

MINUTES of **REGULAR** Meeting #2014-26 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, November 10, 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: Acting City Manager Mike Gau  
Acting Director of Community and Recreation Services Chris Milner  
Director of Corporate Services Robert Fendrick  
Director of Infrastructure and Operations Brian Crist

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

**CALL TO ORDER**

**2014-26-01**

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

**AGENDA**

Carried Unanimously

**2014-26-02**

It was duly moved and seconded  
THAT the minutes of the Regular Council Meeting dated October 27,  
2014 be adopted as presented.

**MINUTES**

October 27, 2014

Carried Unanimously

**2014-26-03**

It was duly moved and seconded  
THAT the minutes of the Special Council Meeting dated November 3,  
2014 be adopted as presented.

**MINUTES**

November 3, 2014

**COMMITTEE REPORTS**

**Corporate Services Committee**

Activity reports for August, September and October 2014 were received from the City Manager, the Director of Corporate Services, and the Business and Technology Systems, Financial Services, Human Resources, and Strategic Communications Departments.

ACTIVITY REPORTS  
For Information Only

Administration confirmed that its work is well under way in preparation for next year's municipal election, including implementation of electronic voting, computerized polling stations, and an agreement with Canada to use federal enumeration information.

Issues Arising from  
the Activity Reports

Administration confirmed that virtual City Hall online services should be available to the public early in 2015.

**City Planning Committee**

Mayor Curtis proclaimed November 7, 2014 to be World Town Planning Day in the City of Whitehorse

PROCLAMATION

Barbara Adams and Jennifer Dagg presented four resolutions passed by the Downtown Residents Association requesting action as follows:

1. That the City of Whitehorse and Government of Yukon work together to make land available for development as per the Downtown South Master Plan.
2. That the City of Whitehorse carry out modifications to the traffic circle on Sixth Avenue at Black Street as soon as possible to make the intersection safe for all users.
3. That the City of Whitehorse and Government of Yukon provide leadership in supporting and maintaining recycling in the City; and
4. That the City of Whitehorse develop a plan to augment and connect the Downtown walking and biking trail networks, including but not limited to a second connector up the clay cliffs in Downtown South, a connector trail along Spook Creek from Two Mile Hill to Quartz Road, and the extension of the paved path at the bottom of the escarpment north from Black Street and south from Hanson Street.

DOWNTOWN  
RESIDENTS  
ASSOCIATION  
For Information Only

The delegates confirmed that concerns have been expressed regarding vacant lots in the downtown area, and the Residents Association encourages the development of these lots.

**2014-26-04**

It was duly moved and seconded  
THAT Bylaw 2014-38, a bylaw to officially name the neighbourhood on Range Road east of Mountain View Drive as "Range Point be brought forward for due consideration under the bylaw process

BRING FORWARD  
BYLAW TO NAME  
NEIGHBOURHOOD  
AREA

Carried Unanimously

**2014-26-05**

It was duly moved and seconded THAT the 2014 – 2017 capital budget be amended by reducing project 720c00412, Industrial Land Study, by \$28,542.93, and adding a new a new project, LiDAR Data, in the amount of \$28,542.93, funded from the General Reserve.

BUDGET AMENDMENT  
2014 LIDAR PROJECT

Carried Unanimously

An activity report for August, September and October 2014 was received from the Planning Services Department.

ACTIVITY REPORT  
For Information Only

**City Operations Committee**

Activity reports for August, September and October 2014 were received from the Director of Infrastructure and Operations, and the Engineering, Operations, and Water and Waste Services Departments.

ACTIVITY REPORTS  
For Information Only

**Community Services Committee**

Council noted that the Child Development Centre is celebrating 35 years of service in Yukon. The Child Development Centre is a not-for-profit organization that proudly works with families and community members to provide early support and therapeutic services to Yukon children from birth to school age. Services offered include assessment, follow-up programming, and groups for children and parents. The services are confidential and free of charge, available at the Centre, in homes, or as part of child care programs, and are offered in all rural communities.

CHILD DEVELOPMENT  
CENTRE ANNIVERSARY  
For Information Only

Harold Sher, representing Big Brothers and Big Sisters Yukon, advised the Committee that the operator of the bowling lanes is unable to maintain the facility to City standards. Mr. Sher noted that bowling has a long history as a recreational activity in Whitehorse, and requested the City's support to ensure that the lanes can continue to operate. He noted that further analysis will be required to identify the full amount of funding needed, and that support will also be needed from other sources including the Government of Yukon. Committee members expressed support for Big Brothers and Big Sisters Yukon but noted that a capital expenditure of this nature would be problematic for the City.

BIG BROTHERS AND BIG  
SISTERS YUKON  
For Information Only

Keith Lay expressed great concern with legitimizing off-road vehicle use in the area of the Rotary Centennial Bridge. He stated the opinion that this use is not consistent with the original intent that the bridge would be for pedestrian and non-motorized use.

KEITH LAY  
For Information Only

**2014-26-06**

It was duly moved and seconded  
 THAT the allocation of \$41,840.00 for Category 1 Fall Recreation  
 Grants be approved as recommended; and

THAT any unexpended recreation grant funds and any refunds  
 received prior to year-end be authorized for re-budgeting to 2015.

