

MINUTES of **REGULAR** Meeting #2015-01 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, January 12, 2015, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis  
Councillors Jocelyn Curteanu  
Betty Irwin  
Dave Stockdale  
John Streicker

ABSENT: Councillors Kirk Cameron  
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  
Director of Infrastructure and Operations Brian Crist

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

**CALL TO ORDER**

**2015-01-01**

It was duly moved and seconded  
THAT the agenda be adopted as amended with the addition of a  
Notice to Amend the Procedures Bylaw under New and Unfinished  
Business.

**AGENDA**

Carried Unanimously

**2015-01-02**

It was duly moved and seconded  
THAT the minutes of the regular council meeting dated December 8,  
2014 be adopted as presented.

**MINUTES**

December 8, 2014

Carried Unanimously

**DELEGATIONS**

Mayor Curtis called three times for anyone to appear to address Bylaw  
2014-35, a bylaw to authorize the 2015 Operating and Maintenance  
Budget.

**PUBLIC INPUT**

2015 Operating Budget

Joy Snyder of Raven Recycling spoke on behalf of Raven and other  
recycling organizations with respect to diversion credits. She noted  
that diversion credits are meant to address materials that do not have  
an associated system, and may be required even after new regulations  
are established because of the wide scope of recycling sectors.

RECYCLING GROUPS  
Diversion Credits

Ms. Snyder stated that the existing amount paid per tonne does not cover costs to processors, and that the current cap needs to be increased. She suggested that the cap should be doubled. Ms. Snyder also asked that the City consider payments more often than once a year at year end. She asked that the city meet with recycling organizations to discuss diversion credits and the potential city blue box program

RECYCLING GROUPS  
Diversion Credits  
(Continued)

David Eikelboom addressed Council on behalf of Athletics Yukon to speak to trail maintenance issues. He spoke to the health benefits of an active population and noted that the Millennium Trail is regularly used by commuters as well as families and individuals. He stressed the overall value of maintained trails and urged the City to include more winter trail maintenance in the operating budget.

ATHLETICS YUKON  
Trail Maintenance

Philip Fitzgerald spoke on behalf of the Whitehorse Chamber of Commerce. He stated that the Chamber is not advocating service cuts, but stressed the need to review the long-term structure of tax increases and privatization in order to lower costs. Mr. Fitzgerald congratulated the City on making noticeable improvements to the budget public consultation process and encouraged the release of the results of the budget survey. The Chamber also encouraged the speedy release of the year-end financial statements.

CHAMBER of COMMERCE  
Various Issues

Mayor Curtis declared the public input session closed. He thanked the delegates for their valuable input and noted that the City has worked diligently to reduce the tax burden. Mayor Curtis advised that a report on public input will come back to the next Standing Committee meeting on January 19, 2015.

Public Input Closed

**PUBLIC HEARING**

Mayor Curtis called three times for anyone to appear to address Bylaw 2014-33, a bylaw to amend the zoning at 7 Roundel Road in Hillcrest to allow for the development of a garden centre. There was no one present to address the bylaw.

**BYLAW 2014-33**  
ZONING AMENDMENT  
7 Roundel Road

Seven written submissions were received, all in favour of the proposed zoning amendment.

Submissions Received

Mayor Curtis declared the public hearing closed and advised that a report on public input will come back to the next Standing Committee meeting on January 19, 2015

Public Hearing Closed

**COMMITTEE REPORTS**

**Corporate Services Committee**

**2015-01-03**

It was duly moved and seconded  
THAT Bylaw 2015-04, a bylaw to amend the 2014 to 2017 Capital Expenditure Program with respect to budget adjustments made throughout 2014, be brought forward for due consideration under the bylaw process; and

BRING FORWARD  
2014 UMBRELLA  
BUDGET AMENDMENTS

THAT Bylaw 2015-05, a bylaw to amend the 2014 Operating and Maintenance Budget with respect to budget adjustments made throughout 2014, be brought forward for due consideration under the bylaw process

Carried Unanimously

**2015-01-04**

It was duly moved and seconded  
THAT Bylaw 2015-03, a bylaw to authorize various grants made throughout 2014, be brought forward for due consideration under the bylaw process.

