

**CITY OF WHITEHORSE**  
**REGULAR Council Meeting #2014-29**

**DATE:** Monday, December 8, 2014

**TIME:** 5:30 p.m.

**Mayor** Dan Curtis  
**Deputy Mayor** Dave Stockdale  
**Reserve Deputy Mayor** Betty Irwin

## **AGENDA**

**CALL TO ORDER** 5:30 p.m.

**AGENDA:** Adoption

**PROCLAMATIONS:** Craft Year 2015

**MINUTES:** Regular Council Meeting #2014-27 dated November 24, 2014

**DELEGATIONS:**

**PUBLIC HEARING:**

**COMMITTEE**

**REPORTS:**

**Corporate Services – Councillors Gladish & Curteanu**

Public Input Report – 2015 to 2018 Capital Budget

**City Planning – Councillors Cameron & Stockdale**

Zoning Amendment – 7 Roundel Road

**City Operations – Councillors Irwin & Gladish**

Snow & Ice Control and Transportation Maintenance Policies

Contract Award – 2014 Well 4N By-Pass Project

Contract Award – Gatekeeping Operations

Contract Award – Transfer Station Operations

**Community Services – Councillors Streicker & Irwin**

CCMARD Advisory Committee 2015 Action Plan

**Public Health & Safety – Councillors Stockdale & Streicker**

**Development Services – Councillors Curteanu & Cameron**

**Committee of the Whole – Mayor Curtis**

PULD Appeal – Northern Vision Development

**Budget Committee – Mayor Curtis**

2015 Operating Budget Address

**NEW & UNFINISHED**

**BUSINESS:**

<b><u>BYLAWS:</u></b>	2014-34 – Capital Budget (2015-2018 Capital Budget)	2 <sup>nd</sup> & 3 <sup>rd</sup> Reading
	2014-33 – Zoning Amendment (7 Roundel Road)	1 <sup>st</sup> Reading
	2014-35 – Operating Budget (2015 – 2017)	1 <sup>st</sup> Reading
	2014-36 – Fees and Charges Bylaw	1 <sup>st</sup> Reading
	2014-37 – 2015 Tax Levy	1 <sup>st</sup> Reading

**ADJOURNMENT:**



## PROCLAMATION

### Craft Year 2015

WHEREAS Craft Year is Canada's largest nationwide, year-long festival, aimed at promoting the art form of craft as a key player in Canadian culture; and

WHEREAS Craft Year is a series of events celebrating the diversity, creativity and skill of Canadian craft artists; and

WHEREAS craft is an art form that is reflective of society, supportive of local economies and small businesses, and illustrates the importance of supporting Canadian-made objects and artistry; and

WHEREAS recognizing 2015 as an official Year of Craft promotes awareness on all levels and encourages participation from craft organizations, artists and the general public;

NOW THEREFORE I, Mayor Dan Curtis, do hereby proclaim 2015 to be a **Year of Craft** in the City of Whitehorse.

Dan Curtis  
Mayor

MINUTES of **REGULAR** Meeting #2014-27 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, November 24, 2014, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis  
Councillors Kirk Cameron – Electronic Participation  
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**

**2014-27-01**

It was duly moved and seconded  
THAT the agenda be adopted as amended with the addition of Nancy  
Oakley and Janna Powell as delegates speaking to the proposed new  
grantmaking policies.

**AGENDA**

Carried Unanimously

Mayor Curtis proclaimed November 24<sup>th</sup> to 28<sup>th</sup> 2014 to be Accessible  
Parking Awareness Week in the City of Whitehorse.

**PROCLAMATION**

**2014-27-02**

It was duly moved and seconded  
THAT the minutes of the regular council meeting dated November 10,  
2014 be adopted as presented.

**MINUTES**

November 10, 2014

Carried Unanimously

**DELEGATIONS**

Keith Halliday and Nils Clarke, representing the MacBride Museum,  
spoke against the proposed new grant policies. They suggested that  
the policies as presented will penalize the museum for its revenue-  
raising efforts, and questioned the fiscal decisions that have been  
made at the expense of the museums.

MACBRIDE MUSEUM  
Grantmaking Policies

The delegates provided details regarding the operating costs for the museum and reiterated the value of the service that museums provide to the community. They noted that each museum has a different funding mechanism, and that the MacBride is unique due to its premium location and high assessment rate. The delegates also noted that a proposal to transfer the museum lands to the City in order to qualify for a tax exemption would not be desirable. They encouraged Council not to adopt the new grant policies as proposed.

MACBRIDE MUSEUM  
Grantmaking Policies  
(Continued)

Nancy Oakley of the Yukon Historical and Museums Association spoke in support of heritage in the Yukon and applauded Council's efforts to make the grant process more equitable. She expressed support for a multi-year approach and a longer phase-in period, and suggested that a delay in adopting the new policies might be in order. Ms. Oakley noted that tax exemptions are the preferred approach in other jurisdictions, and expressed a willingness to work with the City towards a change in legislation that will allow tax exemptions for museums.

YUKON HISTORICAL AND  
MUSEUMS ASSOCIATION  
Grantmaking Policies

Janna Powell, representing the Yukon Transportation Museum, noted that some projects would be jeopardized if museums are penalized by having to pay property taxes. She suggested that there is potential to pit organizations against each other as they compete for limited funds, and reminded Council of the value that museums provide to the community. Ms. Powell asked that the adoption of the new policies be postponed in light of outstanding questions.

TRANSPORTATION  
MUSEUM  
Grantmaking Policies

## **PUBLIC INPUT**

Mayor Curtis called three times for anyone to appear to address Bylaw 2014-34, a bylaw to adopt the 2015 – 2018 Capital Expenditure Plan.

2015-2018 CAPITAL  
EXPENDITURE PLAN

Philip Fitzgerald and Josh Clark spoke on behalf of the Whitehorse Chamber of Commerce. They advised that a member survey was split on the need and benefit of the building consolidation project and offered a number of recommendations specific to this project. In particular they noted the need for continued consultation, the use of local contractors where possible, and an open tendering process.

Whitehorse Chamber  
of Commerce

Mayor Curtis declared public input into Capital Budget Bylaw 2014-34 closed and advised that a report will come forward at the Standing Committee meeting scheduled for Monday, December 1<sup>st</sup>, 2014.

Public Input Closed

COMMITTEE REPORTS

Corporate Services Committee

2014-27-03

It was duly moved and seconded  
THAT the 2014–2017 capital budget be amended as detailed herein,  
with funding in the amount of \$215,838.00 returning to various  
reserves and \$26,731.00 in outside source funding released for  
application to future projects:

- 1. **Capital Reserve** – amend funding of seven projects as follows  
with \$120,005 in funding remaining in the Capital Reserve:

240c00509	Robert Campbell Bridge Widening	-\$70,000
240c01111	Range Road North Reconstruction	\$50,000
240c02010	Downtown Reconstruction 6 <sup>th</sup> Ave	-\$24,905
300c00110	Software Acquisition	-\$22,016
300c00113	ERP Development	-\$10,487
320c00714	PSB Emergency Door Indicator Lights	-\$12,151
320c01812	PSB LAN A/C Units	-\$30,446

- 2. **Equipment Reserve** – amend funding of two projects as follows  
with \$9,773 in funding remaining in the Equipment Reserve:

320c00614	Replacement Line Painting Equipment	-\$12,099
320c02109	Van Replacement	\$2,326

CAPITAL BUDGET  
AMENDMENTS  
Third Quarter Variances

- 3. **Water and Sewer Reserve** – amend project funding as follows  
with \$72,926 in funding remaining in the Water & Sewer Reserve:

240c00213	Hillcrest Water Supply	-\$70,000
650c01714	Replace Chlorine Analyzer at 2 Mile	-\$2,926

