

MINUTES of **REGULAR** Meeting #2014-23 of the council of the City of Whitehorse called for 5:30 p.m. on Tuesday, October 14, 2014, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Councillors Kirk Cameron
Jocelyn Curteanu
Mike Gladish
Betty Irwin
Dave Stockdale

ABSENT: Councillor John Streicker

ALSO PRESENT: City Manager Christine Smith
Director of Community and Recreation Services Linda Rapp
Acting Director of Corporate Services Valerie Anderson
Acting Director of Development Services Patrick Ross
Director of Infrastructure and Operations Brian Crist

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

CALL TO ORDER

2014-23-01

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

AGENDA

Carried Unanimously

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

October 18 – Day to act to end violence against Indigenous peoples;
October 19 to 25 – National Teen Driver Safety Week; and
October 20 to 26 – Waste Reduction Week

PROCLAMATIONS

2014-23-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated September 29,
2014 be adopted as presented.

MINUTES

September 29, 2014

Carried Unanimously

DELEGATIONS

Keith Lay addressed Council to reiterate his concerns regarding the proposed terms of reference for the Whitehorse Trail and Greenways Committee. He asked that further work be done to improve the terms before they are adopted.

KEITH LAY
Trail & Greenways TOR

Garret Gillespie addressed Council on the benefits of composting and explained the bid submitted by Adorna Landscaping in response to the tender issued for compost operations.

GARRET GILLESPIE
Compost Operations
Contract

Mr. Gillespie noted that distribution costs were included as part of the bid and confirmed that this exceeded tender requirements. He cautioned that City resources may not be adequate to maintain organic certification and ensure marketing and distribution of the product.

GARRET GILLESPIE
Compost Operations
Contract (Continued)

PUBLIC HEARING

Mayor Curtis called three times for anyone to appear to address Bylaw 2014-29, a bylaw to designate the Old Log Church and Rectory as Municipal Historic Sites. There was no one present to speak to the bylaw. One written submission was received that provided additional information and expressed no concerns with this bylaw.

BYLAW 2014-29
HISTORIC SITE BYLAW
Old Log Church & Rectory

Mayor Curtis declared the public hearing closed.

Public Hearing Closed

COMMITTEE REPORTS

City Planning Committee

2014-23-03

It was duly moved and seconded
THAT the conditional use application to permit a 20-seat eating and drinking establishment in an existing building at 3 Glacier Road in the MacRae Industrial Subdivision be approved.

APPROVE CONDITIONAL
USE APPLICATION
(3 Glacier Road)

Carried Unanimously

City Operations Committee

2014-23-04

It was duly moved and seconded
THAT the tender for 2014–2017 compost facility operations be cancelled; and
THAT a budget proposal from administration be submitted through the normal operating budget process for the assumption of compost facility operations within City resources.

COMPOST FACILITY
OPERATIONS

Carried Unanimously

2014-23-05

It was duly moved and seconded
THAT the contract for the supply and delivery of janitorial services for various municipal facilities, including cleaning, waste management, recycling and compost services, be awarded to Tri-Omni Inc. for a net annual cost of \$210,007.00 for a three year term from November 1, 2014 to October 31, 2017

CONTRACT AWARD
JANITORIAL SERVICES
VARIOUS FACILITIES

Carried Unanimously

Community Services Committee

2014-23-06

It was duly moved and seconded
THAT the Terms of Reference for the Whitehorse Trail and
Greenways Committee dated October 2014 be adopted as
presented.

TRAIL & GREENWAYS
COMMITTEE TERMS
OF REFERENCE

Carried Unanimously

2014-23-07

It was duly moved and seconded
THAT Jeanne Burke be appointed to the Whitehorse Trail and
Greenways Committee for a two-year term expiring October 31,
2016; and

TRAIL & GREENWAYS
COMMITTEE CITIZEN
APPOINTMENTS

THAT Sierra van der Meer, Jeff Marynowski, and Bruce Henry be re-
appointed to the Whitehorse Trail and Greenways Committee for a
two-year term expiring October 31, 2016.

Carried Unanimously

Members of the public were encouraged to participate in the
Opportunities North forum taking place in the City this week

OPPORTUNITIES NORTH
For Information Only

Mayor Curtis presented Brad Firth with a commemorative gift in
recognition of his efforts to inspire youth

GIFT PRESENTATION
For Information Only

Public Health and Safety Committee

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

No Report

Development Services Committee

Jacqueline Bedard, President of Raven Recycling, provided an
update on Raven's efforts to continue providing services to the
community in spite of closing their free drop-off service for non-
refundable recyclables. Ms. Bedard confirmed that Raven is not
looking for a bailout but rather for a sustainable long-term solution to
the issue. She cited several reports prepared over the past few
years showing the need to find solutions for recycling issues, and
urged Council to continue working with Raven Recycling as part of
the City's efforts to divert solid waste from the landfill

RECYCLING ISSUES
For Information Only

Joy Snyder, Executive Director of Raven Recycling, advised that
changes to beverage container regulations are not expected for at
least a year. Ms. Snyder also confirmed that funds received from
these regulations cover only a small portion of the costs incurred by
local recyclers

Cameron Eckert spoke in support of Raven Recycling. He stated the opinion that Raven has saved a lot of taxpayer funds over the years, and urged Council to work towards both long and short-term solutions to keep Raven viable. Mr. Eckert expressed concern that an interruption of the services currently provided by Raven will cause people to change their waste diversion habits. He urged Council to implement a quick solution, and stated that as a taxpayer he would be willing to pay for it.

RECYCLING ISSUES
For Information Only
(Continued)

Pavlina Sudrich spoke in support of a curb-side recycling program and encouraged a creative implementation strategy.

Corporate Services Committee

There was no report from the Corporate Services Committee

No Report

BYLAWS

2014-23-08

It was duly moved and seconded
THAT Bylaw 2014-32, a bylaw to rename a portion of the Old Alaska Highway in the Stevens Areas to "McGundy Road", having been read a first and second time, now be given third reading.

BYLAW 2014-32

ROAD RENAMING
McGundy Road

THIRD READING

Carried Unanimously

There being no further business, the meeting adjourned at 6:30 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 #2014-24 dated October 27, 2014