BRING FORWARD  
UMBRELLA GRANTS  
BYLAW FOR 2014

Carried Unanimously

**2015-01-05**

It was duly moved and seconded  
THAT travel and per diem expenses be authorized for Councillor Streicker to attend the Federation of Canadian Municipalities Sustainable Communities Conference to be held in London, Ontario in February, with travel expenses funded from City-representative travel and per diem expenses funded from Councillor-initiated travel,

AUTHORIZE COUNCIL  
TRAVEL TO FCM  
SUSTAINABILITY  
CONFERENCE

Carried Unanimously

**City Planning Committee**

There was no report from the City Planning Committee.

No Report

**City Operations Committee**

**2015-01-06**

It was duly moved and seconded THAT the contract for Gatekeeping Operations at the Waste Management Facility be awarded to Lanix Property Management Ltd. for the five year period from February 1, 2015 to January 31, 2020 at an annual cost of \$139,250.90.

CONTRACT AWARD  
GATEKEEPING  
OPERATIONS

Carried (3 – 2)

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

Recorded Vote

Council members discussed the merits of an open and transparent tender process as opposed to extending existing contracts for operations at the Waste Management Facility. Some concern was expressed about the bids received, especially in light of the current uncertainties with respect to recyclables.

Discussion

**2015-01-07**

It was duly moved and seconded THAT the contract for Transfer Station Operations at the Waste Management Facility be awarded to General Waste Management Ltd. for the five year period from February 1, 2015 to January 31, 2020 at an annual cost of \$112,251.44.

CONTRACT AWARD  
TRANSFER STATION  
OPERATIONS

Carried (3 – 2)

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

Recorded Vote

**Community Services Committee**

Committee members commended various community events including the World Youth send-off and the Family First Night activities at the Canada Games Centre.

COMMUNITY EVENTS  
For Information Only

**Public Health and Safety Committee**

Administration confirmed that no concerns have been noted with respect to compliance with the Snow and Ice Control Policy.

SNOW & ICE POLICY  
For Information Only

**Development Services Committee**

There was no report from the Development Services Committee.

No Report

**NEW AND UNFINISHED BUSINESS**

**2015-01-08**

It was duly moved and seconded  
THAT public notice is hereby given that council intends to amend  
council procedures with respect to a number of issues; and  
THAT a draft bylaw to amend the Procedures Bylaw be brought  
forward for discussion at the Standing Committee meeting on  
Monday, January 19<sup>th</sup>, 2015.

NOTICE OF INTENT  
TO AMEND COUNCIL'S  
PROCEDURES BYLAW

Carried Unanimously

**BYLAWS**

**2015-01-09**

It was duly moved and seconded  
THAT Bylaw 2015-03, a bylaw to authorize the allocation of various  
grants for the year 2014, be given first reading.

**BYLAW 2015-03**

2014 UMBRELLA  
GRANTS BYLAW  
FIRST READING

Carried Unanimously

**2015-01-10**

It was duly moved and seconded  
THAT Bylaw 2015-03 be given second reading.

SECOND READING

Carried Unanimously

**2015-01-11**

It was duly moved and seconded  
THAT Bylaw 2015-04, a bylaw to amend the 2014 to 2017 capital  
expenditure plan with respect to budget adjustments made during  
2014, be given first reading.

**BYLAW 2015-04**

2014 UMBRELLA  
CAPITAL BUDGET  
ADJUSTMENTS  
FIRST READING

Carried Unanimously

**2015-01-12**

It was duly moved and seconded  
THAT Bylaw 2015-04 be given second reading.

SECOND READING

Carried Unanimously

**2015-01-13**

It was duly moved and seconded  
THAT Bylaw 2015-05, a bylaw to amend the 2014 operating and  
maintenance budget with respect to budget adjustments made during  
2014, be given first reading.

Carried Unanimously

**BYLAW 2015-05**

2014 UMBRELLA  
OPERATING BUDGET  
ADJUSTMENTS  
FIRST READING

**2015-01-14**

It was duly moved and seconded  
THAT Bylaw 2015-05 be given second reading.

Carried Unanimously

SECOND READING

There being no further business, the meeting adjourned at 6:45 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 #2015-02 dated January 26, 2015