- 4. **General Reserve** – amend the funding of the following project  
with \$3,764 in funding remaining in the General Reserve:

440c00414	Wildfire Structural Protection Equipment	-\$3,764
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- 5. **Facility Reserve** – amend the funding of the following project  
with \$4,770 in funding coming from the Facility Reserve:

320c00314	Takhini Arena New De-Humidifier	\$4,770
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- 6. **DCC Reserve** – amend the funding of the following project with  
\$4,240 in funding remaining in the DCC Reserve:

320c01611	Grader – Whistle Bend	-\$4,240
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**2014-27-03** (Continued)

7. **Parking Reserve** – amend the funding of the following project with \$9,900 in funding remaining in the Parking Reserve:

400c00213 Install Parking Meters in Parkade -\$9,900

8. **Parking Reserve** – amend the funding of the following project with \$9,900 in funding remaining in the Parking Reserve:

400c00213 Install Parking Meters in Parkade -\$9,900

9. **Gas Tax** – amend the funding of the following projects with \$11,731 in funding returning to the City’s Gas Tax allocation and available for other projects:

240c00810 Porter Creek Reservoir Expansion -\$15,000

320c01312 Building Consolidation Pre-Design \$5,900

500c00114 Asset Management (NAMS) -\$2,631

10. **Federal Capital Grants** – amend the funding of the following project with \$15,000 in Federal Capital Grants not required:

240c00510 Hospital Rd & Lewes Blvd -\$15,000 (BCF)

Carried Unanimously

CAPITAL BUDGET  
AMENDMENTS  
Third Quarter Variances  
(Continued)

The Financial Services Department reviewed operating budget projections submitted by department managers and provided a forecast of operating results to the end of the 2014 fiscal year.

The third quarter variance projection is that total operating revenues will be under budget by \$3,515,736.00 and expenses under budget by \$3,756,572.00.

Operating projections to December 31, 2014 as compared to the revised budget indicate an operating surplus of \$240,836.00 for the corporation.

OPERATING BUDGET  
VARIANCE REPORT  
For Information Only

Administration confirmed that:

- the electrical audit determined that an understanding of load on the system will better inform future budgets, and
- capital budget variances require a resolution to reallocate funds, but operating budget variances are only projections at this time and no re-allocation decisions are required.

**City Planning Committee**

**2014-27-04**

It was duly moved and seconded  
THAT Bell Mobility Inc. be advised that:

1. The City of Whitehorse is satisfied that Bell has adequately completed consultation with the City with respect to the proposal to construct a wireless telecommunications facility at 30 Electra Crescent on the Whitehorse Airport property; and
2. The City of Whitehorse concurs with Bell's proposal to construct a wireless telecommunications facility at 30 Electra Crescent, Whitehorse, Yukon Territory, Y1A 6E6, provided it is constructed substantially in accordance with the plans submitted.

CONCURRECE FOR  
BELL MOBILITY TOWER  
30 Electra Crescent

Carried Unanimously

The Committee encouraged members of the public to attend an Open House with respect to the Building Consolidation Project that will be held in Council Chambers at City Hall on Wednesday, November 19<sup>th</sup> between 5:00 and 7:00 p.m.

BUILDING PROJECT  
For Information Only

**City Operations Committee**

The Committee reminded the public that sidewalks located adjacent to their businesses or properties must be maintained during the winter, and encouraged everyone to comply in order to keep the sidewalks available for use.

SIDEWALKS  
For Information Only

**Community Services Committee**

The Committee commended this year's Remembrance Day ceremonies and noted that the Royal Canadian Legion has also commended the City's efforts to make the ceremonies a success.

REMEMBRANCE DAY  
For Information Only

**Public Health and Safety Committee**

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

No Report

**Development Services Committee**

The Committee noted that the City of Whitehorse will be receiving the prestigious Federation of Canadian Municipalities Award for Sustainability. This award recognizes the great strides that the City has made with respect to solid waste issues and the lead role played by the City of Whitehorse with waste diversion initiatives.

SUSTAINABILITY AWARD  
For Information Only

The Committee noted that the Geoscience Forum is now under way in the City, with a focus on progressive partnerships. First Nations leadership and partnerships with industry will be highlighted.

COMMUNITY EVENTS  
For Information Only

**NEW & UNFINISHED BUSINESS**

**2014-27-05**

It was duly moved and seconded  
THAT the Municipal Charges and Community Service Grants Policy dated November 2014 be adopted as presented.

ADOPT NEW GRANT  
POLICIES

Carried (5 – 2)

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

Recorded Vote

OPPOSED: Councillors Cameron and Streicker

Council members discussed the potential impact of the new policy for some of the groups that have traditionally qualified for these grants. It was noted that the City has worked very hard to rationalize grant policies, and the proposal is fair, equitable and transparent, making it consistent with Council's values. The consensus was that a decision to proceed with the policies as presented represents the best option at this time.

Discussion

**2014-27-06**

It was duly moved and seconded  
THAT the City Grantmaking Policy dated November 2014 be adopted as presented.

ADOPT NEW GRANT  
POLICIES

Carried (6 – 1)

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

Recorded Vote

OPPOSED: Councillor Cameron



**2014-27-07**

It was duly moved and seconded  
THAT administration be directed to investigate, analyze and report  
on findings with respect to property tax exemptions for City-owned  
lands.

INVESTIGATE OPTIONS  
FOR TAX EXEMPTIONS

Carried (6 – 1)

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

Recorded Vote

OPPOSED: Councillor Stockdale

**BYLAWS**

**2014-27-08**

It was duly moved and seconded  
THAT Bylaw 2014-30, a bylaw to adopt a Collective Agreement with  
International Association of Firefighters Local 2217, having been read  
a first and second time, now be given third reading.

**BYLAW 2014-30**

FIREFIGHTER  
AGREEMENT

THIRD READING

Carried Unanimously

**2014-27-09**

It was duly moved and seconded  
THAT Bylaw 2014-38, a bylaw to name the subdivision located on  
Range Road east of Mountainview Drive as “Range Point”, having  
been read a first and second time, now be given third reading.

**BYLAW 2014-38**

SUBDIVISION NAMING  
Range Point

THIRD READING

Carried Unanimously

There being no further business, the meeting adjourned at 8:05 p.m.

**ADJOURNMENT**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

ADOPTED by resolution at Meeting #2014-



## Minutes of the meeting of the Corporate Services Committee

<b>Date</b>	December 1, 2014
<b>Location</b>	Council Chambers, City Hall
<b>Committee Members Present</b>	Councillor Mike Gladish – Chair Councillor Jocelyn Curteanu – Vice Chair Mayor Dan Curtis Councillor Kirk Cameron Councillor Betty Irwin Councillor Dave Stockdale Councillor John Streicker
<b>Staff Present</b>	Christine Smith, City Manager Mike Stevely, Acting Director of Corporate Services Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Brian Crist, Director of Infrastructure and Operations Valerie Anderson, Manager of Financial Services

Your Worship, the Corporate Services Committee respectfully submits the following report:

### **1. Public Input Report – 2015 to 2018 Capital Expenditure Plan**

Prior to the development of the 2015 to 2018 Capital Expenditure Plan Council committed to a strategy to expand opportunities for public input into the City's budgets. Measures to increase public input included a budget open house on October 1<sup>st</sup>, an information booth staffed by the Finance Department available throughout October, and an online budget tool. Following presentation of the Capital Budget on November 10<sup>th</sup> the budget was posted on the City's website, budget packages were available at all City facilities, and a date was advertised for public input.

Responses from the budget tool included five items related to the capital budget. Many of the submissions spoke to issues that will be addressed with the upcoming operating budget, including recycling, walking infrastructure, and winter commuting.

A delegation from the Whitehorse Chamber of Commerce attended the public input session and spoke in support of the building consolidation project. The Chamber provided a number of recommendations specific to this project.

