

MINUTES of **REGULAR** Meeting #2015-03 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, February 9, 2015, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis  
Councillors Jocelyn Curteanu  
Mike Gladish  
Dave Stockdale  
John Streicker – Electronic Participation

ABSENT: Councillors Kirk Cameron  
Betty Irwin

ALSO PRESENT: City Manager Christine Smith  
Acting Director of Corporate Services Valerie Anderson  
Director of Development Services Mike Gau  
Acting Director of Infrastructure and Operations Dave Muir

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

**CALL TO ORDER**

**2015-03-01**

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

**AGENDA**

Carried Unanimously

**2015-03-02**

It was duly moved and seconded  
THAT the minutes of the regular council meeting dated January 26,  
2015 be adopted as presented.

**MINUTES**

January 26, 2015

Carried Unanimously

**COMMITTEE REPORTS**

**Corporate Services Committee**

Activity reports for November 2014 to January 2015 were received from the Director of Corporate Services, and the Business and Technology Systems, Financial Services, Human Resources, and Strategic Communications Departments.

ACTIVITY REPORTS  
For Information Only

Administration confirmed that the proposed Legislative Services Manager position was identified in the 2012 Organizational Review to separate the finance and legislative roles, ensuring accountability for two distinct functions. The position will also contribute to supporting council. A survey of comparative municipalities indicates that Whitehorse is the only city with accountability for both financial and legislative services under the same management position.

Issues Arising from  
the Activity Reports

Administration confirmed that the new grant policies came into effect on January 1<sup>st</sup>. Further analysis is being done with respect to non-profit lessors of City-owned land, and meetings continue with other non-profit groups, primarily in the museum category.

Issues Arising from  
the Activity Reports  
(Continued)

**City Planning Committee**

**2015-03-03**

It was duly moved and seconded  
THAT Bylaw 2015-01, a bylaw to amend the Zoning Bylaw with respect to a number of miscellaneous edits, be brought forward for due consideration under the bylaw process.

BRING FORWARD  
ZONING AMENDMENT  
FOR MISCELLANEOUS  
EDITS

Carried Unanimously

**2015-03-04**

It was duly moved and seconded  
THAT Bylaw 2015-07, a bylaw to change the zoning of the Casca Boulevard area of Whistle Bend, be brought forward for due consideration under the bylaw process.

BRING FORWARD  
ZONING AMENDMENT  
FOR WHISTLE BEND  
PHASE 3

Carried Unanimously

Administration confirmed that the proposed continuing care facility is compatible with the vision of the neighbourhood and is considered a beneficial development. Design considerations will be addressed by technical staff, and the Development Review Committee will review the application to ensure compliance with vision and planning principles.

Discussion

An activity report for November 2014 to January 2015 was received from the Planning Services Department.

ACTIVITY REPORT  
For Information Only

**City Operations Committee**

**2015-03-05**

It was duly moved and seconded  
THAT the Director of Infrastructure and Operations be authorized to sign on behalf of the City of Whitehorse an agreement with the Government of Yukon with respect to the funding and operation of the water and sewer infrastructure in the Airport South Development Area.

AUTHORIZE AGREEMENT  
FUNDING AND OPERATION  
OF WATER & SEWER  
INFRASTRUCTURE IN  
AIRPORT SOUTH

Carried Unanimously

Activity reports for November 2014 to January 2015 were received from the Director of Infrastructure and Operations, and the Engineering, Operations, and Water and Waste Services Departments.

ACTIVITY REPORTS  
For Information Only

Administration confirmed that the Asset Management Project is at the data collection stage and is consistent with the work being done by the Government of Yukon. Nevertheless, there is no direct link.

Issues Arising from  
the Activity Reports

**Community Services Committee**

Anna Gishler and Magdalena Kaiser addressed the Committee to promote a fund-raising campaign to raise \$250.00 for the Free the Children campaign as part of International Development Week. The mission of the campaign is to create a world where all young people are free to achieve their fullest potential as agents of change.

INTERNATIONAL  
DEVELOPMENT WEEK  
For Information Only

**2015-03-06**

It was duly moved and seconded  
THAT the Parks Maintenance Policy dated February 2015 be adopted as amended with the inclusion of additional details with respect to the use of City compost.

PARKS MAINTENANCE  
POLICY

Carried Unanimously

Council requested confirmation that the policy now indicates that the use of City compost is the preferential source for soil amendment as opposed to chemical fertilizers.

Discussion

**2015-03-07**

It was duly moved and seconded  
THAT the Trail Maintenance Policy dated February 2015 be adopted as presented.

TRAIL MAINTENANCE  
POLICY

Carried Unanimously

**2015-03-08**

It was duly moved and seconded  
THAT the \$840.00 Recreation Grant authorized for Romp N' Run c/o April Hanna under council resolution 2014-26-06 be transferred to April Hanna c/o Romp N' Run

AUTHORIZE TRANSFER  
OF GRANT RECIPIENT  
FUNDS

Carried Unanimously

Activity reports for November 2014 to January 2015 were received from the Director of Community and Recreation Services, Parks and Community Development, Recreation and Facility Services, and the Transit Department.

