

MINUTES of **REGULAR** Meeting #2014-29 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, December 8, 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
Acting Director of Corporate Services Mike Stevely
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

2014-29-01

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

AGENDA

Carried Unanimously

2015 was proclaimed as a Year of Craft in the City of Whitehorse.

PROCLAMATION

2014-29-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated November 24,
2014 be adopted as presented.

MINUTES

November 24, 2014

Carried Unanimously

COMMITTEE REPORTS

Corporate Services Committee

2014-29-03

It was duly moved and seconded
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

BRING FORWARD
CAPITAL BUDGET

Carried Unanimously

City Planning Committee

2014-29-04

It was duly moved and seconded
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

BRING FORWARD
ZONING AMENDMENT
FOR 7 ROUNDEL ROAD

Carried Unanimously

Council members requested that the notification area be expanded in
order to properly advise the neighbourhood about this bylaw.

Discussion

City Operations Committee

2014-29-05

It was duly moved and seconded
THAT the 2014 – 2015 Snow and Ice Control Policy and the 2015
Transportation Maintenance Policy be adopted as presented

SNOW & ICE CONTROL
& TRANSPORTATION
MAINTENANCE POLICIES

Carried Unanimously

2014-29-06

It was duly moved and seconded
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

CONTRACT AWARD
FOR WELL 4N
BY-PASS PROJECT

Carried Unanimously

2014-29-07

It was duly moved and seconded
THAT the Waste Management Facility Gatekeeping Operations
contract with Raven Recycling be extended for the period from
January 1st to December 31st, 2015 at a cost of \$176,658.00

EXTEND CONTRACT
FOR GATEKEEPING
OPERATIONS

Council members discussed the current state of upheaval with respect
to recycling issues and the potential impact that impending changes
may have on operations at the Waste Management Facility. Concern
was expressed about extending contracts instead of going to public
tender, and the consensus was that an open and transparent process
requires the issue of a public tender at this time. Administration
confirmed that a public tender could be completed by the end of
January. However, an extension of at least one month is required in
order to ensure that operations can continue in the interim.

Discussion

2014-29-08

It was duly moved and seconded
THAT the motion be amended to read, "That the Waste Management Facility Gatekeeping Operations contract with Raven Recycling be extended to January 31st, 2015 at a cost of \$13,027.00 to allow time for the issue of a public tender".

Amendment

Carried (4 – 3)

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

Recorded Vote

The MAIN MOTION as amended was voted on and CARRIED (4 – 3)

Vote on Main Motion

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

Recorded Vote

2014-29-09

It was duly moved and seconded
THAT the Waste Management Facility Transfer Station Operations contract with Tle'nax T'awei Group be extended for the period from January 1st to December 31st, 2015 at a cost of \$82,597.00.

EXTEND CONTRACT
FOR TRANSFER
STATION OPERATIONS

Council members noted that the issues discussed with respect to the gatekeeping contract apply to this contract as well. Administration confirmed that a public tender could be completed in time if the existing contract is extended for one month.

Discussion

2014-29-10

It was duly moved and seconded
THAT the motion be amended to read "That the Waste Management Facility Transfer Station Operations contract with Tle'nax T'awei Group be extended to January 31st, 2015 at a cost of \$5,600.00 to allow time for the issue of a public tender".

Amendment

Carried (5 – 2)

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

Recorded Vote

The MAIN MOTION as amended was voted on and CARRIED (5 – 2)

Vote on Main Motion

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

Recorded Vote

Community Services Committee

Hillary Aitken and Peter Thompson addressed the Committee to raise awareness of the 12 Days to End Violence Against Women campaign currently under way in the City and across the country.

12 DAYS TO END
VIOLENCE CAMPAIGN
For Information Only

2014-29-11

It was duly moved and seconded
THAT the 2015 Action Plan for the Canadian Coalition of Municipalities Against Racism and Discrimination Advisory Committee be adopted as presented

CCMARD ADVISORY
COMMITTEE 2015
ACTION PLAN

Carried Unanimously

Public Health and Safety Committee

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

No Report

Development Services Committee

There is no report from the Development Services Committee.

No Report

Committee of the Whole

2014-29-12

It was duly moved and seconded
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

ALLOW NVD APPEAL
AND WAIVE PUBLIC USE
DEDICATION FEES FOR
SUBDIVISION OF LOT 6,
BLOCK 316 (Motorways)

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.

Carried Unanimously

Budget Committee

Mayor Curtis presented the 2015 Operating and Maintenance Budget and the Provisional Budgets for 2016 and 2017. The budget totals \$69 million dollars and includes a 1.7% tax increase for 2015.

2015 OPERATING
BUDGET ADDRESS

BYLAWS

2014-29-13

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

Carried Unanimously

Council members noted that the building consolidation project is a
huge part of this capital budget, and highlighted the projected savings
with respect to energy and leased space.

Discussion

2014-29-14

It was duly moved and seconded
THAT Bylaw 2014-34, a bylaw to adopt the 2015 to 2018 capital
expenditure plan, having been read a first and second time, now be
given third reading.

Carried Unanimously

2014-29-15

It was duly moved and seconded
THAT Bylaw 2014-33, a bylaw to amend the zoning at 7 Roundel Road
in Hillcrest to allow for the development of a garden centre, be given
first reading.

Carried Unanimously

2014-29-16

It was duly moved and seconded
THAT Bylaw 2014-35, a bylaw to adopt the 2015 Operating and
Maintenance Budget and the provisional budgets for 2016 and 2017,
be given first reading

Carried Unanimously

2014-29-17

It was duly moved and seconded
THAT Bylaw 2014-36, a bylaw to adopt the Fees and Charges Bylaw,
be given first reading.

Carried Unanimously

BYLAW 2014-34

2015-18 CAPITAL PLAN
SECOND READING

BYLAW 2014-34

2015-18 CAPITAL PLAN
THIRD READING

BYLAW 2014-33

ZONING AMENDMENT
7 Roundel Road
FIRST READING

BYLAW 2014-35

OPERATING BUDGET
FIRST READING

BYLAW 2014-36

FEES & CHARGES
FIRST READING

2014-29-18

BYLAW 2014-37

It was duly moved and seconded
THAT Bylaw 2014-37, a bylaw to levy taxes for 2015, be given first
reading

2015 TAX LEVY

Carried Unanimously

FIRST READING

Mayor Curtis advised that Council will be in recess over Christmas.
The next meeting will be a Standing Committee meeting scheduled for
January 5th, 2015.

Notice of Recess

On behalf of Council and administration Mayor Curtis wished everyone
a safe and happy holiday season.

Christmas Greetings

There being no further business, the meeting adjourned at 7:15 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 #2015-01 dated January 12, 2015