Committee members discussed a number of issues related to the capital projects proposed in this budget, including a preference for local purchase where possible and the need for continued public engagement. It was noted that the building consolidation project will be financed not from taxes but from reserves and outside sources including gas tax.

**Recommendation**

THAT Bylaw 2014-34, a bylaw to adopt the 2015 to 2018 Capital Expenditure Plan, be brought forward for second and third reading under the bylaw process.



## Minutes of the meeting of the City Planning Committee

<b>Date</b>	December 1, 2014
<b>Location</b>	Council Chambers, City Hall
<b>Committee Members Present</b>	Councillor Kirk Cameron – Chair Councillor Dave Stockdale – Vice Chair Mayor Dan Curtis Councillor Jocelyn Curteanu Councillor Mike Gladish Councillor Betty Irwin Councillor John Streicker
<b>Staff Present</b>	Christine Smith, City Manager Mike Stevely, Acting Director of Corporate Services Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Brian Crist, Director of Infrastructure and Operations Patrick Ross, Manager of Planning Services

Your Worship, the City Planning Committee respectfully submits the following report:

### **1. Zoning Amendment – 7 Roundel Road**

The potential purchaser of a parcel of land located at the intersection of Roundel and Burns Roads in Hillcrest has applied to change the zoning of the lot to allow for the development of a garden centre. The purchase is contingent on zoning approval. The property is currently zoned residential, and is located adjacent to an area that supports a mix of service commercial and light industrial uses. The Official Community Plan designates the area as Residential-Urban, a designation that supports residential land uses, community facilities, and neighbourhood serving commercial uses.

The proposed zoning is Comprehensive Neighbourhood Commercial (modified). A garden centre is not a permitted use in this zone, but would be added through a spot zone modification along with a requirement for a minimum front yard setback of four metres. This setback will allow for landscaping and aesthetic purposes along Roundel Road in accordance with the Hillcrest Neighbourhood Plan. If the zoning amendment is approved, a development agreement will regulate parking requirements, comprehensive landscaping, and a vegetative buffer along the western property boundary adjacent to the neighbouring residential zone.

Due to the location of this property with respect to residential areas, the Committee discussed the need to expand the normal notification area to ensure that area residents are informed of this proposal.

**Recommendation**

THAT Bylaw 2014-33, a bylaw to change the zoning at 7 Roundel Road in Hillcrest to allow for the development of a garden centre, be brought forward for due consideration under the bylaw process.



## Minutes of the meeting of the City Operations Committee

<b>Date</b>	December 1, 2014
<b>Location</b>	Council Chambers, City Hall
<b>Committee Members Present</b>	Councillor Betty Irwin – Chair Councillor Mike Gladish – Vice Chair Mayor Dan Curtis Councillor Kirk Cameron Councillor Jocelyn Curteanu Councillor Dave Stockdale Councillor John Streicker
<b>Staff Present</b>	Christine Smith, City Manager Mike Stevely, Acting Director of Corporate Services Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Brian Crist, Director of Infrastructure and Operations Dave Albisser, Manager of Water and Waste Services Dave Muir, Manager of Operations Wayne Tuck, Manager of Engineering Services

Your Worship, the City Operations Committee respectfully submits the following report:

### **1. Snow and Ice Control Policy and Transportation Maintenance Policy**

The City is responsible for the maintenance of public road rights-of-way within municipal boundaries. One part of this responsibility involves snow and ice control to provide vehicular and pedestrian access on roads and sidewalks on a priority basis, and another part involves remedial and repair work for streets, sidewalks and traffic control systems. The Snow and Ice Control Policy and the Transportation Maintenance Policy are revised every year in order to remain current with any changes that may have occurred such as new developments, or changes to City transit routes, emergency routes or levels of service. No major changes to either policy are proposed this year.

Administration confirmed that this policy only addresses that portion of the trail network for which the Operations Department has responsibility. A Trail Maintenance Policy is being developed by the Parks and Community Development Department to specifically address the maintenance of the trail network.

### **Recommendation**

THAT the 2014 – 2015 Snow and Ice Control Policy and the 2015 Transportation Maintenance Policy be adopted as presented.

### **2. Contract Award – Well N4 By-pass Project**

The 2014 Capital Budget includes funds for a project that will increase efficiency in the pumping of treated water into the distribution system during periods of low demand. The installation of a motorized valve on the water line will allow water to flow from Well 4N through the Selkirk Pump House into the Riverdale reservoir without the use of booster pumps. The project also includes electrical and control upgrades to the Selkirk Pump House and two other wells. Eight companies picked up the tender documents, and two bids were received. The low bidder is familiar with the scope of the work and the project objectives, and has the skills and ability to conduct the work successfully. The submitted tender prices were reasonable given the type of work being done under this contract. The project is funded by the Gas Tax Fund.

### **Recommendation**

THAT the contract for the Well 4N By-Pass Project be awarded to Castle Rock Enterprises for a net cost to the City of \$373,495.00

### **3. Contract Award – Gatekeeping Operations**

The gatehouse at the Waste Management Facility is operated for ten hours a day seven days a week. Gatehouse staff open and close the facility each day, operate the weigh scale, collect fees in accordance with City bylaws, and monitor and coordinate waste disposal at the site. Raven Recycling has provided the gatehouse function for many years, and the existing contract contains an inflation increase of 2% per year. The City is satisfied with the performance of the contractor, and the conditions and amount of the current contract provide good value for the City. Accordingly, a public tender for gatekeeping operations is not recommended at this time. The City and Raven Recycling are both agreeable to an extension of the contract.

### **Recommendation**

THAT the Waste Management Facility Gatekeeping Operations contract with Raven Recycling be extended for the period from January 1<sup>st</sup> to December 31<sup>st</sup>, 2015 at a cost of \$176,658.00.

#### **4. Contract Award – Transfer Station Operations**

The transfer station at the Waste Management Facility allows the public to separate and dispose of domestic and construction waste, compostable and other controlled wastes at a central location away from the active landfill area. The transfer station operations contract provides for the supply, operation and maintenance of the large roll off style waste bins located adjacent the gatehouse.

Only one bid was received in response to a public tender issued in May of this year for transfer station operations, and that bid, from the existing contractor, was significantly higher than anticipated. As a result, the tender was cancelled and the existing contractor and the City agreed to an extension. A public tender for transfer station operations is not recommended at this time. The City and the contractor continue to be satisfied with the terms of the current contract and are mutually agreeable to a further extension for 2015.

Administration confirmed that it would take a minimum of a month to assess the industry and the local market in order to prepare new public tenders for both the transfer station and the gatekeeping contracts.

#### **Recommendation**

THAT the Waste Management Facility Transfer Station Operations contract with Tle'nax T'awei Group be extended for the period from January 1<sup>st</sup> to December 31<sup>st</sup>, 2015 at a cost of \$82,597.00.





## Minutes of the meeting of the Community Services Committee

**Date** December 1, 2014

**Location** Council Chambers, City Hall

**Committee Members Present** Councillor John Streicker – Chair  
Councillor Betty Irwin – Vice-Chair

Mayor Dan Curtis  
Councillor Kirk Cameron  
Councillor Jocelyn Curteanu  
Councillor Dave Stockdale  
Councillor John Streicker

**Staff Present** Christine Smith, City Manager  
Mike Stevely, Acting Director of Corporate Services  
Linda Rapp, Director of Community and Recreation Services  
Mike Gau, Director of Development Services  
Brian Crist, Director of Infrastructure and Operations

Your Worship, the Community Services Committee respectfully submits the following report:

**1. 12 Days to End Violence Against Women – For Information Only**

Hillary Aitken and Peter Thompson from the Victoria Faulkner Women's Centre addressed the Committee to raise awareness of the 12 Days to End Violence Against Women campaign.