ACTIVITY REPORTS  
For Information Only

The Committee commended the increased numbers for the Canada Games Centre and the Transit Service and asked for additional details with respect to the use of the evening bus service.

Issues Arising from  
the Activity Reports

Events including the Available Light Film Festival and the upcoming start of the Yukon Quest were highlighted by Committee members.

COMMUNITY EVENTS  
For Information Only

**Public Health and Safety Committee**

**2015-03-09**

It was duly moved and seconded THAT Bylaw 2015-09, a bylaw to amend the All-Terrain Vehicle Bylaw, and Bylaw 2015-10, a bylaw to amend the Snowmobile Bylaw, be brought forward for due consideration under the bylaw process.

BRING FORWARD  
AMENDMENTS TO  
ALL-TERRAIN VEHICLE  
AND SNOWMOBILE  
BYLAWS

Carried Unanimously

Activity reports for November 2014 to January 2015 were received from Bylaw Services and the Fire Department.

ACTIVITY REPORTS  
For Information Only

**Development Services Committee**

Activity reports for November 2014 to January 2015 were received from the Director of Development Services and the Economic Development and Environmental Sustainability Departments.

ACTIVITY REPORT  
For Information Only

**BYLAWS**

**2015-03-10**

It was duly moved and seconded THAT Bylaw 2015-06, a bylaw to amend the Procedures Bylaw, having been read a first and second time, now be given third reading.

**BYLAW 2015-06**  
PROCEDURES BYLAW  
AMENDMENT  
THIRD READING

**2015-03-11**

It was duly moved and seconded THAT Bylaw 2015-06 be amended before third reading by adding a new section 1 and renumbering the remaining sections accordingly. The new section 1 shall read as follows:

- "1. Procedures Bylaw 2013-22 is hereby amended by adding new sections 6 and 7 as follows and renumbering the remaining sections accordingly:

Amendment

**"CONDUCT OF COUNCIL MEMBERS**

6. All proceedings of council and the transaction of the business of council shall be done in a manner consistent with the principles of the *Code of Conduct for Council Members*.

.../continued

**2015-03-11** (Continued)

7. The mayor and councillors will at all times:
- (1) be respectful of citizens, delegates at meetings, administration and each other, including being respectful of each other's right to hold different and diverse views; and
  - (2) reserve decisions until after public input, administrative input and council debate are completed; and
  - (3) act with impartiality and integrity; and
  - (4) make all decisions in the best interests of the community as a whole."

Amendment  
(Continued)

Carried Unanimously

The MAIN MOTION as amended was then voted on and CARRIED UNANIMOUSLY

Vote on Main Motion

**2015-03-12**

It was duly moved and seconded  
THAT Bylaw 2015-09, a bylaw to amend the All-Terrain Vehicle Bylaw, be given first reading.

**BYLAW 2015-09**

ATV BYLAW  
AMENDMENT

FIRST READING

Carried Unanimously

**2015-03-13**

It was duly moved and seconded  
THAT Bylaw 2015-09 be given second reading

SECOND READING

Carried Unanimously

**2015-03-14**

It was duly moved and seconded  
THAT Bylaw 2015-10, a bylaw to amend the Snowmobile Bylaw, be given first reading.

**BYLAW 2015-10**

SNOWMOBILE BYLAW  
AMENDMENT

FIRST READING

Carried Unanimously

**2015-03-15**

It was duly moved and seconded  
THAT Bylaw 2015-10 be given second reading

SECOND READING

Carried Unanimously

**2015-03-16**

It was duly moved and seconded  
THAT Bylaw 2015-01, a bylaw to amend the Zoning Bylaw with respect  
to a number of miscellaneous edits, be given first reading.

Carried Unanimously

**BYLAW 2015-01**

ZONING AMENDMENT  
Miscellaneous Edits

FIRST READING

**2015-03-17**

It was duly moved and seconded  
THAT Bylaw 2015-07, a bylaw to amend the Zoning Bylaw to change  
the zoning of the Casca Boulevard area of Whistle Bend Phase 3, be  
given first reading

Carried Unanimously

**BYLAW 2015-07**

ZONING AMENDMENT  
Whistle Bend Phase 3

FIRST READING

There being no further business, the meeting adjourned at 6:17 p.m.

**ADJOURNMENT**

ORIGINAL MINUTES SIGNED BY:

\_\_\_\_\_  
"Dan Curtis"

Dan Curtis, Mayor

\_\_\_\_\_  
"R. I. Fendrick"

Robert I. Fendrick, FCGA, City Clerk

ADOPTED by resolution at Meeting #2015-04 dated February 23, 2015