3 by changing the portion of the lot to be rezoned from 695 m² to 836 m²; and
2. Substitute a new Appendix "A" showing a revised rezoning line for the Elm Street lot.

Amendment

Carried Unanimously

The MAIN MOTION as amended was voted on and CARRIED UNANIMOUSLY.

Vote on Main Motion

2014-22-09

It was duly moved and seconded
THAT Bylaw 2014-27, a bylaw to rezone portions of two lots on Fir Street and one lot on Elm Street to facilitate future land dispositions and the development of a new church, having been read a first and second time, now be given third reading as amended.

Carried Unanimously

BYLAW 2014-27
ZONING AMENDMENT
Fir and Elm Street Lots
THIRD READING

2014-22-10

It was duly moved and seconded
THAT Bylaw 2014-32, a bylaw to establish the name "McGundy Road" for a portion of the old Alaska Highway in the Stevens Area, be given first reading.

Carried Unanimously

BYLAW 2014-32
STREET RENAMING
McGundy Road
FIRST READING

2014-22-11

It was duly moved and seconded
THAT Bylaw 2014-32 be given second reading.

Carried Unanimously

SECOND READING

There being no further business, the meeting adjourned at 6:10 p.m.

ADJOURNMENT

ORIGINAL DOCUMENT SIGNED BY:

"Dan Curtis"
Dan Curtis, Mayor

"V. Anderson"
Valerie Anderson, Acting City Clerk

ADOPTED by resolution at Meeting #2014-23 dated October 14, 2014