**2. CCMARD Advisory Committee 2015 Action Plan**

The Terms of Reference for the Canadian Coalition of Municipalities Against Racism and Discrimination Advisory Committee provide for the development of an annual action plan to guide the work of the Committee. Over the past few months committee members have discussed priorities and developed an Action Plan for 2015. The plan allows Council to see the issues that the advisory committee plans to address, and to ensure that these issues are aligned with the priorities established by Council.

**Recommendation**

THAT the 2015 Action Plan for the Canadian Coalition of Municipalities Against Racism and Discrimination Advisory Committee be adopted as presented.



**Minutes of the meeting of the  
Public Health and Safety Committee**

**Date** December 1, 2014

**Location** Council Chambers, City Hall

**Committee Members Present**  
Councillor Dave Stockdale – Chair  
Councillor John Streicker – Vice Chair  
Mayor Dan Curtis  
Councillor Kirk Cameron  
Councillor Jocelyn Curteanu  
Councillor Mike Gladish  
Councillor Betty Irwin

**Staff Present**  
Christine Smith, City Manager  
Mike Stevely, Acting Director of Corporate Services  
Linda Rapp, Director of Community and Recreation Services  
Mike Gau, Director of Development Services  
Brian Crist, Director of Infrastructure and Operations

Your Worship, there is no report from the Public Health and Safety Committee



## Minutes of the meeting of the Development Services Committee

**Date** December 1, 2014

**Location** Council Chambers, City Hall

**Committee Members Present**  
Councillor Jocelyn Curteanu – Chair  
Councillor Kirk Cameron – Vice Chair  
Mayor Dan Curtis  
Councillor Mike Gladish  
Councillor Betty Irwin  
Councillor Dave Stockdale  
Councillor John Streicker

**Staff Present**  
Christine Smith, City Manager  
Mike Stevely, Acting Director of Corporate Services  
Linda Rapp, Director of Community and Recreation Services  
Mike Gau, Director of Development Services  
Brian Crist, Director of Infrastructure and Operations

Your Worship, there is no report from the Development Services Committee

There being no further business, the meeting adjourned at 7:35 p.m.



## Minutes of a meeting of the Committee of the Whole

<b>Date</b>	November 26, 2014
<b>Location</b>	Council Chambers, City Hall
<b>Committee Members Present</b>	Mayor Dan Curtis Councillor Kirk Cameron – Electronic Participation Councillor Jocelyn Curteanu Councillor Mike Gladish Councillor Betty Irwin Councillor Dave Stockdale Councillor John Streicker
<b>Guests</b>	Doug Gilday – Narrow Gauge Contractors Rich Thompson – Northern Vision Development – Electronic Participation Debbie Hoffman – Lackowicz and Hoffman Rita David – Lackowicz and Hoffman
<b>Staff Present</b>	Christine Smith, City Manager Robert Fendrick, Director of Corporate Services Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Brian Crist, Director of Infrastructure and Operations Patrick Ross, Manager of Planning Services Cathy Small, Land Development Supervisor Jeff Hamm, Subdivision and Lands Coordinator

Your Worship, the Committee of the Whole respectfully submits the following report:

### **1. Appeal of Public Use Land Dedication Requirement**

An application for subdivision of three lots in the Motorways area was conditionally approved on October 1<sup>st</sup>, 2014. The requirement for public use land dedication was determined to be within the constraints of the enabling legislation, and since no part of the lands were identified or deemed suitable for public use, payment-in-lieu was imposed. The applicant, Northern Vision Development, has appealed the decision of the Development Officer to require public use land dedication as a condition of subdivision approval.

In accordance with existing legislation, after hearing the appeal Council may deny the appeal or may allow the appeal by varying the requirement for public use land dedication.

Rich Thompson, speaking on behalf of Northern Vision Development, advised that the company proposes to develop a 48-unit seniors housing residential building on this property. This development is consistent with the City's aims and vision, but the company believes that some City rules are a burden or a barrier to development.

Mr. Thompson explained that this parcel of land originally consisted of two lots that were subsequently amalgamated. The company's intention was to subdivide the land to recreate the original configuration, but three lots were created when this plan proved difficult and impractical. The cash in lieu fees required amount to 10% of the combined value of the three lots.

Mr. Thompson stated that NVD was not completely aware of the public use land dedication requirements on this site when the property was purchased. NVD was also unaware of the environmental problems and associated remediation costs because previous tests had shown a clean site.

Mr. Thompson expressed the opinion that public use land dedication requirements are not developer friendly, may impede objectives for affordable housing, may make the project uneconomical, and may lead to less development in the downtown area.

Upon completion of presentations from all parties, Committee members left Chambers to consider their decision in-camera. Thereafter the Committee returned to Chambers and reverted to open meeting.

Participants were advised that a decision in writing would be released within 60 days, and then the meeting was adjourned.

It was the decision of Council that public use land dedication serves no practical purpose in this case. This decision reflects the unique circumstances of this project. In making their decision, Council recognized that:

- the largest portion of the subdivided lot has not changed in use or size;
- low income seniors housing will be constructed on one of the subdivided lots; and
- the subdivided lot is in the downtown core where Council has made a commitment to support growth and encourage population density.

All decisions made in-camera must be ratified in an open meeting.

### **Recommendation**

THAT the appeal by Northern Vision Development with respect to the requirement for public use land dedication as a condition of subdivision approval for the property located at 2193 Second Avenue be allowed; and

THAT pursuant to section 316(1)(b) of the *Municipal Act*, payment of the public use land dedication cash-in-lieu fees with respect to subdivision approval for Lot 6 (Remainder) Block 316, Plan 93-156 LTO in the amount of \$79,710.00 is hereby waived.

# **CITY OF WHITEHORSE**

## **BYLAW 2014-34**

A bylaw to adopt a capital expenditure program for the years 2015 to 2018

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WHEREAS section 238 of the *Municipal Act* (R.S.Y. 2002) provides that council shall by bylaw cause a multi-year capital expenditure program to be prepared and adopted; and;

WHEREAS section 239 of the *Municipal Act* provides that council may by bylaw establish a procedure to authorize and verify expenditures that vary from the capital expenditure program;

NOW THEREFORE the council of the municipality of the City of Whitehorse in open meeting assembled HEREBY ENACTS AS FOLLOWS:

1. The 2015 to 2018 Capital Expenditure Program, attached hereto as Appendix "A" and forming part of this bylaw, is hereby adopted.
2. No expenditure may be made that is not provided for in the 2015 to 2018 Capital Expenditure Program unless such expenditure is approved as follows:
  - (1) By the Director of Corporate Services to a maximum expenditure of \$20,000.00; or
  - (2) By resolution of council to a maximum expenditure of \$500,000.00; or
  - (3) By bylaw for expenditures in excess of \$500,000.00.
3. No expenditures shall be made which increase total expenditures above what was approved in the 2015 to 2018 Capital Expenditure Program unless the expenditure is approved by bylaw.
4. Expenditures authorized in accordance with sections 2(1) and 2(2) hereof that result in an increase in total expenditures above what was approved in the Capital Expenditure Program may be subsequently approved through an umbrella bylaw at year end.
5. A list of potential capital projects subject to confirmation of Gas Tax funding is attached hereto as Appendix "B" and forms part of this bylaw.
  - (1) Capital projects listed in Appendix "B" of this bylaw may be added to the approved Capital Expenditure Program upon approval of the specific Gas Tax Agreement for such project, whether such agreement is approved by resolution of council or by the City Manager in accordance with authorized signing authorities.

# Capital Budget Bylaw 2014-34

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6. Capital projects added to the approved Capital Expenditure Program in accordance with section 5(1) of this bylaw may be subsequently approved through an umbrella bylaw at year end.
7. This bylaw shall come into full force and effect upon the final passing thereof.