Grant Recipient Grant Amount

Arctic Edge Skating Club Yukon Championships, Test Day	\$8,370.00	
Chickadees Playschool Association Supplies / Field Trips	\$1,830.00	
Japanese Canadian Association of Yukon Festival of Taiko Drumming	\$2,000.00	
Learning Disabilities Association of Yukon Camp Raven	\$10,000.00	
Nakai Theatre Ensemble 24 Hour Playwriting Competition and Cabaret	\$4,000.00	
Romp 'N' Run c/o April Hanna Rent	\$840.00	
Rotary Club of Whitehorse 2015 Rotary Music Festival	\$2,500.00	
Tia Chi Yukon Fall Seminar	\$300.00	
Yukon Art Society Arts Underground Recreational-Educational Program	<u>\$12,000.00</u>	
<b>Total</b>	<b>\$41,840.00</b>	

FALL RECREATION  
 GRANTS ALLOCATIONS

Carried (6 – 1)

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

Recorded Vote

OPPOSED: Councillor Stockdale

Council members discussed grant allocations above the typical pattern  
 of previous years just because funds are available. The consensus  
 was that meeting the requests of eligible organizations with available  
 funds is appropriate in light of the scale backs of previous years.

Discussion

**2014-26-07**

THAT Tayler Vallevand-Vance be appointed to the Canadian Coalition  
 of Municipalities Against Racism and Discrimination Advisory  
 Committee for a two-year term expiring October 31, 2016.

CITIZEN APPOINTMENT  
 TO CCMARD  
 ADVISORY COMMITTEE

Carried Unanimously

Activity reports for August to October were received from the Director of Community and Recreation Services, Recreation and Facility Services, Outreach and Events, Parks and Trails, and the Transit Department.

ACTIVITY REPORTS  
For Information Only

The Committee advised that a memorial bench will be unveiled at the Canada Games Centre in recognition of Kelly Patrick. The bench will be part of a special area that will be dedicated as “Kelly’s Corner”.

KELLY’S CORNER  
For Information Only

**Public Health and Safety Committee**

Activity reports for August, September and October 2014 were received from Bylaw Services and the Fire Department.

ACTIVITY REPORTS  
For Information Only

The Committee was advised that MADD Canada’s Project Red Ribbon campaign in support of sober driving launched this weekend and will run until January 5, 2015. It was noted that the red ribbon is a small but powerful symbol to remind us that deaths and injuries resulting from impairment-related crashes are needless and preventable.

RED RIBBON CAMPAIGN  
For Information Only

**Development Services Committee**

**2014-26-08**

It was duly moved and seconded  
THAT Environmental Grant allocations in the amount of \$11,450.00 be approved as recommended by the review committee:

<u>Grant Recipient</u>	<u>Grant Amount</u>
Friends of McIntyre Creek Eco Forum	\$1,250.00
Science Adventures All Girls Science Club	\$1,420.00
Yukon Conservation Society Yukon’s Energy Solutions (YES) Showcase	\$3,450.00
RPAY Cycle Smart for Yukon Kids	\$ <u>5,330.00</u>
<b>Total</b>	<b>\$11,450.00</b>

ENVIRONMENTAL  
GRANT ALLOCATIONS

Carried Unanimously

Councillor Gladish declared a conflict with the next item of business and left Council Chambers during discussion of the matter.

Conflict Declared

**2014-26-09**

It was duly moved and seconded  
THAT an Environmental Grant to the Whitehorse Cross Country Ski Club in the amount of \$3,200.00 be approved as recommended for the replacement of ski trail lights.

ENVIRONMENTAL  
GRANT TO CROSS  
COUNTRY SKI CLUB

Carried Unanimously

Councillor Gladish returned to Council Chambers

Conflict Over

Activity reports for August, September and October 2014 were received from the Director of Development Services, the Economic Development Coordinator and the Environmental Sustainability Department.

ACTIVITY REPORTS  
For Information Only

The Manager of Environmental Sustainability was commended for her excellent service to the City and the community at large.

Staff Member Commended

**Budget Committee**

Mayor Curtis presented the 2015 – 2018 Capital Expenditure Plan and tabled a budget that will invest \$30 million in critical infrastructure projects to improve City operations and services for citizens. This is a substantial investment in infrastructure that is needed to deliver key municipal services such as water and waste systems, roads, recreation and fire protection.

2015 – 2018 CAPITAL  
EXPENDITURE PLAN

Budget Address

**NEW & UNFINISHED BUSINESS**

**2014-26-10**

It was duly moved and seconded  
THAT Bylaw 2014-30, a bylaw to adopt the Collective Agreement between the City of Whitehorse and the International Association of Firefighters, Local 2217, be brought forward for due consideration under the bylaw process.

BRING FORWARD  
BYLAW TO ADOPT THE  
IAFF COLLECTIVE  
AGREEMENT

Carried Unanimously

**BYLAWS**

**2014-26-11**

It was duly moved and seconded  
THAT Bylaw 2014-30, a bylaw to adopt the Collective Agreement between the City of Whitehorse and the International Association of Firefighters, Local 2217, be given first reading.

**BYLAW 2014-30**

IAFF COLLECTIVE  
AGREEMENT

FIRST READING

Carried Unanimously

**2014-26-12**

It was duly moved and seconded  
THAT Bylaw 2014-30 be given second reading

SECOND READING

Carried Unanimously

**2014-26-13**

It was duly moved and seconded  
THAT Bylaw 2014-38, a bylaw to officially name the neighbourhood located on Range Road east of Mountain View Drive as "Range Point", be given first reading.

**BYLAW 2014-38**

NAMING BYLAW  
Range Point  
Neighbourhood

FIRST READING

Carried Unanimously

**2014-26-14**

It was duly moved and seconded  
THAT Bylaw 2014-38 be given second reading

SECOND READING

Carried Unanimously

**2014-26-15**

It was duly moved and seconded  
THAT Bylaw 2014-34, a bylaw to adopt a capital expenditure plan for the years 2015 to 2018, be given first reading.

**BYLAW 2014-34**

CAPITAL EXPENDITURE  
PLAN 2015 – 2018

FIRST READING

Carried Unanimously

There being no further business, the meeting adjourned at 6:23 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 #2014-27 dated November 24, 2014