

MINUTES of **REGULAR** Meeting #2015-02 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, January 26, 2015, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Councillors Kirk Cameron
Jocelyn Curteanu
Mike Gladish
Betty Irwin
John Streicker

ABSENT: Councillor Dave Stockdale

ALSO PRESENT: Acting City Manager 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

2015-02-01

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

AGENDA

Carried Unanimously

2015-02-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated January 12,
2015 be adopted as presented.

MINUTES

January 12, 2015

Carried Unanimously

COMMITTEE REPORTS

Corporate Services Committee

2015-02-03

It was duly moved and seconded
THAT Bylaw 2014-35, the 2015 annual Operating Budget and the
2016 and 2017 provisional budgets, be brought forward for second
and third reading under the bylaw process, and

THAT Bylaw 2014-36, the Fees and Charges Bylaw reflecting annual
budget changes, be brought forward for second and third reading
under the bylaw process, and

THAT Bylaw 2014-37, a bylaw to levy taxes for 2015, be brought
forward for second and third reading under the bylaw process.

BRING FORWARD
2015 OPERATING AND
MAINTENANCE BUDGET
AND THE FEES AND
CHARGES BYLAWS

Carried Unanimously

2015-02-04

It was duly moved and seconded
THAT the City Seal be affixed to the 2014 Tax Lien Summary List to
authenticate the list.

2014 TAX LIEN LIST

Carried Unanimously

2015-02-05

It was duly moved and seconded
THAT the Director of Corporate Services be authorized to sign an
Information Sharing Agreement with the Deputy Chief Electoral
Officer of Canada with respect to elector information.

INFORMATION SHARING
AGREEMENT WITH
ELECTIONS CANADA

Carried Unanimously

2015-02-06

It was duly moved and seconded
THAT Bylaw 2015-06, a bylaw to amend the Procedures Bylaw, be
brought forward for due consideration under the bylaw process.

BRING FORWARD
AMENDMENT TO
PROCEDURES BYLAW

Carried Unanimously

2015-02-07

It was duly moved and seconded
That the Council and Senior Management Meeting Process Policy
dated January 2015 be adopted as presented.

CASM MEETING
PROCESS POLICY

Carried Unanimously

City Planning Committee

2015-02-08

It was duly moved and seconded
THAT Bylaw 2014-33, a bylaw to amend the zoning of 7 Roundel
Road in Hillcrest to allow for the development of a commercial
garden centre, be brought forward for second and third reading
under the bylaw process.

BRING FORWARD
ZONING AMENDMENT
FOR 7 ROUNDEL ROAD

Carried Unanimously

City Operations Committee

There was no report from the City Operations Committee.

No Report

Community Services Committee

2015-02-09

It was duly moved and seconded
THAT the \$4,000.00 Festivals and Special Events Grant authorized
for the Adaka Cultural Society under council resolution 2014-24-05
be transferred to the Yukon First Nations Culture and Tourism
Association.

AUTHORIZE TRANSFER
OF GRANT FUNDS
Adaka Cultural Society

Carried Unanimously

A councillor acknowledged the Rendezvous Kick-off and expressed
support for the upcoming festival.

COMMUNITY EVENTS
For Information Only

The mayor advised that a series of Town Hall Meetings is planned to
allow opportunities for the public to bring their issues, interests or
concerns to council's attention.

TOWN HALL MEETINGS
For Information Only

Public Health and Safety Committee

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

No Report

Development Services Committee

There was no report from the Development Services Committee.

No Report

BYLAWS

2015-02-10

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

BYLAW 2015-03
2014 UMBRELLA
GRANTS BYLAW
THIRD READING

Carried Unanimously

2015-02-11

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, having been read a first and second time, now be
given third reading.

BYLAW 2015-04
2014 UMBRELLA
CAPITAL BUDGET
AMENDMENTS
THIRD READING

Carried Unanimously

2015-02-12

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 throughout 2014, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2015-05

2014 UMBRELLA
OPERATING BUDGET
AMENDMENTS
THIRD READING

2015-02-13

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

Carried Unanimously

BYLAW 2014-33

ZONING AMENDMENT
7 ROUNDEL ROAD
SECOND READING

2015-02-14

It was duly moved and seconded
THAT Bylaw 2014-33, a bylaw to change the zoning of a parcel of land located at 7 Roundel Road in Hillcrest to allow for the development of a garden centre, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2014-33

ZONING AMENDMENT
7 ROUNDEL ROAD
THIRD READING

2015-02-15

It was duly moved and seconded
THAT Bylaw 2014-35, a bylaw to adopt the 2015 Operating and Maintenance Budget, be given second reading.

Carried Unanimously

BYLAW 2014-35

2015 OPERATING &
MAINTENANCE BUDGET
SECOND READING

2015-02-16

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, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2014-35

2015 OPERATING &
MAINTENANCE BUDGET
THIRD READING

2015-02-17

It was duly moved and seconded
THAT Bylaw 2014-36, a bylaw to authorize fees and charges in accordance with the operating budget, be given second reading.

Carried Unanimously

BYLAW 2014-36

FEES AND CHARGES
SECOND READING

2015-02-18

It was duly moved and seconded
THAT Bylaw 2014-36, a bylaw to authorize fees and charges levied by
the City of Whitehorse in accordance with the operating budget, having
been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2014-36
FEES AND CHARGES
THIRD READING

2015-02-19

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

Carried Unanimously

BYLAW 2014-37
2015 TAX LEVY
SECOND READING

2015-02-20

It was duly moved and seconded
THAT Bylaw 2014-37, a bylaw to levy taxes for the year 2015, having
been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2014-37
2015 TAX LEVY
THIRD READING

2015-02-21

It was duly moved and seconded
THAT Bylaw 2015-06, a bylaw to amend the Council Procedures
Bylaw, be given first reading.

Carried Unanimously

BYLAW 2015-06
AMEND COUNCIL
PROCEDURES BYLAW
FIRST READING

2015-02-22

It was duly moved and seconded
THAT Bylaw 2015-06 be given second reading.

Carried Unanimously

SECOND READING

There being no further business, the meeting adjourned at 6:25 p.m.

ADJOURNMENT

ORIGINAL MINUTES SIGNED BY:

"Dan Curtis"
Dan Curtis, Mayor

"V. Anderson"
Valerie Anderson, Acting City Clerk

ADOPTED by resolution at Meeting #2015-03 dated February 9, 2015