**FIRST READING:** November 10, 2014  
**PUBLIC NOTICE:** November 14 and 21, 2014  
**PUBLIC INPUT:** November 24, 2014  
**SECOND READING:**  
**THIRD READING and ADOPTION:**

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Mayor

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City Clerk

**City Of Whitehorse**  
**2015 - 2018 Capital Expenditure Program**  
**All Years**



	2015	2016	2017	2018	Total
	Capital	Capital	Capital	Capital	All Years
	Budget	Budget	Budget	Budget	
<b>Director, Infrastructure &amp; Operations</b>					
Approved					
120c00115 ASSET MANAGEMENT	150,000				150,000
<b>Total Approved</b>	<b>150,000</b>				<b>150,000</b>
<b>Engineering Services</b>					
Approved					
240c00111 LIVINGSTONE TRAIL LAGOON ODOUR MITIGATION	750,000	1,595,000			2,345,000
240c00112 LIVINGSTONE TRAIL LAGOON - OPERATIONS ASSESSMENT			90,000		90,000
240c00114 BRIDGE DECK REPAIRS	375,000				375,000
240c00209 HILLCREST DES/RECON		300,000			300,000
240c00211 WATERMAIN IMPROVEMENTS - MISC		100,000	300,000		400,000
240c00215 INTERSECTION IMPROVEMENTS MCINTYRE DR NORTH/HAMILTON BLVD	260,000				260,000
240c00309 RURAL ROADS SURFACING	350,000		400,000	450,000	1,200,000
240c00314 TWO MILE/INDUSTRIAL INTERSECTION IMPROVEMENTS		375,000			375,000
240c00410 ASPHALT SURFACE OVERLAY PROGRAM		1,000,000		1,000,000	2,000,000
240c00414 LANDFILL PERFORMANCE EVALUATION	30,000	20,000			50,000
240c00615 QUARTZ RD PEDESTRIAN CROSSING	75,000				75,000
240c00711 DOWNTOWN RECONSTRUCTION - WHEELER ST WEST		250,000			250,000
240c00715 MAIN ST WEST INFILL	440,000				440,000
240c00811 MARWELL LIFT STATION		580,000			580,000
240c00814 HIDDEN VALLEY STORM POND EXPANSION	225,000				225,000
240c01410 STORM SEWER UPGRADES		100,000			100,000
240c02010 DOWNTOWN RECONSTRUCTION - 6TH AVE			3,080,000		3,080,000
240c02609 SCADA PROGRAM	135,000	276,000	100,000	500,000	1,011,000
<b>Total Approved</b>	<b>2,640,000</b>	<b>4,596,000</b>	<b>3,970,000</b>	<b>1,950,000</b>	<b>13,156,000</b>
<b>Financial Services</b>					
Approved					
260c00109 OFFICE FURNITURE	50,000	50,000	50,000	50,000	200,000
<b>Total Approved</b>	<b>50,000</b>	<b>50,000</b>	<b>50,000</b>	<b>50,000</b>	<b>200,000</b>
<b>Business &amp; Technology Systems</b>					
Approved					
300c00109 COMPUTER INFRASTRUCTURE	295,500	296,000	291,000	295,500	1,178,000
300c00110 SOFTWARE ACQUISITION	102,500	155,000	145,000	112,500	515,000
300c00111 SOFTWARE LICENSING RENEWALS	363,700	298,700	391,200	391,200	1,444,800
300c00112 SECURITY CAMERAS	40,000	47,500	3,500	42,000	133,000
300c00113 ERP DEVELOPMENT	30,000	30,000	30,000	30,000	120,000
300c00314 FIRE AND BYLAW DEPARTMENT SOFTWARE	31,000	3,000	3,000	3,000	40,000
<b>Total Approved</b>	<b>862,700</b>	<b>830,200</b>	<b>863,700</b>	<b>874,200</b>	<b>3,430,800</b>
<b>Building &amp; Fleet Maintenance</b>					
Approved					
320c00110 ONE TON REPLACEMENTS	145,000	145,000	75,000	85,000	450,000
320c00111 MAJOR BUS REPAIRS	75,000	75,000	75,000	75,000	300,000
320c00112 PACKER - WHISTLE BEND		290,000			290,000
320c00115 MOBILE STEAMER REPLACEMENT	120,000		120,000		240,000
320c00212 SWEEPER - WHISTLE BEND	280,000				280,000
320c00213 P&R WHISTLE BEND LAWN TRACTOR		40,000			40,000
320c00215 ICE RESURFACER REPLACEMENT				122,000	122,000
320c00314 TAKHINI ARENA NEW DE-HUMIDIFIER	25,000				25,000
320c00315 FIRE DEPT UTILITY TASK VEHICLE AND TRAILER		40,000			40,000
320c00415 TAKHINI ARENA SPRINKLER SYSTEM	65,000				65,000
320c00510 P&R EQUIPMENT REPLACEMENT - LAWN TRACTORS			40,000		40,000
320c00515 TAKHINI ARENA ICE PLANT POWER SUPPLY	35,000				35,000
320c00610 MAJOR EQUIPMENT REPAIRS	100,000	100,000	100,000	100,000	400,000
320c00612 DUCT CLEANING CITY BUILDINGS	125,000				125,000
320c00613 FIVE TON TRUCK	115,000			125,000	240,000
320c00615 INDUSTRIAL WORK PLATFORM	18,000				18,000
320c00715 MSA AIRHAWK PACKS	22,000				22,000
320c00809 MT MCINTYRE UPGRADES	90,000				90,000
320c00815 TRANSIT FENCE REPAIRS		40,000			40,000



**City Of Whitehorse**  
**2015 - 2018 Capital Expenditure Program**  
**All Years**



	2015	2016	2017	2018	Total
	Capital	Capital	Capital	Capital	All Years
	Budget	Budget	Budget	Budget	
320c01015 VALLEYVIEW RESERVOIR ENTRANCE	95,000				95,000
320c01112 REFINISH FLEXIHALL FLOORING		75,000			75,000
320c01209 MOBILE SWEEPER			290,000		290,000
320c01311 AQUATIC CENTRE MAINTENANCE	75,000	75,000	75,000	75,000	300,000
320c01709 PICKUPS	195,000	200,000	165,000	165,000	725,000
320c01711 DUMP TRUCK - WHISTLE BEND	275,000				275,000
320c01713 TAKHINI ARENA FURNACES			100,000		100,000
320c01810 BUILDING CONSOLIDATION	21,000,000	33,875,830	1,548,758		56,424,588
320c02009 GRADER REPLACEMENT	300,000		335,000		635,000
320c02109 VAN REPLACEMENT	50,000			50,000	100,000
320c02313 TANDEM AXLE TRAILER	14,000				14,000
320c02410 SKID STEER LOADER PURCHASE	50,000		50,000		100,000
320c02809 PURCHASE OF DUMP TRUCKS	260,000	190,000	270,000	275,000	995,000
320c03110 LOADER REPLACEMENT	295,000			310,000	605,000
750c01411 FLOORING REPAIRS - FACILITIES		50,000			50,000
<b>Total Approved</b>	<b>23,824,000</b>	<b>35,195,830</b>	<b>3,243,758</b>	<b>1,382,000</b>	<b>63,645,588</b>
<b>Bylaw Services</b>					
Approved					
400c00113 TRAIL SIGNAGE	10,000				10,000
400c00115 PARKADE - FRONT AND BLACK MOTORWAYS		62,271			62,271
400c00215 INSTALL PARKING METERS IN VARIOUS STREET LOCATIONS	70,000				70,000
<b>Total Approved</b>	<b>80,000</b>	<b>62,271</b>			<b>142,271</b>
<b>Fire</b>					
Approved					
320c01210 EMO EQUIPMENT	10,000	10,000	10,000	10,000	40,000
440c00209 SCBA REPLACEMENT/UPGRADE		50,000		50,000	100,000
440c00210 TECHNICAL ROPE RESCUE	15,000	15,000	15,000	15,000	60,000
440c00214 PUMPER/TANKER REPLACEMENT	400,000				400,000
440c00309 TURNOUT GEAR REPLACEMENT	35,000	35,000	35,000	35,000	140,000
440c00310 THERMAL IMAGING CAMERAS	17,000				17,000
440c00314 HOSE REPLACEMENT	8,000	8,000	8,000	8,000	32,000
440c00414 WILDFIRE STRUCTURAL PROTECTION EQUIPMENT	15,000	15,000			30,000
440c00510 TRAINING CENTRE IMPROVEMENTS		10,000	25,000	10,000	45,000
<b>Total Approved</b>	<b>500,000</b>	<b>143,000</b>	<b>93,000</b>	<b>128,000</b>	<b>864,000</b>
<b>Operations</b>					
Approved					
500c00109 TRAFFIC CONTROLLER CABINET	40,000	40,000	40,000	60,000	180,000
500c00110 SMALL EQUIPMENT	58,000	45,000	59,000	75,000	237,000
500c00115 REPLACEMENT UPS BATTERIES	16,000	12,000	8,000	28,000	64,000
500c00215 PERMANENT CROSSWALK MARKING	105,000	105,000	105,000	105,000	420,000
500c00409 PARA RAMP INFILLS	30,000	30,000	30,000	30,000	120,000
500c00609 GUIDE RAIL & JERSEY CURB REPLACEMENT	60,000		60,000		120,000
500c00709 UNPAVED ROAD CONSTRUCTION	60,000		60,000		120,000
500c01009 SNOW DUMP DEVELOPMENT	30,000	30,000	30,000	30,000	120,000
<b>Total Approved</b>	<b>399,000</b>	<b>262,000</b>	<b>392,000</b>	<b>328,000</b>	<b>1,381,000</b>
<b>Transit Services</b>					
Approved					
580c00115 TRANSIT SHELTERS & BENCHES	16,553	16,553	16,553	16,553	66,212
<b>Total Approved</b>	<b>16,553</b>	<b>16,553</b>	<b>16,553</b>	<b>16,553</b>	<b>66,212</b>
<b>Environmental Sustainability</b>					
Approved					
600c00114 SWAP IMPLEMENTATION	253,000	253,000			506,000
600c00215 MONITORING ACTIVE TRANSPORTATION	10,000	10,000			20,000
600c00314 COMMERCIAL ORGANICS COLLECTION	16,000				16,000
650c00615 GROUNDWATER PROTECTION PLANNING & IMPLEMENTATION	45,855				45,855
<b>Total Approved</b>	<b>324,855</b>	<b>263,000</b>			<b>587,855</b>
<b>Water and Waste Services</b>					
Approved					
500c00112 CARTS - WHISTLE BEND		15,000	15,000		30,000

**City Of Whitehorse**  
**2015 - 2018 Capital Expenditure Program**  
**All Years**



	2015	2016	2017	2018	Total
	Capital	Capital	Capital	Capital	All Years
	Budget	Budget	Budget	Budget	
650c00115 MCINTYRE CREEK BOOSTER STATION		100,000			100,000
650c00209 PUMPHOUSE & RECIRCULATION		60,000	90,000		150,000
650c00215 WAREHOUSE PIPE RACKS	8,000				8,000
650c00314 ICI ORGANICS COLLECTION BINS - SWAP	200,000				200,000
650c00315 PUMPHOUSE CRANE UPGRADES	15,000				15,000
650c00415 MARWELL LIFT STATION SURGE PROTECTION UPGRADES	75,000				75,000
650c00515 DOGWOOD LIFT STATION GENERATOR BUILDING & INSTALLATION	50,000				50,000
650c00715 LANDFILL SURFACE WATER MANAGEMENT IMPROVEMENTS	45,000				45,000
650c00815 ALSEK & HYLAND LIFT GENERATOR QUICK CONNECTS		30,000			30,000
650c00915 NEW PUMP FOR OGILVIE STORM LIFT	20,000				20,000
650c01014 LIVINGSTONE TRAIL LAGOON ACCESS HATCHES	70,000	70,000			140,000
650c01114 MARWELL LIFT PUMP ISOLATION VALVES	150,000				150,000
650c01209 SEWAGE LAGOON CLEARING	10,000				10,000
650c01409 HYDRANT INFILL	15,000		15,000		30,000
650c01414 REBUILD PRESSURE CONTROL VALVES CITY WIDE		60,000	50,000		110,000
650c02014 PONDEROSA ST SUSTAINING STATION UPGRADES		80,000			80,000
<b>Total Approved</b>	<b>658,000</b>	<b>415,000</b>	<b>170,000</b>		<b>1,243,000</b>
<b>Planning Services</b>					
Approved					
720c00215 RANGE ROAD NORTH PLANNING IMPLEMENTATION	35,000	40,000	30,000		105,000
720c00415 REGIONAL PARKS MANAGEMENT PLAN	60,000	25,000	50,000	50,000	185,000
720c00514 LOWER ESCARPMENT TRAIL INTERPRETIVE SIGNAGE	15,000	15,000			30,000
720c00515 DOWNTOWN/MARWELL AREA PLAN		100,000	100,000		200,000
720c00614 NEIGHBOURHOOD SIGN CREATION & REFURBISHMENT	10,000	10,000	10,000		30,000
720c00715 CRESTVIEW LAGOON AREA - LONG TERM PLANNING		200,000			200,000
720c00815 OFFICIAL COMMUNITY PLAN REVIEW - 2018			50,000	25,000	75,000
720c01014 ROBERT SERVICE WAY DEVELOPMENT POTENTIAL INVESTIGATION		75,000			75,000
720c01414 HOUSING & DOWNTOWN INITIATIVES	30,000				30,000
740c01815 DOWNTOWN SOUTH - CLAY CLIFFS PARK IMPLEMENTATION		150,000	150,000		300,000
<b>Total Approved</b>	<b>150,000</b>	<b>615,000</b>	<b>390,000</b>	<b>75,000</b>	<b>1,230,000</b>
<b>Parks and Trails</b>					
Approved					
740c00114 ROCK FACE ON MAIN STREET PLANTERS	50,000				50,000
740c00309 PLAYGROUND EQUIPMENT REPLACEMENT	55,000	55,000	55,000	55,000	220,000
740c00409 TRAIL PLAN IMPLEMENTATION	70,000	75,000	80,000		225,000
740c00610 PAVED TRAIL RESURFACING - PARKS	50,000	100,000	50,000		200,000
740c00615 COMMERCIAL DISHWASHER - SHIPYARDS PARK	8,000				8,000
740c00815 POWER TO PLANTER - ROTARY PARK	5,000				5,000
740c00915 ELECTRICAL KIOSK - SHIPYARDS PARK	10,000				10,000
740c01009 EROSION CONTROL	20,000	20,000	20,000	20,000	80,000
740c01215 RAISE FENCING AROUND STAN MCCOWAN ICE RINK	9,000				9,000
740c01415 TREE NURSERY REPLENISHMENT	20,000		20,000		40,000
740c01515 REMOVAL OF POND AT TEEGATHA OH'ZHEH PARK	15,000				15,000
740c01615 IRRIGATION IN WHISTLE BEND		400,000	200,000		600,000
740c03510 PARKS MAINTENANCE EQUIPMENT	35,000	35,000	35,000		105,000
740c03810 WINTER LIGHTS - PARKS	30,000				30,000
740c04610 HIDE-A-BAGS - PARKS	10,000	10,000	10,000	10,000	40,000
740c05110 GREENBELT BARRICADES - PARKS	15,000	15,000	15,000	15,000	60,000
740c05310 DOWNTOWN STREET UPGRADES - PARKS	25,000	25,000	25,000	25,000	100,000
<b>Total Approved</b>	<b>427,000</b>	<b>735,000</b>	<b>510,000</b>	<b>125,000</b>	<b>1,797,000</b>
<b>Recreation &amp; Facility Services</b>					
Approved					
750c00114 PA SYSTEM CGC	40,000				40,000
750c00115 PROGRAMMING EQUIPMENT		30,000	20,000	20,000	70,000
750c00214 AQUATIC CENTRE SAND FILTER REPLACEMENT			150,000		150,000
750c00811 WELLNESS EQUIPMENT REPLACEMENT	40,000	40,000	40,000	50,000	170,000
<b>Total Approved</b>	<b>80,000</b>	<b>70,000</b>	<b>210,000</b>	<b>70,000</b>	<b>430,000</b>
<b>Total City of Whitehorse Approved Projects</b>	<b>\$ 30,162,108</b>	<b>\$ 43,253,854</b>	<b>\$ 9,909,011</b>	<b>\$ 4,998,753</b>	<b>\$ 88,323,726</b>

**City Of Whitehorse**  
**2015 - 2018 Capital Expenditure Program**  
**Reserve Expenditure Analysis**



	2015	2016	2017	2018	Total Expenditures
	Capital	Capital	Capital	Capital	All Years
	Budget	Budget	Budget	Budget	
Federal Capital Grants: Gas Tax					
240c00315 LAZULITE ROUNDABOUT	350,000				350,000
240c00413 DOWNTOWN SOUTH RECONSTRUCTION	1,290,000		1,750,000		3,040,000
240c00415 TRAFFIC SIGNALS - 2ND & WOOD	275,000				275,000
240c00513 MARWELL EAST - TLINGIT RD		3,500,000			3,500,000
240c00515 DOWNTOWN RECONSTRUCTION - JARVIS ST EAST (FRONT-2ND)	380,000				380,000
240c00614 PERMANENT LANE MARKINGS - 2ND AVE & 4TH AVE BIKE LANE LOGOS		300,000			300,000
240c00710 STORM SEWER IMPROVEMENT 4TH AND RAMADA		200,000			200,000
240c00714 VALLEYVIEW TRAFFIC CALMING			50,000		50,000
240c00910 CITY-WIDE WATER METERS			1,100,000	2,200,000	3,300,000
240c01014 DOGWOOD ST RECONSTRUCTION			875,000		875,000
240c01110 PERMANENT LANE MARKINGS - 2 MILE HILL	300,000				300,000
240c01111 RANGE ROAD NORTH RECONSTRUCTION		3,000,000			3,000,000
240c01214 HART/HYLAND CRES WELL DEVELOPMENT		570,000			570,000
240c01310 MCLEAN LAKE CONNECTOR ROAD			750,000		750,000
320c00114 PUMP HOUSE BUILDINGS RENOVATIONS	110,000				110,000
320c00914 TAKHINI ARENA ENERGY UPGRADES	200,000				200,000
320c01012 FIRE HALL - WHISTLE BEND			500,000		500,000
320c01114 ENERGY UPGRADES - CANADA GAMES CENTRE	227,500	227,500			455,000
320c01313 METER SHOP WINDOWS/INSULATION		60,000			60,000
320c01315 ADDITIONAL TRANSIT BUS	500,000				500,000
320c01509 TRANSIT HANDY BUS REPLACEMENT				235,000	235,000
320c01513 CITY HALL ROOF		80,000			80,000
320c03410 SECURE ELECTRONIC ACCESS - REC FACILITIES		100,000	200,000		300,000
440c00114 RESCUE TRUCK REPLACEMENT		500,000			500,000
650c01814 # 1 LIFT STATION PIPING & VALVE REPLACEMENT		385,000			385,000
720c02014 SCHWATKA LAKE PLAN IMPLEMENTATION	110,000				110,000
740c00115 PAVED TRAIL - LAZULITE PARK	35,000				35,000
740c00314 PAVE MAIN ROAD - GREY MOUNTAIN CEMETERY	65,000				65,000
740c00415 PAVE BLVD ALONG 2 MILE HILL	100,000	100,000	100,000		300,000
740c00609 GREY MOUNTAIN CEMETERY EXPANSION	30,000	470,000			500,000
740c00809 GREY MOUNTAIN CEMETERY WATER SYSTEMS	20,000	50,000			70,000
740c01115 REPLACE IRRIGATION SYSTEM AT ROTARY PARK	100,000				100,000
740c01715 RANGE ROAD NORTH PLAYGROUND		125,000			125,000
740c03010 BRIDGES FOR TRAILS - PARKS	35,000				35,000
740c03410 DOCKS SCHWATKA/CHADBURN	10,000	10,000	10,000		30,000
740c03710 SKATEBOARD PARK IMPROVEMENTS - PARKS	350,000				350,000
750c00215 DIVIDER CURTAIN SYSTEM	20,000	100,000			120,000
750c00410 MT MCINTYRE SIGNAGE	20,000				20,000
750c01513 CHLORINE GENERATION SYSTEM		125,000			125,000
<b>Total Federal Capital Grants: Gas Tax</b>	<b>4,527,500</b>	<b>9,902,500</b>	<b>5,335,000</b>	<b>2,435,000</b>	<b>22,200,000</b>

# CITY OF WHITEHORSE

## BYLAW 2014-33

A bylaw to amend Zoning Bylaw 2012-20

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WHEREAS section 289 of the *Municipal Act* provides that a zoning bylaw may prohibit, regulate and control the use and development of land and buildings in a municipality; and

WHEREAS section 294 of the *Municipal Act* provides for amendment of the Zoning Bylaw; and

WHEREAS it is deemed desirable that the City of Whitehorse Zoning Bylaw be amended to allow for the development of a garden centre in the Hillcrest Neighbourhood;

NOW THEREFORE the council of the municipality of the City of Whitehorse, in open meeting assembled, hereby ENACTS AS FOLLOWS:

1. The zoning maps attached to and forming part of Zoning Bylaw 2012-20 are hereby amended by changing the zoning of Lot 128, Plan 30131 LTO in the Hillcrest Subdivision, located at 7 Roundel Road, from RCM–Comprehensive Residential Multiple Family to CNCxb–Comprehensive Neighbourhood Commercial (modified), as indicated on the sketch attached hereto as Appendix “A” and forming part of this bylaw.
2. Section 10.9.7 of Zoning Bylaw 2012-20 is hereby amended by adding a new subsection (b) as follows:  
“10.9.7 (b) Lot 128, Plan 30131 LTO, located at 7 Roundel Road in the Hillcrest Neighbourhood, is zoned CNCx–Comprehensive Neighbourhood Commercial (modified) with the special provisions being
  - (1) Garden Centre is allowed as a principal use; and
  - (2) The minimum front yard setback is 4.0 m.”
3. This bylaw shall come into force and effect upon the final passing thereof.

**FIRST READING:**

**PUBLIC NOTICE:**

**PUBLIC HEARING:**

**SECOND READING:**

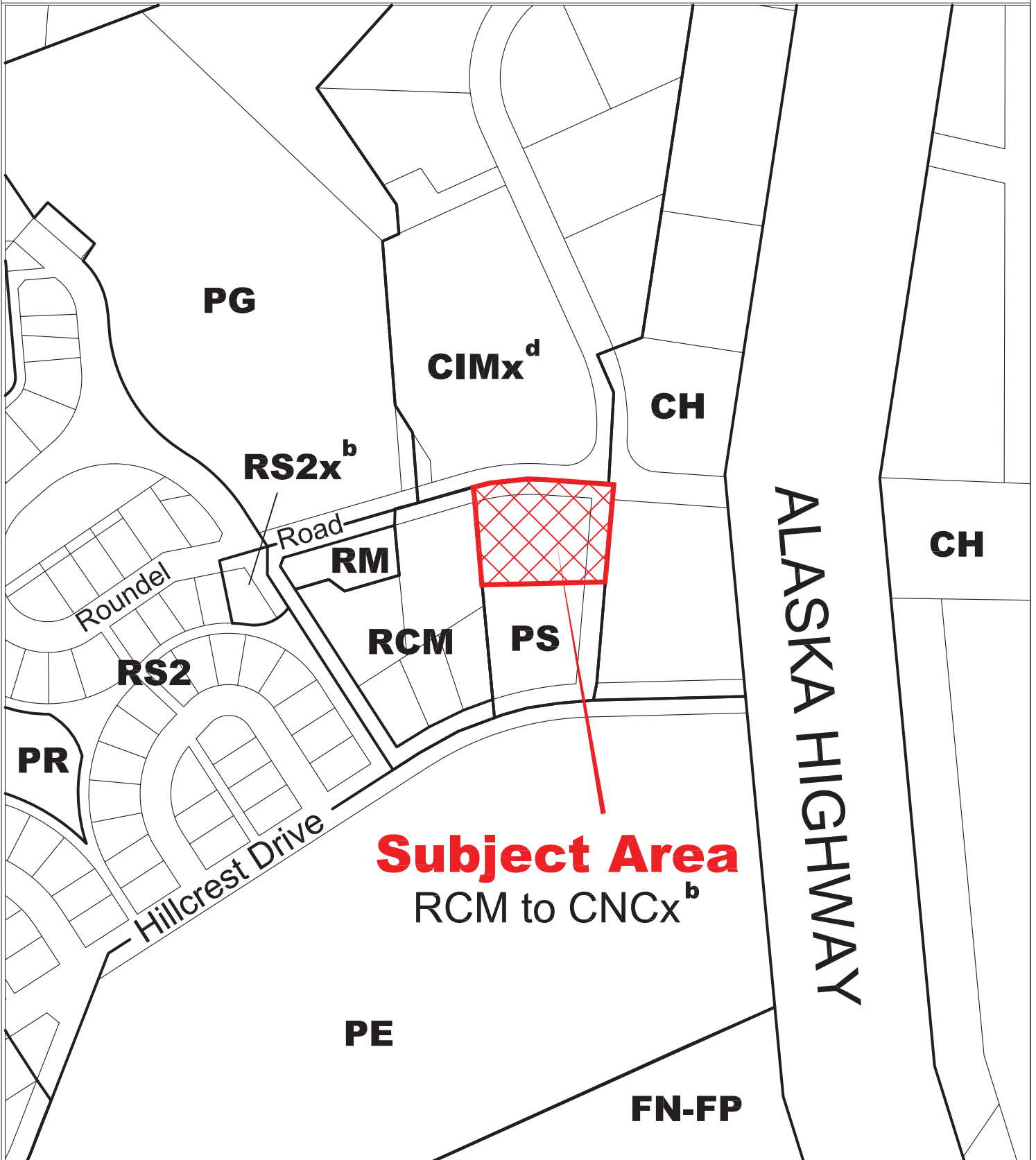
**THIRD READING and ADOPTION:**

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Mayor

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City Clerk



**Bylaw 2014-33**

A bylaw to amend the zoning of Lot 128, Plan 30131 LTO, located at 7 Roundel Road in the Hillcrest Subdivision, from RCM-Comprehensive Residential Multiple Family to CNCxb-Comprehensive Neighbourhood Commercial (modified).

LEGEND



SUBJECT AREAS

# CITY OF WHITEHORSE

## BYLAW 2014-35

A bylaw to adopt the 2015 annual operating and maintenance budget and the 2016 and 2017 provisional budgets

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WHEREAS section 238 of the *Municipal Act* (R.S.Y. 2002) provides that council shall by bylaw cause an annual operating budget to be prepared and adopted; and;

WHEREAS section 239 of the *Municipal Act* provides that council may establish by bylaw a procedure to authorize and verify expenditures that vary from the annual operating expenditure program;

NOW THEREFORE the council of the municipality of the City of Whitehorse in open meeting assembled HEREBY ENACTS AS FOLLOWS:

1. The 2015 Annual Operating and Maintenance Budget and the Provisional Budgets for 2016 and 2017, attached hereto as Appendix "A" and forming part of this bylaw, is hereby adopted.
2. No expenditure may be made that is not provided for in the 2015 Annual Operating Budget unless such expenditure is approved as follows:
  - (1) By the Director of Corporate Services to a maximum expenditure of \$20,000.00 only; or
  - (2) By resolution of council to a maximum expenditure of \$500,000.00; or
  - (3) By bylaw for expenditures in excess of \$500,000.00.
3. No expenditures shall be made which increase total expenditures above what is approved in the 2015 Operating and Maintenance Budget unless the expenditure is approved by bylaw.
4. Expenditures authorized in accordance with sections 2(1) and 2(2) hereof that result in an increase in total expenditures above what was approved in the Operating and Maintenance Budget may be subsequently approved through an umbrella bylaw at year end.
5. This bylaw shall come into full force and effect upon the final passing thereof.

**FIRST READING:**

**PUBLIC NOTICE:**

**PUBLIC INPUT:**

**SECOND READING:**

**THIRD READING & ADOPTION:**

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Mayor

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City Clerk

## **CITY OF WHITEHORSE**

### **BYLAW 2014-35**

Appendix “A” to Operating Budget Bylaw 2014-35 is not yet final.

The complete bylaw will be distributed at the start of the regular council meeting on Monday, December 8<sup>th</sup>, 2014.

**CITY OF WHITEHORSE**  
**BYLAW 2014-36**

A bylaw to authorize fees and charges levied by the City of Whitehorse

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WHEREAS section 247 of the *Municipal Act* provides that council may by bylaw:

- impose and collect business licences and fees, inspection, parking, recreation and other fees, utility charges, and fines and penalties as considered necessary by council; and
- take into revenue fines, interest on deposits and investments, any charges for the operation of any services or utilities under the control of council, and such other funds as the municipality may acquire; and
- recover such charges from an owner or occupant of real property or through proceedings against the property in the same manner as if the charges were taxes payable under the *Municipal Act*;

AND WHEREAS it is desirable to have all fees and charges levied by the City of Whitehorse consolidated into one bylaw;

NOW THEREFORE the council of the municipality of the City of Whitehorse, in open meeting assembled, hereby ENACTS AS FOLLOWS:

1. This bylaw may be cited as the “**Fees and Charges Bylaw**”.
2. The schedule of fees to be charged with respect to goods and services supplied by the City of Whitehorse is hereby established as set out in Appendix “A” attached hereto and forming part of this bylaw.
3. The recovery of unpaid charges through the property tax account is hereby authorised for all charges that can be specifically attached to the owner or occupant of a particular property.
4. Bylaw 98-12, including all amendments thereto, is hereby repealed.
5. This bylaw shall come into full force and effect upon the final passing thereof.

**FIRST READING:**

**SECOND READING:**

**THIRD READING and ADOPTION:**

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Mayor

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City Clerk



# **CITY OF WHITEHORSE**

## **BYLAW 2014-36**

Appendix “A” to Fees and Charges Bylaw 2014-36 is not yet final.

The complete bylaw will be distributed at the start of the regular council meeting on Monday, December 8<sup>th</sup>, 2014.

# **CITY OF WHITEHORSE**

## **BYLAW 2014-37**

A bylaw to levy taxes for the year 2015

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Budget and tax levy details are not yet final.

Bylaw 2014-37 will be distributed at the start of the regular council meeting on Monday, December 8<sup>th</sup>, 2014.